

# 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

November 5, 2015

5:00 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  
November 5, 2015  
5:00 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>5:00</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>5:05</b> |
| <b>III. CLOSED SESSION</b>  | <b>5:10</b> |
| A. <u>Conference with Labor Negotiators</u><br>Agency Designated Representatives: Ayindé Rudolph, Robert Clark<br>Karen Robinson, Angela Lyon<br>Employee Organization: Mountain View Educators Association |             |
| B. <u>Conference with Labor Negotiators</u><br>Agency Designated Representative: Ayindé Rudolph, Robert Clark and<br>Karen Robinson<br>Employee Organization: California School Employees Association       |             |
| <b>IV. RECONVENE OPEN SESSION</b>   | <b>5:30</b> |
| A. <u>Pledge</u>  |             |
| B. <u>Closed Session Report</u>   |             |
| <b>V. CONSENT AGENDA</b>  | <b>5:35</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.   |             |
| A. <u>Minutes</u><br>Minutes for the meeting of October 22, 2015  |             |

- B. Resolution No. 1575.11/15, Transfer of Current Ending Balance in Fund 17 Special Reserve Fund for Other Than Capital Outlay Projects to Fund 01 General Fund  
The Board will consider approval of a resolution to transfer an ending balance from a fund that is no longer utilized.
- C. Resolution No. 1576.11/15, Reactivation of Fund 40 Special Reserve Fund for Capital Outlay Projects  
The Board will consider approval of a special reserve fund for the additional revenues generated by the increase in the long-term lease at the German International School of Silicon Valley.
- D. Board Policy and Administrative Regulation No. 6145, Extracurricular and Cocurricular Activities (Second Reading)
- E. Board Policies and Administrative Regulations Related to Enrollment (Second Reading)
- F. Board Bylaw No. 9322, Agenda/Meeting Materials (Second Reading)
- G. Graham Middle School Modernization Phase 2 (Library, Multi-Use Room, Staff Lounge and Restroom) – BHM Construction Change Order #2
- H. Graham Middle School New Classroom Building Phase 1.5 Increment I (Site Work and Building Pad) – BHM Construction Change Order #1
- I. Notice of Completion – Graham Middle School Phase 1.5 New Classroom Building Increment 1 (Demolition and Site work)
- J. Notice of Completion – Graham Middle School Modernization Phase 2 Project (Library, Multi-Use, Staff Lounge and Student Restrooms)

**VI. COMMUNICATIONS**

**5:40**

- A. Employee Organizations
  - 1. Mountain View Educators Association
  - 2. California School Employees Association
- B. District Committees
- C. Superintendent

**VII. COMMUNITY COMMENTS**

**5:50**

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. Single Plans for Student Achievement**

**6:00**

The Board will consider approval of the Single Plans for Student Achievement for Castro School, Crittenden School, Monta Loma School, Landels School, and Theuerkauf School.

RECOMMENDED ACTION: That the Board approve the Single Plan for Student Achievement for Castro Elementary School, the Single Plan for Student Achievement for Crittenden Middle School, the Single Plan for Student Achievement for Graham Middle School, the Single Plan for Student Achievement for Landels Elementary School, the Single Plan for Student Achievement for Monta Loma Elementary School and the Single Plan for Student Achievement for Theuerkauf Elementary School, as presented.

### **B. Design Drawings and Budget for the Castro – Mistral Elementary Schools Construction Project**

**7:30**

The Board will review the proposed plans and budget for construction at Castro and Mistral Elementary Schools

RECOMMENDED ACTION: That the Board approve the design and budget for Castro – Mistral Elementary Schools Project, as presented.

### **C. Resolution No. 1577.11/15, Adoption of Uniform System of Prequalifying and Rating Prospective Bidders for Certain District Construction Projects**

**8:00**

The Board will consider approval of a resolution adopting a uniform system of prequalifying and rating prospective bidders for construction projects.

RECOMMENDED ACTION: That the Board approve Resolution No. 1577.11/15, Adopting Uniform System of Prequalifying and Rating Prospective Bidders for Prequalification on Certain Construction Projects Pursuant to Public Contract Code section 20111.6.

## **IX. REVIEW AND DISCUSSION**

### **A. Preliminary Demographic Study Report**

**8:10**

The Board will hear a preliminary report on the demographic study currently being conducted by Decision Insite.

### **B. Facilities Funding Options**

**8:55**

The Board will hear information on possible funding options for future capital facilities projects.

## **X. BOARD UPDATES**

**9:40**

## **XI. ITEMS FOR FUTURE AGENDAS**

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

- Summer school planning for 2016 (planned for January 7, 2016)

- Discussion regarding Boundary Advisory Task Force and District Facilities Committee (planned for December 10, 2015)

## XII. FUTURE BOARD MEETING DATES

| Date              | Anticipated Topics (subject to change)  |
|-------------------|---|
| 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 <sup>st</sup> Reading), Discussion Regarding Boundary Advisory Task Force and District Facilities Committee, Annual Organizational Meeting, Decision on Slater Campus Use |
| January 7, 2016   | Summer School Planning for 2016, ELL Board Policy (2 <sup>nd</sup> Reading)   |

## XIII. ADJOURNMENT

**10:00**

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### 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](http://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.

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