

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

March 17, 2016
6:30 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 (6:30 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 (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

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. Minutes

Minutes for the meetings of February 25 and March 3, 2016

C. Resolution No. 1586.3/16, Authorizing Signatures (Official Documents and Reports)

D. Resolution No. 1588.3/16, Classified Layoffs

The Board will consider approval of resolution for classified layoffs.

E. Job Description for Classroom Teacher

The Board will consider approval of a job description for classroom teachers.

F. Application to California Department of Education School Facilities Planning Division for New Construction Project at Castro Elementary School

The Board will consider approval of an application to California Department of Education School Facilities Planning Division for construction at Castro and Mistral Schools.

G. Contracts for Ratification or Review

VI. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

VII. COMMUNITY COMMENTS

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VIII. REVIEW AND ACTION

A. Board Policy and Administrative Regulation No. 6174, Education of English Language Learners (First Reading) (10 minutes)

The Board will consider approval of Board Policy and Administrative Regulation No. 6184, Education of English Language Learners at first reading.

B. 2016-2017 School Year Calendar (Revised) (10 minutes)

The Board will consider approval of a revised 2016-17 school year calendar.

IX. REVIEW AND DISCUSSION

A. Educator Effectiveness Expenditure Plan (10 minutes)

B. 2016-2017 Local Control Accountability Plan (LCAP) and Budget Adoption Timeline (30 minutes)

The Board will review the timeline and process for completion of the LCAP and budget for 2016-17.

C. Exploring Teacher Housing (30 minutes)

The Board will hear information regarding housing for teachers and district staff members in the Bay Area and the City of Mountain View.

D. Strategic Plan Update (20 minutes)

The Board will provide input on the five overarching goals for the Strategic Plan.

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

XII. FUTURE BOARD MEETING DATES

XIII. ADJOURNMENT

NOTICES FOR AUDIENCE MEMBERS

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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.

I. CALL TO ORDER (6:30 p.m.)

A. Roll Call

B. Approval of Agenda

**II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD
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III. CLOSED SESSION

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Quick Summary / Abstract:

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)

Quick Summary / Abstract:

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

Employee Organization: California School Employees Association

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B. Closed Session Report

V. CONSENT AGENDA

Quick Summary / Abstract:

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

Attachments:

Personnel Report, March 17, 2016

B. Minutes**Quick Summary / Abstract:**

Minutes for the meetings of February 25 and March 3, 2016

Attachments:

Minutes for February 25, 2016

Minutes for March 3, 2016

C. Resolution No. 1586.3/16, Authorizing Signatures (Official Documents and Reports)

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/Chief Business Officer

Education Code section 35161 provides that the Board may delegate to an officer or employee of the District any of the powers or duties delegated by law to it or to the District of which it is the governing board.

To promote the prudent, efficient, and orderly conduct of District business, the Resolution delegates the authority to sign all official documents and all local, state, and federal reports pertinent to conducting District business, including without limitation Transportation and Class Size Reduction, to the following District administrators. This authority does not include the authority to enter into contracts on behalf of the District.

Ayinde Rudolph, Ed.D., Superintendent

Robert Clark, Ed.D., Associate Superintendent/Chief Business Officer

Cathy Baur, Assistant Superintendent/Educational Services

Karen Robinson, Assistant Superintendent/Administrative Services

Deborah Austin, Director, Child Nutrition

Phyllis Rodgers, Director, English Learner Programs

Maria Liu, Director, Fiscal Services

James Bakos, Director, Maintenance/Operations/Transportation

Terri Wallace, Director, Preschool Program

Carmen Mizell, Director, Special Education

Jon Aker, Director, Technology

Financial Impact:

None

Recommended Motion:

That the Board adopt Resolution 1586.3/16, Authorizing Signatures (Official Documents and Reports).

Attachments:

Resolution Authorizing Signatures of Documents and Records

D. Resolution No. 1588.3/16, Classified Layoffs
Quick Summary / Abstract:

The Board will consider approval of resolution for classified layoffs.

Rationale:

Speaker: Karen Robinson, Assistant Superintendent

When, as a result of a bona fide reduction or elimination of the service being performed by any department, classified employees shall be subject to layoff, for lack of work or lack of funds at the end of the school year, affected employees must be given written notice not less than 60 days prior to the effective date of the layoff and informed of their displacement rights, if any, and reemployment rights. (Education Codes 45117, 45298, 45308.)

