

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

January 8, 2015
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

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



750-A San Pierre Way
January 8, 2015
7:00 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

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: one new hire
- B. Minutes
Minutes for the meetings of November 21, 2014, December 4, 2014 and December 11, 2014.
- C. Contracts
- D. Approval of School Accountability Report Cards
The Board must approve the School Accountability Report Cards annually.
- E. Crittenden Middle School Book Discard
The Board will consider approval of a book discard for Crittenden Middle School.
- F. Citizens' Bond Oversight Committee Appointments
The Board will consider appointments to the Citizens' Bond Oversight Committee.

- G. Resolution No. 1553.1/15, Authorizing Signatures (Warrants and Payments)
The Board will consider approval of a resolution authorizing signatures for warrants and payments.
- H. Resolution No. 1554.1/15, Authorizing Signatures (Official Documents and Reports)
The Board will consider approval of a resolution authorizing signatures for official documents and reports

III. COMMUNICATIONS

7:10

- A. Employee Organizations
 - 1. Mountain View Educators Association
 - 2. California School Employees Association
- B. District Committees
- C. Superintendent

IV. COMMUNITY COMMENTS

7:20

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.

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.

V. REVIEW AND ACTION

- A. Tentative Agreement with Classified School Employees Association **7:30**
The Board will consider approval of a tentative agreement with the California School Employees Association, Chapter 812.

RECOMMENDED ACTION: That the Board approve the tentative agreement with the Classified School Employees Association, Chapter 812, as presented.

- B. Salary Schedule for Confidential Employees **7:35**
The Board will consider approval of the salary schedule for confidential employees for 2014-15.

RECOMMENDED ACTION: That the Board approve the salary schedule for confidential employees for 2014-15, as presented.

- C. Certification of Election **7:40**
 Elections Code requires that the Governing Board accept the Statement of Votes and Certification of Election Results.

RECOMMENDED ACTION: That the Board accept the Statement of Votes and Certification of Election Results and declare the total to be the final results of the November 4, 2014 election.

VI. REVIEW AND DISCUSSION

- A. Mountain View Educational Foundation Update **7:50**
 Representatives from the Mountain View Educational Foundation will share an update on the foundation's activities.
- B. Presentation by Huff School Kindergarten Parents **8:10**
 Parents of students in the Huff kindergarten classes have asked for an opportunity to present information to the Board.
- C. Update on Superintendent Search Process and Selection of Superintendent Search Firms for Interview **8:20**
 The Board will (1) hear and discuss an update of the superintendent search process and (2) review proposals from superintendent search firms and determine which firms to formally interview on January 12, 2015.
- D. Description of Major Work to Accomplish Through 2014-15 School Year **8:45**
 The Board will review major work for the remainder of the 2014-15 school year.
- E. Potential Increase in Monthly Stipend for Members of the Board of Trustees **9:05**
 The Board will have the opportunity to discuss a potential increase in the monthly stipend for members of the Board of Trustees.
- F. California School Boards Association Conference Reflections **9:15**
 Trustees will share information from the recent annual California School Boards Association conference.

VII. BOARD UPDATES/LEGISLATIVE REPORTS **9:35**

VIII. ITEMS FOR FUTURE AGENDAS

IX. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
January 22, 2015	Transportation update, Facilities Plans for Castro Elementary School, LCAP Status and Process for 2015-16, Board Policy Updates
February 5, 2015	Facility Use Fees, English Learner Annual Report, Assessment Report, 2015-16 School Year Calendar, Boundary Task Force Update
March 5, 2014	Special Education Annual Report, Second Interim Report
March 19, 2015	Goals Report, Citizens Oversight Committee Annual Report

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.
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