

Mountain View Whisman School

District

750-A San Pierre Way, Mountain View CA 94043

and

Apsara Boutique Hotel

Thamel-29, Kathmandu, Nepal 650-526-3500 x 1023



Regular Meeting of the Board of Trustees

April 07, 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 (MVEA)

Agency Designated Representatives: Ayindé Rudolph, Robert Clark, Carmen Ghysels, Angela Lyon, Jon Pearl

Employee Organization: Mountain View Educators Association

B. Conference with Labor Negotiators (CSEA)

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

Employee Organization: California School Employees Association

C. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (6:30 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. Minutes

Minutes for the meetings of March 12 and March 17, 2016.

C. Quarterly Report on Williams Uniform Complaints

The Board will consider approval of the quarterly Williams Uniform Complaints Report.

D. Graham Middle School Book Discard

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. Theuerkauf School Book Discard

The Board will consider approval of a book discard.

F. Stevenson School Book Discard

The Board will consider approval of a book discard.

G. Resolution No. 1589.4/16, Authorizing Signature (official documents and records).

H. Board Policy and Administrative Regulation No. 6174, Education of English Language Learners (Second Reading)

The Board will consider approve of Board Policy No. 6174, Education of English Language Learners at second reading.

I. Adoption of Resolution No. 1587.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute) to Install Temporary Portable Housing at Castro Elementary School

The Board will consider approval of a resolution for temporary portables to be used during construction at Castro/Mistral schools.

J. Contract (s) for Ratification or Review

K. Approval of Educator Effectiveness Expenditure Plan

The Board will consider approval of the Educator Effectiveness Expenditure Plan.

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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personnel may be consulted during the Board's discussion on any item.

VIII. REVIEW AND ACTION

A. Resolution No. 1585.4/16; Developer Fee Rates Increase Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board and Public Hearing (10 minutes)

The Board will consider approval of a resolution to increase developer fee rates.

IX. REVIEW AND DISCUSSION

A. District Testing Report: Trimester 2 Benchmark Assessment Results (30 minutes)

The Board will review results of Trimester 2 benchmarks assessments.

B. Strategic Plan Update (30 minutes)

The Board will review and discuss goals of the draft strategic plan.

C. School Size (30 minutes)

The Board will discuss school size.

D. California Longitudinal Pupil Achievement Data System (CALPADS) Annual Report (10 minutes)

The Board will hear information on the annual CALPADS report.

X. BOARD UPDATES

XI. ITEMS FOR FUTURE AGENDAS

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

- Study of Latino Student Achievement

XII. FUTURE BOARD MEETING DATES

April 21, 2016 Resolutions for Day of the Teacher and Classified Appreciation Week, Approval of Budget Assumptions, Strategic Plan Update

May 5, 2016 Strategic Plan Update, Policy Updates

May 19, 2016 Governor's May Revise Budget, Policy Updates

June 2, 2016 Public Hearings on LCAP and Budget, Employee Recognition

XIII. ADJOURNMENT

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5. DOCUMENT AVAILABILITY:

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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.

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A. Roll Call

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**II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD
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Quick Summary / Abstract:

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Carmen Ghysels, Angela Lyon, Jon Pearl

Employee Organization: Mountain View Educators Association

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Quick Summary / Abstract:

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

Employee Organization: California School Employees Association

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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. Personnel Report

Attachments:

Personnel Report for Board Meeting 4/7/2016

B. Minutes**Quick Summary / Abstract:**

Minutes for the meetings of March 12 and March 17, 2016.

Attachments:

Minutes for March 12, 2016

Minutes for March 17, 2016

C. Quarterly Report on Williams Uniform Complaints

Quick Summary / Abstract:

The Board will consider approval of the quarterly Williams Uniform Complaints Report.

Rationale:

Person Responsible: Cathy Baur

In accordance with Education Code 335186(c), the District must report summarized data on the nature and resolution of all Williams Uniform Complaints to the Board of Trustees of the school district and the county superintendent on a quarterly basis.

Financial Impact:

None.

Recommended Motion:

That the Board of Trustees accept the Quarterly Report, as presented.

Attachments:

Williams Quarterly Report

D. Graham Middle School Book Discard

Quick Summary / Abstract:

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 - 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:

Graham Book Discard

E. Theuerkauf School Book Discard

Quick Summary / Abstract:

The Board will consider approval of a book discard.

Rationale:

Person Responsible: 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.

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- 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:

Theuerkauf Discard

F. Stevenson School Book Discard

Quick Summary / Abstract:

The Board will consider approval of a book discard.

Rationale:

Person Responsible: 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.

