

**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**

**August 18, 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. Anticipated Litigation**

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of  
Subdivision (d) of Section 54956.9

Number of cases: one

**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**

Minutes for the meeting of June 16, 2016.

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

**D. Rejection of All Bids for the Temporary Housing Phase I Project at Castro and Mistral Elementary Schools**

The Board will consider rejection of bids for temporary housing at Castro and Mistral Schools

**E. Resolution No. 1611.8/16, Authorizing Delegation of Authority to Sign Official Documents and Records**

The Board will consider approval of a resolution authorizing certain staff to sign documents and reports.

**F. Resolution No. 1612.8/16, Authorizing Delegation of Authority to Sign Warrants/Payments**

The Board will consider approval of a resolution authorizing certain staff to sign warrants and payments.

**G. Castro/Mistral Elementary Schools Demolition and Temporary Housing Project (Phase 1) - Mobile Modular Change Order #2**

The Board will consider approval of a change order for Castro and Mistral Schools.

**H. Quarterly Report on Williams Uniform Complaints**

**I. Crittenden Middle School Book Discard Request**

**J. Contract of Employment for Assistant Superintendent Karen Robinson**

The Board will consider approval of a contract of Employment for Assistant Superintendent Karen Robinson.

**K. Notice of Completion – Graham Middle School Window Covering Replacement Project**

The Board will consider approval of a Notice of Completion for the window covering project at Graham Middle School.

**L. Notice of Completion – Graham Middle School Phase 1.5 New Classroom Building Increment 2**

**M. Award of Construction Contract to Nelson Adams Naco for the Crittenden Middle School Multi-Use Room Folding Table Replacement Project**

The Board will consider approval of a contract award for tables in the Crittenden MUR.

**N. Graham Middle School Auditorium Project (Phase 3, Increment 2) - BHM Construction Change Order #2**

The Board will consider approval of change order for the Graham Middle School auditorium construction.

## **O. Approval of Job Description for District Translator**

### **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. SCHOOL SHOWCASE (20 minutes)**

Bubb Principal Cyndee Nguyen will share information about Bubb School.

### **IX. REVIEW AND DISCUSSION**

#### **A. Summer School Programming 2016 (30 minutes)**

The Board will hear a report on the various summer school programs that took place in the District over the summer.

#### **B. Measure G Bond Program Summer 2016 Update (20 minutes)**

The Board will hear an update on the Measure G bond construction projects over the summer.

#### **C. Stevenson/Theuerkauf/Preschool/District Office Construction and Modernization Projects Schematic Design (40 minutes)**

### **X. REVIEW AND ACTION**

#### **A. Resolution 1609.8/16, Resolution of Conveyance of a Public Utility**

**Easement to City of Mountain View for Installation of Water Pipeline at Crittenden Middle School (10 minutes)**

The Board will hold a Public Hearing and consider approval of a resolution to convey an easement to the City of Mountain View at Crittenden Middle School.

**B. Ratification of Mountain View Whisman Educators Association (MVEA) Tentative Agreement and Assembly Bill 1200 Public Disclosure of Proposed Collective Bargaining Agreement (5 minutes)**

The Board will consider ratification of the Tentative Agreement with the Mountain View Educators Association as well as approval of the 2016-17 Certificated Salary Schedule.

**XI. BOARD UPDATES**

**XII. ITEMS FOR FUTURE AGENDAS**

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

None.

**XIII. FUTURE BOARD MEETING DATES**

September 1, 2016                      Enrollment Update, Unaudited Actuals, Health Services Update

September 15, 2016      Resolution on Instructional Materials

October 6, 2016              Resolution for Certificate of Participation, Child Nutrition Update

October 20, 2016              School Plans

**XIV. ADJOURNMENT (10:00 p.m.)**

**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.

**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. Anticipated Litigation**

**Quick Summary / Abstract:**

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of  
Subdivision (d) of Section 54956.9

Number of cases: one

**IV. RECONVENE OPEN SESSION (6:45 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, August 18, 2016



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

Minutes for the meeting of June 16, 2016.

