

# 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

April 16, 2015  
5:00 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

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



750-A San Pierre Way  
April 16, 2015  
5:00 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>5:00</b>     |
| A. Roll Call  |                 |
| B. 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>5:05</b> |
| <br><b>III. CLOSED SESSION</b>  | <br><b>5:10</b> |
| A. <u>Conference with Labor Negotiators</u><br>Agency Designated Representatives: Kevin Skelly, Terese McNamee, and Karen Robinson<br>Employee Organization: Mountain View Educators Association  |                 |
| B. <u>Public Employee Discipline/Dismissal/Release</u>  |                 |
| C. <u>Public Employment:</u> Theuerkauf Principal, Director of Special Education and Student Services   |                 |
| D. <u>Conference with Real Property Negotiators</u><br>Property: 325 Gladys Avenue, 310 Easy Street, 333 Eunice Avenue<br>Agency Negotiator: Kevin Skelly and Terese McNamee<br>Negotiating Parties: Google, German International School of Silicon Valley, Action Day Primary Plus |                 |
| <br><b>IV. RECONVENE OPEN SESSION</b>   | <br><b>7:00</b> |
| A. <u>Pledge</u>  |                 |
| B. <u>Closed Session Report</u>   |                 |

**V. SPECIAL RECOGNITION**

**7:05**

Senator Hill will also present his annual award for Woman of the Year.

State Senator Jerry Hill will present resolutions of recognition to Huff School and Monta Loma School in honor of earning California Distinguished School status.

**VI. CONSENT AGENDA**

**7:15**

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: one request for leave of absence

B. Minutes

Minutes for the meeting of March 26, 2015

C. Contracts

D. Quarterly Report on Williams Uniform Complaints

E. Board Policies and Administrative Regulations Related to Sexual Harassment and Non-Discrimination

F. Board Bylaw No. 9324, Minutes and Recordings

G. Board Bylaw No. 9010, Public Statements

H. Board Bylaw No. 9220, Governing Board Elections

**VII. COMMUNICATIONS**

**7:20**

A. Employee Organizations

1. Mountain View Educators Association
2. California School Employees Association

B. District Committees

C. Superintendent

**VIII. COMMUNITY COMMENTS**

**7:30**

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.

**IX. REVIEW AND ACTION**

- A. Resolution No. 1559.4/15, Recognizing May 13, 2015 as Day of the Teacher **7:40**  
The Board will consider approval of a resolution recognizing May 13, 2015 as Day of the Teacher.

RECOMMENDED ACTION: That the Board approve Resolution No. 1559.4/15, Recognizing May 13, 2015 as Day of the Teacher, as presented.

- B. Resolution No. 1560.4/15, Recognizing May 17-23, 2015 as Classified School Employee Week **7:50**  
The Board will consider approval of a resolution recognizing May 17-23, 2015 as Classified School Employees Week.

RECOMMENDED ACTION: That the Board approve Resolution No. 1560.4/15, Recognizing May 17-23, 2015 as Classified School Employee Week, as presented.

- C. Approval of Draft Timeline for Boundary and Facility Decisions through June 2015 **8:00**  
The Board will consider approval of the draft timeline for boundary and facility decisions through the end of this school year.

RECOMMENDED ACTION: That the Board approve the draft timeline for boundary and facility decisions.

- D. Approval of Budget Adjustment from Shoreline Funds to Bond Program **8:30**  
The Board will consider allocating money from the Shoreline reserves to fund professional learning and turnaround funding. The Board will also consider using additional bond funds to complete the construction at the middle schools.

RECOMMENDED ACTION: That the Board allocate \$4,920,466 from the Shoreline reserves to fund three additional years of Professional Learning/ Common Core Standards Implementation and Castro and Theuerkauf turnaround funding. Staff further recommends that the Board use additional bond funds of \$4,920,466 to complete the middle school bond construction.

**X. REVIEW AND DISCUSSION**

- A. Presentation on Financing of Building Program **8:45**  
The Board will hear a presentation of financing on the District's building program.

- B. Superintendent Search **9:05**  
The Board will hear an update on the superintendent search process.

**XI. BOARD UPDATES/LEGISLATIVE REPORTS****9:20****XII. ITEMS FOR FUTURE AGENDAS****XIII. FUTURE BOARD MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
April 30, 2015	Special Meeting with superintendent search firm to select candidates to interview
May 7, 2015 Regular Meeting	Technology Update, Parcel tax update, Extended Day Kindergarten Renewal, site capacity
May 8-9, 2015	Interview Superintendent Candidates
May 14, 2015	Interview Superintendent Finalist
May 21, 2015 Regular Meeting	Announce New Superintendent, PTA Year-End Reports, Child Nutrition Update, Special Education Annual Report, Math adoption
June 4, 2015 Regular Meeting	Retirement reception, Employees of the year, Years of Service, Budget presentation, Parcel Tax Oversight Committee Report, LCAP input and public hearing
June 18, 2015 Regular Meeting	Enrollment update, Budget approval, LCAP approval

**XIV. ADJOURNMENT****9:40****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 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.