

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

**November 6, 2014
6:30 p.m.**

**Note change of location: Castro School MUR,
505 Escuela Avenue, Mountain View**

***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

Castro School, 505 Escuela Avenue, Mountain View
6:30 p.m.

Note change of
location

(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 6:30

- A. Pledge
- B. Roll Call
- C. Approval of Agenda

II. REVIEW AND DISCUSSION

- A. Castro Restructuring Task Force 6:35
The Board will seek input from the community and discuss recommendations of the Castro Restructuring Task Force.

III. SPECIAL RECOGNITION 7:10

The Board will recognize Lt. Greg Oselinsky of the Mountain View Police Department for his work in training staff on new emergency preparedness protocols.

IV. 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: two new hires
Classified: one resignation, five new hires
- B. Minutes
Minutes for the meeting of October 23, 2014
- C. Contracts
- D. Theuerkauf Elementary School Book Discard
The Board will consider approval of a book discard for Theuerkauf School.

V. COMMUNICATIONS

7:20

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.

VI. REVIEW AND ACTION

A. Tentative Agreements with Mountain View Educators Association, CTA/NEA

7:25

The Board will consider approval of the Tentative Agreements with the Mountain View Educators Association, CTA/NEA.

RECOMMENDED ACTION: That the Board approve the Tentative Agreements with the Mountain View Educators Association, CTA/NEA, as presented.

B. Board Policies and Administrative Regulations Related to Enrollment

7:35

The Board will review the following Board Policies and Administrative Regulations:

- Board Policy and Administrative Regulation No. 5115, Enrollment/ Enrollment Priorities
- Board Policy and Administrative Regulation No. 5116, School Attendance Boundaries
- Board Policy and Administrative Regulation No. 5116.1, Intradistrict Open Enrollment
- Board Policy and Administrative Regulation No. 5117, Interdistrict Attendance

RECOMMENDED ACTION: That the Board approve Board Policy No. 5115, Enrollment, Board Policy No. 5116, School Attendance Boundaries, Board Policy No. 5116.1, Intradistrict Open Enrollment, and Board Policy No. 5117, Interdistrict Attendance and review the associated Administrative Regulations at first reading, as presented.

C. Reappointment/Appointment of Parcel Tax Oversight Committee Members

7:55

The Board will consider reappointment/appointment of Parcel Tax Oversight Committee members.

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

- D. Reappointment/Appointment of Citizens' Oversight Committee Members **8:05**
 The Board will consider reappointment/appointment of Citizens' Oversight Committee members.

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

VII. COMMUNITY COMMENTS **8:15**

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.

VIII. REVIEW AND DISCUSSION (continued) **8:25**

- A. 2013 California Healthy Kids Survey Results
 The Board will hear results of the 2013 California Healthy Kids survey.

IX. COMMUNICATIONS **8:45**

- 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

X. CLOSING COMMENTS

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
November 20, 2014	Castro Restructuring, 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
January 22, 2015	Transportation Update, Board compensation

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.