

Mountain View Whisman School
District

750-A San Pierre Way, Mountain View CA 94043
and
Apsara Boutique Hotel
Thamel-29, Kathmandu, Nepal 650-526-3500 x 1023



Regular Meeting of the Board of Trustees

April 07, 2016
6:00 PM

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

Under Approval of Agenda, item order may be changed. All times are approximate.

I. CALL TO ORDER (6:00 p.m.)

A. Roll Call

B. Approval of Agenda

II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

III. CLOSED SESSION

A. Conference with Labor Negotiators (MVEA)

Agency Designated Representatives: Ayindé Rudolph, Robert Clark,
Carmen Ghysels, Angela Lyon, Jon Pearl

Employee Organization: Mountain View Educators Association

B. Conference with Labor Negotiators (CSEA)

Agency Designated Representatives: Ayindé Rudolph, Robert Clark, Karen Robinson, Angela Lyon

Employee Organization: California School Employees Association

C. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (6:30 p.m.)

A. Pledge

B. Closed Session Report

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.

A. Personnel Report

B. Minutes

Minutes for the meetings of March 12 and March 17, 2016.

C. Quarterly Report on Williams Uniform Complaints

The Board will consider approval of the quarterly Williams Uniform Complaints Report.

D. Graham Middle School Book Discard

When district-owned books, equipment and supplies become unusable, obsolete, or no longer needed, the Superintendent or designee shall identify these items to the Governing Board, together with their estimated value and a recommendation that they be sold or disposed of by one of the methods prescribed in law and administrative regulations.

- Currently adopted instructional materials replace various past-adopted materials.
- The following process will be used to discard the identified instructional materials:
 - Post a notice to inform parent, students, and teachers that these books are available for them to take.
 - Destroy or dispose

E. Theuerkauf School Book Discard

The Board will consider approval of a book discard.

F. Stevenson School Book Discard

The Board will consider approval of a book discard.

G. Resolution No. 1589.4/16, Authorizing Signature (official documents)

and records).

H. Board Policy and Administrative Regulation No. 6174, Education of English Language Learners (Second Reading)

The Board will consider approve of Board Policy No. 6174, Education of English Language Learners at second reading.

I. Adoption of Resolution No. 1587.3/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute) to Install Temporary Portable Housing at Castro Elementary School

The Board will consider approval of a resolution for temporary portables to be used during construction at Castro/Mistral schools.

J. Contract (s) for Ratification or Review

K. Approval of Educator Effectiveness Expenditure Plan

The Board will consider approval of the Educator Effectiveness Expenditure Plan.

VI. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

VII. COMMUNITY COMMENTS

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. Resolution No. 1585.4/16; Developer Fee Rates Increase Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board and Public Hearing (10 minutes)

The Board will consider approval of a resolution to increase developer fee rates.

IX. REVIEW AND DISCUSSION

A. District Testing Report: Trimester 2 Benchmark Assessment Results (30 minutes)

The Board will review results of Trimester 2 benchmarks assessments.

B. Strategic Plan Update (30 minutes)

The Board will review and discuss goals of the draft strategic plan.

C. School Size (30 minutes)

The Board will discuss school size.

D. California Longitudinal Pupil Achievement Data System (CALPADS) Annual Report (10 minutes)

The Board will hear information on the annual CALPADS report.

X. BOARD UPDATES

XI. ITEMS FOR FUTURE AGENDAS

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

- Study of Latino Student Achievement

XII. FUTURE BOARD MEETING DATES

April 21, 2016 Resolutions for Day of the Teacher and Classified Appreciation Week, Approval of Budget Assumptions, Strategic Plan Update

May 5, 2016 Strategic Plan Update, Policy Updates

May 19, 2016 Governor's May Revise Budget, Policy Updates

June 2, 2016 Public Hearings on LCAP and Budget, Employee Recognition

XIII. ADJOURNMENT

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.