

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 11, 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 – Special Meeting



Theuerkauf Elementary School
1625 San Luis Avenue

June 11, 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. Pledge
B. Roll Call
C. Approval of Agenda

- II. CONSENT AGENDA 6:05**
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: two changes of assignment, two job-shares, two requests for leave of absence, one new hire, one resignation
Classified: one resignation, one resignation and retirement.

- III. COMMUNITY COMMENTS 6:10**
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.

IV. REVIEW AND ACTION

- A. Boundary Advisory Task Force Final Report **6:20**
 The Board will consider the recommendations from the Boundary Advisory Task Force.

RECOMMENDED ACTION: That the Board adopt the boundary recommendations from the Boundary Advisory Task Force as outlined on May 21, 2015. Staff will adjust Administrative Regulation No. 5116 attached to reflect this change for the 2016-17 school year.

- B. District Facilities Committee Final Report **7:45**
 The Board will hear the final recommendations from the District Facilities Committee.

RECOMMENDED ACTION: That the Board adopt the recommendations of the District Facilities Committee as follows:

- Approve the new base facilities standards
- Make a recommendation at the June 18, 2015 Board meeting on an architect to lead modernization of the Monta Loma campus
- Study the feasibility of a shared campus for Theuerkauf/Stevenson in the fall with appropriate staff and technical support including architects starting in September 2015
- In September 2015, the district selects an architect from a newly constituted group of architects vetted through the RTP process to lead modernization at Bubb, Landels and Huff campuses. Representatives from DFC, site, and district to help in selecting the architect recommendation to the Board.
- Extend the life of the DFC through the bond construction process and add membership including better representation of the MVWSD school communities

- C. Board Bylaw No. 9322, Agenda/Meeting Materials **9:00**
 The Board will consider a revision to Board Bylaw No. 9322, Agenda/Meeting Materials.

RECOMMENDED ACTION: That the Board approve Board Bylaw No. 9322, Agenda/Meeting Material at first reading as presented and waive second reading.

- D. Board Bylaw No. 9400, Board Self-Evaluation **9:10**
 The Board will consider a revision to Board Bylaw No. 9400, Board Self-Evaluation.

RECOMMENDED ACTION: That the Board approve Board Bylaw No. 9400, Board Self-Evaluation at first reading as presented and waive second reading.

V. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
June 18, 2015	Budget Public Hearing and Approval, LCAP Approval, Castro School Design Approval
August 20, 2015	Enrollment Update
September 3, 2015	Unaudited Actuals, Summer School Report

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.
