

**Mountain View Whisman School
District**

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



Regular Meeting of the Board of Trustees

**April 21, 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

D. Conference with Real Property Negotiators

Property: 333 Eunice Avenue

Agency Negotiators: Dr. Ayindé Rudolph and Dr. Robert Clark

Negotiating Parties: Primary Plus

Under Negotiation: Terms and price

IV. RECONVENE OPEN SESSION (6:45 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

C. Authorization for Disposal of Surplus Trailer

The Board will consider the disposal of a surplus trailer.

D. Houghton Mifflin Reading and Holt Language Arts District Discard

The Board will consider approval of the discard of obsolete books.

E. Approval of Changes to SELPA 1 Local Area Plan

The Board will consider approval of the changes to the SELPA 1 Local Plan.

F. Job Description for Director of Federal, State and Strategic Programs.

The Board will consider approval of a job description for a Director of Federal, State and Strategic Programs.

G. Mobile Modular - Adoption of Resolution No. 1592.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute) to Install Temporary Portable Housing at Castro School.

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

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. Strategic Plan Update (30 minutes)

The Board will hear an update on the Strategic Planning process.

IX. REVIEW AND ACTION

A. Measure G Bond Oversight Committee Annual Report (10 minutes)

That the Board of Trustees will receive the Measure G Bond Oversight Committee annual report.

B. Resolution No. 1590.4/16, Recognizing May 23, 2016 as Day of the Teacher (5 minutes)

The Board will consider approval of resolution recognizing May 3, 2016 as Day of the Teacher.

C. Resolution No. 1591.4/16, Recognizing May 15-21, 2016 as Classified

School Employees Week (5 minutes)

The Board will consider approval of a resolution recognizing Classified Appreciation Week.

D. 2016-2017 Budget Assumptions for Approval (30 minutes)

The Board will consider approval of the 2016-2017 Budget Assumptions.

E. Conceptual Plan for Construction Projects at Stevenson and Theuerkauf Elementary Schools (60 minutes)

The Board will select one conceptual plan for Stevenson and Theuerkauf Schools.

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

Preliminary Agenda Item Discussion: Technology Plan (Nelson)

XII. FUTURE BOARD MEETING DATES

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

June 16, 2016 Approval of LCAP and Budget

XIII. ADJOURNMENT

NOTICES FOR AUDIENCE MEMBERS

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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.

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
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III. CLOSED SESSION

A. Conference with Labor Negotiators (MVEA)

Quick Summary / Abstract:

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)

Quick Summary / Abstract:

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

Employee Organization: California School Employees Association

C. Public Employee Discipline/Dismissal/Release

D. Conference with Real Property Negotiators
Quick Summary / Abstract:

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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 4/21/2016

B. Minutes

C. Authorization for Disposal of Surplus Trailer
Quick Summary / Abstract:

The Board will consider the disposal of a surplus trailer.

Rationale:

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

Education Code Sections 60510 and 60530, authorizes 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 trailer(s) are no longer usable for current District programs and are in poor condition.

- 1997 Transportation Trailer (24 x 40 total size / 960 sq ft)
50188MVSD
 - One (1) 12 x40 section - No. 100991
 - One (1) 12 x40 section No. 100992

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).

D. Houghton Mifflin Reading and Holt Language Arts District Discard Quick Summary / Abstract:

The Board will consider approval of the discard of obsolete books.

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.

- 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:

Houghton Mifflin, Holt Language Arts Obsolete

E. Approval of Changes to SELPA 1 Local Area Plan

Quick Summary / Abstract:

The Board will consider approval of the changes to the SELPA 1 Local Plan.

Rationale:

Person Responsible: Carmen Ghysels, Director of Special Education and Student Services

The changes to the SELPA I Local Plan have been approved by the SELPA I CAC on November 2, 2015 and by the SELPA I Executive Council on February 11, 2016. It is now ready to go to the individual School Boards for final approval.

Financial Impact:

None.

Recommended Motion:

That the Board of Trustees approve the changes to the SELPA 1 local Area Plan for Special Education.

Attachments:

Governance-SELPA 1final

**F. Job Description for Director of Federal, State and Strategic Programs.
Quick Summary / Abstract:**

The Board will consider approval of a job description for a Director of Federal, State and Strategic Programs.

Rationale:

The current Director of English Language Learners and Parent Engagement is retiring in June. As part of the reorganization of the Educational Services Department, the job description for this position must be updated.

Financial Impact:

Salary Range: \$124, 953 - \$147, 602. The salary will be commensurate with experience.

Recommended Motion:

That the Board of Trustees approve the job description for a Director of Federal, State and Strategic Programs as presented.

Attachments:

Job Description: Director of Federal, State, and Strategic Programs

G. Mobile Modular - Adoption of Resolution No. 1592.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute) to Install Temporary Portable Housing at Castro School.

Quick Summary / Abstract:

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

Rationale:

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

Public Contract Code section 20118 permits the District to piggyback on any lawfully procured public agency bid. District Board Policy BP 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 One (1) additional modular building at its Castro Elementary School (Modular Buildings). Board of Trustees approved prior Resolution No. 1587.4/16. 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:

Twenty Six Thousand Five Hundred Eighty-Five Dollars (\$26,585)

Recommended Motion:

That the Board adopt Resolution No. 1592.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute).

