

Mountain View Whisman School
District

Theuerkauf Elementary School, 1625 San Luis Avenue, Mountain View, CA 650-526-3500 x 1023



Regular Meeting of the Board of Trustees

June 02, 2016
5:00 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 (5:00 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. Public Employee Discipline/Dismissal/Release

C. Public Employee Performance Evaluation: Superintendent

IV. RECEPTION (6:30 p.m.)

V. RECONVENE OPEN SESSION (7:00 p.m)

A. Pledge

B. Closed Session Report

VI. RECOGNITION (45 minutes)

A. Resolution No. 1595.6/16, Recognition of Retiring Employees

The Board will consider approval of a resolution recognizing retiring employees.

B. Recognition of Years of Service

C. Teacher of the Year and Classified Employee of the Year, 2016

VII. CONSENT AGENDA (10 minutes)

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 for May 19, 2016

C. Contract(s) for Ratification or Review

D. K-8 English Language Arts/English Language Development Materials Recommendation

E. Mistral Mathematics Materials Recommendation

Person Responsible: Tara Vikjord

The Mistral Math Task Force has completed the process of reviewing and piloting math materials for adoption and implementation beginning in 2016-17 school year. The Task Force included teachers, and administrators from Mistral School. The team met on multiple occasions during the 2015-16 school year and recommends adoption of *Go Math*, published by Houghton Mifflin, beginning in 2016-17

F. Consolidated Application

G. Graham Middle School Auditorium Project (Phase 3 Increment 2) - BHM Construction Change Order #1

The Board will consider approval of a change order for the Graham Middle School auditorium project

H. Crittenden Middle School Phases 2 & 3 Library/Classroom and Auditorium Project (Increment 2)-BHM Construction Change Order #1

The Board will consider approval of a change order for the Crittenden Middle School library/classroom and auditorium project.

I. Resolution 1598.6/16, Exemption of the Castro Elementary School and Mistral Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting the Castro Elementary School and Mistral Elementary School construction projects from the City of Mountain View's zoning ordinance.

J. Resolution No. 1600.6/16, Exemption of the Bubb Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting the Bubb Elementary School construction projects from the City of Mountain View's zoning ordinance.

K. Resolution No. 1601.6/16, Exemption of the Landels Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting the Landels Elementary School construction projects from the City of Mountain View's zoning ordinance.

L. Resolution No. 1602.6/16, Exemption of the Huff Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution to exempt construction projects at Huff Elementary School from the City of Mountain View's zoning ordinances.

M. Resolution No. 1603.6/16, Exemption of the Theuerkauf Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution to exempt construction projects at Theuerkauf Elementary School from the City of Mountain View's zoning ordinances.

N. Resolution No. 1604.6/16, Exemption of the Stevenson Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

The Board will consider approval of a resolution exempting construction projects at Stevenson Elementary School from the City of Mountain View's zoning ordinances.

O. Resolution No. 1605.6/16, for Determination that the Mariano Castro Elementary School and Gabriela Mistral Elementary School New Construction and Campus Improvement Project Is Categorically Exempt from the California Environmental Quality Act

The Board will consider approval of a resolution for determination that the Castro Elementary School and Mistral Elementary School construction projects are exempt from the California Environmental Quality Act.

VIII. COMMUNICATIONS

- A. Employee Organizations**
- B. District Committees**
- C. Superintendent**

IX. 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

The staff presentation to the Board will occur first for each item. The Board will then ask clarifying questions. Afterwards, the community will be invited to comment. Any person wishing to speak will be granted up to three (3) minutes at the time the item appears on the agenda. Comments will be taken for up to 10 minutes, with extra time allowed for translation, as needed. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the counter near the door), give it to the Superintendent's Executive Assistant, and state his/her name for the record. We ask that you speak from the podium so that we may better hear you. At the conclusion of remarks or after 10 minutes has elapsed, the public comment portion is closed for that item 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.

X. REVIEW AND DISCUSSION

A. Living Classroom Update (5 minutes)

The Board will hear an update on the Living Classroom program.

