



**Wednesday, December 11, 2019
Regular Board Meeting**

**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION**

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

**6:00 p.m. Closed Session
6:30 p.m. Open Session**

1. OPENING ITEMS

- A. Call to Order - 6:00 P.M.
- B. Public Comments on Closed Session Items
- C. Board of Trustees Meeting Closed Session - 1. Employer/Employee Labor Relations; 2. Public Employee Issues - Appointment, Employment, Discipline, Dismissal, Resignation, Release, Transfer
- D. Reconvene to Open Session/Call to Order - 6:30 p.m.
- E. Flag Salute
- F. Introduction of Guest - Maryam Shayegh, LACOE Program Manager

2. RECOGNITION/COMMUNICATION

- A. Recognitions
- B. Employee Organizations
- C. Board of Education Oral Reports
- D. Superintendent's Oral Report (Golden Bell Presentation)

3. ADOPTION OF AGENDA

- A. Regular Board Meeting, December 11, 2019

4. ANNUAL RE-ORGANIZATIONAL OF THE BOARD OF EDUCATION 2019-2020

- A. Annual Re-Organizational Meeting of the Board of Education 2019-2020

5. APPROVAL OF MINUTES

- A. Approval of Minutes for November 6, 2019 - Regular Board Meeting
- B. Approval of Minutes for November 12, 2019 - Special Board Meeting
- C. Approval of Minutes for December 2, 2019 - Special Board Meeting

6. PUBLIC COMMENTS

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

7. REPORTS/PRESENTATIONS/DISCUSSION

- A. Williams Legislation Quarter One Report on Uniform Complaints 2019-2020
- B. LCAP Goal IV and CA Dashboard Local Indicator Update - Family Engagement and Community Partnerships

8. BOARD POLICIES

- A. First Reading - Revision of Board Policies - BP 1312.1. and BP 3510
- B. Approval of New Board Policy 0460 Local Control Accountability Plan - Second Reading
- C. Approval of New Board Policy 6173.2 Education of Children of Military Families - Second Reading
- D. Approval of Revision of Board Policies - BP 4030, BP 4119.22/4219.22/4319.22, BP 0420, BP 0450, BP 5030 - Second Reading

9. SUPERINTENDENT'S OFFICE

- A. California School Board Association Equity Statement Resolution
- B. Resolution to Celebrate the Centennial Anniversary of Women's Right to Vote
- C. California Retired Teachers Week - Resolution
- D. Call for Nominations for California School Boards Association Delegate Assembly

10. EDUCATIONAL SERVICES

- A. Approval of Attendance at a Conference(s)/Workshop(s)
- B. Approval of Independent Contractor(s) and Membership(s)
- C. Approval of Budget Adjustment Request and Advance Approval of Funds Early Head Start Preschool request for the Monte Vista Playground Project 2019-2020
- D. Approval of the Agreement with Pear Deck
- E. Approval of Agreement with DrumFit
- F. Approval of Contract with Cultural Bytes Interactive Language Program
- G. Approval of Agreements/Contracts for Nonpublic, Nonsectarian School Agencies
- H. Student Expulsion
- I. Special Education Office of Administrative Hearing (OAH) Case No. 2019110227

11. BUSINESS SERVICES

- A. Warrant Report Summary #4 (2019-2020)
- B. Purchase Order Report # 4 (October, 2019)
- C. 2019-2020 First Interim Report
- D. Budget Changes/Transfers - 2019-2020 First Interim
- E. Approval of the Fiscal Stabilization Plan for the fiscal year 2019-2020
- F. Fund 25 Developer Fee Report for 2018-2019
- G. Approval of Independent Contractor Agreement for Fiscal Services Training and Assistance
- H. Approval of Change Order #1 for the Partial Perimeter Fencing @ Various Sites

- I. Approval of Change Order #2 for the Partial Perimeter Fencing @ Various Sites
- J. Approval of Change Order #2 for the Fire Alarm Replacement @ Various Sites
- K. Approval of Change Order #4 for the Underground Utility Replacement at Maxson School
- L. Acceptance of Notice of Completion for the Partial Perimeter Fencing at Various Sites
- M. Approval of Surplus/Obsolete Equipment

12. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. Revision of Minimum Wage

13. 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)

14. ADJOURNMENT

- A. Final Adjournment
- B. The next regularly scheduled meeting of the Board of Education will be held on - January 2020