

**Mountain View Whisman School**  
**District**

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



**Regular Meeting of the Board of Trustees**

**September 15, 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 - California School Employees Association**

**B. Conference with Real Property Negotiators**

**IV. RECONVENE OPEN SESSION (7:00 p.m.)**

**A. Closed Session Report**

**B. Pledge**  
**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 to the Board**

**B. Minutes**

Minutes for September 1, 2016

**C. Resolution No. 1616.9/16 2016-17 State Preschool Contract**

The Board will consider approval of a resolution related to the State Preschool Contract.

**D. Board Policy No. 6145, Extracurricular and Cocurricular Activities**

The Board will consider approval of Board Policy No. 6145, Extracurricular and Cocurricular Activities at first reading.

**VI. SCHOOL SHOWCASE (20 minutes)**

Theuerkauf Principal Ryan Santiago will share information about Theuerkauf School.

**VII. COMMUNICATIONS**

**A. Employee Organizations**

**B. District Committees**

**C. Superintendent**

**VIII. 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**

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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.

#### **IX. REVIEW AND ACTION**

##### **A. Certificated Staff Recommended for Permanent Status (45 minutes)**

The Board will recognize teachers who have successfully completed their second probationary year in the District.

##### **B. Resolution 1615.9/16, Proposition 55, The California Children's Education and Health Care Protection Act of 2016 (5 minutes)**

The Board will consider approval of a resolution in support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016.

##### **C. Public Hearing and Resolution No. 1610.9/16, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials (10 minutes)**

The Board will hold a Public Hearing and consider adoption of a resolution regarding sufficiency of instructional materials.

##### **D. Board Bylaw No. 9222, Resignation (5 minutes)**

The Board will consider approval of Board Bylaw No. 9222, Resignation at first reading.

##### **E. Board Bylaw No. 9321, Closed Session Purposes and Agendas (5 minutes)**

The Board will consider approval of Board Bylaw No. 9321, Closed Session Purposes and Agendas.

##### **F. Board Policy No. 3513.3, Tobacco-Free Schools (5 minutes)**

The Board will consider approval of Board Policy No. 3513,3 Tobacco-Free Schools at first reading.

##### **G. Certificate of Participation Amount of \$40 million and Impact on the Measure G Budget Allocation Summary (5 minutes)**

The Board will consider authorizing a Certificate of Participation of \$40 million to be used for funding school renovations and building a new school on the Slater campus.

#### **X. REVIEW AND DISCUSSION**

##### **A. Update and Timeline for Student Attendance Area Task Force (20 minutes)**

Person Responsible: Dr. Ayindé Rudolph, Superintendent

Staff will provide an update and timeline for the Student Attendance Area Task Force.

#### **XI. BOARD UPDATES**

#### **XII. ITEMS FOR FUTURE AGENDAS**

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

None.

#### **XIII. FUTURE BOARD MEETING DATES**

October 6, 2016 - Resolution to authorize COPs, CSEA sunshine, Food and

Nutrition Services update

October 20, 2016 - School Site Plans

November 3, 2016 - Annual Enrollment Policies Review, Task Force Updates, Engagement Facilitator Update

November 17, 2016 - Policy Updates

#### **XIV. ADJOURNMENT**

##### **NOTICES FOR AUDIENCE MEMBERS**

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As a courtesy to others, please turn off your cell phone upon entering.

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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.

**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 - California School Employees Association**

**Rationale:**

Agency Designated Representatives: Dr. Ayind Rudolph, Dr. Robert Clark, Karen Robinson, Carmen Mizell, Jonathan Pearl

Employee Organization: California School Employees Association, Chapter 812

## **B. Conference with Real Property Negotiators**

### **Rationale:**

Property: 310 Easy Street, Mountain View, CA

Agency Negotiators: Dr. Ayind Rudolph, Dr. Robert Clark

Negotiating Parties: German International School of Silicon Valley

Under Negotiation: Price and Terms

**IV. RECONVENE OPEN SESSION (7:00 p.m.)**

## **A. Closed Session Report**

## **B. Pledge**

## **V. CONSENT AGENDA**

### **Quick Summary / Abstract:**

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 to the Board**

**Attachments:**

Personnel Report to the Board for 9/15/2016

**B. Minutes**

**Quick Summary / Abstract:**

Minutes for September 1, 2016

**Attachments:**

Minutes for September 16, 2016

**C. Resolution No. 1616.9/16 2016-17 State Preschool Contract  
Quick Summary / Abstract:**

The Board will consider approval of a resolution related to the State Preschool Contract.