B. Update Budget for Local Education Agency Plan and Title III Performance, Goal 2 Plan (10 minutes)

The Board will review the Local Education Agency plan and budget.

C. Public Hearing - Local Control Accountability Plan (30 minutes)

D. Public Hearing and Review of Resolution No. 1599.6/16, Education Protection Account (EPA) Requirements (5 minutes)

The Board will hold a Public Hearing on the Education Protection Act funding and review the proposed resolution for adoption at the June 16, 2016 Board meeting.

E. Public Hearing and Review of the 2016-2017 Budget Adoption (15 minutes)

The Board will hold a Public Hearing on the Budget for the 2016-17.

XI. REVIEW AND ACTION

A. Measure G Budget Allocation Summary Update and the Possible Funding Sources for Bubb/Huff/Landels and Stevenson/Theuerkauf Schools Construction Projects (5 minutes)

The Board will consider approval of the Budget Allocation Sheet for the Measure G bond.

B. Schematic Design of Bubb Elementary School, Huff Elementary School and Landels Elementary School (10 minutes)

C. Schematic Design to Date for Stevenson Elementary School and Theuerkauf Elementary School (10 minutes)

The Board will consider approval of the scope, timeline and budget for proposed construction at Stevenson and Theuerkauf schools.

XII. BOARD UPDATES

XIII. ITEMS FOR FUTURE AGENDAS

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

XIV. FUTURE BOARD MEETING DATES

June 16, 2016 Approval of LCAP and Budget, Superintendent Evaluation

August 18, 2016 Summer Facilities Update, Summer School Report, Health Services Update, Strategic Plan, Newly Tenured Teachers

September 1 and 15, 2016 Enrollment Update, Gann Limit, SBAC Assessment Results, Unaudited Actuals

XV. ADJOURNMENT (10:00 p.m.)

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.

I. CALL TO ORDER (5:00 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)

Quick Summary / Abstract:

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

Employee Organization: Mountain View Educators Association

B. Public Employee Discipline/Dismissal/Release

C. Public Employee Performance Evaluation: Superintendent

IV. RECEPTION (6:30 p.m.)

V. RECONVENE OPEN SESSION (7:00 p.m)

A. Pledge

B. Closed Session Report

VI. RECOGNITION (45 minutes)

A. Resolution No. 1595.6/16, Recognition of Retiring Employees
Quick Summary / Abstract:

The Board will consider approval of a resolution recognizing retiring employees.

Rationale:

Staff will present Resolution No. 1595.6/16, Recognition of Retiring Employees, in honor of those employees who will retire from the Mountain View Whisman School District at the end of the 2015-2016 school year, or who have retired during the 2015-2016 school year.

Financial Impact:

None.

Recommended Motion:

That the Board of Trustees adopt Resolution No. 1595.6/16, Recognition of Retiring Employees, in recognition of the retiring employees of the Mountain View Whisman School District, as presented.

Attachments:

Resolution No. 1595. Resolution of Recognition of Retiring Employees

B. Recognition of Years of Service

Quick Summary / Abstract:

Rationale:

Employees of the Mountain View Whisman School District will be recognized for their years of service in the District. The employees' years of service will be recognized at five-year increments beginning with ten years of service.

Financial Impact:

None.

Recommended Motion:

That the Board officially recognize identified employees for their years of service to Mountain View Whisman School District.

Attachments:

Recognition for Years of Service through 2016

**C. Teacher of the Year and Classified Employee of the Year, 2016
Quick Summary / Abstract:**

Rationale:

The Mountain View Whisman School District is proud to announce the selection of the Teacher of the Year and the Classified Employee of the Year for 2016. Nominations were submitted by District employees based on specific criteria.

Financial Impact:

None.

Recommended Motion:

That the Board of Trustees recognize the Teacher of the Year and the Classified Employee of the Year for 2016.

