

# Mountain View Whisman School District

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750-A San Pierre Way • Mountain View • CA 94043 • 650-526-3500 x 1023



## Regular Meeting of the Board of Trustees

November 20, 2014  
7:00 p.m.

***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

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



750-A San Pierre Way  
November 20, 2014  
7:00 p.m.

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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

*Academic Excellence ★ Strong Community ★ Broad Worldview*

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*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. CONSENT AGENDA** **7:05**
- 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  
Classified: three new hires
- B. Minutes for November 6, 2014 and November 10, 2014
- C. Contracts
- D. Board Policies and Administrative Regulations Related to Enrollment (Second Reading)
  - 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

### III. COMMUNICATIONS

7:10

- 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.

### IV. REVIEW AND ACTION

- A. Castro Restructuring Task Force Recommendations 7:20

The Board will consider approval of the recommendations from the Castro Restructuring Task Force and other related items.

RECOMMENDED ACTION: That the Board: (1) accept the recommendation of the Castro Restructuring Task Force to form and establish two schools for 2015-16 and effective as of July 1, 2015, as follows: (a) one school to house the current Spanish-English dual immersion (DI) program, and (b) one school to house the current Castro neighborhood (or traditional) program; (2) designate Theresa Lambert as the Principal of the traditional program school; (3) appoint Marcela Simoes de Carvalho as the Principal of the DI program school; (4) allocate \$25,000 of 2014-15 general funds to each school for purposes of planning and preparing for 2015-16 implementation; and (5) establish a citizen advisory committee for the purpose of naming the DI program school, the traditional program school, and the District property and facilities shared by both schools.

- B. Initial Proposals for Mountain View Whisman School District and the California School Employees Association, Chapter 812 for 2014-2015 7:50

RECOMMENDED ACTION: That the Board approve the District's 2014-15 Initial Proposal for Reopening of the Collective Bargaining Agreement with the California School Employees Association, Chapter 812, as presented.

- C. Increase Hourly Wage for Unrepresented Hourly Employees, with Defined Salary Schedule for Payment to Temporary Substitutes for Classified Employees 8:00

The Board will consider approval of changes to the wages for unrepresented hourly employees and substitutes.

RECOMMENDED ACTION: That the Board approve the updated hourly wages for the unrepresented hourly employees and substitutes, as presented.

- D. Preschool Teacher/Permit Salary Schedule for 2014-15 and 2% Off-schedule Payment for Preschool Teacher/Permit, Supervisory, and Management Employees **8:10**  
The Board will consider revision to the Preschool Teacher/Permit Salary Schedule and an off-schedule payment for Preschool Teacher/Permit, Supervisory and Management employees.

RECOMMENDED ACTION: That the Board approve the revised Preschool Teacher/Permit Salary Schedule and the 2% off-schedule payment for 2014-15 for Certificated and Classified Management, Classified Supervisory and Preschool Teacher/Permit, as presented.

- E. Award of Contract for Preconstruction Services, Crittenden Middle School New Classroom/Library Construction, Phase II **8:20**  
The Board will consider approval of a contract for preconstruction services for Crittenden Middle School Phase II and Phase III.

RECOMMENDED ACTION: That the Board award the contract for preconstruction services on the Crittenden Middle School New Classroom/Library Construction Phase II as outlined in Education Code 17406, Lease-Lease Back to Coulter Construction in the amount of \$25,540.

- F. Award of Contract for Preconstruction Services, Graham Middle School New Classroom Construction and Modernization of Existing Library and Lunch Structure, Phase II and Both Crittenden and Graham New Auditorium Construction Phase III **8:30**  
The Board will consider approval of a contract for preconstruction services for Graham Middle School Phase II and Phase III.

RECOMMENDED ACTION: That the Board award the contract for preconstruction services on the Graham Middle School New Classroom Construction and Modernization of Existing Library and Lunch Structure and Both Crittenden and Graham New Auditorium Construction Phase III as outlined in Education Code 17406, Lease-Lease Back to BHM in the amount of \$0 for preconstruction services.

- V. **COMMUNITY COMMENTS** **8:40**  
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. Structure for Annual Organizational Meeting **8:50**  
The Board will discuss the structure for the annual organization meeting, which will be held on December 11, 2014.
- B. Board Self-Evaluation **9:00**  
The Board will discuss a self-evaluation.

C. Selection of Interim Superintendent

9:20

The Board will discuss next steps for selection of an interim superintendent.

VII. **COMMUNICATIONS**

9:40

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	Anticipated Topics (subject to change)
December 11, 2014	Goals Review, Organizational Meeting, First Interim Report, 2015-16 School Year Calendar
January 8, 2015	Approval of SARCs, CSBA Sharing, Board Compensation, MVEF Presentation
January 22, 2015	Transportation update, presentation by Health Services,
February 5, 2015	Facility Use Fees, English Learner Annual Report, Assessment Report

XI. **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](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 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 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.

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