

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 27, 2015

***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 – Special Meeting



750-A San Pierre Way
May 27, 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 Employment: Superintendent</u> | |
| B. <u>Conference with Labor Negotiators</u>
Agency designated representatives: Kevin Skelly, Karen Robinson, Terese McNamee
Unrepresented employees: Management, supervisory, preschool permit teachers, and confidential employees | |
| C. <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 | |
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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. Minutes
Minutes for the meeting of May 7, 2015
- B. Contracts
- C. Approval of Local Plan for Special Education, SELPA I CAC Bylaws
The Board will consider approval of the SELPA I CAC Bylaws.

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. PTA Year-End Reports **7:30**
The Board will hear a report from the PTA presidents on activities for the past year.
- B. K-8 Mathematics Materials Recommendation **7:50**
The Board will hear an report on the work of Math Task Force and materials being recommended for adoption.
- C. Report to the Board from the Mountain View Whisman School District Special Tax Independent Citizen's Oversight Committee ("Parcel Tax Oversight Committee") **8:20**
The Board will hear the annual report from the Parcel Tax Oversight Advisory Committee.

- D. Governor’s May Revise **8:30**
The Board will hear an update on the Governor’s May Revised budget and the impact on Mountain View Whisman School District.
- E. Superintendent Search Update **8:40**
The Board will provide an update on the search for a new superintendent.

VII. REVIEW AND ACTION

- A. Castro Site Planning Committee School Naming Recommendations **8:50**
The Board will consider approval of names for the two schools on the Castro campus.

Public Hearing

The Board will hold a Public Hearing on the naming recommendations.

RECOMMENDED ACTION: That the Board approve Mariano Castro Elementary School as the name for the Traditional Program school and Gabriela Mistral for the name for the Dual Immersion Program school.

- B. Award of Guaranteed Maximum Price (GMP) Contract to BHM Construction for the Crittenden Middle School Phase 3 Auditorium Project – Increment 1 (Demolition and Site Work) **9:10**

RECOMMENDED ACTION: That the Board of Trustees award the GMP contract and associated Site and Facilities Lease agreements for the Crittenden Middle School Phase 3 Auditorium Project – Increment 1 (Demolition and Site work) to BHM Construction in the amount of \$478,938 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 Two-Story Classroom Building Increment 2 Project (Building Construction) **9:15**

RECOMMENDED ACTION: That the Board of Trustees award the GMP contract and associated Site and Facilities Lease agreement for the Graham Middle School Two-Story Classroom Building Project Increment 2 to BHM Construction in the amount of \$4,150,000 and authorize the Superintendent to sign the Site and Facilities Lease Agreement.

- D. Award of Guaranteed Maximum Price (GMP) Contract to BHM Construction for the Graham Middle School Phase 3 Auditorium Project – Increment 1 (Demolition and Site Work) **9:20**

RECOMMENDED ACTION: That the Board of Trustees award the GMP contract and associated Site and Facilities Lease agreements for the Graham Middle School Phase 3 Auditorium Project – Increment 1 (Demolition and Site work) to BHM Construction in the amount of \$406,014 and authorize the superintendent to sign the Site and Facilities Lease Agreements.

X. BOARD UPDATES/LEGISLATIVE REPORTS **9:25**

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
June 4, 2015	Retirement Reception, Employees of the Year, Years of Service, Budget Presentation, LCAP Input and Public Hearing, Boundary Advisory Task Force and District Facilities Committee Final Recommendations, Schematic Designs for Castro School
June 8, 2015	Budget Public Hearing and Approval, LACP Approval, Castro School Design Approval, Math Adoption
August 20, 2015	Enrollment Update
September 3, 2015	Unaudited Actuals, Summer School Report

XIV. ADJOURNMENT

9:45

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 comunicaci3n a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reuni3n y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipaci3n del horario y fecha de esta reuni3n, para as3 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 mayor3a de los miembros de la Mesa Directiva sobre los temas en la sesi3n abierta de 3ste orden del d3a estar3n disponibles para la inspecci3n p3blica en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.
