

# BOARD Highlights



## Overview of Summer Learning Programs Presented to Board

The Educational Services Directors and Coordinators presented an overview of the District's Superhero Summer Programs including K-7 Hands-on Summer Learning, New To Kindergarten, Preschool, Extended School Year, Migrant Education /Parent Education, GATE, Summer Food Program, and the Extended Enrichment Program. Over 1350 students participated in the summer programs and 1311 hours of certificated professional development was provided for 69 teachers, as well as 32 hours Classified professional development for 31 support staff members. Special thanks was given to Food Services, Fiscal Services, Educational Services, Human Resources, Transportation, MVTA, CSEA, UCI Math, Think Together, Safe Moves, Windtree Education, Vision to Learn and Tzu Chi Dental for helping to make the summer programs so successful.

## In other action the Board approved:

- Revision to Board Policy 9322 - Agenda/Meeting Materials
- Memorandum of Understanding with the City of El Monte Parks and Recreation
- Abolish Chronic Truancy Program Memorandum of Understanding
- New and Ongoing Service Agreements for Instruction, Assessment and Technology
- Memorandum of Understanding with Foothill Family Services, Mental Health Clinician Support
- Memorandum of Understanding with Vision to Learn
- Headstart, Dosage, and Early Head Start Contract 2023-24
- Budget Adjustment Request and Advance Approval of Funds Head Start State Preschool Change in Schedule I and K and the Organizational Chart for 2023-24
- Attendance at conferences and workshops
- Independent contractors and memberships
- Award of Bid to Harik Construction, Inc. for the "Underground Utility Replacement & Parking at Cogswell" Project
- Award of Bid to DC Integrate, Inc for the "Installation of New Digital Marquees at Various Sites" Project
- Change Order #1 for the "Permanent Portable Relocation Group 1 and Group 2 at Monte Vista School" Project
- Agreement Renewal with School Services of California, Inc. (SSC) 2023-24
- Amendment (3) to the Agreement with Architects MSP, Inc.
- Warrant Report Summary #11 and Purchase Order Report #11 (May 2023)
- Warrant Report Summary #12 and Purchase Order Report #12 (June 2023)
- Surplus/Obsolete Equipment
- Annual Board Approval of Bank Signatories
- Donations
- Field Work Agreement - University of La Verne
- Human Resources Actions Report

***The next regularly scheduled Board of Education Meeting is on September 7, 2023***