

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

June 4, 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 – Regular Meeting



Theuerkauf Elementary School
1625 San Luis Avenue
June 4, 2015
4:30 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.

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| I. CALL TO ORDER | 4:30 |
| 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 | 4:35 |
| III. CLOSED SESSION | 4:40 |
| A. <u>Conference with Labor Negotiators</u>
Agency Designated Representatives: Kevin Skelly, Terese McNamee,
Karen Robinson
Employee Organization: Mountain View Educators Association | |
| B. <u>Public Employment</u> : Graham Assistant Principal, Chief Business Officer, Superintendent | |
| 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 | |
| IV. RECEPTION | |
| The Board will adjourn to a brief reception. | |
| V. RECONVENE OPEN SESSION | 6:00 |
| A. <u>Pledge</u> | |
| B. <u>Closed Session Report</u> | |

VI. RECOGNITION

A. Recognition of Years of Service

6:05

The Board will recognize employees for years of service beginning at ten years and every five years thereafter.

B. Resolution No. 1562.6/15, Recognition of Retiring Employees

The Board will consider approval of a resolution to recognize twelve employees who retired during or at the end of the 2014-15 school year.

RECOMMENDED ACTION: That the Board approve and adopt Resolution No. 1562.6/15, Recognition of Retiring Employees as presented.

C. Teacher of the Year and Classified Employee of the Year, 2015

The Board will recognize the Teacher of the Year and Classified Employee of the Year for 2015.

VII. COMMUNICATIONS

7:00

A. Employee Organizations

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

B. District Committees

C. Superintendent

VIII. CONSENT AGENDA

7:10

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 change of assignment

Classified: one request for leave of absence, one corrected date of resignation, one resignation, one new hire

B. Minutes

Minutes for the meetings of May 8, 9, 12, 14, and 19, 2015

C. Contracts

D. Crittenden Middle School Book Discard

E. Theuerkauf Elementary Book Discard

F. Board Policy and Administrative Regulation No. 5141.52, Suicide Prevention and Mental Health Promotion (Second Reading)

G. Title III Budget Overview Annual Report

H. Disposal of Surplus Technology Equipment

I. Consolidated Application Spring Release

IX. 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.

X. REVIEW AND ACTION

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.

A. Budget Assumptions for the 2015-16 General Fund Budget and Public Hearing **7:30**

The Board will hear budget assumptions for the 2015-16 General Fund Budget and hold a public hearing on the budget.

Public Hearing on Fund Balances In Excess of Minimum Reserve Levels

The Board will also hold a public hearing on the reserve levels.

RECOMMENDED ACTION: That the Board approve the fund balances as stated.

B. Resolution to Join Schools Excess Liability Fund (SELF) **7:50**

The Board will consider approval of a resolution to join the Schools Excess Liability Fund (SELF).

RECOMMENDED ACTION: That the Board approve Resolution No. 1563.6/15, to Join the Schools Excess Liability Fund (SELF) effective July 1, 2015.

C. K-8 Mathematics Materials Recommendation **8:00**

The Board will consider approval of Eureka Math as the new mathematics curriculum beginning in 2015-16.

RECOMMENDED ACTION: That the Board approve the adoption of Eureka Math as the new math curriculum beginning in 2015-16.

D. Approval of Agreement for Employment of Superintendent **8:05**

The Board has extended a proposed Employment Agreement for a new Superintendent. At the time of printing this agenda, the Agreement has not been accepted or finalized. If acceptance occurs prior to the Board meeting, the final Agreement will be available at the Board meeting and the Board may take action to approve the Agreement under this agenda item.

RECOMMENDED ACTION: That the Board approve the Agreement for Employment of Superintendent.

XI. REVIEW AND DISCUSSION

A. Whisman/Slater Area Neighborhood – Proposal to Reopen Slater **8:25**
The Board will hear a presentation from a representative of the Whisman/Slater neighborhood.

B. Schematic Designs Castro **8:45**
The Board will review proposed designs for the two schools on the Castro campus.

C. Local Control Accountability Plan (LCAP) and Public Hearing **9:15**
The Board will review the proposed Local Control Accountability Plan. The plan will be agendized for the June 18, 2015 Board meeting for approval.

Public Hearing

The Board will hold a public hearing on the proposed Local Control Accountability Plan.

D. First Amendment to Lease Agreement with German School of Silicon Valley **9:20**
The Board will discuss a potential First Amendment to Lease Agreement with the German School of Silicon Valley for the District’s Whisman School site.

E. Superintendent Search Update **10:00**
The Board will provide an update on the search for a new superintendent.

XII. BOARD UPDATES/BOARD SELF-EVALUATION **10:05**

XIII. CLOSING COMMENTS

XIV. ITEMS FOR FUTURE AGENDAS

XV. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
June 11, 2015	Boundary Advisory Task Force and District Facilities Committee Final Reports
June 18, 2015	Budget Public Hearing and Approval, LCAP Approval, Castro School Design Approval
August 20, 2015	Enrollment Update
September 3, 3015	Unaudited Actuals, Summer School Report

XVI. ADJOURNMENT **10:25**

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.