VII. CONSENT AGENDA (10 minutes)

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 6/2/2016

B. Minutes for May 19, 2016

Attachments:

Minutes for May 19, 2016

C. 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. Action Day Primary Plus Lease - Annual Rent Year 1 (2016-2017) \$538,633 Year 2 (2017-2018) \$553,176 Year 3 (2018-2019) \$568,111.
2. Community School of Music and Art - \$362,612 Inschool Art4Schools and Music4Schools program for grades TK-5.
3. Rhythm And Moves - \$773,720 agreement of physical education program annual contract 2016-2017 for 1st through 5th graders
4. Santa Cruz/Silicon Valley New Teacher Project - Contribution by District is estimated at \$200,000.

Presented for review are the following contract(s):

1. Cleary Consultants, Inc. - \$41,800 Soil Engineering Services for Permanente Creek Trail at Crittenden MS.
2. Dannis Woliver Kelley - Fee based on services provided at a per hourly rate for professional legal services.
3. Emics, Inc./Chalk Schools - \$1,000 online tool that streamlines district and school operations.
4. Foothill-De Anza College/Krause center for Innovation - \$15,000 five days of professional development services.
5. No Barriers International - \$15,000 Presentation by speaker Neal Petersen.
6. SCCOE DataZone - \$24,736 to provide the framework to an exemplary data warehouse for District part of SCCOE's DataZone.
7. SchoolCity Inc. - \$41,786.25 software license agreement.

8. School Services of California - \$2,940 Fiscal budget services.
9. Sound and Signal - \$16,513 Provide yearly fire alarm inspections, testing and maintenance services.
10. YMCA of Silicon Valley - \$5000.00 implementation of Project Cornerstone School Partnership.

Financial Impact:

See Rationale for details.

Recommended Motion:

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

Attachments:

Action Day Primary Plus Lease
Cleary Proposal Crit Track Field and Trail
Dannis Woliver Kelley
Ernic's, Inc. Chalk School
Foothill De Anza College Mini MERIT
MOU Community School Music & Arts
No Barriers Internatioal, LLC
Rhythm and Moves Contract
SCCOE DataZone Warehouse Service MOU
School Services of CA

SchoolCity, Inc.
Silicon Valley New Teacher Project
Sound and Signal Agreement
YMCA-Project Cornerstone

D. K-8 English Language Arts/English Language Development Materials Recommendation

Quick Summary / Abstract:

Rationale:

Person Responsible: Cathy Baur

The District English Language Arts/English Language Development Task Force has completed the process of reviewing and piloting materials for adoption and implementation beginning in 2016-17 school year. The Task Force included teachers, coaches, and administrators from all school sites. The team met on multiple occasions during the 2015-16 school year and recommends adoption of the following programs beginning in 2016-17:

K-5 English Programs: Publishing Company	<i>Advance</i> , Benchmark
K-5 Dual Immersion Program: Company	<i>Adelante</i> , Benchmark Publishing
6-8 Program: Company	<i>Study Sync</i> , McGraw Hill Publishing

Financial Impact:

\$750,000 has been budgeted out of the general fund for this adoption.

Recommended Motion:

That the Board approve the adoption of of the following English Language Arts/English Language Development programs beginning in the 2016-17 school year:

K-5 English Programs: Publishing Company	<i>Advance</i> , Benchmark
K-5 Dual Immersion Program: Publishing Company	<i>Adelante</i> , Benchmark
6-8 Program: Publishing Company	<i>Study Sync</i> , McGraw Hill

E. Mistral Mathematics Materials Recommendation
Quick Summary / Abstract:

Person Responsible: Tara Vikjord

The Mistral Math Task Force has completed the process of reviewing and piloting math materials for adoption and implementation beginning in 2016-17 school year. The Task Force included teachers, and administrators from Mistral School. The team met on multiple occasions during the 2015-16 school year and recommends adoption of *Go Math*, published by Houghton Mifflin, beginning in 2016-17

Financial Impact:

\$50,000 has been budgeted out of the General Fund.

Recommended Motion:

That the Board approve the adoption of Go Math as the new math curriculum for Mistral School beginning in 2016-17.