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- 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 the disposal plan.

Attachments:

Stevenson Discard

G. Resolution No. 1589.4/16, Authorizing Signature (official documents and records).

Rationale:

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

In accordance with requirements of the Education Code, State Board of Education, and the County Superintendent of Schools, the Governing Board of each school district is required to file annually, and/or when personnel changes occur, with the County Superintendent of Schools and the State of California resolutions authorizing signatures for warrants, payroll orders, reports, and all official documents for the school district.

Ayind Rudolph, Ed.D., Superintendent

Robert Clark, Ed.D., Associate Superintendent/Chief Business Officer

Cathy Baur, Assistant Superintendent/Educational Services

Karen Robinson, Assistant Superintendent/Administrative Services

Mary Ann Duggan, Director, Capital Projects

Deborah Austin, Director, Child Nutrition

Phyllis Rodgers, Director, English Learner Programs

Maria Liu, Director, Fiscal Services

James Bakos, Director, Maintenance/Operations/Transportation

Terri Wallace, Director, Preschool Program

Carmen Mizell, Director, Special Education

Jon Aker, Director, Technology

Financial Impact:

None

Recommended Motion:

That the Board adopt Resolution No. 1589.4/16, Authorizing Signatures

(official documents and records).

Attachments:

Authorization signature resolution

H. Board Policy and Administrative Regulation No. 6174, Education of English Language Learners (Second Reading)

Quick Summary / Abstract:

The Board will consider approve of Board Policy No. 6174, Education of English Language Learners at second reading.

Rationale:

Board Policy and Administrative Regulation No. 6174 were approved at first reading on March 17, 2016.

Financial Impact:

None.

Recommended Motion:

That the Board approve Board Policy No. 6174, Education of English Language Learners and review Administrative Regulation No. 6174, Education of English Language Learners at second reading.

Attachments:

Administrative Regulation No. 6174, Education of English Language Learners

Board Policy No. 6174, Education for English Language Learners

I. Adoption of Resolution No. 1587.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute) to Install Temporary Portable Housing at Castro Elementary School

Quick Summary / Abstract:

The Board will consider approval of a resolution for temporary portables to be used during construction at Castro/Mistral schools.

Rationale:

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

Public Contract Code section 20118 permits the District to piggyback on any lawfully procured public agency bid. District Board Policy 3311 provides that when the Board has determined that it is in the best interest of the District, the District may piggyback onto the contract of another public agency or corporation to lease or purchase equipment or supplies to the extent authorized by law.

The Franklin-McKinley School District in San Jose, California, contracted in a manner authorized by law with Mobile Modular Management Corp. (Mobile Modular), and entered into a Contract with Mobile Modular for Modular Classroom Buildings and Modular Toilet Room Buildings, dated September 30, 2013 (Piggyback Contract). The Piggyback Contract contains a clause allowing other public entities to piggyback on the terms and conditions of the Piggyback Contract pursuant to Public Contract Code section 20118.

The District is in need of eight (8) modular buildings at its Castro Elementary School (Modular Buildings). District staff has researched the costs and terms of the Piggyback Contract and has determined that it would be in the best interest to utilize the Piggyback Contract to receive the lowest lease price for the needed Modular Buildings.

Financial Impact:

Fund 21 Measure G - \$158,198.

Recommended Motion:

That the Board adopt Resolution No. 1587.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute).

Attachments:

Franklin-McKinley School District Contract with Mobile Modular
MVWSD Contract with Mobile Modular
MVWSD Lease Agreement with Mobile Modular
Resolution

J. Contract (s) for Ratification or Review
Quick Summary / Abstract:

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):

None at this time

Presented for review are the following contract(s):

1. NatureBridge Science Field Program- \$123,489.00 Graham MS and \$85,347.00 for Crittenden MS
2. First 5 Santa Clara County - Provide quality early learning services grant NTE \$66,279 .
3. Olimpico Learning - K-5th Math and English Language Arts summer program \$75,000.
4. Mobile Modular - Transportation temporary trailer \$4,357.00.
5. Foothill-De Anza Community College Family Engagement - Stretch to Kinder program \$30,000.
6. Foothill-De Anza Community College Family Engagement - Parenting/Family Programs \$6000.
7. Santa Clara County Office of Ed. - Technical QSS and network access services \$106.910.

Financial Impact:

See Rationale for details.