**Attachments:**

Minutes for June 16, 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):

1. Alpha Vista Services - \$200,000 Occupational Therapist & Language Pathologist services.
2. Best Medical Resources - \$200,000 Behavior Specialist & Resources Teacher services.

Presented for review are the following contract(s):

1. Community School Music and Arts - \$2,340 (Bubb School) music classes.
2. Community School Music and Arts - \$2,340 (Monta Loma) music classes.
3. Community School Music and Arts - No cost to MVWSD
4. Dora J.Dome, Attorney - \$240 per hour and \$175 per hour for paralegal services.
5. Foothill De Anza Community College - \$10,000 Family Engagement Institute.
6. Living Classroom - \$40,000 Garden based lessons for students in transitional kinder - 5th grade.
7. MOU Santa Clara County Office of Education - \$400 Partnership to support middle school mathematics teachers.
8. San Diego State University Research Foundation - \$14,625 (3 day) Customer Service training.
9. Walden West - Outdoor Science School as follows:
  - Bubb \$24,840

- Huff \$24,300
- Landels \$24,300
- Monta Loma \$21,060
- Stevenson \$16,200
- Theuerkauf \$13,500
- Castro/Mistral combined \$29,703

**Financial Impact:**

See Rationale for details.

**Recommended Motion:**

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

**Attachments:**

Alpha Vista Services, Inc.  
Best Medical Resources Health Services  
Community School Music & Arts (MVWSD)  
Community School of Music & Arts (Bubb School)  
Community School Of Music & Arts (Monta Loma School)  
Dora J. Dome Attorney  
Foothill De Anza College - Family Engaement  
Living Classroom  
MOU Santa Clara County Office of Education  
San Diego State Univ. Foundation  
SCCOE Walden West Bubb Huff Landels Monta Loma  
SCCOE Walden West Castro Mistral

**D. Rejection of All Bids for the Temporary Housing Phase I Project at Castro and Mistral Elementary Schools**

**Quick Summary / Abstract:**

The Board will consider rejection of bids for temporary housing at Castro and Mistral Schools

**Rationale:**

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

Pursuant to Public Contract Code section 20111, the District has rejected all bids received for the Castro Elementary School/ Mistral Elementary School Temporary Housing Phase I Project. The estimated budget for the project was \$2.5 million. Of the two bids received for the project, the lowest bid was \$4.415 million.

The District notified the two contractors of the rejection in June.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board ratify the rejection of all bids received for the Castro and Mistral Elementary Schools Temporary Housing Phase I Project.

**E. Resolution No. 1611.8/16, Authorizing Delegation of Authority to Sign Official Documents and Records**

**Quick Summary / Abstract:**

The Board will consider approval of a resolution authorizing certain staff to sign documents and reports.

**Rationale:**

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

In accordance with requirements of the Education Code, State Board of Education, and the County Superintendent of Schools, the Governing Board of each school district is required to file annually, and/or when personnel changes occur, with the County Superintendent of Schools and the State of California resolutions authorizing signatures for warrants, payroll orders, reports, and all official documents for the school district.

Ayind 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

Jon Aker, Director, Technology

Debbie Austin, Director, Child Nutrition

James Bakos, Director, Maintenance/Operations/Transportation

Mary Ann Duggan, Director, Capital Projects

Carmen Ghysels, Director, Special Education

Maria Liu, Director, Fiscal Services

Heidi Smith, Director, Federal, State & Strategic Programs

Tara Tijkord, Director, Curriculum, Instruction and Assessment

Terri Wallace-Bielecki, Director, Preschool Program

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve and adopt Resolution No. 1611.8/16, Authorizing Delegation of Authority to Sign Official Documents and Records.

