

**Mountain View Whisman School  
District**

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750-A San Pierre Way, Mountain View CA 94043  
Closed Session, 5:30 p.m.  
Regular Session, 7:00 p.m. 650-526-3500 x 1023



**Regular Meeting of the Board of Trustees**

**February 25, 2016  
5:30 PM**

**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

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

**I. CALL TO ORDER**

**A. Roll Call**

**B. Approval of Agenda**

**II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**

**III. CLOSED SESSION**

**A. Conference with Labor Negotiators (Mountain View Educators Association)**

Agency Designated Representatives: Ayindé Rudolph, Robert Clark,  
Karen Robinson, Angela Lyon, Jonathan Pearl

Employee Organization: Mountain View Educators Association

**B. Conference with Labor Negotiators (California School Employees Association)**

Agency Designated Representative: Ayindé Rudolph, Robert Clark and Karen Robinson

Employee Organization: California School Employees Association

**C. Public Employee Discipline/Dismissal/Release**

**D. Public Employee Performance Evaluation: Superintendent**

**IV. RECONVENE OPEN SESSION**

**A. Pledge**

**B. Closed Session Report**

**V. CONSENT AGENDA**

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. Minutes**

Minutes for the meetings of January 30 and February 4, 2016

**B. Contract(s) for Ratification or Review**

**C. Crittenden Middle School Discard**

**D. Castro and Mistral Elementary Schools Book Discard**

Responsible Party: Cathy Baur, Assistant Superintendent

When district-owned books, equipment and supplies become unusable, obsolete, or no longer needed, the Superintendent or designee shall identify these items to the Governing Board, together with their estimated value and a recommendation that they be sold or disposed of by one of the methods prescribed in law and administrative regulations.

- Currently adopted instructional materials replace various past-adopted materials.
- The following process will be used to discard the identified instructional materials:
  - Post a notice to inform parent, students, and teachers that these books are available for them to take.
  - Destroy or dispose

**E. Graham Middle School Auditorium Phase 3 Increment I Project (Demolition and Building Pad Preparation) - BHM Construction Change Order # I**

**F. Resolution No. 1583.2/16, Change of Date of School Holiday**

The Board will consider approval of a resolution to change the date of observance of the State-mandated Lincoln Day holiday.

**G. Measure G Bond Program Audit 2014-2015**

The Board will consider approval of an audit of the usage of Measure G bond funds.

**H. Notice of Completion - Graham Middle School Auditorium Phase 3 Increment 1 Project (Demolition and Building Pad Preparation)**

**VI. COMMUNICATIONS**

**A. Employee Organizations**

**B. District Committees**

**C. Superintendent**

**VII. COMMUNITY COMMENTS**

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.

**VIII. REVIEW AND DISCUSSION**

**A. Advancing Latino Student Success (50 minutes)**

The Board will hear information about advancing Latino student success.

**B. Current Lease Contracts (10 minutes)**

The Board will review current lease contracts

**IX. REVIEW AND ACTION**

**A. Initial Proposals for Mountain View Whisman School District and Mountain View Educators Association for Revisions to the Collective Bargaining Agreement (10 minutes)**

The Board will consider approval of the District re-opener proposal to the

Mountain View Educators Association.

**B. Resolution No. 1584.2/16, Measure G Series B Bond Issuance (10 minutes)**

The Board will consider approval of a resolution authorizing issuance of Measure G bonds.

**C. 2016-2017 School Year Calendar (10 minutes)**

The Board will consider approval of the 2016-17 School Year Calendar.

**X. COMMUNITY REQUEST**

**A. Community Member Request Regarding SB277 Implementation (10 minutes)**

The Board will hear information about SB 277, which mandates vaccines for students prior to being admitted from a member of the community.

**XI. BOARD UPDATES**

**XII. ITEMS FOR FUTURE AGENDAS**

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

- Study of Latino student achievement
- Board self-evaluation
- ELL reclassification
- Teacher housing

**XIII. FUTURE BOARD MEETING DATES**

**XIV. ADJOURNMENT**

**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 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.