

Mountain View Whisman School
District

750-A San Pierre Way, Mountain View CA 94043
Closed Session, 5:30 p.m.
Regular Session, 7:00 p.m. 650-526-3500 x 1023



Regular Meeting of the Board of Trustees

February 25, 2016
5:30 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

at 7:00 PM

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 (Mountain View Educators Association)

Agency Designated Representatives: Ayindé Rudolph, Robert Clark, Karen

Robinson, Angela Lyon, Jonathan Pearl

Employee Organization: Mountain View Educators Association

B. Conference with Labor Negotiators (California School Employees Association)

Agency Designated Representative: Ayindé Rudolph, Robert Clark and Karen Robinson

Employee Organization: California School Employees Association

C. Public Employee Discipline/Dismissal/Release

D. Public Employee Performance Evaluation: Superintendent

IV. RECONVENE OPEN SESSION

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. Minutes

Minutes for the meetings of January 30 and February 4, 2016

B. Contract(s) for Ratification or Review

C. Crittenden Middle School Discard

D. Castro and Mistral Elementary Schools Book Discard

Responsible Party: Cathy Baur, Assistant Superintendent

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. Graham Middle School Auditorium Phase 3 Increment I Project (Demolition and Building Pad Preparation) - BHM Construction Change Order # I

F. Resolution No. 1583.2/16, Change of Date of School Holiday

The Board will consider approval of a resolution to change the date of observance of the State-mandated Lincoln Day holiday.

G. Measure G Bond Program Audit 2014-2015

The Board will consider approval of an audit of the usage of Measure G bond funds.

H. Notice of Completion - Graham Middle School Auditorium Phase 3 Increment 1 Project (Demolition and Building Pad Preparation)

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.

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VIII. REVIEW AND DISCUSSION

A. Advancing Latino Student Success (50 minutes)

The Board will hear information about advancing Latino student success.

B. Current Lease Contracts (10 minutes)

The Board will review current lease contracts

IX. REVIEW AND ACTION

A. Initial Proposals for Mountain View Whisman School District and Mountain View Educators Association for Revisions to the Collective Bargaining Agreement (10 minutes)

The Board will consider approval of the District re-opener proposal to the Mountain View Educators Association.

B. Resolution No. 1584.2/16, Measure G Series B Bond Issuance (10 minutes)

The Board will consider approval of a resolution authorizing issuance of Measure G bonds.

C. 2016-2017 School Year Calendar (10 minutes)

The Board will consider approval of the 2016-17 School Year Calendar.

X. COMMUNITY REQUEST

A. Community Member Request Regarding SB277 Implementation (10 minutes)

The Board will hear information about SB 277, which mandates vaccines for students prior to being admitted from a member of the community.

XI. BOARD UPDATES

XII. ITEMS FOR FUTURE AGENDAS

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

- Study of Latino student achievement
- Board self-evaluation
- ELL reclassification
- Teacher housing

XIII. FUTURE BOARD MEETING DATES

XIV. ADJOURNMENT

NOTICES FOR AUDIENCE MEMBERS

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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

at 7:00 PM

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 (Mountain View Educators Association)

Quick Summary / Abstract:

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

Employee Organization: Mountain View Educators Association

B. Conference with Labor Negotiators (California School Employees Association)

Quick Summary / Abstract:

Agency Designated Representative: Ayindé Rudolph, Robert Clark and Karen Robinson

Employee Organization: California School Employees Association

C. Public Employee Discipline/Dismissal/Release

D. Public Employee Performance Evaluation: Superintendent

IV. RECONVENE OPEN SESSION

A. Pledge

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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. Minutes

Quick Summary / Abstract:

Minutes for the meetings of January 30 and February 4, 2016

Attachments:

Minutes for February 4, 2016

Minutes for January 30, 2016

B. Contract(s) for Ratification or Review

Rationale:

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

On November 19, 2015, the District's Governing Board approved Resolution No. 1580.11/15 delegating authority to award contracts to the District's Superintendent, Chief Business Officer, Associate Superintendent(s), and Assistant Superintendent(s) pursuant to Education Code sections 17604 and 17605.

All contracts approved by those authorized to do so pursuant to that delegation authority are to be submitted to the District's Governing Board for ratification. Contracts that do not, however, involve an expenditure in excess of the bid limits specified in Public Contract Code section 20111 need only be reviewed by the District's Governing Board every 60 days. The applicable bid limits are \$15,000 for construction contracts and \$87,800 in 2016 (adjusted annually) for the purchase of equipment, materials, supplies, non-construction services, or repairs including maintenance.