**Attachments:**

Resolution Authority to Sign Official Documents and Records

**F. Resolution No. 1612.8/16, Authorizing Delegation of Authority to Sign Warrants/Payments**

**Quick Summary / Abstract:**

The Board will consider approval of a resolution authorizing certain staff to sign warrants and payments.

**Rationale:**

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

In accordance with requirements of the Education Code, State Board of Education, and the County Superintendent of Schools, the Governing Board of each school district is required to file annually, and/or when personnel changes occur, with the County Superintendent of Schools and the State of California resolutions authorizing signatures for warrants, payroll orders, reports, and all official documents for the school district.

Ayind 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

Maria Liu, Director, Fiscal Services

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve and adopt Resolution No. 1612.8/16, Authorizing Delegation of Authority to Sign Warrants/Payments.

**Attachments:**

Resolution Authorizing Signatures Warrants & Payments

**G. Castro/Mistral Elementary Schools Demolition and Temporary Housing Project (Phase 1) - Mobile Modular Change Order #2**

**Quick Summary / Abstract:**

The Board will consider approval of a change order for Castro and Mistral Schools.

**Rationale:**

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

On April 7, 2016, the Board approved a lease agreement with Mobile Modular for the Castro/Mistral Elementary Schools Demolition and Temporary Housing Project (Phase 1). The quantity of units to be leased from Mobile Modular was based on the plan to relocate many of the existing portable buildings to the temporary campus during summer 2016. However, the bids received were more than \$2 million over budget and the work was delayed while the project was re-bid. With construction of the temporary campus now scheduled for fall 2016, additional portable classrooms will be required because the existing units cannot be relocated while classes are being held.

**Financial Impact:**

The contract value will be increased by \$191,131.00. The additional cost will be paid for by project contingency.

**Recommended Motion:**

That the Board approve Mobile Modular Change Order No. 2 related to the Castro/Mistral Elementary Schools Demolition and Temporary Housing Project (Phase 1).

**Attachments:**

Castro Mistral Additional Temporary Classroom rental



**H. Quarterly Report on Williams Uniform Complaints  
Quick Summary / Abstract:**

**Rationale:**

In accordance with Education Code 335186(c), the district must report summarized data on the nature and resolution of all Williams Uniform Complaints to the Board of Trustees of the school district and the county superintendent on a quarterly basis.

**Attachments:**

Williams Quarterly Report

## **I. Crittenden Middle School Book Discard Request**

### **Rationale:**

Person Responsible: 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

### **Attachments:**

Crittenden Discard Request

**J. Contract of Employment for Assistant Superintendent Karen Robinson**

**Quick Summary / Abstract:**

The Board will consider approval of a contract of Employment for Assistant Superintendent Karen Robinson.

**Recommended Motion:**

That the Board approve the contract for Employment for Assistant Superintendent Karen Robinson.

**Attachments:**

Employment Contract for Karen Robinson

**K. Notice of Completion – Graham Middle School Window Covering Replacement Project**

**Quick Summary / Abstract:**

The Board will consider approval of a Notice of Completion for the window covering project at Graham Middle School.

**Rationale:**

**Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO**

On March 3, 2016 the Board approved the construction contract for the Window Covering Replacement project at Graham Middle School from Measure G funds. The Board approved the award of the subject project to Creative Window Interiors, Inc. in the amount of \$28,960.00.

Work on this project is now substantially complete.

**Financial Impact:**

The District currently holds retention in the amount of \$1,448, or 5% of the contract value. After a minimum of thirty-five (35) days after the filing of the Notice of Completion with the County of Santa Clara recorder, the District will release the remaining retention amount provided all remaining close out and punch list items have been completed.

**Recommended Motion:**

That the Board of Trustees approve the filing of the Notice of Completion for the Graham Middle School Window Covering Replacement Project.

**Attachments:**

Notice of Completion Window Covering

**L. Notice of Completion – Graham Middle School Phase 1.5 New Classroom Building Increment 2**

**Rationale:**

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

On March 5, 2015, the Board approved the construction service contract for the Graham Middle School Phase 1.5 New Classroom Building Increment 2 from Measure G funds. The Board approved the award of the subject project to BHM Construction in the amount of \$4,150,000.

