

**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**

**May 05, 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**

**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 (6:30 p.m.)**

**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 (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 April 7 and 21, 2016

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

**D. Graham Middle School Book Discard**

**E. 2016-17 School Year Calendar (Revised)**

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

**F. Resolution No. 1593.5/16, Authorizing Contract for Portable Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute)**

**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**

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#### **VIII. REVIEW AND DISCUSSION**

##### **A. Presentation of District Credit Ratings and Summary of Measure G Bond Series B Sale (30 minutes)**

The Board will hear a report on the recent Measure G bond sales.

##### **B. Update on Staff Housing Survey (15 minutes)**

The Board will hear results of the recent survey regarding staff housing.

#### **IX. REVIEW AND ACTION**

##### **A. Public Disclosure of Tentative Agreement with California School Employees Association (CSEA) Chapter 812 for 2015-2016 Contract Year and Approval of 2015-16 Salary Schedule (10 minutes)**

The Board will consider approval of the Tentative Agreement with the California School Employees Association, Chapter 812 and the 2015-16 Classified Salary Schedule.

##### **B. Resolution No. 1594.5/16, The Children's Education and Health Care Protection Act of 2016 (5 minutes)**

The Board will consider approval of a resolution in support of the Children's Education and Healthy Care Protection Act of 2016.

##### **C. Mistral Elementary School Frontage and Kindergarten Classes Design Option (15 minutes)**

The Board will review options for construction at Mistral Elementary School.

##### **D. Board Policy Updates (45 minutes)**

The Board will consider approval of revised Board Policies or Bylaws at first reading.

#### **X. BOARD UPDATES**

#### **XI. ITEMS FOR FUTURE AGENDAS**

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

#### **XII. FUTURE BOARD MEETING DATES**

### **XIII. ADJOURNMENT**

#### **NOTICES FOR AUDIENCE MEMBERS**

**1. RECORDING OF MEETINGS:**

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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

## 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 (6:30 p.m.)**

**A. Conference with Labor Negotiators (MVEA)**

**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

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

**D. Conference with Real Property Negotiators**  
**Quick Summary / Abstract:**

Property: 333 Eunice Avenue

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

Negotiating Parties: Primary Plus

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

## A. Pledge

## **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 for Board Meeting 5/5/2016

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

Minutes for the meetings of April 7 and 21, 2016

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve the Minutes for the meetings of April 7 and 21, 2016.

**Attachments:**

Minutes for April 21, 2016

Minutes for April 7, 2016

### **C. Contract (s) 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):

None at this time

Presented for review are the following contract(s):

1. Friends of Vision Literacy - Grant funded MOU ESL classes for Graham school parents.
2. Cambridge Education - \$30,000 Strategic planning and visioning support for Theuerkauf School
3. Solution Tree, Inc. - \$13,000 Professional development services.
4. YMCA El Camino - Grant funded agreement Afterschool Signature Program/Loss Prevention.
5. Cleary Consultants, Inc. - \$27, 500 required geotechnical observation and testing during construction of fMonta Loma MUR.

#### **Financial Impact:**

See rationale for details.

**Recommended Motion:**

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

**Attachments:**

MOU Friends of Vision Literacy

Proposal Cleary Consultants, Inc. for Monta Loma

Solution Tree

Theuerkauf Strategic Planning and Visioning

YMCA Participation Agreement

## **D. Graham Middle School Book Discard**

### **Rationale:**

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

### **Financial Impact:**

None.

### **Recommended Motion:**

Approve of disposal plan.

### **Attachments:**

Graham Discard List

**E. 2016-17 School Year Calendar (Revised)**

**Quick Summary / Abstract:**

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

**Rationale:**

The 2016-17 school year calendar has been revised to include the minimum days for Back to School Nights and Open House.

**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)

2016-17 School Year Calendar (Revised) (Spanish)

**F. Resolution No. 1593.5/16, Authorizing Contract for Portable Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute)**

**Rationale:**

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

Public Contract Code section 20118 permits the District to piggyback on any lawfully procured public agency bid. District Board Policy BP 3311 provides that when the Board has determined that it is in the best interest of the District, the District may piggyback onto the contract of another public agency or corporation to lease or purchase equipment or supplies to the extent authorized by law.