Presented for ratification are the following contract(s):

1. None at this time.

Presented for review are the following contract(s):

1. Silicon Valley Education Foundation - \$16,000 (Elevate Math Program)
2. Santa Clara County Office of Education - income not to exceed \$20,000 (Strategic Plan)

Financial Impact:

See Rationale for details.

Recommended Motion:

That the Board of Trustees ratify or review the contracts as presented.

C. Crittenden Middle School Discard

Rationale:

Responsible Party: Cathy Baur, Assistant Superintendent

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 disposal

Financial Impact:

None

Recommended Motion:

Approve of disposal plan

Attachments:

Crittenden 02252016 Discard List

**D. Castro and Mistral Elementary Schools Book Discard
Quick Summary / Abstract:**

Responsible Party: Cathy Baur, Assistant Superintendent

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

Financial Impact:

None.

Recommended Motion:

Approve of disposal plan.

Attachments:

Castro/Mistral Discard List

**E. Graham Middle School Auditorium Phase 3 Increment I Project
(Demolition and Building Pad Preparation) - BHM Construction Change
Order # I**

Rationale:

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

During Graham Middle School's Auditorium Phase 3 Increment I Project (Demolition and Building Pad Preparation), unforeseen conditions have occurred and scope from the increment 2 project was shifted to increment 1 to provide for full functionality of the site utilities between the increments 1 and 2 projects. These additions/changes require the full contingency money to be used plus an additional \$82,814 which will be moved from the increment 2 budget to increment 1.

Financial Impact:

With this change order the full contingency monies of 33,834, 8%, were used and a total of \$82,814 will be moved from the increment 2 project budget to the increment 1 contract.

Recommended Motion:

That the Board approve Change Order No. 1, related to the Graham Middle School Auditorium Phase 3 Increment I Project (Demolition and Building Pad Preparation).

Attachments:

Change Order Graham Auditorium

F. Resolution No. 1583.2/16, Change of Date of School Holiday

Quick Summary / Abstract:

The Board will consider approval of a resolution to change the date of observance of the State-mandated Lincoln Day holiday.

Rationale:

Person Responsible: Dr. Ayind Rudolph, Superintendent

Education Code requires local Boards to pass a resolution to change State-mandated holiday observance dates on district calendars. Based on the 2015-16 calendar, which is set to be approved by the Board at this meeting, the District requests to move the Lincoln Day holiday from February 12, 2017, to February 21, 2017, as part of the February recess.

Financial Impact:

None.

Recommended Motion:

That the Board approve Resolution No. 1583.2/16, Change of Date of School Holiday, as presented.

Attachments:

Resolution No. 1583.2/16, Change of Date of School Holiday

G. Measure G Bond Program Audit 2014-2015

Quick Summary / Abstract:

The Board will consider approval of an audit of the usage of Measure G bond funds.

Rationale:

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

The District is required to conduct an annual performance audit of the District's Measure G Bond Program. Chavan and Associates, the District's 2014-2015 auditor, conducted the audit.

The 2014-2015 Audit contained zero audit findings. The Audit was shared with the Bond Oversight Committee at the January 26, 2016 meeting.

Financial Impact:

None

Recommended Motion:

That the the Board of Trustees approve the 2014-2015 Measure G Bond Audit.

Attachments:

2014-2015 Measure G Bond Program Audit

H. Notice of Completion - Graham Middle School Auditorium Phase 3 Increment 1 Project (Demolition and Building Pad Preparation)

Rationale:

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

On June 4, 2015, the Board approved the construction service contract for the Auditorium Phase 3 Increment 1 Project at Graham Middle School (Demolition and Building Pad Preparation) from Measure G funds. The Board approved the award of the subject project to BHM Construction, Inc in the amount of \$406,014.

Work on this project is now substantially complete.

Financial Impact:

The District currently holds retention in the amount of \$20,301, or 5% of the contract value. After a minimum of thirty-five (35) days after the filing of the Notice of Completion with the County of Santa Clara recorder, the District will release the remaining retention amount provided all remaining close out and punch list items have been completed.

Recommended Motion:

That the Board approve the filing of the Notice of Completion for the Graham Middle School Auditorium Phase 3 Increment 1 Project (Demolition and Building Pad Preparation).

VI. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

VII. COMMUNITY COMMENTS

Quick Summary / Abstract:

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VIII. REVIEW AND DISCUSSION

A. Advancing Latino Student Success (50 minutes)

Quick Summary / Abstract:

The Board will hear information about advancing Latino student success.

Rationale:

Person Responsible: Dr. Ayind Rudolph, Superintendent

Manny Barbara, Vice President of Advocacy and Thought Leadership at the Silicon Valley Education Foundation, will speak on English Language Learners and Latino Achievement.

