

# 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

June 18, 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

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



750-A San Pierre Way  
June 18, 2015  
6:00 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>6:00</b> |
| A. Roll Call   |             |
| B. Approval of Agenda  |             |
| <b>II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA</b>  | <b>6:05</b> |
| <b>III. CLOSED SESSION</b>   | <b>6:10</b> |
| A. <u>Public Employment: Chief Business Officer, Stevenson School Principal</u>  |             |
| B. <u>Public Employee Discipline/Dismissal/Release</u>   |             |
| <b>IV. RECONVENE OPEN SESSION</b>  | <b>7:00</b> |
| A. <u>Pledge</u>   |             |
| B. <u>Closed Session Report</u>  |             |
| <b>V. CONSENT AGENDA</b>   |             |
| 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. <u>Personnel Report</u><br>Certificated: four resignations<br>Classified: one resignation   |             |
| B. <u>District Book Discard</u>  |             |
| C. <u>Resolution No. 1566.6/15, State Preschool Contract</u><br>The Board will consider approval of a resolution for the annual State Preschool Contract.  |             |

D. Authorization for Disposal of Surplus Furniture/Equipment

**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 ACTION**

A. Approval of Local Control Accountability Plan

**7:30**

The Board will consider approval of the Local Control Accountability Plan.

RECOMMENDED ACTION: That the Board approve the Local Control Accountability Plan, as presented.

B. Approval of Final Budget for 2015-16

**7:40**

The Board will consider approval of the Final Budget for 2015-16.

RECOMMENDED ACTION: That the Board approve the Final Budget for the 2015-16 school year, as presented.

C. Resolution No. 1565.6/15, General Fund Unassigned Fund Balance Commitment – GASB 54

**8:00**

RECOMMENDED ACTION: That the Board approve Resolution No. 1565.6/15, General Fund unassigned Balance Commitment – GASB 54, as presented.

- D. Tentative Agreement with Mountain View Educators Association **8:10**  
The Board will consider approval of a tentative agreement with the Mountain View Educators Association.

RECOMMENDED ACTION: That the Board approve the tentative agreement with the Mountain View Educators Association, as presented.

- E. Salary Schedules for Certificated Management, Classified Management, Supervisory, Confidential and Preschool Permit Teachers **8:20**  
The Board will consider approval of salary schedules for Certificated Management, Classified Management, Supervisory, Confidential, and Preschool Permit Teacher staff members for 2015-16.

RECOMMENDED ACTION: That the Board approve the Salary Schedules for Certificated Management, Classified Management, Supervisory, Confidential, and Preschool Permit Teacher staff members for 2015-16.

- F. Contract Approval for Program Manager **8:30**  
The Board will consider approval of a contract for Program Manager for services related to future construction at the elementary school sites.

RECOMMENDED ACTION: That the Board approve the contract for Program Management/Construction Management with Greystone West.

- G. Declaration of Need for Fully Qualified Educators **8:40**  
The Board will consider approval of the Declaration of Need for Fully Qualified Educators for 2015-16.

RECOMMENDED ACTION: That the Board approve the Declaration of Need for Fully Qualified Educators, as presented.

- H. Resolution No. 1564.6/15, Education Protection Account **8:50**  
The Board will consider approval of a resolution to approve the uses of the Education Protection Account Funds.

Public Hearing

The Board will hold a Public Hearing on the Education Protection Account.

RECOMMENDED ACTION: That the Board approve Resolution No. 1564.6/15, Education Protection Act (EPA), for the proposed uses of the Education Protection Account Funds, as presented.

- I. Addendum to Agreement for Employment of Superintendent **9:00**  
The Board will consider approval of an Addendum to Agreement for Employment of Superintendent.

RECOMMENDED ACTION: That the Board approve the Addendum for Employment of Superintendent, as presented.

**IX. BOARD UPDATES/BOARD SELF-EVALUATION**

**9:10**

**X. ITEMS FOR FUTURE AGENDAS**

**XI. FUTURE BOARD MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
August 20, 2015	Enrollment Update
September 3, 3015	Unaudited Actuals, Summer School Report

**XII. ADJOURNMENT**

**9:30**

**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.