**Rationale:**

This contract is for the purposes of providing State Preschool Services for the 2016-17 school year.

**Financial Impact:**

\$509,210

**Recommended Motion:**

That the Board approve and adopt Resolution No. 1616.9/16, State Preschool Contract, as presented.

**Attachments:**

Resolution No. 1616.6/16- State Preschool Contract  
State Preschool Contract

**D. Board Policy No. 6145, Extracurricular and Cocurricular Activities  
Quick Summary / Abstract:**

The Board will consider approval of Board Policy No. 6145, Extracurricular and Cocurricular Activities at first reading.

**Rationale:**

Person Responsible: Cathy Baur, Assistant Superintendent

Education Code requires that the Board must review Board Policy No. 6145, Extracurricular and Cocurricular Activities each year. There are no changes in the policy since last year.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve Board Policy No. 6145, Extracurricular and Cocurricular Activities, as presented.

**Attachments:**

Board Policy No. 6145, Extracurricular and Cocurricular Activities

## **VI. SCHOOL SHOWCASE (20 minutes)**

### **Quick Summary / Abstract:**

Theuerkauf Principal Ryan Santiago will share information about Theuerkauf School.

## VII. COMMUNICATIONS

## **A. Employee Organizations**

## **B. District Committees**



## C. Superintendent

## **VIII. COMMUNITY COMMENTS**

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## **IX. REVIEW AND ACTION**

**A. Certificated Staff Recommended for Permanent Status (45 minutes)  
Quick Summary / Abstract:**

The Board will recognize teachers who have successfully completed their second probationary year in the District.

**Rationale:**

Staff members named below completed their second probationary year in Mountain View Whisman School District at the end of the 2015-2016 school year and were recommended by their supervisors for permanent status.

<u>Name</u>	<u>Current Site</u>
Titus Ares	Monta Loma
Samantha Azofeifa	Monta Loma
Shamai Bassett	Landels
Alex Bohnhoff	Graham
Stephanie Costa	Landels
Nicole Data	Castro
Nwakaego Fletcher Perry	Monta Loma
Heidi Galazzi	District-wide
Valeria Goble	Huff
Marissa Hamaguchi	Huff
Matthew Hillman	Huff
Heejung Kim	Castro
Lisa Nitta	Slater
Jaclyn Diaz	Theuerkauf
Sandra Sainz-Malvido	Mistral
Mouna Salahieh	Huff
Laura Shaw	Graham
Jenna Taipaleti	Graham

Theresa Tran

Lily Xu

Graham

Crittenden

**Recommended Motion:**

That the Board of Trustees grant these certificated staff members permanent status in the Mountain View Whisman School District beginning with the 2016-2017 school year.

**B. Resolution 1615.9/16, Proposition 55, The California Children's Education and Health Care Protection Act of 2016 (5 minutes)**

**Quick Summary / Abstract:**

The Board will consider approval of a resolution in support of Proposition 55: The California Children's Education and Health Care Protection Act of 2016.

**Rationale:**

Person Responsible: Dr. Robert Clark, Associate Superintendent/Chief Business Officer

The Mountain View Whisman School District Board of Trustees is committed to making policy and financial decisions that enable the school district to provide quality educational programs and services to the school-age children of our community. During the recent recession, the state cut more than \$56 billion from education, healthcare and other critical services; and public schools statewide experienced unprecedented funding reductions and apportionment deferrals. California public schools rank 42nd out of the 50 states in per-pupil spending; California public schools are the most crowded in the nation; and California provides fewer guidance counselors and librarians per student than any other state in the nation; and many of California's schoolchildren come from low-income families that lack access to the health care services needed to keep those children in school and learning.

