

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

October 23, 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
October 23, 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 | |
| II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA | 6:05 |
| 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> | |
| IV. RECONVENE OPEN SESSION | 6:30 |
| A. <u>Closed Session Report</u> | |
| V. CONSENT AGENDA | 6:35 |
| 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: two request for leave of absence, one new hire, on resignation | |

Classified: five requests for leave of absence, three new hires, one release of probationary employee, one resignation

B. Minutes

Minutes for the meetings of October 4, October 4, and October 9, 2014

C. Contracts

D. Notice of Completion – Crittenden Middle School Modernization Phase I Project

The Board will consider approval of a Notice of Completion for the Crittenden Middle School Modernization Phase I project.

E. Notice of Completion – Graham Middle School Modernization Phase I Project

The Board will consider approval of a Notice of Completion for the Graham Middle School Modernization Phase I project.

F. Notice of Completion – Crittenden Middle School Modernization Phase I Project for Energy Management

The Board will consider approval of a Notice of Completions for the Crittenden Middle School Modernization Phase I project for energy management.

G. Gifts

The District has received the following gift:

- \$650 from James White.

VI. COMMUNICATIONS

6:40

A. Employee Organizations

1. Mountain View Educators Association
2. California School Employees Association

B. Legislation

C. District Committees

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. Mountain View Whisman School District 2013-14 Annual Audit Report

6:50

The Board will consider acceptance of the 2013-14 annual audit report.

RECOMMENDED ACTION: That the Board accept the annual audit report for the fiscal year 2013-14.

- B. Reappointment/Appointment of Parcel Tax Oversight Committee Members **7:10**
The Board will consider reappointment/appointment of Parcel Tax Oversight Committee members.

RECOMMENDED ACTION: That the Board reappoint the following members of the Parcel Tax Oversight Committee: Steve Sherman, Laurence Maller, David Greene, Mike Cobb, and Thida Cornes and appoint two new members to the Parcel Tax Oversight Advisory Committee.

- C. Reappointment/Appointment of Citizens' Oversight Committee Members **7:20**
The Board will consider reappointment/appointment of Citizens' Oversight Committee members.

RECOMMENDED ACTION: That Board reappoint and appoint Christi Opitz to the Citizens' Oversight Committee and appoint two new members as recommended by staff.

- D. Design Approval Phase II and Update on Facilities Projects **7:30**
The Board will hear an update on facilities projects funded by Measure G and will consider approval of designs and budget for Phase II and III at Crittenden and Graham Middle Schools.

RECOMMENDED ACTION: That the Board approve the designs and budgets for Crittenden Middle School Phase II and III and the Graham Middle School Phase II and III projects.

- E. Approval to Request Proposals for the Crittenden and Graham Phase II and Phase III Construction Projects Utilizing the Lease-Lease Back Delivery Method **8:00**

RECOMMENDED ACTION: That the Board approve the issuance of an RFQ for Measure G construction projects, Phase II and Phase III at Crittenden and Graham Middle Schools utilizing the Lease-Lease Back Delivery Method under Education Code.

VIII. REVIEW AND DISCUSSION

- A. City of Mountain View Library Services **8:10**
Karin Bricker, Supervising Librarian for Children's Services, will share information about programs and services for students at the Mountain View Library.
- B. PTA Goals for 2014-15 **8:30**
The Board will hear PTA goals for 2014-15 from each school site.
- C. Castro Restructuring Task Force **8:50**
The Board will discuss recommendations of the Castro Restructuring Task Force.
- D. Update on District Implementation of Common Core State Standards **9:20**
The Board will hear an update on Common Core State Standards implementation.

IX. COMMUNITY COMMENTS

9:35

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

9:45

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)
November 6, 2014	Annual Review of Enrollment Policies, Health Services Update, Healthy Kids Survey Results, Castro restructuring
November 20, 2014	Castro restructuring, Revision to salary schedules for unrepresented employee, preconstruction contract for Crittenden library and Graham classroom
December 11, 2014	Site Plans, Goals Report, Organizational Meeting, First Interim Report, 2015-16 School Year Calendar
January 8, 2015	CSBA Sharing, Board Compensation, School Accountability Report Cards

XIV. ADJOURNMENT

10:00

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.
