

BOARD Highlights



Board Conducts Annual Organization Meeting

The Board held its annual organization meeting where they voted on Board positions and for the term December 12, 2023 through December 2024. Christian Diaz will serve as President, Jacqueline Saldaña as Vice President, Adam Carranza as Clerk, Veronica Sifuentes, Member and Cindy Wu, Member.

Report on LCAP Goal IV - Parent and Community Partnerships Provided to Board

Priscilla Figueroa, Director of Family Engagement, Migrant Education and Extended Learning, provided a presentation on LCAP Goal IV - Parent and Community Partnerships. The presentation included information on the increase in the use of the Family Center because of the many programs provided, including the Family Engagement programs, Parent Leadership Academies, Community Outreach programs, Community Partners, and enhanced communication.

Updated Master Plan for English Learners Presented to the Board for Approval

Donelle Soto, Director of English Language Learners, Content Literacy, and E.L. Programs provided an overview of the updated Master Plan for English Learners. The presentation included the Purpose of the EL Master Plan, priorities of the plan, 2023-24 Master Plan revisions such as Alternate ELPAC, Reclassification Criteria Matrix, Language for long-term English language learners, E.L. Monitoring Tools, Designated ELD Models, and the Alternate Identification for Reclassification of Students (AIRS) process.

In other action the Board approved:

- Authorization of Payment to Trustee Absent from Board Meeting
- Authoring the Continued Funding Application for the General Child Care and Development School Age Program 2024-25
- Updated Master Plan for English Learners
- Student Expulsions
- Memorandum of Understanding Between MVSD and CAFE for Project2Inspire Advanced Leadership and Licensing
- Adoption of the 2023-2024 School Plan for Student Achievement (SPSA)
- Request for Advance Approval and Budget Adjustment Request of Basic Head Start Targeted Funding Round #2 for 2023-2024
- Service Agreement for Architects MSP Contract for Cogswell Playground Project 2023-2024
- Agreement with the California Healthy Kids Office to Administer the California Healthy Kids Survey 2023-2024
- Authorization to use the Amended NASPO Master Agreement No. MNNVP-133 to Purchase Chromebook Devices from Golden Star Technology
- Attendance at conferences and workshops
- Independent contractors and memberships
- 2023-2024 First Interim Report
- Budget Changes/Transfers - 2023-24 First Interim
- Fund 25 Developer Fee Report for 2022-23
- Authorization to use the Sourcewell's Piggybackable Contract with Cook's Direct Inc. to Purchase Food Service Equipment
- Amendment to the Agreement with Camille Boden

In other action the Board approved:

- Purchase of Software and Hardware for the Nutanix Server
- Designation of an Alternate Representative for MERGE Risk Management Joint Powers Authority
- Award of Bid to MLC Constructors, Inc. for the “Installation of Portable Restroom at Monte Vista and Miramonte School” project
- Change Order #1 to the “Installation of Portable Restroom at Twin Lakes School” project
- Change Order #1 to the “Installation of Digital Marquees at Various Sites” project
- Change Order #2 to the “Underground Utilities Replacement (Phase 1) at Voorhis School” project
- Warrant Report Summary #4 and Purchase Order Report #4 October 2023
- An Extension of the Exclusive Right of Representation Amendment to the Agreement with NAI Capital Commercial, Inc. to Assist the District with the Potential Exchange of District’s Madrid Property
- Obsolete Equipment
- Amendment of the Platform and Service Agreement with SWING Education
- Agreement with TNG Consulting, Human Resources
- Amendment to the Memorandum of Understanding between West San Gabriel Valley SELPA and MVSD through ALDER Graduate School of Education
- Revision to the Job Description for the Instructional Assistant Head Start/Children’s Center
- Human Resources Actions Report

The next regularly scheduled Board of Education Meeting is on January 18, 2024