There are two positions affected by this layoff. The clerk's position is funded by an annual grant, and the notice of approval of funding from the grant comes in June. The technician position is to be part of a reorganization plan.

Financial Impact:

\$47,323.05

Recommended Motion:

That the Board of Trustees approves Resolution No. 1588.3/16, Classified Layoffs, as presented.

Attachments:

Resolution No. 1588.3/16, Classified Layoffs

E. Job Description for Classroom Teacher

Quick Summary / Abstract:

The Board will consider approval of a job description for classroom teachers.

Rationale:

Person Responsible: Karen Robinson, Assistant Superintendent

After the merger of the two districts, no job description designated for classroom teacher was adopted. The District has worked with Mountain View Educators Association to approve the attached job description.

Financial Impact:

None.

Recommended Motion:

That the Board of Trustees approve the job description for Classroom Teacher, as presented.

Attachments:

Job Description for Classroom Teacher

F. Application to California Department of Education School Facilities Planning Division for New Construction Project at Castro Elementary School

Quick Summary / Abstract:

The Board will consider approval of an application to California Department of Education School Facilities Planning Division for construction at Castro and Mistral Schools.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/Chief Business Officer

For information, Education Code Section 17070.50 requires the California Department of Education (CDE) review and approve new construction plan for school projects funded by the State Allocation Board (SBE).

The District is submitting an application to the California Department of Education School Facilities Planning Division for State approval for the new construction project at Castro Elementary School in order to qualify for any State funding for new construction that might come available in the future.

Financial Impact:

None

Recommended Motion:

That the Board of Trustees consent to the application to the California Department of Education for approval of the Castro Elementary School new construction project.

Attachments:

CDE Application-New Construction/Castro School

G. Contracts for Ratification or Review

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/Chief Business Officer

On November 19, 2015, the District's Governing Board approved Resolution No. 1580.11/15 delegating authority to award contracts to the District's Superintendent, Chief Business Officer, Associate Superintendent(s), and Assistant Superintendent(s) pursuant to Education Code sections 17604 and 17605.

All contracts approved by those authorized to do so pursuant to that delegation authority are to be submitted to the District's Governing Board for ratification. Contracts that do not, however, involve an expenditure in excess of the bid limits specified in Public Contract Code section 20111 need only be reviewed by the District's Governing Board every 60 days. The applicable bid limits are \$15,000 for construction contracts and \$87,800 in 2016 (adjusted annually) for the purchase of equipment, materials, supplies, non-construction services, or repairs including maintenance.

Presented for ratification are the following contract(s):

1. Dreiling Terrones Architecture, Inc.(DTA): \$1,599,290, for architectural services for Stevenson & Theuerkauf Measure G Projects
2. Hibser Yamauchi Architects (HYA): \$2,730,000.00, for architectural services with non-material modifications are still being added for Bubb Elementary School, Huff Elementary School and Landels Elementary School Measure G Projects

Presented for review are the following contract(s):

1. ALearn - \$16,000 Math Acceleration Program (MAP) during summer 2016 for incoming 6th and 7th grade students.
2. Innovate Public Schools - \$15,000 to provide a series of professional development for the 2015-16 school year.
3. Health Connected - 5,310.00 to provide its Sexual Health Education Program to (6) 5th grade classrooms.

Financial Impact:

See Rationale for details

Recommended Motion:

That the Board of Trustees ratify or review the contracts, as presented

Attachments:

AGREEMENT FOR ARCHITECTURAL SERVICES DTA
AGREEMENT FOR ARCHITECTURAL SERVICES HYA
Health Connected Agreement
Innovate Public Schools Agreement
MOU ALearn

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VII. COMMUNITY COMMENTS

Quick Summary / Abstract:

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VIII. REVIEW AND ACTION

A. Board Policy and Administrative Regulation No. 6174, Education of English Language Learners (First Reading) (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of Board Policy and Administrative Regulation No. 6184, Education of English Language Learners at first reading.

Rationale:

On March 3, 2016 an update to the Board of Trustees was presented about the Fall Reclassification. At that time an amendment to the reclassification criteria was suggested to the Board as follows:

Amend the Reclassification Policy to include the following multiple measures for criteria 4:

- State testing using a meets or exceeds standard cut point, or
- an assessment that measures reading proficiency using a meets or exceeds standard cut point, or
- an ELA District Benchmark using a meets or exceeds standard cut point.

Eliminate the writing sample as part of the criteria.

Financial Impact:

None.