Recommended Motion:

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

Attachments:

Family Engagement Institute
First 5 agreement
Foothill-De Anza College Parenting Family Program
Mobile Modular
NatueBridge
Olimpico Summer Learning
SCCOE Technical Service QSS

K. Approval of Educator Effectiveness Expenditure Plan

Quick Summary / Abstract:

The Board will consider approval of the Educator Effectiveness Expenditure Plan.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/Chief Business Officer and Cathy Baur, Assistant Superintendent/Education Services

Staff presented the draft plan at the March 17, 2016 Board of Trustees meeting for discussion, and the item is being brought back tonight for approval.

The funds received will be spent to provide Beginning Teacher & Administrator Support and Professional Development over the 2016-2017 and 2017-2018 school years.

Financial Impact:

The one-time funding of \$406,448 received in 2015-2016 will be spent in the 2016-2017 and 2017-2018 school years.

Recommended Motion:

That the Board of Trustees approve the Educator Effectiveness Plan as presented.

VI. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

VII. COMMUNITY COMMENTS

Quick Summary / Abstract:

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VIII. REVIEW AND ACTION

A. Resolution No. 1585.4/16; Developer Fee Rates Increase Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board and Public Hearing (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of a resolution to increase developer fee rates.

Rationale:

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

Resolution No. 1585.4/16 will be considered by the Governing Board of the Mountain View Whisman School District at its regular meeting on April 7, 2016, at 7:00 p.m., which if adopted by the Board, will increase development fees established by the District against residential construction and reconstruction at \$2.32 per square foot and against new commercial or industrial construction at \$0.36 per square foot.

On February 24, 2016, the State Allocation Board approved an increase in these fees authorized by Education Code Section 17620 and Government Code Section 65995. Data pertaining to the cost of school facilities is available for inspection during regular business hours at the District's administrative offices. The fee, if approved by the Governing Board, will become effective on June 6, 2016 which is 60 days after the proposed adoption of the resolution levying such fee by the Governing Board.

The Board will hold a Public Hearing.

Financial Impact:

The proposed increase represents \$0.08 per square foot and \$0.01 square foot for residential and commercial/industrial construction, respectively.

Recommended Motion:

That the Board approve and adopt Resolution No. 1585.4/16 authorizing the increase in the Developer Fee rates as presented in the Developer

Fee Study.

Attachments:

Mountain View Whisman Dev. Fee Study

Notice of Public Hearing

Resolution Developer Fees

IX. REVIEW AND DISCUSSION

**A. District Testing Report: Trimester 2 Benchmark Assessment Results
(30 minutes)**

Quick Summary / Abstract:

The Board will review results of Trimester 2 benchmarks assessments.

Rationale:

The purpose of this report is to share the results of the February administration of the District benchmark assessments in English Language Arts and Mathematics in grades 1-8. The results should be considered baseline data, as these assessments are new for 2015-16. The District did develop benchmarks that were administered in March of 2015, however, they needed to be recreated because the District changed data systems over the summer of 2015

Financial Impact:

None

Recommended Motion:

No action required.

Attachments:

Trimester 2 Benchmark Assessment Results
Trimester 2 PPT

B. Strategic Plan Update (30 minutes)

Quick Summary / Abstract:

The Board will review and discuss goals of the draft strategic plan.

Rationale:

Person Responsible: Dr. Ayind Rudolph

The district is currently undergoing a strategic planning process. Dr. Rudolph will share progress to date and draft goals.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

Strategic Plan Update

C. School Size (30 minutes)

Quick Summary / Abstract:

The Board will discuss school size.

Rationale:

Person Responsible: Dr. Ayind Rudolph, Superintendent

The Board will discuss size of schools in the future.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

School Size Presentation

**D. California Longitudinal Pupil Achievement Data System (CALPADS)
Annual Report (10 minutes)**

Quick Summary / Abstract:

The Board will hear information on the annual CALPADS report.

Rationale:

Person Responsible: Karen Robinson

The California Longitudinal Pupil Achievement Data System (CALPADS) was created to enable California to meet federal requirements delineated in the No Child Left Behind (NCLB) Act of 2001, which increases accountability for student achievement. CALPADS is the state reporting system that replaces the CBEDS reporting system. CALPADS has been operational since 2009. Since its beginning, CALPADS has enabled the migration of numerous methods of aggregate data collection to CALPADS, creating a central, cohesive system that maintains quality student-level data, as well as providing a vehicle that tracks individual student enrollment history and achievement data, which thus provides reliable longitudinal information.

The following charts include data on student enrollment for the past three years, including aggregated data for the District's significant subgroups, as well as demographic enrollment data.

The data on the District's teaching staff includes certification compliance and full-time equivalency (FTE).

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

CALPADS Report

X. BOARD UPDATES

XI. 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

XII. FUTURE BOARD MEETING DATES

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