

# Mountain View Whisman School District

---

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



## Meeting of the Board of Trustees

January 21, 2016

5:00 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  
January 21, 2016  
5:00 p.m.

(Live streaming available at [www.mvwsd.org](http://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.

- |   |                 |
|---|-----------------|
| <b>I. CALL TO ORDER</b>   | <b>5:00</b>     |
| A. Roll Call  |                 |
| B. Approval of Agenda   |                 |
| <br><b>II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA</b>   | <br><b>5:01</b> |
| <br><b>III. CLOSED SESSION</b>  | <br><b>5:02</b> |
| A. <u>Conference with Labor Negotiators</u><br>Agency Designated Representatives: Ayindé Rudolph, Robert Clark<br>Karen Robinson, Angela Lyon<br>Employee Organization: Mountain View Educators Association             |                 |
| B. <u>Conference with Labor Negotiators</u><br>Agency Designated Representative: Ayindé Rudolph, Robert Clark and<br>Karen Robinson<br>Employee Organization: California School Employees Association                   |                 |
| C. <u>Conference with Real Property Negotiators</u><br>Property: 1701 Rock Street<br>Agency Negotiator: Ayindé Rudolph, Robert Clark<br>Negotiating Parties: City of Mountain View<br>Under Negotiation: Contract Terms |                 |
| <br><b>IV. RECONVENE OPEN SESSION</b>   | <br><b>6:00</b> |
| A. <u>Pledge</u>  |                 |
| B. <u>Closed Session Report</u>   |                 |

**V. STUDY SESSION** **6:01**

A. Unpacking District Quality Review

The Board will participate in a SPOT (Strengths, Problems, Opportunities, and Threats) of the recent District Quality Review.

**VI. CONSENT AGENDA** **7:00**

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

A. Personnel Report

B. Contracts

C. School Accountability Report Cards (SARCs)

D. Quarterly Report on Williams Uniform Complaints

E. Authorize the Filing of the District's Annual Federal Impact Aid Claim (Section 8003) and Adopt Resolution No. 1581.01/16

F. Parcel Tax Oversight Committee Membership

G. Schematic Design Drawings, Budget and Schedule for the Crittenden Middle School Permanente Creek Trail Extension Project

H. Contract Amendment to Add the Crittenden Middle School Permanent Creek Trail Extension Project to the Architectural Services Agreement with Deems Lewis McKinley, Architecture

I. Agreement with the City of Mountain View for the Crittenden Middle School Permanente Creek Trail Extension Project

J. Schematic Design Drawings, Budget and Schedule, Program Management and Architectural Services for the Crittenden Middle School Track and Field Project

K. Contract Amendment to Add the Crittenden Middle School Permanente Creek Trail Extension Project to the Program Management Contract with Greystone West

**VII. COMMUNICATIONS** **7:05**

A. Employee Organizations

1. Mountain View Educators Association
2. California School Employees Association

B. District Committees

C. Superintendent

**VIII. COMMUNITY COMMENTS** **7:10**

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 DISCUSSION**

A. 100-day Findings, Local Control Accountability Plan, and Strategic Plan **7:15**  
The Board will hear a report on the superintendent's 100-day plan, the Local Control Accountability Plan, and Strategic Plan.

B. Measure G Program Budget and Schedule Update **8:45**  
The Board will hear an update on the Measure G program budget and schedule.

**X. REVIEW AND ACTION**

A. Appointment of Jim McCloskey as a Retired Annuitant **9:45**  
The Board will consider appointment of a former employee as a Retired Annuitant.

RECOMMENDED ACTION: That the Board appoint Jim McCloskey as a retired annuitant under the exception allowed by CalPERS because this position is critically needed and the District has been unable to secure a candidate for this position. It is anticipated that Mr. McCloskey will perform the critically needed coaching and training to staff on a part-time, transitional basis while the District continues the process of hiring a fully-qualified Director of Maintenance, Operations and Transportation

B. Resolution No. 1582.1/16, Calling for a May 3, 2016 All-Mail Ballot Election to Renew High Quality Education and Local Control Parcel Tax **9:55**  
The Board will consider approval of a resolution calling for an election to renew the District's current parcel tax.

RECOMMENDED ACTION: Administration is requesting that the Board table or delay the adoption of Resolution No. 1582.1/16, Calling an Election for Voter Approval to Renew an Educational Parcel Tax.

**XI. BOARD UPDATES** **10:05**

**XII. ITEMS FOR FUTURE AGENDAS**

A majority of the Board has requested an agenda item for the following:

- Closed Session discussion regarding properties and leases
- Study of Latino student achievement
- Board self-evaluation
- Teacher Housing Initiative

### XIII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
February 4, 2016	2016-17 School Year Calendar, Summer School Review and plans for 2016, Governor's Proposed Budget, Measure G Budget and Schedule, Facilities Use Fees
February 25, 2016	Latino Student Achievement, Facilities Use Fees
March 3, 2016	MVEA sunshine, Second Interim Report, CSBA Delegate Assembly Election
March 17, 2016	Students with Disabilities, budget assumptions, ELL reclassification

### XIV. ADJOURNMENT

10:20

---

#### 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](http://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 comunicaci3n a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reuni3n y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipaci3n del horario y fecha de esta reuni3n, para as3 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 mayor3a de los miembros de la Mesa Directiva sobre los temas en la sesi3n abierta de 3ste orden del d3a estar3n disponibles para la inspecci3n p3blica en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.