

BOARD Highlights



2023-24 Draft LCAP was Presented to the Board

Dr. Lagozzino, Assistant Superintendent of Educational Services presented an overview of the 2023-24 Draft LCAP which detailed enhancements to the final year of the three year plan based on the feedback of our educational partners. Focusing on Goal 1 - Academic Success for All Students, the draft plan includes expanding Intervention Teachers in grades 3-6, afterschool STEM, and expanded instrumental music. Goal 2 - English Learner, Foster Youth, and Special Education/English Learner Student Success, the plan includes an ELPAC rev-up and the addition of a New-comer Instructional Assistant. Enhancements for Goal 3 - Supports for Learning include increased campus supervision and an increase in PBIS implementation and funding. Goal 4 - Family Engagement and Community Partnerships updates include the coordination of family field trips and the creation of the Chaperone Academy.

In other action the Board approved:

- Revision to Board Policy 4030 - Nondiscrimination in Employment and Board Bylaw 9320 - Meetings and Notices
- Revision of Appointment of Person In Charge in the Absence of the Superintendent
- Revision of Certificate of Signatures and Signature Authorization for the Mountain View School District
- Amendment #02 to the Head Start, Early Head Start, Child Care Partnership Expansion Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) and American Rescue Plan Act 2021 Head Start and Early Learning Division Contract 2022-2023
- Memorandum of Understanding between Mountain View School District Head Start/State Preschool Programs and Western University of Health Sciences College of Dental Medicine
- On-Going Service Agreements and Contracts for Preschool Programs for 2023-2024
- Universal Pre-Kindergarten Career Development Initiative Contract 2023-2025
- New & Ongoing Service Agreements/Contracts for Social Emotional Learning/Positive School Climate 2023-2024
- New & Ongoing Service Agreements/Contracts for Pupil Personnel Services for 2023-2024
- Contract with Windtree Education for 2023-2024
- Agreements/Contracts for Nonpublic, Nonsectarian School Agencies for 2023-2024
- Attendance at conferences and workshops
- Independent contractors and memberships
- Resolution of Fund Balance - General Fund
- Transfer of Funds for Fiscal Year 2023-2024
- Authorization of Year-End Appropriation Transfers for 2022-2023
- Resolution for Temporary Cash Borrowing from Los Angeles County Treasurer, Fiscal Year 2023-2024
- Resolution for Temporary Interfund Cash Borrowing, Fiscal Year 2023-2024
- Agreement with Schwab Actuarial Services to Perform GASB 75 Actuarial Study for Fiscal Years 2023-2024 and 2024-2025
- Resolution for Education Protection Account
- New & Ongoing Service Agreements/Contracts for Network Infrastructure Technology Department 2023-2024
- Agreement with All City Management Services Inc.
- Agreement with Enterprise Fleet Management Inc.
- Award of Bid to Lally Building Resources for the "Kitchen HVAC Replacement at Parkview and Payne" Project
- Amendment (2) to the Agreement with TGR Geotechnical, Inc.
- Amendment (2) to the Agreement with Global Environmental Training and Consulting, Inc.
- Amendment (2) to the Agreement with TYR, Inc.

In other action the Board approved: (continued)

- Amendment (2) to the Agreement with CL Consulting, Inc.
- Amendment (2) to the Agreement with The Solis Group
- Amendment (2) to the Agreement with Maria-Elena Romero Consulting, Inc.
- Change Order #2 for the Fire Alarm Replacement at Various Sites Group 3
- Acceptance of Notice of Completion for the Fire Alarm Replacement at Various Sites Group 3
- Warrant Report Summary #10 and Purchase Order Report #10 (April 2023)
- Donations
- School Principal and Dean of Instruction/Assistant Principal
- Early Childhood Program Manager
- Human Resources Actions Report
- Revision and Creation of Job Descriptions
- Revised Administrative Employees Salary Schedule
- Revised Management/Confidential Employees Salary Schedule
- Revised Classified Employees Salary Schedule
- Revised Certificated Employees Hourly Salary Schedule

The next regularly scheduled Board of Education Meeting is on June 27, 2023