



**Thursday, May 7, 2020
Regular Board Meeting**

**MOUNTAIN VIEW SCHOOL DISTRICT
BOARD OF EDUCATION**

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

VIRTUAL MEETING VIA ZOOM

Teleconferencing will be used during this meeting, in accordance with the Governor's Executive Order N-29-20, dated March 19, 2020 and Los Angeles County Department of Public Health Safer At Home Order for Control of COVID-19 dated March 21, 2020. The District will broadcast audio of the meeting using Zoom platform. A link and/or phone number to join the meeting will be made available beginning at 6:00 p.m. on May 7, 2020.

Public comments may be submitted using an online form. More information regarding the form will be available on the District website on Monday, May 4. Comments submitted will be read aloud during the Public Comments section of the Board meeting. Pursuant to Board Bylaw 9323, public comment is limited to three minutes, which will be equated to 500 words, per person.

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

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, May 7, 2020

4. APPROVAL OF MINUTES

- A. Approval of Minutes for March 5, 2020 - Regular Board Meeting
- B. Approval of Minutes for March 12, 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. Update on Physical Closure

7. BOARD POLICIES

- A. First Reading - Revision of Board Policy - BP 3515
- B. Second Reading/Approval of New Board Policy BP 0520 - Intervention for Underperforming Schools
- C. Second Reading/Approval - Revision of Board Policies - BP 5117, BP 5131.2, BP 5132, BP 5144, BP 5146, BP 6143, and BP 6175

8. SUPERINTENDENT'S OFFICE

- A. Biennial Governing Board Member Elections – November 3, 2020 – Resolution
- B. Filing of Candidates' Statement for District Elections – Resolution
- C. Mountain View School District Employees Appreciation Month - May 2020 - Resolution
- D. National Teacher Day - May 5, 2020 and California Day of the Teacher - May 13, 2020 - Resolution
- E. National School Nurse Day - May 6, 2020 - Resolution
- F. Classified School Employees Week - May 17-23, 2020 - Resolution
- G. Asian Pacific American Heritage Month - May, 2020 - Resolution
- H. Better Hearing and Speech Month - May 2020 - Resolution
- I. National Physical Fitness and Sports Month - May 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. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool Non-Federal Share Waiver for Cogswell Carryover II Playground Project 2019-2020
- D. Approval of the Head Start Annual Self-Assessment Report and Quality Improvement Plan for 2019-2020

E. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool Realignment of Dosage Funds 2019-2020

F. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Preschool Non-Federal Share Waiver Request for Monte Vista Playground Project 2019-2020

G. Approval of Budget Adjustment Request and Advance Approval of Funds Head Start Program Non-Federal Share Waiver 2019-2020

H. Approval of Amendment #02 to the Head Start Preschool Contract 2019-2020

I. Adoption of the Head Start State Preschool Personnel Policies and Procedures 2019-2020

J. Approval of the Application for Quality Improvement Funds, Cost of Living Application for the Head Start, Head Start Duration, and Early Head Start Programs 2020-2021

K. Approval of New & On-Going Service Agreements/Contracts for Technology/Assessment 2020-21

L. Approval of the Amendment to the Interagency Agreement of Transportation Plan for Foster Youth School Stability

M. Approval to Renew the CareSolace Memorandum of Understanding

10. BUSINESS SERVICES

A. Warrant Report Summary #8 (2019-2020)

B. Purchase Order Report # 8 (February, 2020)

C. Warrant Report Summary # 9 (2019-2020)

D. Purchase Order Report # 9 (March, 2020)

E. Approval/Ratification of Change Order #6 for the Underground Utility Replacement at Miramonte project

F. Acceptance/Ratification of Notice of Completion for the Underground Utility Replacement at Miramonte School

G. Approval/Ratification of Agreement with Grant Thornton, LLC to Perform GASB 75 Actuarial Study for fiscal years 2019-2021

H. Approval/Ratification of Addendum of Agreement with Clifton, Larson, Allen LLP

I. Approval of Change Order #1 for the Twin Lakes Portable and Payne Arcade project

J. Award of Bid to HGM & Company, Inc. for the "Underground Utility Replacement at Monte Vista ES" project

K. Award of Bid to United Construction & Landscape Inc. for the "Underground Utility Replacement at Parkview ES" project

L. Award of Bid to Harik Construction, Inc. for the "Underground Utility Replacement at Twin Lakes ES" project

M. Award of Bid to Color New Company for the "Exterior Painting at Maxson and Miramonte ES" project

N. Approval to use the California Energy Commission Grant to Purchase Electric Buses through AZ Bus Sales, Inc. and Charging Stations through Blink

O. Approval of Resolution to Authorize the Waterford Unified School District Piggyback-able to Purchase School Buses

P. Approval of Donation(s)

Q. Approval of Surplus/Obsolete Equipment

11. PERSONNEL SERVICES

A. Approval of Personnel Actions Report

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 - June 18, 2020