

# 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

December 11, 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

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



750-A San Pierre Way  
December 11, 2014  
6:30 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.

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|---|-----------------|
| <b>I. CALL TO ORDER</b>   | <b>6:30</b>     |
| A. Pledge   |                 |
| B. Roll Call  |                 |
| C. Approval of Agenda   |                 |
| <br><b>II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA</b>   | <br><b>6:35</b> |
| <br><b>III. CLOSED SESSION</b>  | <br><b>6:40</b> |
| A. <u>Conference with Labor Negotiators</u><br>Agency designated representatives: Craig Goldman, Karen Robinson,<br>Terese McNamee, Carmen Mizell, Dick Noack<br>Employee organization: California School Employees Association |                 |
| B. <u>Public Employment: Interim Superintendent</u>   |                 |
| <br><b>IV. RECONVENE OPEN SESSION</b>   | <br><b>7:00</b> |
| A. <u>Closed Session Report</u>   |                 |
| <br><b>V. COMMUNICATIONS</b>  | <br><b>7:05</b> |
| A. <u>Employee Organizations</u><br>1. Mountain View Educators Association<br>2. California School Employees Association  |                 |
| B. <u>Legislation</u>   |                 |
| C. <u>Committee Reports</u>   |                 |

**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. ADJOURNMENT TO THE ANNUAL ORGANIZATIONAL MEETING 7:10**

**ANNUAL ORGANIZATIONAL MEETING**

**I. CALL TO ORDER 7:10**

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

**II. ORGANIZATIONAL MATTERS 7:15**

- A. Installation of Newly Elected Board Members  
The Superintendent will administer the oath of office to newly elected Board members.
- B. Election of Officers  
Education Code requires that a President and Clerk be elected at the annual organizational meeting. In the past, the Board has also chosen to elect a Vice-President.
- C. Affirmation of Policies  
The Trustees will affirm the Board policies and regulations under which the Mountain View Whisman School District is currently operating.
- D. 2015-16 Regular Board Meeting Calendar  
The Board will consider approval of the Regular Board Meeting calendar for 2015-16.

**III. ADJOURNMENT BACK TO REGULAR MEETING 7:25**

**REGULAR MEETING (CONTINUED)**

**VII. CALL TO ORDER 7:25**

**VIII. CONSENT AGENDA 7:25**

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 changes of assignment, one request for leave of absence  
Classified: one change of FTE, one request for leave of absence, two resignations

- B. Minutes  
Minutes for the meeting of November 20, 2014 and November 20, 2014.
- C. Contracts
- D. Authorization for Disposal of Surplus Furniture/Equipment  
The Board will consider approval of disposal of surplus furniture/equipment.
- E. Disposal of Surplus Technology Equipment  
The Board will consider approval of disposal of surplus technology equipment.
- F. Resolution No. 1550.12/14, Annual Developer Fee Report  
The Board will consider approval of the annual Developer Fee Report.
- G. Appointment to Parcel Tax Committee
- H. Monta Loma School Book Discard  
The Board will consider approval of a book discard for Monta Loma.
- I. Crittenden Middle School Book Discard  
The Board will consider approval of a book discard for Crittenden Middle School.
- J. Selection of Mental Health Services Contractor

**IX. REVIEW AND ACTION**

- A. Resolution No. 1551.12/14, To Honor Retiring Trustee Philip Palmer **7:35**  
The Board will consider approval of a resolution to honor retiring trustee Philip Palmer.

RECOMMENDED ACTION: That the Board approve and adopt Resolution No. 1551.12/14, To Honor Retiring Trustee Philip Palmer.

- B. Resolution No. 1552.12/14, Recognition of Craig A. Goldman **8:00**  
The Board will consider approval of a resolution in recognition of the contributions of Superintendent Craig A. Goldman over the past years.

RECOMMENDED ACTION: That the Board approve and adopt Resolution No. 1552.12/14, Recognition of Craig A. Goldman.

- C. Board Member Assignments **8:15**  
The Board will determine assignment for representation at committees.

RECOMMENDED ACTION: That the Board President assign representatives to District committees.

- D. School Site Plans and Profiles 2014-15 **8:30**  
The Board will consider approval of site plans and profiles for 2014-15.

RECOMMENDED ACTION: That the Board approve the Bubb Elementary School Site Plan and Profile, Castro Elementary School Site Plan and Profile, Crittenden Middle School Site Plan and Profile, Graham Middle School Site Plan and Profile, Huff Elementary School Site Plan and Profile, Landels

Elementary School Site Plan and Profile, Monta Loma Elementary School Site Plan and Profile, Stevenson Elementary School Site Plan and Profile, and Theuerkauf Elementary School Site Plan and Profile, as presented.

- E. First Interim Budget for 2014-15, Certification of the Financial Condition of the Mountain View Whisman School District, Resolution No. 1549.12/14 **8:45**  
The Board will consider approval of the First Interim Budget Report.

RECOMMENDED ACTION: That the Board adopt Resolution No. 1549.12/14 and certify that the District is able to meet its financial obligations for the remainder of the fiscal year and that the Board intends to maintain a balanced budget with State required reserves in the next two fiscal years.

- F. Contract for Interim Superintendent **9:05**  
The Board will consider approval of a contract with an Interim Superintendent.

RECOMMENDED ACTION: That the Board approve the contract with an interim superintendent.

- G. Request for Proposals (RFP) to Engage an Executive Search Firm to Assist the Board in Hiring a New District Superintendent **9:25**  
The Board seeks to hire a new District Superintendent beginning with the 2015-16 school year. Prior Board discussions have reflected an interest in engaging an executive search firm as part of an effective strategy to identify highly qualified candidates. As such, the Board will consider, and it appropriate, approve a Request for Proposal (RFP) to solicit for an executive search firm.

RECOMMENDED ACTION: That the Board approve the Request for Proposal for an executive search firm to assist the Board in hiring a new superintendent, as presented.

**X. 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.

**XI. 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

**XII. CLOSING COMMENTS**

**XIII. ITEMS FOR FUTURE AGENDAS**

**XIV. FUTURE BOARD MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
January 8, 2015	Approval of SARCs, CSBA Sharing, Board Compensation, MVEF Presentation, Certification of Election Results, Board Policy and Administrative Regulation on Promotion/Acceleration/Retention
January 22, 2015	Transportation update, presentation by Health Services, Facilities Plans for Elementary Schools
February 5, 2015	Facility Use Fees, English Learner Annual Report, Assessment Report, 2015-16 School Year Calendar
March 5, 2014	Special Education Annual Report, Second Interim Report,

**XV. ADJOURNMENT**

**10:00**

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**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 meeting 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.