

**Mountain View Whisman School
District**

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



Regular Meeting of the Board of Trustees

**April 21, 2016
6:00 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 (6:00 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 (MVEA)

Agency Designated Representatives: Ayindé Rudolph, Robert Clark,
Carmen Ghysels, Angela Lyon, Jon Pearl

Employee Organization: Mountain View Educators Association

B. Conference with Labor Negotiators (CSEA)

Agency Designated Representatives: Ayindé Rudolph, Robert Clark,

Karen Robinson, Angela Lyon

Employee Organization: California School Employees Association

C. Public Employee Discipline/Dismissal/Release

D. Conference with Real Property Negotiators

Property: 333 Eunice Avenue

Agency Negotiators: Dr. Ayindé Rudolph and Dr. Robert Clark

Negotiating Parties: Primary Plus

Under Negotiation: Terms and price

IV. RECONVENE OPEN SESSION (6:45 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. Minutes

C. Authorization for Disposal of Surplus Trailer

The Board will consider the disposal of a surplus trailer.

D. Houghton Mifflin Reading and Holt Language Arts District Discard

The Board will consider approval of the discard of obsolete books.

E. Approval of Changes to SELPA 1 Local Area Plan

The Board will consider approval of the changes to the SELPA 1 Local Plan.

F. Job Description for Director of Federal, State and Strategic Programs.

The Board will consider approval of a job description for a Director of Federal, State and Strategic Programs.

G. Mobile Modular - Adoption of Resolution No. 1592.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute) to Install Temporary Portable Housing at Castro School.

The Board will consider approval of a resolution for temporary portables to be used during construction at Castro school.

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. Strategic Plan Update (30 minutes)

The Board will hear an update on the Strategic Planning process.

IX. REVIEW AND ACTION

A. Measure G Bond Oversight Committee Annual Report (10 minutes)

That the Board of Trustees will receive the Measure G Bond Oversight Committee annual report.

B. Resolution No. 1590.4/16, Recognizing May 23, 2016 as Day of the Teacher (5 minutes)

The Board will consider approval of resolution recognizing May 3, 2016 as Day of the Teacher.

C. Resolution No. 1591.4/16, Recognizing May 15-21, 2016 as Classified School Employees Week (5 minutes)

The Board will consider approval of a resolution recognizing Classified Appreciation Week.

D. 2016-2017 Budget Assumptions for Approval (30 minutes)

The Board will consider approval of the 2016-2017 Budget Assumptions.

E. Conceptual Plan for Construction Projects at Stevenson and Theuerkauf Elementary Schools (60 minutes)

The Board will select one conceptual plan for Stevenson and Theuerkauf Schools.

X. BOARD UPDATES

XI. ITEMS FOR FUTURE AGENDAS

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

- Study of Latino Student Achievement

Preliminary Agenda Item Discussion: Technology Plan (Nelson)

XII. FUTURE BOARD MEETING DATES

May 5, 2016 Strategic Plan Update, Policy Updates

May 19, 2016 Governor's May Revise Budget, Policy Updates

June 2, 2016 Public Hearings on LCAP and Budget, Employee Recognition

June 16, 2016 Approval of LCAP and Budget

XIII. 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.