Attachments:

Rental Agreement for Mariano Castro
Resolution - 21Apr2016

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VIII. REVIEW AND DISCUSSION

A. Strategic Plan Update (30 minutes)

Quick Summary / Abstract:

The Board will hear an update on the Strategic Planning process.

Rationale:

Person Responsible: Dr. Ayind Rudolph

The District is currently undergoing a strategic planning process. Dr. Rudolph will present an update.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

MVWSD Mission Vision and Core Values

IX. REVIEW AND ACTION

**A. Measure G Bond Oversight Committee Annual Report (10 minutes)
Quick Summary / Abstract:**

That the Board of Trustees will receive the Measure G Bond Oversight Committee annual report.

Rationale:

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

Fiona Walter, BOC Chair, 2015-2016

As part of the Measure G Bond Program, the Bond Oversight Committee (BOC) submits an annual report certifying the District's compliance with the rules and regulations of a Proposition 39 general obligation bond measure.

Fiona Walter, BOC Chair 2015-2016, will present the certification for the 2014-2015 fiscal year.

Financial Impact:

None

Recommended Motion:

That the Board of Trustees accept the Measure G Bond Oversight Committee annual report for 2014-2015, as presented.

Attachments:

2015-2016 BOC Annual Report

B. Resolution No. 1590.4/16, Recognizing May 23, 2016 as Day of the Teacher (5 minutes)

Quick Summary / Abstract:

The Board will consider approval of resolution recognizing May 3, 2016 as Day of the Teacher.

Financial Impact:

None.

Recommended Motion:

That the Board adopt Resolution No. 1590.4/16, Recognizing May 3, 2016 as Day of the Teacher.

Attachments:

Resolution No. 1590.4/16, Recognizing May 3, 2016 as Day of the Teacher

C. Resolution No. 1591.4/16, Recognizing May 15-21, 2016 as Classified School Employees Week (5 minutes)

Quick Summary / Abstract:

The Board will consider approval of a resolution recognizing Classified Appreciation Week.

Financial Impact:

None.

Recommended Motion:

That the Board adopt Resolution No. 1591, 2016, Recognizing May 15-21, 2016 as Classified School Employees Week.

Attachments:

Resolution No. 1591.4/16, Recognizing May 15-21, 2016 as Classified School Employees Week

D. 2016-2017 Budget Assumptions for Approval (30 minutes)

Quick Summary / Abstract:

The Board will consider approval of the 2016-2017 Budget Assumptions.

Rationale:

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

Staff will outline the base assumptions for the 2016-2017 budget adoption, including assumptions for the 2017-2018 and 2018-2019 multi-year projection and a brief look at a rough projection for 2019-2020.

Financial Impact:

None

Recommended Motion:

That the Board of Trustees take action to approve the 2016-2017 budget assumptions as presented.

Attachments:

Budget Assumptions 2016-2019
Multi-Year Projection

E. Conceptual Plan for Construction Projects at Stevenson and Theuerkauf Elementary Schools (60 minutes)

Quick Summary / Abstract:

The Board will select one conceptual plan for Stevenson and Theuerkauf Schools.

Rationale:

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

Todd Lee, Program Manager, GWC

Richard Terrones, Architect, DTA

The Stevenson and Theuerkauf Elementary Schools have begun work on the design of the scope of construction projects to be conducted on both campuses. The current budget for both schools combined is approximately \$26 million, the amount based on the two schools sharing both a Multi Purpose Room and the Library.

Both schools had representatives at an initial planning meeting on March 15, 2016. The site representatives included the PTA President, SSC Chair, the ELAC Chair, a staff member and the principal. The meeting was a joint meeting of both Stevenson and Theuerkauf with the Superintendent, Chief Business Officer, Bond Program Manager and the Architect in attendance. The collective group developed a concept of a shared MPR and agreed to present that option to the next meeting.

The second meeting on March 23, 2016 was open to the full communities of both Stevenson and Theuerkauf Schools. At that meeting, the input led to the conceptual design presented as Option E.

Financial Impact:

Fund 21 - Measure G Bond Program - currently budgeted at approximately \$26 million.

Recommended Motion:

That the Board of Trustees discuss and take action to select a stand-alone conceptual plan for the Stevenson and Theuerkauf Elementary Schools.

Attachments:

2016-04-13-pros-cons-A-to-E
Stevenson Theuerkauf Presentation 21Apr16
Stevenson/Theuerkauf DTA Summary Memo 21April2016
Stevenson/Theuerkauf Existing Site Plan 21April2016
Stevenson/Theuerkauf Option A 21April2016
Stevenson/Theuerkauf Option B 21April2016
Stevenson/Theuerkauf Option C 21April2016
Stevenson/Theuerkauf Option D 21April2016
Stevenson/Theuerkauf Option D-1 21April2016
Stevenson/Theuerkauf Option E 21April2016

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