

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

September 18, 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
September 18, 2014
6:00 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 | 6:00 |
| A. Pledge | |
| B. Roll Call | |
| C. Approval of Agenda | |
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II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA |
6:05 |
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III. CLOSED SESSION |
6:10 |
| A. <u>Conference with Labor Negotiators</u>
Agency Designated Representatives: Craig Goldman, Terese McNamee,
Karen Robinson, Carmen Mizell, Dick Noack
Employee Organization: Mountain View Educators Association | |
| B. <u>Public Employee Discipline/Dismissal/Release</u> | |
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IV. RECONVENE OPEN SESSION |
7:00 |
| A. <u>Closed Session Report</u> | |
|
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. Copies of the applicable documents have been sent to the Board and will be available at the meeting. | |
| A. <u>Personnel Report</u>
Certificated: three requests for leave of absence
Classified: two changes of assignment, one request for leave of absence, one new hire, one rehire, one retirement | |

- B. Minutes
Minutes for the meeting of September 4, 2014.
- C. Board Policy No. 3513.3, Tobacco-Free Schools
The Board will consider approval of Board Policy No. 3513.3, Tobacco-Free Schools at second reading.
- D. Board Policy and Administrative Regulation No. 3260, Fees and Charges
The Board will consider approval of Board Policy and Administrative Regulation No. 3260, Fees and Charges at second reading.
- E. Board Policy and Administrative Regulation No. 5113, Absences and Excuses
The Board will consider approval of Board Policy and Administrative Regulation No. 5113, Absences and Excuses at second reading.
- F. Job Description for Child Nutrition Services Production Chef
The Board will consider approval of a job description for a Child Nutrition Services Production Chef.
- G. Revised Salary Schedules for Supervisory for 2014-2015
The Board will consider approval of a revised salary schedule for Classified Supervisor employees for 2014-15.
- H. Resolution No. 1548.9/14, Finding of Board Concerning Absence of Trustee Steven Nelson
The Board will consider approval of a resolution to authorize Trustee Steven Nelson to receive a stipend for the September 4, 2014 meeting.

VI. COMMUNICATIONS

7:05

- A. Employee Organizations
 1. Mountain View Educators Association
 2. California School Employees Association
- B. Legislation

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.

VII. REVIEW AND ACTION

- A. Certificated Staff Recommended for Permanent Status 2014-2015
The Board will recognize certificated staff members who have achieved permanent status.

7:15

RECOMMENDED ACTION: That the Board grant permanent status to the certificated staff members who have successfully completed their two-year probationary period.

- B. Board Policy and Administrative Regulation No. 6145, Extracurricular and Cocurricular Activities **7:35**
Education Code requires that the Board annually review Board Policy and Administrative Regulation No 6145, Extracurricular and Cocurricular Activities.

RECOMMENDED ACTION: That the Board approve Board Policy No. 6145, Extracurricular and Cocurricular Activities and review Administrative Regulation No. 6145, Extracurricular and Cocurricular Activities at first reading, as presented.

- C. Resolution No. 1540.9/14, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2014-15 **7:45**

Public Hearing

The Board will hold a public hearing on sufficiency of textbooks and instructional materials.

RECOMMENDED ACTION: That the Board approve and adopt Resolution No. 1540.9/14, Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks, as presented.

VIII. REVIEW AND DISCUSSION

- A. District Dashboard **7:55**
The Board will continue to discuss ideas for the development and implementation of a District dashboard.

IX. COMMUNITY COMMENTS

8:25

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.

X. COMMUNICATIONS

8:35

- 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

XI. CLOSING COMMENTS

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
October 9, 2014	Review Board Goals, Presentation by Health Services Department, Demographic Study, Castro Task Force Recommendations
October 23, 2014	PTA Goals for 2014-15, Annual Audit Report, Summer School Report
November 6, 2014	Superintendent Evaluation, Annual Review of Enrollment Policies
November 20, 2014	Reappoint COC, PTOC and BFC members

XIV. ADJOURNMENT

8:55

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 comunicaci3n a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reuni3n y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipaci3n del horario y fecha de esta reuni3n, para as3 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 mayor3a de los miembros de la Mesa Directiva sobre los temas en la sesi3n abierta de 3ste orden del d3a estar3n disponibles para la inspecci3n p3blica en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.