

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

November 19, 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

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



750-A San Pierre Way
November 19, 2015
5:00 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 | 5:00 |
| 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 |
5:05 |
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III. CLOSED SESSION |
5:10 |
| A. <u>Conference with Labor Negotiators</u>
Agency Designated Representatives: Ayindé Rudolph, Robert Clark
Karen Robinson, Angela Lyon
Employee Organization: Mountain View Educators Association | |
| B. <u>Conference with Labor Negotiators</u>
Agency Designated Representative: Ayindé Rudolph, Robert Clark and
Karen Robinson
Employee Organization: California School Employees Association | |
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IV. RECONVENE OPEN SESSION |
6:00 |
| A. <u>Pledge</u> | |
| B. <u>Closed Session Report</u> | |
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V. CONSENT AGENDA |
6:01 |
| 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>Personnel Report</u> | |
| B. <u>Contracts</u> | |

- C. Board Policy and Administrative Regulation No. 3580, District Records (Second Reading)
Board Policy and Administrative Regulation No. 3580, District Records were approved at first reading on November 12, 2015.

VI. COMMUNICATIONS

6:05

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

VII. 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.

VIII. REVIEW AND ACTION

A. Single Plans for Student Achievement

6:15

The Board will consider approval of the Single Plans for Student Achievement for Bubb School, Graham School, Huff School, Mistral School, and Stevenson School.

RECOMMENDED ACTION: That the Board approve the Single Plan for Student Achievement for Bubb Elementary School, the Single Plan for Student Achievement for Graham Middle School, the Single Plan for Student Achievement for Huff Elementary School, the Single Plan for Student Achievement for Mistral Elementary School and the Single Plan for Student Achievement for Stevenson Elementary School, as presented.

B. Architectural Services Pool Selection

7:15

The Board will consider approval of an architect services pool.

RECOMMENDED ACTION: That the Board take action to create the Architectural Services Pool for future Measure G and District construction projects.

- C. Board Policy No. 6174, Education for English Language Learners (First Reading) **7:25**
 The Board will consider approval of Board Policy No. 6174, Education for English Language Learners and review the associated Administrative Regulation.

RECOMMENDED ACTION: That the Board approve Board Policy No. 6174, Education for English Language Learners and review Administrative Regulation No. 6174, Education for English Language Learners at first reading, as presented.

- D. Adoption of Resolution No. 1580.11/15, Authorizing Delegation of Authority to Approve Contracts Pursuant to Education Code Sections 17604 and 17605 **8:05**
 The Board will discuss future adoption of a resolution authorizing designated staff to approve contracts.

RECOMMENDED ACTION: That the Board adopt Resolution No. 1580.11/15, Authorizing Delegation of Authority to Approve Contracts Pursuant to Education Code Sections 17604 and 17605, as presented.

IX. REVIEW AND DISCUSSION

- A. Potential Reopening of a School in the Slater/Whisman Area **8:10**
 The Board will have the opportunity to discuss the potential reopening of a school in the Slater/Whisman area.

- B. Structure for Annual Organizational Meeting **8:40**
 The Board will discuss the structure for the annual organizational meeting, which is held in December of each year.

- C. Board Self-Evaluation **8:50**
 The Board will have an opportunity to discuss if members wish to conduct a self-evaluation and a timeline and process for a self-evaluation if it is determined to proceed with such a self-evaluation.

X. BOARD UPDATES **9:10**

XI. ITEMS FOR FUTURE AGENDAS

The following items have been requested to be placed on a future agenda by the trustees:

- Summer school planning for 2016 (planned for January 21, 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)
December 10, 2015	First Interim Budget, School and District Quality Review Reports, potential parcel tax election, English Language Learner Board Policy (2nd Reading), Discussion Regarding Boundary Advisory Task Force and District Facilities Committee, Annual Organizational Meeting, Decision on Slater campus use, Audit Report, Award to Contractor for Crittenden and Graham construction projects

January 7, 2016	Interim Assessment Report, funding options for Measure G, CSBA sharing, parcel tax resolution draft, TK waiver
January 21, 2016	Approval of parcel tax resolution, Measure G budget, LCAP status and process, governor's proposed budget, 100-day plan presentation, summer school review and plans for 2016

XIII. 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 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.