

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

October 8, 2015
6:30 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
October 8, 2015
6:30 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.

- | | |
|--|-----------------|
| I. CALL TO ORDER | 6:30 |
| 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 |
6:35 |
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III. CLOSED SESSION |
6:40 |
| A. <u>Potential Litigation (Subdivision (a) of Section 54956.9</u>
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9: one case | |
| B. <u>Conference with Real Property Negotiators</u>
Property: 1701 Rock Street
Agency Negotiators: Dr. Ayindé Rudolph, Dr. Robert Clark
Negotiating Parties: City of Mountain View | |
|
IV. RECONVENE OPEN SESSION |
7:00 |
| A. <u>Pledge</u> | |
| B. <u>Closed Session Report</u> | |
|
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. <u>Personnel Report</u> | |
| B. <u>Minutes</u>
Minutes for the meetings of September 3 and 17, 2015 | |

- C. Contracts
- D. Quarterly Report on Williams Complaints
The Board will consider approval of the Quarterly Report on Williams Complaints.
- E. Extension of Google Lease at Slater School
The Board will consider approval of an extension of the Google Lease at Slater School.
- F. Developer Fee Study
The Board will consider approval of a developer fee study.
- G. GASB 45- Actuary Study
The Board will consider approval of an actuary study for GASB 45.
- H. Overnight and/or Out-of-State Field Trips
The Board will consider approval of overnight and/or out-of-state field trips.

VI. COMMUNICATIONS

7:05

- A. Employee Organizations
 1. Mountain View Educators Association
 2. California School Employees Association

B. District Committees

C. Superintendent

VII. COMMUNITY COMMENTS

7:10

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.

VIII. REVIEW AND ACTION

- A. Construction Delivery Method for Crittenden Auditorium and Classroom/Library Building and Graham Auditorium

7:15

The Board will consider approval of a formal bidding process as the delivery method for new construction projects as listed.

RECOMMENDED ACTION: That the Board approve the formal, design-bid-build delivery method for the new construction projects at the above sites.

- B. Method for Adding Future Agenda Item **7:30**
The Board will discuss the method to be used for a trustee to request an item be added to a future Board meeting agenda.

RECOMMENDED ACTION: That the Board determine the method to be used for a trustee to request an item be added to a future Board meeting agenda.

IX. REVIEW AND DISCUSSION

- A. Measure G Bond Program Budget Update **7:45**
The Board will hear an update on the revenues and expenditures for the Measure G bond program.

- B. Design Options for Slater Elementary School Campus **8:15**
The Board will view conceptual designs related to the possibility to a new elementary school on the Slater campus.

X. BOARD UPDATES **8:45**

XI. ITEMS FOR FUTURE AGENDAS

A majority of the Board has requested an agenda item for the following:

- Summer school planning for 2016

XII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
October 22, 2015	PTA Goals, Audit Report
November 5, 2015	School Site Plans, Enrollment Policies Review
November 19, 2015	School Site Plans, CSEA Sunshine
December 10, 2015	First Interim Budget, School and District Quality Review Reports, Potential Parcel Tax Election
TBD	Summer School Planning for 2016

XIII. ADJOURNMENT **9:05**

NOTICES FOR AUDIENCE MEMBERS

- RECORDING OF MEETINGS:**
The open session will be video recorded and live streamed on the District's website (www.mvwsd.org).
- CELL PHONES:**
As a courtesy to others, please turn off your cell phone upon entering.
- 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.