The passage of Proposition 30 in 2012 helped increase state revenues, providing a significant boost to California's K-12 school spending and sending funds directly to school districts through the Education Protection Account. The revenues from Proposition 30 will decline after 2016 and will disappear completely after 2018, the last year its provisions will be in effect. Proposition 55, the California Children's Education and Health Care Protection Act of 2016 would extend the Proposition 30 temporary income tax rates for an additional 12 years, to continue funding the Education Protection Account and boost spending on health care for low income families. Unless Californians extend the Proposition 30 temporary tax increases, the state's schools most likely will receive relatively fewer dollars in the years ahead, raising the prospect that California's school spending will fall even further behind the nation.

The California School Boards Association supports Proposition 55, the California Children's Education and Health Care Protection Act of 2016.

The Mountain View Whisman School District Board of Trustees joins the California School Boards Association and governing boards around the state in supporting Proposition 55, the California Children's Education and Health Care Protection Act of 2016 and in urging the Legislature to work with the public education community to identify stable, long-term, adequate funding solutions for public schools and supports the passage of

Proposition 55, the California Children's Education and Health Care Protection Act of 2016 because it provides needed revenue to public schools.

**Financial Impact:**

Unknown

**Recommended Motion:**

That the Board of Trustees adopt Resolution 1615.9/16 Proposition 55: The California Children's Education and Health Care Protection Act of 2016.

**Attachments:**

Proposition 55 Children's Education and Health Care Protection Act  
Resolution

**C. Public Hearing and Resolution No. 1610.9/16, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials (10 minutes)**

**Quick Summary / Abstract:**

The Board will hold a Public Hearing and consider adoption of a resolution regarding sufficiency of instructional materials.

**Rationale:**

**Person Responsible: Cathy Baur, Assistant Superintendent**

The Governing Board is required to hold an annual Public Hearing (see enclosed notice of posted public hearing) and adopt a resolution (see enclosed resolution) stating whether each pupil in the district has sufficient textbooks or instructional materials.

Sufficient textbooks or instructional materials means that each pupil, including English learners, have standards-aligned textbooks or instructional materials, or both, to use in class and to take home. It is not required by law to have two sets of textbooks or instructional materials for each pupil.

This year, as Districts continue to implement the California State Standards, the California Department of Education continues to allow Districts to certify using materials that are aligned to the prior standards, or if applicable, the new California State Standards.

The Mountain View Whisman School District reviewed, piloted and adopted new mathematics materials during the 2015-2016 school year and new English Language Arts/Literacy and English Language Development materials. The state is following the schedule below for other content areas:

History/Social Science: 2017

Science: 2018

Health: 2020

The District will be exploring the availability of materials to support the Next Generation Science Standards during the 2016-17 school year ahead of the California adoption.

As the District goes through these adoption cycles, all teachers and students will be provided with adopted materials aligned to the prior Standards as well as materials aligned to California State Standards that supplement the gaps in the older materials.

The Governing Board shall encourage participation in the public hearing by parents, teachers, members of the community interested in the affairs



of the school district, and bargaining unit leaders.

The Public Hearing will certify compliance with Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005) and California Code of Regulations (CCR), Title 5, Section 9531.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board hold a Public Hearing and approve and adopt Resolution No. 1610.9/16, Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks, as presented.

**Attachments:**

Sufficiency of Materials Resolution

**D. Board Bylaw No. 9222, Resignation (5 minutes)**

**Quick Summary / Abstract:**

The Board will consider approval of Board Bylaw No. 9222, Resignation at first reading.

**Rationale:**

**Person Responsible: Dr. Ayind Rudolph, Superintendent**

The District is in the process of updating Board policies and regulations. Board Bylaw No. 9222, Resignation has been revised at the recommendation of the California School Boards Association.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve Board Bylaw No. 9222, Resignation at first reading, as presented.

