



**Tuesday, November 12, 2019
Special Board Meeting**

**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION**

**3320 Gilman Road
El Monte, CA 91732**

6:00 p.m.

1. OPENING ITEMS

- A. Call to Order - 6:00 p.m.
- B. Flag Salute

2. ADOPTION OF AGENDA

- A. Special Board Meeting, November 12, 2019

3. SUPERINTENDENT'S OFFICE

- A. Board Study Session (Facilities)

4. BUSINESS SERVICES

- A. Approval of Agreement with Isom Advisors
- B. Award of Bid to Buittall for the "Restoration of Twin Lakes Portable & Payne Arcade" project
- C. Approval of Change Order #3 for the Underground Utility Replacement at Maxson School
- D. Approval of Change Order#3 for the Exterior Painting at Cogswell and Payne School project
- E. Acceptance of Notice of Completion for the Exterior Painting at Payne and Cogswell School

5. PUBLIC COMMENTS

- A. Public Comments on Open Session Items and Items Not on the Agenda

6. CLOSED SESSION (IF NEEDED)

- A. Closed Session Board of Trustees Meeting - 1. Employer/Employee Labor Relations; 2. Public Employee Issues - Appointment, Employment, Discipline, Dismissal, Resignation, Release, Transfer
- B. Reconvene to Open Session/Call to Order (If Needed)

7. ADJOURNMENT

- A. Final Adjournment
- B. The next regularly scheduled meeting of the Board of Education will be held on December 11, 2019.