Work on this project is now substantially complete

**Financial Impact:**

The District currently holds retention in the amount of \$207,025, or 5% of the contract value. After a minimum of thirty-five (35) days after the filing of the Notice of Completion with the County of Santa Clara recorder, the District will release the remaining retention amount provided all remaining close out and punch list items have been completed.

**Recommended Motion:**

The Board approve the filing of the Notice of Completion for the Graham Middle School Phase 1.5 New Classroom Building Increment 2 project.

**Attachments:**

Notice of Completion Phase 1

**M. Award of Construction Contract to Nelson Adams Naco for the Crittenden Middle School Multi-Use Room Folding Table Replacement Project**

**Quick Summary / Abstract:**

The Board will consider approval of a contract award for tables in the Crittenden MUR.

**Rationale:**

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

On July 19, 2016 the District received contractor bids for the Crittenden Middle School Multi-Use Room Folding Table Replacement Project. One bid was received and the apparent low responsive, responsible bidder is Nelson Adams Naco. The District's Measure G bond program manager, Greystone West, has reviewed the bid for conformance with District and statutory requirements.

**Financial Impact:**

Fund 21 Measure G Bond Program - \$59,950.45

**Recommended Motion:**

That the Board award the construction contract for the Crittenden Middle School Multi-Use Room Folding Table Replacement Project to Nelson Adams Naco in the amount of \$59,950.45.

**Attachments:**

Crittenden MUR Folding Table Award

**N. Graham Middle School Auditorium Project (Phase 3, Increment 2) -  
BHM Construction Change Order #2**

**Quick Summary / Abstract:**

The Board will consider approval of change order for the Graham Middle School auditorium construction.

**Rationale:**

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

During Graham Middle School's Auditorium Project (Phase 3, Increment 2) unforeseen conditions, design changes, and owner requests have occurred, resulting in additions/changes in scope to the original project. These additions/changes require contingency money to be used. The contingency monies required for Change Order #2 will not exceed \$37,956.00. A summary of Change Order #2 is shown below:

1. Additional soil at concrete sitework (CPE 7r1)	\$17,865.00	
Unforeseen condition		
2. Additional footing excavation (CPE 8r2)	\$ 1,408.00	
Design change		
3. Add 25-pair CAT 3 cabling (CPE 11r2)	\$ 3,154.00	
Owner request		
4. HVAC register revision (CPE 31)	\$ 783.00	
Design change		
5. Handrail reconfiguration at stair 6 (CPE 32)	\$ 503.00	
Design change		
6. Phased seating slab pur (CPE 45r1)	\$ 9,128.00	
Unforeseen condition		
7. Stairs at stepped seating (CPE 47)	\$ 920.00	
Design change		
8. Removal of impeding trees (CPE 51)	\$ 4,195.00	
Unforeseen condition		
		Total
\$37,956.00		

**Financial Impact:**

A total construction contingency of \$324,155 was budgeted for this project. Change Order #1, in the amount of \$50,441 was approved on June 2, 2016. Change Order #2, in the amount of \$37,956, will reduce the remaining contingency to \$235,758. The project is 35% complete.

**Recommended Motion:**

That the Board approve Change Order No. 2, related to the Graham Middle School Auditorium Project (Phase 3, Increment 2).

**Attachments:**

Graham Phase 3 Auditorium Inc 2 - Change Order 2



**O. Approval of Job Description for District Translator  
Quick Summary / Abstract:**

**Rationale:**

**Person Responsible: Karen Robinson, Assistant Superintendent**

The District is committed to providing information in both English and Spanish. In order to do so in a timely and efficient manner, a full-time District translator is needed to supplement the other translation services we currently utilize.

**Financial Impact:**

Compensated at a range of \$39,694.00 to \$53,192.00, dependent upon experience, and not including benefits.

