

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 21, 2014

***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

Mountain View Whisman School District
Education for the World Ahead
Board of Trustees – Regular Meeting



750-A San Pierre Way
August 21, 2014
7:00 p.m.

(Live streaming available at www.mvwsd.org)

Demonstrate, daily, a relentless commitment to the success of every child.

Academic Excellence ★ Strong Community ★ Broad Worldview

As a courtesy to others, please turn off your cell phone upon entering.

Under Approval of Agenda, item order may be changed. All times are approximate.

- I. CALL TO ORDER** **7:00**
- A. Pledge
 - B. Roll Call
 - C. Approval of Agenda

- II. COMMUNICATIONS** **7:05**
- A. Employee Organizations
 - 1. Mountain View Educators Association
 - 2. California School Employees Association

- B. Legislation

- III. CONSENT AGENDA** **7:15**
- The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent. Copies of the applicable documents have been sent to the Board and will be available at the meeting.

- A. Personnel Report
 - Certificated:
 - Classified:
- B. Minutes
 - Minutes for the meeting of June 30, 2014
- C. Contracts
- D. Quarterly Report on Williams Uniform Compliance
- E. Administrative Hearing Panel

The Board will consider authorizing an Administrative Hearing Panel to consider expulsion for the 2014-15 school year.

F. Authorized Signatures

The Board will consider approval of authorized signers for official documents.

G. Resolution Number 1544.8/14, State Preschool Contract

H. Gifts

The District has received the following gift:

- \$24,494.73, donated by Sereno Group.

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.

IV. REVIEW AND ACTION

A. Resolution No. 1539.8/14, Adopting a Conflict of Interest Code

7:25

The Board will consider approval of a resolution to adopt a revised conflict of interest code.

RECOMMENDED ACTION: That the Board approve and adopt Resolution No. 1529.8/14, Adopting a Conflict of Interest Code, as presented.

B. Board Policy No. 3513.3, Tobacco-Free Schools

7:35

The Board will consider approval of Board Policy No. 3513.3, Tobacco-Free Schools at first reading.

RECOMMENDED ACTION: That the Board approve Board Policy No. 3513.3, Tobacco-Free Schools at first reading, as presented.

C. Board Policy and Administrative Regulation No. 3260, Fees and Charges

7:45

The Board will consider approval of Board Policy and Administrative Regulation No. 3260, Fees and Charges at first reading.

RECOMMENDED ACTION: That the Board approve Board Policy No. 3260, Fees and Charges and review Administrative Regulation No. 3260, Fees and Charges at first reading, as presented.

D. Board Policy and Administrative Regulation No. 5113, Absences and Excuses

7:55

The Board will consider approval of Board Policy and Administrative Regulation No. 5113, Absences and Excuses at first reading.

RECOMMENDED ACTION: That the Board approve Board Policy No. 5113, Absences and Excuses and review Administrative Regulation No. 5113, Absences and Excuses at first reading, as presented.

V. COMMUNITY COMMENTS 8:05

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.

VI. REVIEW AND DISCUSSION

A. Enrollment and Staffing Update 8:15
The Board will hear a report on enrollment and staffing for the 2014-15 school year.

B. Preschool Annual Report/Program Self-Evaluation 8:30
Each year the preschool must submit a self-evaluation, which must be presented to the Board of Trustees.

C. District Dashboard 8:40
The Board will discuss ideas for the development and implementation of a District dashboard.

D. Facilities Update 9:10
Greystone West, the District’s program manager, will present an update on construction at the middle schools over the summer.

VII. COMMUNICATIONS 9:25

- A. Board and Superintendent Updates
1. Board Members
 2. Board President
 3. Administration
 - a. Administrative/Student Services
 - b. Educational Services
 - c. Business Services
 - d. Superintendent

VIII. CLOSING COMMENTS

IX. ITEMS FOR FUTURE AGENDAS

X. FUTURE BOARD MEETING DATES

| Date | Topics |
|--------------------|---|
| September 4, 2014 | Summer School Report, Unaudited Actuals, Gann Limit |
| September 18, 2014 | CST Science Results Update, Policy Updates |
| October 9, 2014 | Review Board Goals, Presentation by Health Services |
| October 23, 2014 | PTA Goals for 2014-15, Annual Audit Report |

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.