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

**Wednesday, February 5, 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) – Fresh Start

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, February 5, 2020

4. APPROVAL OF MINUTES

- A. Approval of Minutes for January 11, 2020 - Special Board Meeting
- B. Approval of Minutes for January 15, 2020- Regular Board Meeting
- C. Approval of Minutes for January 22, 2020 - Special Board Meeting

5. PUBLIC COMMENTS

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

6. REPORTS/PRESENTATIONS/DISCUSSION

- A. LCAP Goal II Update - English Learner, Foster Youth, and Special Education/English Learner Student Success and Local Indicators

7. BOARD POLICIES

- A. First Reading - New Board Policy BP 4218 - Dismissal-Suspension-Disciplinary Action
- B. First Reading - Revision of Board Policies - BP 5148, BP 4116, and BP 4216
- C. Second Reading/Approval - Revision of Board Policies - BP 3511, BP 5123, BP 6142.2 and BP 6174

8. SUPERINTENDENT'S OFFICE

- A. Approval of Resolution in Support of Proposition 13: The Public Preschool, K-12, and College Health and Safety Bond Act of 2020
- B. African-American History Month – February 2020 – Resolution
- C. National School Counseling Week – February 3-7, 2020 – Resolution
- D. Read Across America Day – March 2, 2020 – Resolution

9. EDUCATIONAL SERVICES

- A. Approval of Attendance at a Conference(s)/Workshop(s)
- B. Approval of Independent Contractor(s) and Membership(s)
- C. Appointment of West San Gabriel Valley Special Education Local Plan Area Community Advisory Committee Members
- D. Approval of Head Start and Early Head Start Preschool Refunding Application for 2020-2021
- E. Approval of Head Start and Early Head Start Preschool Training and Technical Assistance Funds for 2020-2021
- F. Approval of Amendment #01 to the Head Start Preschool Contract 2019-2020

10. BUSINESS SERVICES

- A. Warrant Report Summary # 6 (2019-2020)
- B. Purchase Order Report # 6 (December, 2019)
- C. Approval of Agreement with Impact for a Managed Printer and Copier Fleet Lease Along with Corresponding Maintenance Agreement for 60 Months
- D. Approval of Amendment to the Agreement with Food Safety Systems
- E. Approval of Donation(s)

11. PERSONNEL SERVICES

- A. Approval of Personnel Actions Report
- B. Public Disclosure/Hearing and Approval of Proposed Collective Bargaining Agreement between Mountain View School District and Mountain View Teachers Association for the 2019-2020 School Year
- C. Salary Settlement for Unrepresented Employees for the 2019-2020 School Year
- D. Approval of Amendment of the Superintendent's Contract
- E. Approval of Amendment to Assistant Superintendent of Business Services' Contract
- F. Approval of Amendment to Assistant Superintendent of Educational Services' Contract
- G. Approval of Amendment to Assistant Superintendent of Personnel Services' Contract

12. 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)

13. ADJOURNMENT

- A. Final Adjournment
- B. Next Meeting - Thursday, March 5, 2020