

Mountain View Whisman School District

750-A San Pierre Way • Mountain View • CA 94043 • 650-526-3500 x 1023



Meeting of the Board of Trustees

December 10, 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
December 10, 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.

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| 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 | |
| C. <u>Conference with Real Property Negotiators</u> | |
| Property: 1701 Rock Street
Agency Negotiator: Ayindé Rudolph, Robert Clark
Negotiating Parties: City of Mountain View
Under Negotiation: Contract Terms | |
| D. <u>Public Employee Discipline/Dismissal/Release</u> | |
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| IV. RECONVENE OPEN SESSION | 6:00 |
| A. <u>Pledge</u> | |
| B. <u>Closed Session Report</u> | |

V. CONSENT AGENDA

6:00

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. Personnel Report
- B. Minutes
Minutes for the meetings of November 5, 12 and 19, 2015
- C. Contracts
- D. Job Descriptions for Director of Maintenance, Operations and Transportation, Web Content Coordinator and Information Services Technician
- E. Demographic Study 2016 (Fall 2015)
The Board will receive the final Demographic Study.
- F. Substitute Teacher Salary Increase
The Board will consider a salary increase for substitute teachers.
- G. Updated Certificated Management Salary Schedule
- H. Monta Loma Book Discard

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. Initial Proposals for Mountain View Whisman School District and the California School Employees Association, Chapter 812 for 2015-16 **6:20**
The Board will consider approval of the District's 2015-16 Initial Proposal for Reopening the Collective Bargaining Agreement with the California School Employees Association, Chapter 812
- RECOMMENDED ACTION: That the Board approve the District's 2015-16 Initial Proposal for Reopening the Collective Bargaining Agreement with the California School Employees Association, Chapter 812, as presented.
- B. 2014-15 Financial Audit Report **6:30**
The Board will consider approval of the 2014-15 Financial Audit.
- RECOMMENDED ACTION: That the Board approve the 2014-15 Financial Audit.
- C. Award of Construction Contract for the Graham Phase III Auditorium and Site Improvement, Increment II **6:50**
- RECOMMENDED ACTION: That the Board award a construction contract for the Graham Phase III Auditorium and Site Improvements, Increment II to BHM Construction in the amount of Six Million, Four Hundred Eighty-Three Thousand, One Hundred Dollars.
- D. Decision to Determine Whether to Open an Elementary School on the Existing Slater Site **6:55**
The Board will determine if they wish to open a school on the existing Slater site.
- RECOMMENDED ACTION: That the Board determine if they wish to open a school at the Slater site and a timeline.
- E. 2015-16 First Interim Budget Report **7:25**
The Board will consider approval of the 2015-16 First Interim Budget Report.
- RECOMMENDED ACTION: That the Board approve the 2015-16 First Interim Budget Report.
- F. Board Policy No. 5141.2, Emergency Epinephrine Auto-Injectors (First Reading) **7:55**
The Board will consider approval of a Board policy regarding epinephrine auto-injectors.
- RECOMMENDED ACTION: That the Board approve Board Policy No. 41541.2, Emergency Epinephrine Auto-Injectors at first reading.

IX. REVIEW AND DISCUSSION

- A. Review of School Quality Review (SQR) and District Quality Review (DQR) Findings **8:00**
The Board will hear a report on the findings from the recent School Quality Reviews and the District Quality Review.
- B. Review of Parcel Tax Resolution Draft **8:45**

The Board will review a draft resolution that could be used in an upcoming parcel tax election.

- C. Timing of Parcel Tax election **9:15**
The Board will discuss options of various parcel tax elections scenarios
- D. District Facilities Committee and Boundary Task Force Discussion **9:45**
A majority of the Board requested to explore the feasibility of continuing the Boundary Advisory Task Force and the District Facilities Committee.
- E. District Facilities and Measure G Program Components **10:15**
The Board will give input and provide direction for the District’s future facilities needs.

X. BOARD UPDATES **10:35**

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)
- Closed Session discussion regarding properties and leases
- Study of Latino student achievement
- Board self-evaluation

XII. FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
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
February 4, 2016	2016-17 school year calendar
February 25, 2016	Facilities Use Fees

XIII. ADJOURNMENT TO THE ANNUAL ORGANIZATIONAL MEETING **10:40**

ANNUAL ORGANIZATIONAL MEETING

- I. CALL TO ORDER **10:40****
 - A. Pledge
 - B. Roll Call
 - C. Approval of Agenda
- II. ORGANIZATIONAL MATTERS **10:40****
 - A. Election of Officers

Education Code requires that a President and Clerk be elected at the annual organizational meeting. In the past, the Board has also chosen to elect a Vice-President.

B. Affirmation of Policies

The Trustees will affirm the Board policies and regulations under which the Mountain View Whisman School District is currently operating.

C. 2015-16 Regular Board Meeting Calendar

The Board will consider approval of the Regular Board Meeting calendar for 2015-16.

D. Board Member Assignments

The Board President assigns Board representatives to District mandated positions, administrative committees and other opportunities for community involvement.

III. ADJOURNMENT

10:50

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.