The Franklin-McKinley School District in San Jose, California, contracted in a manner authorized by law with Mobile Modular Management Corp. ( Mobile Modular ), and entered into a Contract with Mobile Modular for Modular Classroom Buildings and Modular Toilet Room Buildings, dated September 30, 2013 ( Piggyback Contract ). The Piggyback Contract contains a clause allowing other public entities to piggyback on the terms and conditions of the Piggyback Contract pursuant to Public Contract Code section 20118.

The District is in need of two (2) portable building at its Monta Loma Elementary School. District staff has researched the costs and terms of the Piggyback Contract and has determined that it would be in the best interest to utilize the Piggyback Contract to receive the lowest sale price for the needed Modular Buildings.

**Financial Impact:**

Ninety Three Thousand Eight Hundred Forty Dollars and Fifty-One Cents (\$93,840.51)

**Recommended Motion:**

That the Board adopt Resolution No. 1593.5/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute).

**Attachments:**

Monta Loma Sales Agreement



Resolution

## **VI. COMMUNICATIONS**

## **A. Employee Organizations**

## **B. District Committees**

## C. Superintendent

## **VII. COMMUNITY COMMENTS**

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### **Notes on Community Comments on Agendized Items**

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## VIII. REVIEW AND DISCUSSION

**A. Presentation of District Credit Ratings and Summary of Measure G Bond Series B Sale (30 minutes)**

**Quick Summary / Abstract:**

The Board will hear a report on the recent Measure G bond sales.

**Rationale:**

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

Chris Hiatt, Keygent, Financial Adviser

The Mountain View Whisman School District recently underwent credit rating reviews by both Moody's and S&P. Also, staff and consultants recently completed the sale of the Measure G Bond Series B sale for the remaining \$148,000,000 authority.

Chris Hiatt from Keygent will be on hand to present a summary of both the credit rating process and results, and the sale of Measure G Series B Bonds.

**Financial Impact:**

None.

**Recommended Motion:**

No action required.

**Attachments:**

MVW Credit Ratings and Sale of Measure G Series B Bonds 5May2016



**B. Update on Staff Housing Survey (15 minutes)**

**Quick Summary / Abstract:**

The Board will hear results of the recent survey regarding staff housing.

**Rationale:**

The District recently conducted a survey of employees regarding potential housing for staff. Dr. Rudolph will share results of the survey.

**Financial Impact:**

None.

**Recommended Motion:**

No action required.

**Attachments:**

Exploring Teacher Housing  
Housing Survey Results

## **IX. REVIEW AND ACTION**

**A. Public Disclosure of Tentative Agreement with California School Employees Association (CSEA) Chapter 812 for 2015-2016 Contract Year and Approval of 2015-16 Salary Schedule (10 minutes)**

**Quick Summary / Abstract:**

The Board will consider approval of the Tentative Agreement with the California School Employees Association, Chapter 812 and the 2015-16 Classified Salary Schedule.

**Rationale:**

Person Responsible: Karen Robinson, Assistant Superintendent/Administrative Services

Dr. Robert Clark, Associate Superintendent/Chief Business Officer

The District and California School Employees Association negotiating teams completed negotiations on Friday, April 8 resulting in a Tentative Agreement for the 2015-2016 school year.

The material terms of the the Tentative Agreement include:

1. Salary increase of 4% ongoing retroactive to July 1, 2015
2. Removal of health benefits tiered structure separating CSEA members into two categories of benefits. The effective date will coincide with health benefits Open Enrollment period this fall for implementation of the January 1, 2017 health plan year.

CSEA Membership ratified the Tentative Agreement on Monday, April 25, 2016.

**Financial Impact:**

Estimated impact on the General Fund:

Salary: Approximately \$360,000 per year ongoing and subject to current step and column increases.

