



Mountain View Whisman School District
Education for the World Ahead
Board of Trustees – Special Meeting

City Council Chambers
500 Castro Street
August 18, 2015
6:00 p.m.



**Note Change
of Location**

(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.

- I. CALL TO ORDER 6:00**
A. Pledge
B. Roll Call
C. Approval of Agenda

II. COMMUNITY COMMENTS 6:05

A. Community Comments for Items Not on the Agenda

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.

B. Community Comments on Agendized Item

III. REVIEW AND ACTION

A. Selection of Provisional Appointee to Fill Vacancy on the Board of Trustees 6:25

The Board will interview applicants to fill the vacancy on the Board of Trustees due to the resignation of Christopher Chiang.

RECOMMENDED ACTION: That the Board select a provisional appointee to fill the vacancy on the Board of Trustees until the next regular election.

VI. ADJOURNMENT 10:00

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.

PROCESS FOR SELECTING PROVISIONAL MVWSD TRUSTEE APPOINTEE

Tuesday, August 18, 2015, 6:00 – 10:00 PM

I. **First round of interviews**

- In a randomized order, the Board does a 5-minute interview of all qualified candidates that will consist of the following:
 - a. First, the candidate will verbally offer a Candidate Statement of 2 minutes length.
 - b. Next, the candidate will be asked 3 questions, with one minute to reply to each question. The same trustee will ask the same question of all candidates.

II. **Board votes** in first round

- Each trustee votes for 3 candidates.
- Candidates achieving 2, 3, or 4 votes go to semi-finalist round.

5 minute break

III. **Second round of interviews** ("Semi-finalists")

- In randomized order, the Board does a 2-minute interview of all semi-finalists that will consist of the following:
 - a. Each semi-finalist will be asked the same scenario question and be given 2 minutes to provide an answer.

IV. **Board votes** in second/semi-finalist round

- Each trustee votes for 2 candidates.
- Candidates achieving 3 or 4 votes go to finalist round.

5 minute break

V. **Finalist round**

- Board discussion of finalists.
- 3 minutes of comment is given for each trustee.

VI. **Board votes** in third round/finalist round

- Each trustee votes for one candidate.
- Candidate achieving 4 votes is the provisional appointee.
- If no one gets 4 votes, but one candidate gets 3 votes, that candidate is the provisional appointee.

- If no one gets 3 votes, and 2 candidates get 2 votes, both of them go to tie breaker round.

5 minute break

VII. Tie Breaker round (if needed)

- Definition: Candidates are in this round because they were a finalist and they received 2 votes in the finalist round.
- Board discussion of tie breaker finalists.
- Vote for a provisional appointee using a motion, second, and hand vote. The candidate who gets 3 votes is the provisional appointee.