

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

February 5, 2015

6:00 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
February 5, 2015
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. Roll Call | |
| B. Approval of Agenda | |
|
II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA |
6:05 |
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III. CLOSED SESSION |
6:10 |
| A. <u>Public Employee Discipline/Dismissal/Release</u> | |
| B. <u>Conference with Labor Negotiators</u>
Agency Designated Representatives: Kevin Skelly, Terese McNamee, and Karen Robinson
Employee Organization: Mountain View Educators Association | |
| C. <u>Existing Litigation</u> (Subdivision (a) of Section 54956.9)
Name of case: Armanini vs. Mountain View Whisman School District | |
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IV. RECONVENE OPEN SESSION |
7:00 |
| A. <u>Pledge</u> | |
| B. <u>Closed Session Report</u> | |
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V. CONSENT AGENDA | |
| 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: one new hire | |

Classified: two new hires

- B. Minutes
Minutes for the meetings of January 8 and January 12, 2015
- C. Contracts
- D. Resolution No. 1556.2/15, Change of Date of School Holiday
- E. Transportation Fees and Stops for 2015-16
- F. Board Policy No. 6164.6, Section 504 of the Rehabilitation Act of 1973, Referral, Identification, and Education Procedures (Second Reading)
- G. Board Bylaw No. 9322, Agenda/Meeting Materials (Second Reading)
- H. District Book Discard

VI. COMMUNICATIONS

7:10

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

VII. 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.

VIII. REVIEW AND ACTION

- A. School Calendar for 2015-16

7:30

The Board will consider approval of the 2015-16 school year calendar.

RECOMMENDED ACTION: That the Board approve the 2015-16 school year calendar, as presented.

- B. Board Policies and Administrative Regulations Related to Discipline and Conduct 7:40**
The Board will consider approval of the following policies related to discipline:
- Board Policy No. 5145.11, Questioning and Apprehension by Law Enforcement
 - Board Policy and Administrative Regulation No. 5145.12, Search and Seizure
 - Board Policy and Administrative Regulation No. 5144.1, Suspension and Expulsion/Due Process
 - Board Policy and Administrative Regulation No. 5144, Discipline
 - Board Policy and Administrative Regulation No. 5131.7, Weapons and Dangerous Instruments
 - Board Policy and Administrative Regulation No. 5131.2, Bullying
 - Board Policy and Administrative Regulation No. 5131, Conduct

RECOMMENDED ACTION: That the Board approve the Board Policies listed above and review the related Administrative Regulations at first reading.

IX. REVIEW AND DISCUSSION

- A. Boundary Advisory Task Force Update 8:10**
The Board will hear an update on the Boundary Advisory Task Force.
- B. Facility Use Fees 9:10**
The Board will hear an update on facility use fees for the 2015-16 school year.
- C. Superintendent Search Update 9:25**
The Board will share information regarding the search for a new superintendent.

X. BOARD UPDATES/LEGISLATIVE REPORTS 9:35

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
March 5, 2015	Special Education Annual Report, Second Interim Report, Facilities Approval, MVEA Sunshine
March 19, 2015	Board Policy Updates
April 2, 2015	Citizens Oversight Committee Annual Report, Site Capacity, Enrollment Update
April 16, 2015	Resolution for Permanency

XIII. ADJOURNMENT 9:55

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.