Benefits: Estimated at \$430,000 for 2016-2017 and fully implemented in 2017-2018 at \$860,000 per year.

**Recommended Motion:**

That the Board of Trustee ratify the tentative agreement with the California School Employees Association, Chapter 812, for the 2015-2016

negotiations and approve the CSEA salary schedule for 2015-16.

**Attachments:**

CSEA Chapter 812 Public Disclosure Document for Tentative Agreement  
2015-2016

CSEA Salary Schedule 2015-16

**B. Resolution No. 1594.5/16, The Children's Education and Health Care Protection Act of 2016 (5 minutes)**

**Quick Summary / Abstract:**

The Board will consider approval of a resolution in support of the Children's Education and Healthy Care Protection Act of 2016.

**Rationale:**

The Board will consider approval of a resolution proposed by the Mountain View Educators Association in support of the Children's Education and Health Care Protection Act of 2016.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve Resolution No. 1594.5/16, The Children's Education and Health Care Protection Act of 2016, as presented.

**Attachments:**

Resolution No. 1994.5/16, The Children's Education and Health Care Protection Act of 2016

**C. Mistral Elementary School Frontage and Kindergarten Classes Design Option (15 minutes)**

**Quick Summary / Abstract:**

The Board will review options for construction at Mistral Elementary School.

**Rationale:**

Person Responsible: Dr. Ayinde Rudolph, Superintendent

Mary Ann Duggan, Director/Capital

**Projects**

The Castro/Mistral Elementary Schools construction projects begin summer 2016. Part of the scope of work includes the renovation of the existing multi-use room (MUR) into two kindergarten classrooms. The proposed change would instead tear down the existing MUR and replace it with three kindergarten classrooms constructed with modular buildings. The savings would also allow the reconfiguration of the parking lot and traffic lane on the Escuela Avenue side of the campus. The concept has been discussed with the architect and program manager. The Superintendent presented the concept to a group of Mistral parents on April 25, 2016.

**Financial Impact:**

Fund 21 - Measure G Bond Program - Estimated savings over current budgeted expense is approximately \$7000.

**Recommended Motion:**

That the Board of Trustees approve the new design to the Mistral Elementary School parking lot and driveway and the use of modulares for the new kindergarten classrooms.

**Attachments:**

Mistral Elementary School Frontage Design Option 5May2016

**D. Board Policy Updates (45 minutes)**

**Quick Summary / Abstract:**

The Board will consider approval of revised Board Policies or Bylaws at first reading.

**Rationale:**

The District is in the process of revising and updating Board policies and bylaws. The Board will consider approval of revised Board Policies or Bylaws as listed below:

Board Policy No. 1312,3, Uniform Complaint Procedures

Board Policy No. 3270, Sale and Disposal of Books, Equipment and Supplies

Board Policy No. 3311, Bids

Board Policy No. 4040, Employee Use of Technology

Board Policy No. 5111, Admissions

Board Policy No. 5125, Student Records

Board Policy No. 5131.2, Bullying

Board Policy No. 5146, Pregnant/Parenting Students

Board Bylaw No. 9100, Organization

Board Bylaw No. 9323.2, Actions By the Board

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve the following Board policies or bylaws at first reading, as presented:

Board Policy No. 1312,3, Uniform Complaint Procedures

Board Policy No. 3270, Sale and Disposal of Books, Equipment and Supplies

Board Policy No. 3311, Bids

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Board Bylaw No. 9100, Organization

Board Bylaw No. 9323.2, Actions By the Board

**Attachments:**

Board Bylaw No. 9100, Organization

Board Bylaw No. 9323.2, Actions by the Board

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## **X. BOARD UPDATES**

## **XI. ITEMS FOR FUTURE AGENDAS**

### **Quick Summary / Abstract:**

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

## **XII. FUTURE BOARD MEETING DATES**

### **Rationale:**

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

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

June 16, 2016 LCAP and Budget Approval

### **XIII. ADJOURNMENT**

#### **Quick Summary / Abstract:**

#### **NOTICES FOR AUDIENCE MEMBERS**

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