

Mountain View Whisman School District

750-A San Pierre Way • Mountain View • CA 94043 • 650-526-3500 x 1023



REVISED
Item V. A.
Added

Regular Meeting of the Board of Trustees

September 3, 2015
6:30 p.m.

MVWSD Mission:
Demonstrate, daily, a relentless commitment
to the success of every child.

Strategic Goal 1

Every child meets or exceeds academic standards

Strategic Goal 2

Operate with integrity, efficiency, effectiveness and transparency

Strategic Goal 3

Attract and retain a diverse, talented and caring workforce

Strategic Goal 4

Everyone in our district values and feels connected to our diverse community

Strategic Goal 5

Engage students, parents, and the community, including businesses and our city, as partners in our mission

Strategic Goal 6

Operate as a Continuous Improvement District

Mountain View Whisman School District
Education for the World Ahead
Board of Trustees – Regular Meeting



750-A San Pierre Way
September 3, 2015
6:30 p.m.

(Live streaming available at www.mvwsd.org)

Demonstrate, daily, a relentless commitment to the success of every child.

Academic Excellence ★ Strong Community ★ Broad Worldview

As a courtesy to others, please turn off your cell phone upon entering.

Under Approval of Agenda, item order may be changed. All times are approximate.

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| I. CALL TO ORDER | 6:30 |
| A. Roll Call | |
| B. Approval of Agenda | |
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| II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA | 6:35 |
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| III. CLOSED SESSION | 6:40 |
| A. Conference with Real Property Negotiators | |
| Property: 1701 Rock Street | |
| Agency Negotiators: Ayindé Rudolph, Robert Clark | |
| Negotiating Parties: City of Mountain View | |
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| IV. RECONVENE OPEN SESSION | 7:00 |
| A. <u>Pledge</u> | |
| B. <u>Closed Session Report</u> | |
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| V. REVIEW AND DISCUSSION | |
| A. <u>Polling for Potential Renewal of Parcel Tax</u> | 7:05 |
| The Board will discuss the polling that will take place regarding a potential parcel tax renewal. | |
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| VI. CONSENT AGENDA | 7:25 |
| The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent. Copies of the applicable documents have been sent to the Board and will be available at the meeting. | |
| A. <u>Personnel Report</u> | |

- B. Minutes
Minutes for the meetings of August 18 and 20, 2015
- C. Contracts
- D. Gann Appropriations Limit Resolution No. 1569.9/15
- E. Fund 25 Capital Facilities-Developer Fees Annual Update

VII. COMMUNICATIONS

7:30

- A. Employee Organizations
 - 1. Mountain View Educators Association
 - 2. California School Employees Association
- B. District Committees
- C. Superintendent

VIII. COMMUNITY COMMENTS

7:40

This is the time reserved for community members to address the Board on items that are not on the agenda. The Board and Administration welcome this opportunity to listen; however, in compliance with the Brown Act, the Board is not permitted to take action on non-agenda items.

Speakers are requested to complete a speaker card and state their name for the record.

If there are additional comments after 10 minutes have elapsed, this item may be continued after all the action and discussion items are completed.

Notes on Community Comments on Agendized Items

The staff presentation to the Board will occur first for each item. The Board will then ask clarifying questions. Afterwards, the community will be invited to comment. Any person wishing to speak will be granted up to three (3) minutes at the time the item appears on the agenda. Comments will be taken for up to 10 minutes, with extra time allowed for translation, as needed. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the counter near the door), give it to the Superintendent's Executive Assistant, and state his/her name for the record. We ask that you speak from the podium so that we may better hear you. At the conclusion of remarks or after 10 minutes has elapsed, the public comment portion is closed for that item and the Board will return to their own deliberations and comments. Please see the Board's "Welcome" brochure for more specifics on how Board meetings are run. The Board is grateful to have district personnel in the audience. These personnel may be consulted during the Board's discussion on any item.

IX. REVIEW AND ACTION

- A. Resolution No. 1570.9/15, A Resolution of the Board of Trustees for the Mountain View Whisman School District Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County, California) 2015 General Obligation Refunding Bonds, Series B

7:50

The Board will consider approval of a resolution to authorize refunding of General Obligations Bonds, which would result in a savings to taxpayers.

RECOMMENDED ACTION: That the Board approve and adopt Resolution No. 1570.9/15, A Resolution of the Board of Trustees for the Mountain View Whisman School District Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County, California) 2015 General Obligation Refunding Bonds, Series B, as presented.

- B. Resolution No. 1568.9/15, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2015-16 7:55
 The Board will consider approval of a resolution certifying the sufficiency of instructional materials for the 2015-16 school year.

RECOMMENDED ACTION: That the Board approve and adopt Resolution No. 1568.9/15, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2015-16, as presented.

- C. Demographic Study Fall 2015 8:00
 The Board will consider approval of a demographic study.

RECOMMENDED ACTION: That the Board approve the demographic study by Decision Insite.

- D. Letter in Support of Senate Bill 799 8:20
 The Board will consider a letter of support for Senate Bill 799, which would change the reserve cap for school districts.

RECOMMENDED ACTION: That the Board determine if it wishes to send a letter of support for Senate Bill 799.

X. REVIEW AND DISCUSSION (continued)

- A. Measure G Bond Program Construction Update Summer 2015 8:30
 The Board will hear a report on summer construction funded by Measure G.

- B. Unaudited Actual Report 2014-15 8:50
 The Board will hear a report on the unaudited actuals for 2014-15.

XI. BOARD UPDATES 9:15

XII. ITEMS FOR FUTURE AGENDAS

A majority of trustees have requested the following to be placed on a future agenda:

- Student Facilities Improvement Plan Guiding Principles

XIII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
September 17, 2015	Board Policy Updates, Student Facilities Improvement Plan Guiding Principles, Test Scores
October 8, 2015	Overnight and Out of State Field Trips, Budget for Measure G
October 22, 2015	PTA Goals, Audit Report
November 5, 2015	School Site Plans

XIV. ADJOURNMENT 9:35

NOTICES FOR AUDIENCE MEMBERS

1. **RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website (www.mvwsd.org).

2. **CELL PHONES:**

As a courtesy to others, please turn off your cell phone upon entering.

3. **FRAGRANCE SENSITIVITY:**

Persons attending Board meetings are requested to refrain from using perfumes, colognes or any other products that might produce a scent or chemical emission.

4. **SPECIAL ASSISTANCE FOR ENGLISH TRANSLATION/INTERPRETATION:**

The Mountain View Whisman School District is dedicated to providing access and communication for all those who desire to attend Board meetings. Anyone planning to attend a Board meeting who requires special assistance or English translation or interpretation is asked to call the Superintendent's Office at (650) 526-3552 at least 48 hours in advance of the time and date of the meeting.

El Distrito Escolar de Mountain View Whisman esta dedicado a proveer acceso y comunicación a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunión y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipación del horario y fecha de esta reunión, para así poder coordinar los arreglos especiales.

5. **DOCUMENT AVAILABILITY:**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 750-A San Pierre Way during normal business hours.

Los documentos que se les proveen a la mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de éste orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.
