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**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Board Meeting**

**Wednesday, January 15, 2020
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(s)

2. RECOGNITION/COMMUNICATION

- A. Recognitions
- B. Employee Organizations
- C. Board of Education Oral Reports
- D. Superintendent's Oral Report

3. ADOPTION OF AGENDA

- A. Regular Board Meeting, January 15, 2020

4. APPROVAL OF MINUTES

- A. Approval of Minutes for December 11, 2019- Regular Board Meeting

5. PUBLIC COMMENTS

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

6. REPORTS/PRESENTATIONS/DISCUSSION

- A. Local Control Accountability Plan Goal III Supports for Learning and Local Indicators

7. BOARD POLICIES

- A. First Reading - Revision of Board Policies - BP 3511, BP 5123, BP 6142.2 and BP 6174
- B. Approval of Revision of Board Policies - BP 1312.1, BP 3510 and BB 9320

8. EDUCATIONAL SERVICES

- A. Approval of Attendance at a Conference(s)/Workshop(s)
- B. Approval of Independent Contractor(s) and Membership(s)
- C. Service Agreement for Classroom Assessment Scoring System 2019-2020
- D. Approval of Adoption of 2018-2019 School Accountability Report Cards (SARCs)
- E. Approval of Adoption of 2019-2020 School Plan for Student Achievement (SPSA)
- F. Approval of the Memorandum of Understanding with the Los Angeles County Office of Education for Participation in the Census Outreach
- G. Approval of Extended Student Information System Services Agreement for Online Student Registration
- H. Modification of Approval of Think Together Memorandum
- I. Modification of Agreement with Windtree Education for the 2019-2020 School Year
- J. Approval of Agreement with School Innovations & Achievement – Attention2Attendance

9. BUSINESS SERVICES

- A. Warrant Report Summary #5 (2019-2020)
- B. Purchase Order Report # 5 (November, 2019)
- C. Acceptance of 2018-2019 Audit Report
- D. Approval of Agreement with Current Solutions - AB 1522
- E. Change Order #4 for the Underground Utility Replacement at Miramonte School
- F. Approval of Surplus/Obsolete Equipment

10. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report

11. 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)

12. ADJOURNMENT

- A. Final Adjournment
- B. Next Meeting - Wednesday, February 5, 2020