Recommended Motion:

That the Board approve Board Policy No. 6174 Education for English Learners and review Administrative Regulation No. 6174, Education for English Learners at first reading as presented.

Attachments:

Administrative Regulation No. 6174, Education of English Language Learners

Board Policy No. 6174, Education for English Language Learners

B. 2016-2017 School Year Calendar (Revised) (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of a revised 2016-17 school year calendar.

Rationale:

Person Responsible: Karen Robinson, Assistant Superintendent

The Board approved the 2016-17 school year calendar at the meeting on February 25, 2016. Since that time, it was discovered that the calendar has 181 days for students rather than the required 180 days. The District and the Mountain View Educators Association have agreed that December 16, the Friday before the current December recess, should be the additional day designated as "No School," in order to correct the number of student days.

Financial Impact:

None.

Recommended Motion:

That the Board approve the revised 2016-17 school year calendar, as presented.

Attachments:

2016-17 School Year Calendar (Revised)

IX. REVIEW AND DISCUSSION

A. Educator Effectiveness Expenditure Plan (10 minutes)

Rationale:

Persons Responsible: Cathy Baur, Assistant Superintendent,
Educational Services

Dr. Robert Clark, Associate Superintendent/Chief
Business Officer

Assembly Bill 104, Section 58 (Ch.13/2015) as amended by SB 103, Sec. 8 (Ch. 324/ 2015) provides funding to county offices of education, school districts and charter schools to provide the following:

1. Beginning teacher and administrator support and mentoring, including, but not limited to, programs that support new teacher and administrator ability to teach or lead effectively and to meet induction requirements adopted by the Commission on Teacher Credentialing and pursuant to Section 44259 of the California Education Code (EC).
2. Professional development, coaching, and support services for teachers who have been identified as needing improvement or additional support by LEAs.
3. Professional development for teachers and administrators that is aligned to the state content standards adopted pursuant to sections 51226, 60605, 60605.1, 60605.2, 60605.3, 60605.8, 60605.11, 60605.85, as that Section read on June 30, 2014, and 60811.3, as that Section read on June 30, 2013, of the EC.
4. To promote educator quality and effectiveness, including, but not limited to, training on mentoring and coaching certificated staff and training certificated staff to support effective teaching and learning.

Funding is distributed in an equal amount per certificated FTE as calculated by the Superintendent of Public Instruction using data submitted in CALPADS for the 2014-15 fiscal year. Funds are allocated on the basis of an equal amount per certificated FTE as reported in CALPADS for the 2014-15 fiscal year. School districts, county offices of education and charter schools will receive approximately \$1,466 per certificated FTE.

As a condition of receiving Educator Effectiveness funds, a school district, county office of education, charter school, or special school is required to:

1. Develop and adopt a plan delineating how the Educator Effectiveness funds will be spent. The plan must be explained in a public meeting of the governing board of the school district or county board of education, or governing body of the charter school,

- before its adoption in a subsequent public meeting.
2. On or before July 1, 2018, report detailed expenditure information to the California Department of Education (CDE), including, but not limited to, specific purchases made and the number of teachers, administrators, or paraprofessional educators that received professional development.

MVWSD intends to use the funds to provide Beginning Teacher & Administrator Support and Professional Development over the 2016-2017 and 2017-2018 school years.

Financial Impact:

The projected one-time allocation to MVWSD is \$406,448.

Recommended Motion:

No action required.

B. 2016-2017 Local Control Accountability Plan (LCAP) and Budget Adoption Timeline (30 minutes)

Quick Summary / Abstract:

The Board will review the timeline and process for completion of the LCAP and budget for 2016-17.

Rationale:

Persons Responsible: Cathy Baur, Assistant Superintendent/Education Services

Dr. Robert Clark, Associate Superintendent/Chief Business Officer

Staff will present the proposed timeline of Board meeting presentations pertaining to the final adoption of the District's 2016-2017 LCAP and Budget.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

2016-2017 LCAP and Budget Adoption Timeline - Draft

C. Exploring Teacher Housing (30 minutes)

Quick Summary / Abstract:

The Board will hear information regarding housing for teachers and district staff members in the Bay Area and the City of Mountain View.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

Exploring Teacher Housing

D. Strategic Plan Update (20 minutes)

Quick Summary / Abstract:

The Board will provide input on the five overarching goals for the Strategic Plan.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

Strategic Plan Update

X. BOARD UPDATES

XI. ITEMS FOR FUTURE AGENDAS

Quick Summary / Abstract:

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

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