

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

May 7, 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

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



750-A San Pierre Way
May 7, 2015
5:00 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 | 5:00 |
| 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 |
5:05 |
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III. CLOSED SESSION |
5:10 |
| A. <u>Conference with Labor Negotiators</u>
Agency Designated Representatives: Kevin Skelly, Terese McNamee, and Karen Robinson
Employee Organization: Mountain View Educators Association | |
| B. <u>Public Employee Discipline/Dismissal/Release</u> | |
| C. <u>Public Employment:</u> Superintendent, Theuerkauf Principal, Landels Principal, Director of Special Education and Student Services | |
| D. <u>Conference with Real Property Negotiators</u>
Property: 325 Gladys Avenue, 310 Easy Street, 333 Eunice Avenue, 1625 San Luis Avenue
Agency Negotiator: Kevin Skelly and Terese McNamee
Negotiating Parties: Google, German International School of Silicon Valley, Action Day Primary Plus | |
| E. <u>Conference with Legal Counsel - Anticipated Litigation</u>
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Section 54956.9:
one potential case | |

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: three changes of assignment, four job shares, five requests for leave of absence, one new hire, one rehire, two resignations, one resignation and retirement
Classified: three new hires, one rehire, two release of probationary employee, one resignation
- B. Minutes
 Minutes for the meetings of April 2 and April 16, 2015
- C. Contracts
- D. Crittenden Middle School Book Discard
- E. Castro Elementary School 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 DISCUSSION

- A. Naturebridge Update **7:30**
The Board will hear a report on the recent trip to Yosemite for eighth grade students.

- B. Castro Site Planning Committee School Naming Recommendations **7:50**
The Board will hear a report from the Castro Site Planning Committee regarding suggestions for names for the two schools on the Castro School campus.

- C. Renewal of Expiring Parcel Tax Funding **8:10**
The Board will hear a presentation on the options for a future renewal of the parcel tax.

- D. Update on Child Nutrition Department **8:40**
The Board will hear an update on the Child Nutrition Program.

- E. Enrollment Update **9:00**
The Board will hear an update on enrollment for the 2015-16 school year.

- F. Update on Superintendent Search **9:10**
The Board will hear an update on the search for a new superintendent.

IX. REVIEW AND ACTION

- A. Approval of Budget Adjustment to Bond Program **9:20**
The Board will consider using additional bond funds to complete the construction at the middle schools.

RECOMMENDED ACTION: That the Board allocate additional bond funds of \$4,920,466 to complete the middle school bond construction.

X. BOARD UPDATES/LEGISLATIVE REPORTS **9:30**

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
May 8-9, 2015 Closed Sessions	Interview Superintendent Candidates
May 14, 2015 Closed Session	Interview Superintendent Finalist(s)
May 21, 2015 Regular Meeting	Announce New Superintendent, PTA Year-End Reports, Child Nutrition Update, 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	Budget Public Hearing and Approval, LCAP Approval

XIII. ADJOURNMENT **9:50**

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.