**Recommended Motion:**

That the Board approve the job description for the District Translator.

**Attachments:**

Job Description for District Translator

## **VI. COMMUNICATIONS**

## **A. Employee Organizations**

## **B. District Committees**

## **C. Superintendent**

## **VII. COMMUNITY COMMENTS**

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

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.

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**VIII. SCHOOL SHOWCASE (20 minutes)**

**Quick Summary / Abstract:**

Bubb Principal Cyndee Nguyen will share information about Bubb School.

## **IX. REVIEW AND DISCUSSION**



**A. Summer School Programming 2016 (30 minutes)**

**Quick Summary / Abstract:**

The Board will hear a report on the various summer school programs that took place in the District over the summer.

**Rationale:**

**Person Responsible: Cathy Baur, Assistant Superintendent of Educational Services**

**Angela Lyon, Educational Services  
Coordinator, RTI**

Staff will provide information on Summer 2016 Programs

**Financial Impact:**

None.

**Recommended Motion:**

No action required.

**Attachments:**

Summer School Programs 2016

**B. Measure G Bond Program Summer 2016 Update (20 minutes)**

**Quick Summary / Abstract:**

The Board will hear an update on the Measure G bond construction projects over the summer.

**Rationale:**

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

**Mary Ann Duggan, Director, Capital**

**Projects**

Staff will present an update of the status of the Measure G bond projects from the summer 2016 work and preview the timeliness for projects on the horizon as well as programs in design.

**Financial Impact:**

None

**Recommended Motion:**

No action required.

**Attachments:**

Capital Projects Update Summer 2016

**C. Stevenson/Theuerkauf/Preschool/District Office Construction and Modernization Projects Schematic Design (40 minutes)**

**Rationale:**

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

Projects Mary Ann Duggan, Director/Capital

Todd Lee, Program Manager, GWC

Richard Terrones, Architect, DTA

At the June 16, 2016 Board meeting, the Board directed Dreiling Terrones Architecture (DTA) to pursue Stevenson Option E, relocation of the Preschool program from the Slater site and rebuilding of the District Office.

District Staff, Greystone West and DTA worked over the summer to update Option E to encompass all three elements. The new plan is titled Option G.

Option G was presented to Stevenson staff and community members at a meeting on August 1, 2016. DTA and staff incorporated the feedback and an updated Option G is being presented to the Board for approval on August 18, 2016

Board approval will allow architect and staff to develop plans and specifications based on Option G.

**Financial Impact:**

Fund 21 - Measure G Bond Program - Option G - \$40,453,789

**Recommended Motion:**

No action required.

**Attachments:**

ST/TH/PS/DO Schematic Design 081816

## **X. REVIEW AND ACTION**

**A. Resolution 1609.8/16, Resolution of Conveyance of a Public Utility Easement to City of Mountain View for Installation of Water Pipeline at Crittenden Middle School (10 minutes)**

**Quick Summary / Abstract:**

The Board will hold a Public Hearing and consider approval of a resolution to convey an easement to the City of Mountain View at Crittenden Middle School.

**Rationale:**

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

On June 16, 2016 the Board approved a Resolution of Intention to Dedicate and Convey a Public Easement (Resolution 1608.6/16) to facilitate the City of Mountain View's proposed installation of a new water pipeline extending from Rock Street to Middlefield Road under a parking lot on the east side of Crittenden Middle School. As required by statute, the Resolution of Intent was posted at three public locations - MVW School District Office, Crittenden Middle School, and the Mountain View Public Library. A public hearing will be held August 18, 2016.

Approval of the Resolution of Conveyance is the second and final Board action required to complete the process.

**Financial Impact:**

There are no costs to the District associated with this item. The City of Mountain View will pay all project costs.

**Recommended Motion:**

That the Board approve Resolution No. 1609.8/16, Conveyance of a Public Utility Easement to City of Mountain View for Installation of Water Pipeline at Crittenden Middle School and proceed with the necessary legal process under Education Code section 17556, *et seq.*, to dedicate and convey the public utility easement and right-of-way to the City in substantially similar form to the Public Utility Easement Deed and Agreement attached hereto, subject to minor modifications by the District's attorney.

