

Mountain View Whisman School
District

Theuerkauf Elementary School, 1625 San Luis Avenue, Mountain View, CA 650-526-3500 x
1023



Regular Meeting of the Board of Trustees

June 02, 2016
5:00 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 (5:00 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. Public Employee Performance Evaluation: Superintendent

IV. RECEPTION (6:30 p.m.)

V. RECONVENE OPEN SESSION (7:00 p.m)

A. Pledge

B. Closed Session Report

VI. RECOGNITION (45 minutes)

A. Resolution No. 1595.6/16, Recognition of Retiring Employees

The Board will consider approval of a resolution recognizing retiring employees.

B. Recognition of Years of Service

C. Teacher of the Year and Classified Employee of the Year, 2016

VII. CONSENT AGENDA (10 minutes)

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 for May 19, 2016

C. Contract(s) for Ratification or Review

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

E. Mistral 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 beginning in 2016-17 school year. The Task Force included teachers, and administrators from Mistral School. The team met on multiple occasions during the 2015-16 school year and recommends adoption of *Go Math*, published by Houghton Mifflin, beginning in 2016-17

F. Consolidated Application

G. Graham Middle School Auditorium Project (Phase 3 Increment 2) - BHM Construction Change Order #1

The Board will consider approval of a change order for the Graham Middle School auditorium project

H. Crittenden Middle School Phases 2 & 3 Library/Classroom and Auditorium Project (Increment 2)-BHM Construction Change Order #1

The Board will consider approval of a change order for the Crittenden Middle School library/classroom and auditorium project.

I. Resolution 1598.6/16, Exemption of the Castro Elementary School and Mistral Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting the Castro Elementary School and Mistral Elementary School construction projects from the City of Mountain View's zoning ordinance.

J. Resolution No. 1600.6/16, Exemption of the Bubb Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting the Bubb Elementary School construction projects from the City of Mountain View's zoning ordinance.

K. Resolution No. 1601.6/16, Exemption of the Landels Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting the Landels Elementary School construction projects from the City of Mountain View's zoning ordinance.

L. Resolution No. 1602.6/16, Exemption of the Huff Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution to exempt construction projects at Huff Elementary School from the City of Mountain View's zoning ordinances.

M. Resolution No. 1603.6/16, Exemption of the Theuerkauf Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution to exempt construction projects at Theuerkauf Elementary School from the City of Mountain View's zoning ordinances.

N. Resolution No. 1604.6/16, Exemption of the Stevenson Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting construction projects at Stevenson Elementary School from the City of Mountain View's zoning ordinances.

O. Resolution No. 1605.6/16, for Determination that the Mariano Castro Elementary School and Gabriela Mistral Elementary School New Construction and Campus Improvement Project Is Categorically Exempt from the California Environmental Quality Act

The Board will consider approval of a resolution for determination that the Castro Elementary School and Mistral Elementary School construction projects are exempt from the California Environmental Quality Act.

VIII. COMMUNICATIONS

- A. Employee Organizations**
- B. District Committees**
- C. Superintendent**

IX. 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.

X. REVIEW AND DISCUSSION

A. Living Classroom Update (5 minutes)

The Board will hear an update on the Living Classroom program.

B. Update Budget for Local Education Agency Plan and Title III Performance, Goal 2 Plan (10 minutes)

The Board will review the Local Education Agency plan and budget.

C. Public Hearing - Local Control Accountability Plan (30 minutes)

D. Public Hearing and Review of Resolution No. 1599.6/16, Education Protection Account (EPA) Requirements (5 minutes)

The Board will hold a Public Hearing on the Education Protection Act funding and review the proposed resolution for adoption at the June 16, 2016 Board meeting.

E. Public Hearing and Review of the 2016-2017 Budget Adoption (15 minutes)

The Board will hold a Public Hearing on the Budget for the 2016-17.

XI. REVIEW AND ACTION

A. Measure G Budget Allocation Summary Update and the Possible Funding Sources for Bubb/Huff/Landels and Stevenson/Theuerkauf Schools Construction Projects (5 minutes)

The Board will consider approval of the Budget Allocation Sheet for the Measure G bond.

B. Schematic Design of Bubb Elementary School, Huff Elementary School and Landels Elementary School (10 minutes)

C. Schematic Design to Date for Stevenson Elementary School and Theuerkauf Elementary School (10 minutes)

The Board will consider approval of the scope, timeline and budget for proposed construction at Stevenson and Theuerkauf schools.

XII. BOARD UPDATES

XIII. ITEMS FOR FUTURE AGENDAS

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

XIV. FUTURE BOARD MEETING DATES

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

August 18, 2016 Summer Facilities Update, Summer School Report, Health Services Update, Strategic Plan, Newly Tenured Teachers

September 1 and 15, 2016 Enrollment Update, Gann Limit, SBAC Assessment Results, Unaudited Actuals

XV. ADJOURNMENT (10:00 p.m.)

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.