

**Mountain View Whisman School
District**

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

**March 03, 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 (5:30 p.m.)

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: Dr. Ayindé Rudolph, Dr. Robert
Clark, Karen Robinson, Jonathan Pearl

B. Conference with Labor Negotiators: California School Employees

Association

Agency designated representatives: Dr. Ayinde Rudolph, Dr. Robert Clark, Karen Robinson

C. Public Employee Discipline/Dismissal/Release

D. Public Employee Performance Evaluation: Superintendent

IV. RECONVENE OPEN SESSION (7:00 p.m.)

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. Personnel Report

B. Contracts for Review or Ratification

C. Graham Middle School Window Covering Project

The Board will consider approval of a bid to provide window coverings for Graham Middle School.

D. Authorization for Disposal of Surplus Vehicles

E. City of Mountain View Contribution to the Crittenden Middle School Track and Field Project

The Board will consider acceptance of a contribution from the City of Mountain View to be used for the Crittenden Middle School Track and Field Project.

VI. 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.

A. Employee Organizations

B. District Committees

C. Superintendent

VII. REVIEW AND ACTION

A. 2016 California School Boards Association Delegate Assembly Election (10 minutes)

The Board will consider voting for up to four candidates for the California School Boards Association Region 20 Delegate Assembly representatives.

B. 2015-2016 Second Interim Budget Report (30 minutes)

The Board will consider approval of the Second Interim Report.

VIII. REVIEW AND DISCUSSION

A. Update on Reclassification of English Language Learners and Next Steps (60 minutes)

The Board will hear an update on reclassification of English Language Learner students.

IX. BOARD UPDATES

X. ITEMS FOR FUTURE AGENDAS

A majority of the Board has requested the following items be agendized at a future meeting:

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

Preliminary Agenda Item Presentation: GATE report (Coladonato)

XI. FUTURE BOARD MEETING DATES

March 17, 2016 2016-17 Budget assumptions, Educator Effectiveness Expenditures
Teacher Housing

April 7, 2016 Enrollment Update, Measure G Oversight Committee Annual Report

April 21, 2016 Strategic Plan, Resolutions for Day of Teacher and Classified
Appreciation Week

May 5, Strategic Plan, Policy Updates

XII. 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).

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.