

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 22, 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 – Regular Meeting



750-A San Pierre Way
October 22, 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. SPECIAL RECOGNITION | |
| The Board will recognize teachers who have successfully completed their two-year probationary period with the district. | 6:05 |
| III. REVIEW AND DISCUSSION | |
| A. <u>PTA Goals for 2015-16</u> | |
| PTA Presidents from each school will share goals for the 2015-16 school year. | 6:25 |
| IV. CONSENT AGENDA | 6:45 |
| 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 October 2 and October 8, 2015 | |
| C. <u>Contracts</u> | |
| D. <u>Authorization for Disposal of Surplus Furniture/Equipment</u> | |
| The Board will consider authorization of surplus furniture/equipment. | |
| E. <u>Disposal of Surplus Technology Equipment</u> | |
| The Board will consider disposal of surplus technology equipment. | |

F. Measure C Parcel Tax Oversight Committee Membership 2015-16

G. Measure G Bond Oversight Committee Membership 2015-16

V. COMMUNICATIONS

6:50

A. Employee Organizations

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

B. District Committees

C. Superintendent

VI. COMMUNITY COMMENTS

6:55

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.

VII. REVIEW AND ACTION

A. Schematic Drawings of the Monta Loma Elementary School Multi-Purpose Room (MPR), Expansion Project

7:05

The Board will consider approval of the schematic design for the Monta Loma MPR expansion project.

RECOMMENDED ACTION: That the Board approve the schematic design for the Monta Loma Elementary School MPR expansion project, as presented.

B. Process for Board Members Placing Items on Future Agendas

7:25

The Board will consider approval of a process for trustees adding items on to future Board agendas.

RECOMMENDED ACTION: That the Board approve the process for Board members adding items on future agendas.

- C. Board Policies and Administrative Regulations Related to Enrollment (First Reading) **7:35**
 The Board will consider approval of Board Policies and Administrative Regulations Related to Enrollment.

RECOMMENDED ACTION: That the Board approve Board Policy No. 5116.1, Interdistrict Open Enrollment and Board Policy No. 5118, Open Enrollment Act Transfers and review the associated Administrative Regulations at first reading, as presented.

VIII. REVIEW AND DISCUSSION

- A. Review of the Design Development for New Castro Elementary School Construction Project **7:40**
 The Board will provide direction on the design development drawings for the Castro/Mistral projects.
- B. Measure G Budget Options and Recommendations including the Potential Slater Elementary School Campus **8:25**
 The Board will review options and recommendations regarding the Measure G budget recommendations presented by staff.

IX. BOARD UPDATES **9:25**

X. ITEMS FOR FUTURE AGENDAS

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

- Summer school planning for 2016
- Discussion regarding Boundary Advisory Task Force and District Facilities Committee

XI. FUTURE BOARD MEETING DATES

| Date | Anticipated Topics (subject to change) |
|-------------------|---|
| November 5, 2015 | School Site Plans, Enrollment Policies Review, Report on Demographic Study |
| November 12, 2015 | Study Session on ELL Reclassification |
| November 19, 2015 | School Site Plans, CSEA Sunshine, Review ELL Board Policy, Organizational Meeting Planning |
| December 10, 2015 | First Interim Budget, Interim Assessment Report, School and District Quality Review Reports, Potential Parcel Tax Election, ELL Board Policy (1 st Reading), Discussion Regarding Boundary Advisory Task Force and District Facilities Committee, Structure for Annual Organizational Meeting, Decision on Slater Campus Use |
| January 7, 2016 | Summer School Planning for 2016, ELL Board Policy (2 nd Reading) |

XII. 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 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.
