

**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**

**March 03, 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 (5:30 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: Mountain View Educators  
Association**

Agency Designated Representatives: Dr. Ayindé Rudolph, Dr. Robert Clark,  
Karen Robinson, Jonathan Pearl

**B. Conference with Labor Negotiators: California School Employees Association**

Agency designated representatives: Dr. Ayinde Rudolph, Dr. Robert Clark, Karen Robinson

**C. Public Employee Discipline/Dismissal/Release**

**D. Public Employee Performance Evaluation: Superintendent**

**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. Contracts for Review or Ratification**

**C. Graham Middle School Window Covering Project**

The Board will consider approval of a bid to provide window coverings for Graham Middle School.

**D. Authorization for Disposal of Surplus Vehicles**

**E. City of Mountain View Contribution to the Crittenden Middle School Track and Field Project**

The Board will consider acceptance of a contribution from the City of Mountain View to be used for the Crittenden Middle School Track and Field Project.

**VI. 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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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.

**A. Employee Organizations**

**B. District Committees**

**C. Superintendent**

**VII. REVIEW AND ACTION**

**A. 2016 California School Boards Association Delegate Assembly Election (10 minutes)**

The Board will consider voting for up to four candidates for the California School Boards Association Region 20 Delegate Assembly representatives.

**B. 2015-2016 Second Interim Budget Report (30 minutes)**

The Board will consider approval of the Second Interim Report.

**VIII. REVIEW AND DISCUSSION**

**A. Update on Reclassification of English Language Learners and Next Steps (60 minutes)**

The Board will hear an update on reclassification of English Language Learner students.

**IX. BOARD UPDATES**

**X. ITEMS FOR FUTURE AGENDAS**

A majority of the Board has requested the following items be agendized at a future meeting:

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

Preliminary Agenda Item Presentation: GATE report (Coladonato)

**XI. FUTURE BOARD MEETING DATES**

March 17, 2016 2016-17 Budget assumptions, Educator Effectiveness Expenditures  
Teacher Housing

April 7, 2016 Enrollment Update, Measure G Oversight Committee Annual Report

April 21, 2016 Strategic Plan, Resolutions for Day of Teacher and Classified  
Appreciation Week

May 5,  
2016

Strategic Plan, Policy Updates

## **XII. ADJOURNMENT**

### **NOTICES FOR AUDIENCE MEMBERS**

**1. RECORDING OF MEETINGS:**

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**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:**

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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 (5:30 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: Mountain View Educators Association**

**Quick Summary / Abstract:**

Agency Designated Representatives: Dr. Ayindé Rudolph, Dr. Robert Clark, Karen Robinson, Jonathan Pearl

**B. Conference with Labor Negotiators: California School Employees Association**

**Quick Summary / Abstract:**

Agency designated representatives: Dr. Ayinde Rudolph, Dr. Robert Clark, Karen Robinson

**C. Public Employee Discipline/Dismissal/Release**

## **D. Public Employee Performance Evaluation: Superintendent**

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

## A. Pledge

## **B. Closed Session Report**



## **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**

**Attachments:**

Personnel Report, March 3, 2016

## **B. Contracts for Review or Ratification**

### **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. Christy White Associates - 2015-2016: Financial Audit - \$23,950 and Measure G -\$3020; 2016-2017: Financial Audit - \$24,670 and Measure G - \$3,090; 2017-2018: Financial Audit - \$25,410 and Measure G - \$3,165 {financial audit services and bond program performance audit services)
2. Santa Clara County Office of Education - \$1,000 (professional development)
3. Peninsula Bridge Middle School Academy - \$20,000 (extended learning day w/focus on math and language arts)
4. First Five Santa Clara - Grant agreement NTE \$128,186.00. Implement services described in scope of work and project budget.
5. The Health Trust - No charge to the MVWSD. Provide techniques to self manage chronic health conditions of family member or for one self.

### **Financial Impact:**

See Rationale for details

**Recommended Motion:**

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

### **C. Graham Middle School Window Covering Project**

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

The Board will consider approval of a bid to provide window coverings for Graham Middle School.

#### **Rationale:**

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

As part of the classroom modernization project for Graham Middle School, the District advertised for prospective bidders for the Window Covering Project. Bids were received and opened on February 17, 2016. The lowest responsive bidder was Creative Window Interiors, with a base bid of \$28,960.

The work is planned to be completed during Spring Break when students are not in school.

#### **Financial Impact:**

Fund 21 - Building Fund - Measure G Bond Program - \$28,960.00.

#### **Recommended Motion:**

That the Board of Trustees approve the bid for the Graham Middle School Window Covering Project to Creative Window Interiors in the amount of \$28,960.00.

#### **Attachments:**

Agreement for Graham Window Coverings

#### **D. Authorization for Disposal of Surplus Vehicles**

##### **Rationale:**

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

Education Code Sections 17545, 60510 and 60530, authorize the Board of Trustees to sell, auction, donate, or otherwise dispose of District equipment which is unusable, obsolete, or no longer needed for District use.

The following vehicle(s) are no longer usable for current District programs and are in poor condition.