**Attachments:**

Board Bylaw No. 9222, Resignation

**E. Board Bylaw No. 9321, Closed Session Purposes and Agendas (5 minutes)**

**Quick Summary / Abstract:**

The Board will consider approval of Board Bylaw No. 9321, Closed Session Purposes and Agendas.

**Rationale:**

**Person Responsible: Dr. Ayind Rudolph, Superintendent**

The District is in the process of updating Board policies and regulations. Board Bylaw No. 9321, Closed Session Purposes and Agendas has been updated at the recommendation of the California School Boards Association.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve Board Bylaw No. 9321, Closed Session Purposes and Agendas at first reading, as presented.

**Attachments:**

Board Bylaw No. 9321, Closed Session Purposes and Agendas

**F. Board Policy No. 3513.3, Tobacco-Free Schools (5 minutes)**

**Quick Summary / Abstract:**

The Board will consider approval of Board Policy No. 3513,3 Tobacco-Free Schools at first reading.

**Rationale:**

**Person Responsible: Dr. Ayind Rudolph, Superintendent**

The District is in the process of updating Board policies and regulations. Board Policy No. 3513.3, Tobacco-Free Schools has been updated at the recommendation of the California School Boards Association.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board approve Board Policy No. 3513.3, Tobacco-Free Schools at first reading, as presented.

**Attachments:**

Board Policy No. 3513.3, Tobacco-Free Schools

**G. Certificate of Participation Amount of \$40 million and Impact on the Measure G Budget Allocation Summary (5 minutes)**

**Quick Summary / Abstract:**

The Board will consider authorizing a Certificate of Participation of \$40 million to be used for funding school renovations and building a new school on the Slater campus.

**Rationale:**

Person Responsible: Dr. Robert Clark, Associate Superintendent/Chief Business Officer

At the September 1, 2016 meeting, staff presented the details to issue a \$40,000,000 Certificate of Participation and the impact it would have on the Measure G Budget Allocation Summary.

Attached to this item is the presentation given to the Board of Trustees at the September 1, 2016 meeting.

Staff recommends action to approve the issuance of the \$40,000,000 Certificate of Participation and the updated Measure G Budget Allocation Summary. With positive action tonight, staff will return at the October 6, 2016 meeting with a resolution and documents for Board action.

**Financial Impact:**

Capital Projects Program - \$40,000,000

**Recommended Motion:**

That the Board of Trustees approve the final amount of the requested Certificate of Participation in the amount of \$40,000,00 and the updated Measure G Budget Allocation Summary.

**Attachments:**

Measure G Master Budget Allocation Summary and Certificate of Participation of \$40M 15Sep2016

## X. REVIEW AND DISCUSSION

**A. Update and Timeline for Student Attendance Area Task Force (20 minutes)**

**Quick Summary / Abstract:**

Person Responsible: Dr. Ayindé Rudolph, Superintendent

Staff will provide an update and timeline for the Student Attendance Area Task Force.

**Rationale:**

In preparation for the future opening of a school on the Slater campus, the Student Attendance Area Task Force has been created. Staff will provide an update and timeline on the process of establishing boundaries that will take effect when that school opens.

**Financial Impact:**

None.

**Recommended Motion:**

No action required.

**Attachments:**

Timeline for Student Attendance Area Task Force

## **XI. BOARD UPDATES**



## **XII. ITEMS FOR FUTURE AGENDAS**

### **Quick Summary / Abstract:**

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

None.

### **XIII. FUTURE BOARD MEETING DATES**

#### **Quick Summary / Abstract:**

October 6, 2016 - Resolution to authorize COPs, CSEA sunshine, Food and Nutrition Services update

October 20, 2016 - School Site Plans

November 3, 2016 - Annual Enrollment Policies Review, Task Force Updates, Engagement Facilitator Update

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## **XIV. ADJOURNMENT**

### **Quick Summary / Abstract:**

#### **NOTICES FOR AUDIENCE MEMBERS**

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