Until recently, Mr. Barbara served for ten years as Superintendent of the Oak Grove School District. Under his tenure, student performance increased for all District student subgroups, including the number of students successfully completing algebra and geometry by the end of grade 8. He has received the Hank Hutchins Award from the Santa Clara County of School Black Educators, was selected four times as the Administrator of the Year by ACSA Region 8, and was recently selected as the 2008 Educator of the Year by 100 Black Men of Santa Clara County. He has a master s in Applied Psychology from San Jose State.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

Advancing Latino Student Success

B. Current Lease Contracts (10 minutes)

Quick Summary / Abstract:

The Board will review current lease contracts

Rationale:

A majority of the Board requested information on current tenants (leases).

No discussion about possible steps (negotiations) of lease terms or changes to lease amounts of a specific property can be held in open session.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

Lease Summary Chart

IX. REVIEW AND ACTION

A. Initial Proposals for Mountain View Whisman School District and Mountain View Educators Association for Revisions to the Collective Bargaining Agreement (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of the District re-opener proposal to the Mountain View Educators Association.

Rationale:

In accordance with Board Policy No. 4143.1 and Government Code 3547 all initial contract proposals of the Board and an employee organization that relate to matters within the scope of representation shall be presented at a public meeting and shall thereafter be public records.

Meeting and negotiating between District and employee organization representatives shall not take place on the initial proposals until a reasonable time has elapsed after the submission of these proposals to enable the public to become informed and to express itself regarding the proposals at a public meeting.

Staff will present the District's proposal with respect to the District's collective bargaining agreement with the Mountain View Teachers Association.

Financial Impact:

None.

Recommended Motion:

That the Board approve the District re-opener proposal to the Mountain View Educators Association, as presented.

Attachments:

MVEA Sunshine to MVWSD
MVWSD Initial Proposal to MVEA

B. Resolution No. 1584.2/16, Measure G Series B Bond Issuance (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of a resolution authorizing issuance of Measure G bonds.

Rationale:

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

An election was held in the Mountain View Whisman School District on June 5, 2012 for the issuance and sale of general obligation bonds (Bonds) of the District for various purposes in the maximum amount of \$198,000,000 (the Measure G). Previously, the District sold the first series of Bonds under Measure G in a principal amount of \$50,000,000. The District now desires to issue its second and final series of Bonds under Measure G in an amount not-to-exceed \$148,000,000. The District proposes the issuance of Bonds that include current interest bonds, as well as bonds that allow for the compounding of interest, including capital appreciation bonds. The Bonds are being authorized for sale for the purpose of providing funds to finance projects approved by Measure G and to pay the costs of issuing the Bonds.

Financial Impact:

None

Recommended Motion:

That the Board of Trustees approve Resolution No. 1584.2/16, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT (SANTA CLARA COUNTY, CALIFORNIA) ELECTION OF 2012 GENERAL OBLIGATION BONDS SERIES B, AND ACTIONS RELATED THERETO.

Attachments:

Resolution No. 1584.2/16, Measure G Series B Bond Issuance

C. 2016-2017 School Year Calendar (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of the 2016-17 School Year Calendar.

Rationale:

Person Responsible: Karen Robinson, Assistant Superintendent

The District and the Mountain View Educators Association have agreed to a proposed school calendar for the 2016-17 school year.

Financial Impact:

None.

Recommended Motion:

That the Board approve the 2016-17 school year calendar, as presented.

Attachments:

2016-17 School Year Calendar

X. COMMUNITY REQUEST

A. Community Member Request Regarding SB277 Implementation (10 minutes)

Quick Summary / Abstract:

The Board will hear information about SB 277, which mandates vaccines for students prior to being admitted from a member of the community.

Rationale:

A member of the community has requested time to present information about SB 277, which mandates vaccines for students prior to being admitted.

Attachments:

Information from Community Member re: SB 277

XI. BOARD UPDATES

XII. ITEMS FOR FUTURE AGENDAS

Quick Summary / Abstract:

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

- Study of Latino student achievement
- Board self-evaluation
- ELL reclassification
- Teacher housing

XIII. FUTURE BOARD MEETING DATES

Rationale:

- 3/3/ 2016 Second Interim Report, ELL Reclassification, CSBA Delegate Assembly Election
- 3/17/2016 Budget Assumptions, Teacher Housing, Educator Effectiveness Funding
- 4/7/2016 Enrollment Update, Budget Assumptions Approval, Bond Oversight Committee Report
- 4/21/2016 Resolution: Day of the Teacher and Classified Employee Week

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Quick Summary / Abstract:

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