- Chevrolet Stake Truck (1955 CHEV) -License Plate No. 99191 (002822MVSD)
- Trailer (1967 SCHRA) -License Plate No. 302382

##### **Financial Impact:**

None.

##### **Recommended Motion:**

That the Board of Trustees declare the listed item(s) as surplus property and authorize disposition of the item(s).

##### **Attachments:**

Disposal of Surplus Vehicles

**E. City of Mountain View Contribution to the Crittenden Middle School Track and Field Project**

**Quick Summary / Abstract:**

The Board will consider acceptance of a contribution from the City of Mountain View to be used for the Crittenden Middle School Track and Field Project.

**Rationale:**

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

The City of Mountain View has offered to contribute \$1.3 million towards the Crittenden Middle School Track and Field Project. When the Project achieves 50% completion, the District will inform the City and the City will issue the funds to the District.

The estimated total cost of the Track and Field Project is \$6,244,763. The City's contribution will decrease the total cost to the Fund 21 Measure G Bond Program to just under \$5 million.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board of Trustees approve the agreement with the City of Mountain View for the contribution of \$1.3 million to the Crittenden Middle School Track and Field Project.

**Attachments:**

MVWSD-City of Mountain View Agreement for Donation to Crittenden Track & Field Project

## **VI. COMMUNITY COMMENTS**

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## **A. Employee Organizations**

## **B. District Committees**

## C. Superintendent

## VII. REVIEW AND ACTION

**A. 2016 California School Boards Association Delegate Assembly Election (10 minutes)**

**Quick Summary / Abstract:**

The Board will consider voting for up to four candidates for the California School Boards Association Region 20 Delegate Assembly representatives.

**Rationale:**

Each year the Board has the opportunity to vote for representatives to the California School Boards Association Delegate Assembly.

**Financial Impact:**

None.

**Recommended Motion:**

That the Board vote for up to four candidates for the California School Boards Association Region 20 Delegate Assembly.

**Attachments:**

CSBA Delegate Assembly Info

## **B. 2015-2016 Second Interim Budget Report (30 minutes)**

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

The Board will consider approval of the Second Interim Report.

### **Rationale:**

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

Twice during the fiscal year, a school district is required to submit a financial report certifying the district's ability to meet its financial obligations for the current year and two subsequent years. The reports examine the district's attendance, spending patterns, fund balance, reserve for economic uncertainties, and multi-year projections. Staff will present the 2015-2016 Second Interim which reports the district's financial position as of January 31, 2016.

The Second Interim reflects changes to the District's 2015-2016 budget adopted in June 2015. A few of note include: Educator Effectiveness Funding, GASB 68 STRS on behalf payments, and added teaching staff both general and special education, and more significantly, the recognition of the actual increase in the property taxes from the budgeted 2% increase to 12.9% increase.

The projected General Fund Unrestricted ending balance for 2015-2016 is estimated at \$18,974,956, which is a 32.1% reserve, with total revenues at \$61,060,301 and total expenditures at \$59,179,488. Note: The 2013-2014 State average unrestricted general fund reserve level for elementary districts was 21.13% (School Services of California, October 2015). The Second Interim for the 2015-2016 year reflects a surplus of \$1,880,814.

### **Financial Impact:**

None

### **Recommended Motion:**

That the Board of Trustees approve the 2015-2016 Second Interim Budget Report, as presented.

### **Attachments:**

2015-2016 Second Interim Budget Report  
2015-2016 Second Interim Budget Report Board Meeting Presentation  
Second Interim 2015-16

## VIII. REVIEW AND DISCUSSION

**A. Update on Reclassification of English Language Learners and Next Steps (60 minutes)**

**Quick Summary / Abstract:**

The Board will hear an update on reclassification of English Language Learner students.

**Rationale:**

On November 19, 2015, the Reclassification Policy was presented to the Board of Trustees for a first reading, with the new proposed criteria. After much discussion the Board decided to table the decision on any changes to the Reclassification Policy.

As requested on November 19, staff will be providing an update to the Board of Trustees about the Fall Reclassification, and to present the Board with the Spring Reclassification criteria for review. The Spring criteria is based on the new 2015-2016 California English Language Development Test (CELDT) results, and using 2015-2016 Trimester 2 ELA District Benchmark results as the academic performance measure with the same cut points as 2014-15 Spring Reclassification.

The Board will provide direction on the District's proposal to amend the Reclassification Policy at a future meeting to include the following multiple measures for criteria 4:

- State testing using a meets or exceeds standard cut point, or
- An assessment that measures reading proficiency using a meets or exceeds standard cut point, or
- An ELA District Benchmark using a meets or exceeds standard cut point.
- Eliminate the writing sample as part of the criteria.

**Financial Impact:**

None.

**Recommended Motion:**

No action required.

**Attachments:**

Reclassification Update



## **IX. BOARD UPDATES**

**Quick Summary / Abstract:**

## **X. ITEMS FOR FUTURE AGENDAS**

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

March 17, 2016	2016-17 Budget assumptions, Educator Effectiveness Expenditures Teacher Housing
April 7, 2016	Enrollment Update, Measure G Oversight Committee Annual Report
April 21, 2016	Strategic Plan, Resolutions for Day of Teacher and Classified Appreciation Week
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