**Attachments:**

Public Utility Easement\_Crittenden School  
Resolution of Conveyance (City Public Utility Easement)

**B. Ratification of Mountain View Whisman Educators Association (MVEA) Tentative Agreement and Assembly Bill 1200 Public Disclosure of Proposed Collective Bargaining Agreement (5 minutes)**

**Quick Summary / Abstract:**

The Board will consider ratification of the Tentative Agreement with the Mountain View Educators Association as well as approval of the 2016-17 Certificated Salary Schedule.

**Rationale:**

**Person Responsible: Karen Robinson, Assistant Superintendent/Administrative Services**

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

Assembly Bill 1200 requires local educational agencies to publicly disclose the provisions of all collective bargaining agreements before entering into a written agreement.

The District and MVEA completed negotiations for the 2016-2017 school year. The Tentative Agreement is attached, with supporting documents.

The following outlines key areas negotiated and are submitted for approval:

Article 5 Compensation and Benefits

Compensation includes an 8% salary increase, effective July 1, 2016. The updated 2016-2017 Salary Schedule will be presented at the September 1, 2016 board meeting.

There is no change to benefits, but a provision for a Joint Benefits Committee will be utilized to explore cost containment measures for subsequent years.

Middle school music teachers will be included in the \$200.00 per night stipend for Board-approved overnight music performance trips.

Article 7 Class size

The District will comply with the requirement to progress to the 24:1 class size for grade K through 3 by 2018.

Language will be added to the information about placing students. In particular, the information about student needs will have added language to specify students with special needs, English Language Learners, high performers, etc.

Article 10 Evaluation Procedures

The District and MVEA agree to continue the ongoing work of the

Evaluation Task Force. Negotiations may be reopened during the 2016-2017 school year to consider possible amendments to the contract language recommended by the Task Force.

#### Article 12 Leaves

The new language regarding Child Bonding Leaves will be added to the contract.

#### Article 23 Term and Reopening Negotiations

The Agreement shall be effective July 1, 2016, through June 30, 2019. The District and MVEA agreed to reopen and consider negotiations dates no later than February 2017 and 2018 for subsequent school years.

#### Other Items:

1. A Peer Assistance and Review Committee will be formed to develop new language regarding teacher performance and make recommendations for 2017-2018 negotiations.
2. A Salary Schedule Restructuring Committee will be formed. Any resulting recommendations will be part of the 2017-2018 negotiations.
3. The teams will work together to address format and cleanup issues.

#### **Financial Impact:**

The 8% increase to the MVEA salary schedule for 2016-2017 is estimated at \$1,760,000.

Staffing K-3 at 24:1 is calculated to require 4 additional teaching staff estimated at \$320,000.

Music teachers' overnight stay stipend for Board-approved trips at \$200 per teacher per night is dependent upon the number of events and staff.



**Recommended Motion:**

That the Board approve the Tentative Agreement between the Mountain View Whisman School District and the Mountain View Educators Association (CTA/NEA), including the 2016-17 Certificated Salary Schedule and approve the AB 1200 public disclosure.

**Attachments:**

Certificated Salary Schedule 2016-2017  
MVWSD and MVEA Tentative Agreement June 7, 2016

## **XI. BOARD UPDATES**

## **XII. ITEMS FOR FUTURE AGENDAS**

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

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

None.

### **XIII. FUTURE BOARD MEETING DATES**

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

September 1, 2016 Services Update	Enrollment Update, Unaudited Actuals, Health
September 15, 2016	Resolution on Instructional Materials
October 6, 2016 Update	Resolution for Certificate of Participation, Child Nutrition
October 20, 2016	School Plans

#### **XIV. ADJOURNMENT (10:00 p.m.)**

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

#### **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.