

BOARD Highlights



Annual Board of Education Organizational Meeting Held

The Board of Education conducted its annual organizational meeting and appointed Veronica Sifuentes as President, Christian Diaz as Vice President, Jacqueline Saldaña as Clerk and Adam Carranza and Cindy Wu as Members for the time period of December 13, 2022 to December 12, 2023.

Board of Education Approves the Appointment of Erik Meza as Transportation Supervisor

The Board of Education approved the appointment of Erik Meza as the new Supervisor of Maintenance, Operations, and Transportation. Erik has been part of the Transportation Department for six years, serving as a mechanic and filling in as the interim supervisor for the past six months.

Board of Education Approves AB 181/185 Block Grant: Arts, Music, and Instructional Materials Discretionary Block Grant

Rabia Minhas, Director of STEAM & GATE provided the Board with an overview of AB 181/185 Block Grant: Arts, Music, and Instructional Materials Discretionary Block Grant. Through MVSD's arts partnership with the Los Angeles County Office of Education, the District will receive a grant of \$3.2 million through the 2025-26 school year for arts, music and instructional materials. Project partners for the grant include Disney, with 5th and 8th grade students having access to Disney powered learning through the Disney Imagination Campus, and Spotify with 5th and 8th grade students learning creative sound making in the classroom with the Soundtrap by Spotify program, including music making and podcasting.

In other action the Board approved:

- Second Reading of Board Policies 3110 - Transfer of Funds, 4131 - Staff Development and 5141.21 - Administering Medication and Monitoring Health Conditions
- Adoption of Findings of AB 361
- Attendance at Conferences and Workshops
- Independent Contractors and Memberships
- Continued Funding Application for the California State Preschool Program 2023-2024
- Continued Funding Application for the General Child Care and Development for the School Age Program 2023-2024
- Acceptance of Literacy for Life Grant Award for Maxson Elementary School
- Grant with LACOE's Technology Enhanced Arts Learning
- Agreement with the University of California, Irvine Math Project
- Agreement with BookNook Inc.
- Memorandum of Understanding for the safe Routes to School Program
- Travel Expenses for a Family Visit to an Out-of-State Residential Treatment Center
- Student Expulsion

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In other action the Board approved:

- Warrant Report Summary #4 and Purchase Order Report #4 October 2022
- 2022-2023 First Interim Report
- Budget Changes/Transfers 2022-2023 First Interim
- Fund 25 Developer Fee Report for 2021-22
- Change Order #3 for the Monte Vista Temporary Portables, Gr. 2 & Parking Upgrades
- Change Order #4 for the Painting @ Baker, Monte Vista and Parkview E.S.
- Acceptance of Notice of Completion for the Exterior Painting @ Baker, Monte Vista and Parkview E.S.
- LACOE Contract Amendment for Internet Service for the 2022-23 School year
- Agreement with Therma
- An Exclusive Right of Representation Agreement with NAI Capital Commercial, Inc. to Assist the District with the Potential Exchange of District's Madrid Property.
- Surplus/Obsolete Equipment
- Personnel Actions Report
- Revision of Minimum Wage
- California School Employees Association, Chapter #430 Reopener of Contract Proposal to MVSD
- Revision and Creation of Job Descriptions
- Student Fieldwork Agreement - Walden University

The next regularly scheduled Board of Education Meeting is on January 19, 2023