

**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

**May 19, 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. Public Employee Discipline/Dismissal/Release

C. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to Litigation Pursuant to Paragraph 2 of Subdivision (d) of Section 54956.9. Two cases.

IV. RECONVENE OPEN SESSION (7:00 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 May 5 and 7, 2016.

C. Huff School Book Discard

Person Responsible: Cathy Baur, Assistant Superintendent

The Board will consider approval of discarding obsolete or damaged books.

D. Theuerkauf School Book Discard

E. Board Policy Updates (Second Reading)

The Board will consider approval of revised Board Policies or Bylaws at second reading.

F. Authorization for Disposal of Surplus Furniture/Equipment

G. Resolution No. 1596.5/16, for Exemption of Crittenden Middle School Auditorium, Library/Classroom Building, Building 200, Track and Field, Trail Extension and Playfield Project from the City of Mountain View's Zoning Ordinances

H. Resolution No. 1597.5/16, for Exemption of the Graham Middle School Auditorium Project from the City of Mountain View's Zoning Ordinances

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. Governor's May Revision to the Proposed 2016-2017 State Budget

IX. REVIEW AND DISCUSSION

A. Measure C Parcel Tax Annual Report 2015-2016

B. Seamless Summer Feeding Program 2016

C. K-8 English Language Arts/English Language Development Materials Recommendation

The District English Language Arts/English Language Development Task Force has completed the process of reviewing and piloting materials for adoption and implementation. The Task Force included teachers, coaches, and administrators from all school sites. The team met on multiple occasions during the 2015-16 school year and recommends the following programs for adoption beginning in 2016-17:

K-5 English Programs: *Advance*, Benchmark Publishing Company,

K-5 Spanish/English Dual Immersion Program: *Adelante*, Benchmark Publishing Company

6-8 English Programs: *Study Sync*, McGraw Hill Publishing Company

D. Mistral Elementary School Mathematics Materials Recommendation

Person Responsible: Tara Vikjord

The Mistral Math Task Force has completed the process of reviewing and piloting math materials for adoption and implementation. The Task Force included teachers and administrators from Mistral Elementary School. The team met on multiple occasions during the 2015-16 school year and recommends adoption of *Go Math*, Houghton Mifflin Publishing Company, beginning in 2016-17.

E. Strategic Plan/Local Control Accountability Plan

Derived from the direction of the Board, stakeholders and staff have developed a five-year plan of action to reach the goals of improving student

outcomes, creating an inclusive environment, managing all resources, assets and capitalizing on the district's talented workforce.

The Board will be provided with a draft copy of the LCAP for review. Further discussion will take place at the subsequent Board meetings.

The Strategic Plan and the LCAP were developed in concert in order to align the District's efforts.

X. BOARD UPDATES

XI. ITEMS FOR FUTURE AGENDAS

None.

XII. FUTURE BOARD MEETING DATES

June 2, 2016 Employee Recognition, Budget and LCAP Public Hearings, Superintendent Evaluation

June 16, 2016 Approval of LCAP and Budget, Superintendent Evaluation

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 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 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.