**F. Consolidated Application
Quick Summary / Abstract:**

Rationale:

Person Responsible: Cathy Baur, Assistant Superintendent

The Consolidated Application Spring release serves as the District's formal request to the California Department of Education for state and federal categorical funding for the 2016-17 school year. Categorical funds are restricted funds and may only be spent on items specified in the categorical regulations.

The District will be requesting Title I funding for both Castro and Theuerkauf Schools again. Both schools exceed the District criteria of 65% of students receiving free and/or reduced lunch and have the two highest percentages in the District. The schools will share the allocation, which is projected to be approximately \$350,000. The District English Learner Advisory Committee reviewed the Consolidated Application on Tuesday, May 17, 2016.

Financial Impact:

The Consolidated Application includes participation in Title I Part A (Basic Grant), Title II Part A (Teacher Quality), Title III Part A Immigrant, and Title III Part A LEP

Recommended Motion:

That the Board approve the Consolidated Application as presented

Attachments:

Consolidated Application

**G. Graham Middle School Auditorium Project (Phase 3 Increment 2) - BHM Construction
Quick Summary / Abstract:**

The Board will consider approval of a change order for the Graham Middle School auditorium

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO

During Graham Middle School's Auditorium Project (Phase 3, Increment 2) unforeseen conditions and owner requests have occurred, resulting in additions/changes in scope to the original project. These additions/changes require contingency money to be used. The contingency monies required will not exceed \$50,441.00.

Item	Description	Amount
1	Add slab depression at Room 710 (CPE 1)	\$ 3,026.00
2	Lime treatment of building pad (CPE 3)	\$ 32,585.00
3	Additional framing at smoke hatch (CPE 5)	\$ 986.00
4	Compact footing bottoms at Auditorium (CPE 17R1)	\$ 1,955.00
5	Auditorium seating allowance (CPE 29R1)	\$ 11,889.00
Total for Change Order #1		\$ 50,441.00

Financial Impact:

A total construction contingency of \$324,155 was budgeted for this project. No change orders have been issued to date. Change Order #1, in the amount of \$50,441, will reduce the remaining contingency. The project is 17% complete.

Recommended Motion:

That the board approve Change Order No. 1, related to the Graham Middle School Auditorium (Phase 3 Increment 2)

Attachments:

Graham Phase 3 Auditorium Inc 2 - Change Order 1

H. Crittenden Middle School Phases 2 & 3 Library/Classroom and Auditorium Project (Inc Construction Change Order #1

Quick Summary / Abstract:

The Board will consider approval of a change order for the Crittenden Middle School library/ auditorium project.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO

During Crittenden Middle School's Phases 2 & 3 Library/Classroom and Auditorium Project unforeseen conditions, design changes and owner requests have occurred, resulting in add scope to the original project. These additions/changes require contingency money to be used. Contingency monies required for Change Order #1 will not exceed \$139,788.00. A summary of Change Order #1 is shown below:

Item	Bldg	Description	Amount	Justifi
1	Lib/CR	Relocate fire riser entering building(CPE 1)	\$ 2,560.00	
2	Lib/CR	Additional fittings and piping for plumbing vents (CPE 5)	\$ 2,232.00	Unfo
3	Lib/CR	Demolish AC paving and concrete remaining from Increment 1 (CPE 6)	\$ 30,120.00	
4	Lib/CR	Class 2 soils disposal (CPE 13R1A)	\$ 34,073.00	Unfo
5	Lib/CR	Class 2 soils handling (CPE 15A)	\$ 13,491.00	Unfo
6	Aud	Sawcut and remove asphalt at east end of transportation portable (CPE 3R1)	\$ 3,412.00	
7	Aud	Class 2 soils disposal (CPE 13R1B)	\$ 16,825.00	Unfo
8	Aud	Class 2 soils handling (CPE 15B)	\$ 6,666.00	Unfo
9	Aud	Compact footing bottoms (CPE 16)	\$ 1,910.00	Unfo
10	Aud	Demolish existing district transportation trailer (CPE 24)	\$ 9,440.00	
11	Aud	Change curb inlet at North driveway (CPE 31)	\$ 2,127.00	
12	Aud	Auditorium seating allowance (CPE 35R1)	\$ 13,241.00	
13	Aud	Refabricate brace frame plates	\$ 3,681.00	
Total for Change Order #1			\$ 139,778.00	

Financial Impact:

A total construction contingency of \$884,254 was budgeted for this project. No change orders have been issued. Change Order #1, in the amount of \$139,788, will reduce the remaining contingency to \$744,466. The project is complete.

