

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

March 19, 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
March 19, 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 | |
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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 | |
|
IV. RECONVENE OPEN SESSION |
7:00 |
| A. <u>Pledge</u> | |
| B. <u>Closed Session Report</u> | |
|
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>
Classified: one new hire | |
| B. <u>Minutes</u>
Minutes for the meetings of February 2, 2015 and March 3, 2015. | |

- C. Contracts
- D. District Book Discard
The Board will consider approval of a book discard.
- E. Notice of California Environmental Quality Act (CEQA) Exemption for Crittenden Middle School Phase III Auditorium Project
The Board will consider approval of a CEQA exemption for the Crittenden Middle School Phase III Auditorium Project.
- F. Board Policies and Administrative Regulations Related to Complaints (Second Reading)
The Board will consider approval of Board Policies and Administrative Regulations related to complaints at second reading.
- G. Approval of Position Profile for Superintendent
The Board will consider approval of the position profile developed for the superintendent search.

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. Boundary Advisory Task Force Update
The Board will hear an update on the work of the Boundary Advisory Task Force and will provide feedback on the issues posed by the Boundary Advisory Task Force.

7:30

RECOMMENDED ACTION: As mentioned in the Board report, staff does not recommend opening an additional elementary school. Staff recommends that the Board provide feedback on the issues posed by the Boundary Advisory Task Force.

IX. REVIEW AND DISCUSSION

- A. District Facilities Committee Update **8:10**
The Board will hear an update on the activities of the District Facilities Committee.

X. REVIEW AND ACTION (continued)

- A. Recommendations for Architect – Castro School **8:50**
The Board will consider selection of an architect for Castro School.

RECOMMENDED ACTION: That the Board approve an architect for the Castro School modernization.

- B. Local Educational Agency (LEA) Plan **9:10**
The Board will consider approval of the Local Educational Agency (LEA) Plan

RECOMMENDED ACTION: That the Board of Trustees approve the Mountain View Whisman School District Local Educational Agency Plan as presented.

- C. Designation of Criteria for and Designation of District Title I Schoolwide Sites **9:20**
The Board will consider designating criteria for schools to qualify for Title I funding.

RECOMMENDED ACTION: That the Board of Trustees designate that the criteria for schools to qualify for Title I funding is enrollment that includes 65% Socio-Economically Disadvantaged students and that the Board of Trustees approve designation of Theuerkauf Elementary School and Castro Traditional Program School as Title I Schoolwide Program Eligible beginning in the 2015-16 school year.

- D. Board Policies and Administrative Regulations Related to Sexual Harassment and Nondiscrimination **9:30**

The Board will consider approval of the following Board Policies and Administrative Regulations related to Sexual Harassment and Nondiscrimination:

- Board Policy and Administrative Regulation No. 4119.11, Sexual Harassment
- Board Policy and Administrative Regulation No. 5145.7, Sexual Harassment
- Board Policy and Administrative Regulation No. 5145.3, Nondiscrimination/Harassment

RECOMMENDED ACTION: That the Board approve Board Policy No. 4119.11, Sexual Harassment, Board Policy No. 5145.7, Sexual Harassment, and Board Policy No. 5145.3, Nondiscrimination/Harassment and review the associated administrative regulations at first reading as presented.

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

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
April 2, 2015	Citizens Oversight Committee Annual Report, Site Capacity, Enrollment Update, Preschool Expansion Update
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

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).

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.
