

# 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

March 5, 2015

5:30 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  
March 5, 2015  
5:30 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.

- I. CALL TO ORDER** **5:30**
- 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**
- III. CLOSED SESSION** **5:40**
- A. Public Employee Discipline/Dismissal/Release
  - B. Conference with Labor Negotiators  
Agency Designated Representatives: Kevin Skelly, Terese McNamee, and Karen Robinson  
Employee Organization: Mountain View Educators Association
- IV. RECONVENE OPEN SESSION** **7:00**
- A. Pledge
  - B. Closed Session Report
- 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. Personnel Report  
Certificated: two requests for leave of absence, two resignations  
Classified: two requests for leave of absence, one new hire, one release of probationary employee, one resignation

- B. Minutes  
Minutes for the meetings of January 22 , 2015 and February 5, 2015
- C. Contracts
- D. Overnight and/or Out-of-State Field Trips
- E. Board Policies and Administrative Regulations Related to Conduct and Discipline (Second Reading)
- F. Facility Use Fees Schedule for 2015-16
- G. Job Descriptions for School Links Service Coordinator, Department Secretary II, and Account Technician IV (Bond)
- H. Authorization for Disposal of Surplus Vehicles
- I. Authorization for Disposal of Surplus Furniture/Equipment
- J. Disposal of Surplus Technology Equipment
- K. Notice of California Environmental Quality Act (CEQA) Exemption for Graham Middle School Phase III Auditorium Project

## VI. COMMUNICATIONS

7:05

- A. Employee Organizations
  1. Mountain View Educators Association
  2. California School Employees Association
- B. District Committees
- C. Superintendent (including performance by the Graham Choir)

## VII. COMMUNITY COMMENTS

7:15

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.

### **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. Initial Proposals for the Mountain View Whisman School District and Mountain View Educators Association for Revision to the three-year Collective Bargaining Agreement **7:25**

RECOMMENDED ACTION: That the Board approve the District's Initial Proposal for revisions to the three-year collective bargaining agreement with the Mountain View Educators Association commencing with the 2015-16 school year, as presented.

- B. Second Interim Report – Certification of Financial Conditions of the Mountain View Whisman School District, Resolution No. 1557.3/15 **7:35**  
The Board will consider approval of the Second Interim Report.

RECOMMENDED ACTION: That the Board adopt Resolution No. 1557.3/15 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.

**IX. REVIEW AND DISCUSSION**

- A. Math Task Force Update **7:50**  
The Board will hear an update on the activities of the Math Task Force.

- B. Superintendent Search Update **8:35**  
The Board will provide an update on the superintendent search process.

**X. REVIEW AND ACTION (continued)**

- A. 2015-16 School Year Calendar **8:45**  
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. Award of Guaranteed Maximum Price (GMP) Contract to BHM Construction for the Graham Middle School Two-Story Classroom Building **8:50**

RECOMMENDED ACTION: That the Board of Trustees award the GMP contract and associated Site and Facilities Lease agreements for the Graham Middle School Two-Story Classroom Building Project to BHM Construction in the amount of \$248,948 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

- C. Award of Guaranteed Maximum Price (GMP) Contract to BHM Construction for the Graham Middle School, Phase 2 Project **9:05**

RECOMMENDED ACTION: That the Board of Trustees award the GMP contract and associated Site and Facilities Lease agreements for the Graham Middle School Phase 2 Project to BHM Construction in the amount of \$3,400,000 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

- D. Board Policies Related to Complaints **9:20**

The Board will consider approval of the following Board Policies and Administrative Regulations related to complaints:

- Board Policy and Administrative Regulation No. 1312.13, Uniform Complaint Procedures
- Board Policy and Administrative Regulation No. 1312.1, Complaints Concerning District Employees

RECOMMENDED ACTION: That the Board approve Board Policy and Administrative Regulation No. 1312.13, Uniform Complaint Procedures and Board Policy and Administrative Regulation No. 1312.1, Complaints Concerning District Employees at first reading, as presented.

- E. 2015 California School Boards Association Delegate Assembly Election **9:30**  
 The Region 20 Delegate Assembly has five vacancies. The Board will consider voting for up to five candidates.

RECOMMENDED ACTION: That the Board choose to vote for up to five candidates for the California School Boards Association Delegate Assembly (Region 20).

**XI. BOARD UPDATES/LEGISLATIVE REPORTS 9:40**

**XII. ITEMS FOR FUTURE AGENDAS**

**XIII. FUTURE BOARD MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
March 12, 2015	Superintendent Search update, stakeholder report, and position profile
March 19, 2015	District Bonding Capacity, Castro construction plans and selection of architect, District Facility Committee Update, Boundary Advisory Task Force Update
April 2, 2015	Citizens Oversight Committee Annual Report, Site Capacity, Enrollment Update, Preschool Expansion Update, Consideration of Opening a School in Slater-Whisman neighborhood
April 16, 2015	Update on Naturebridge Yosemite Trip, Resolution for Permanency, Resolution for Day of the Teacher and Classified Week
May 7, 2015	Technology Update, Extended Day Kindergarten Renewal
May 8-9, 2015	Interview Superintendent Candidates
May 14, 2015	Interview Superintendent Finalist
May 21, 2015	Announce New Superintendent, PTA Year-End Reports, Child Nutrition Update, Special Education Annual Report

**XIV. ADJOURNMENT**

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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. **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.

3. **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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