Recommended Motion:

That the Board of Trustees approve Change Order No. 1, related to the Crittenden Middle School Library/Classroom and Auditorium Project (Increment 2).

Attachments:

Crittenden Phase 2 and 3 Library-Auditorium Inc 2 - Change Order 1

I. Resolution 1598.6/16, Exemption of the Castro Elementary School and Mistral Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances

Quick Summary / Abstract:

The Board will consider approval of a resolution exempting the Castro Elementary School and Mistral Elementary School construction projects from the City of Mountain View's zoning ordinance.

Rationale:

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

Per Government Code section 53091(a), public entities are generally required to comply with municipal zoning ordinances. However, Government Code section 53094 provides an exception for school districts educational facilities.

The Mountain View Whisman School District (District) has developed the Mariano Castro Elementary School and Gabriela Mistral Elementary School Campus Improvement Project (Project) located within the City of Mountain View (City). The Project is comprised of: installation of approximately nine (9) temporary classroom portables; demolition of existing utilities, sitework, trees, fencing, concrete, paving, and landscaping; relocation of 11 existing portable classrooms; removal of approximately 28 trees; construction of four (4) new classroom buildings including a kindergarten building, a multi-use building, library, and administration building; and construction of site utilities, fencing, sitework, and landscaping.

Since the City has an adopted General Plan and its zoning ordinances and code provide for the location of public schools, per Government Code section 53094(b), the District must take action by a **two-thirds vote** of all Board members to exempt the Project from the City's zoning ordinances and associated permitting requirements.

Government Code section 53094's requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 is not applicable here since the Project is not a new school site or expansion of an existing school site, as the Project is entirely contained within the schools existing campus.

Unless exempted from the City's zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City's zoning ordinances that likely would significantly hamper, interfere with, or jeopardize the viability of the Project.

If the resolution is adopted, Government Code section 53094(c) requires

the Board to notify the City within ten (10) days of adoption. Thus, staff requests the Board to direct the Superintendent or his designee to give such notice to the City.

Even though the District is exempting the Project from the City's zoning ordinances, the District will continue to provide information on the Project's implementation to the City.

Financial Impact:

A costs savings would be realized by not having to process zoning entitlements through the City.

Recommended Motion:

That the Board adopt Resolution No. 1598.6/16, Exemption of the Mariano Castro Elementary School and Gabriela Mistral Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances.

Attachments:

Resolution for Exemption Castro-Mistral

J. Resolution No. 1600.6/16, Exemption of the Bubb Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

Quick Summary / Abstract:

The Board will consider approval of a resolution exempting the Bubb Elementary School construction projects from the City of Mountain View's zoning ordinance.

Rationale:

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

Per Government Code section 53091(a), public entities are generally required to comply with municipal zoning ordinances. However, Government Code section 53094 provides an exception for school districts educational facilities.

The Mountain View Whisman School District (District) has developed the Benjamin Bubb Elementary School New Construction and Campus Improvement Project (Project) located within the City of Mountain View (City). The Project consists of: demolition and/or relocation of existing portable classrooms; site improvements, including modifications to parking lots and drive aisles, site lighting, play fields, utilities, sitework, fencing, hardscape, landscaping, pedestrian walkways, outdoor teaching areas, trees, and gardens; construction of a new multi-use building and service yard; expansion and remodel of an existing building into a Library, Classroom, and support spaces; expansion and remodel of a Kindergarten classroom; remodel of the Administration Building; and modernization of classrooms, restrooms, and support spaces.

Since the City has an adopted General Plan and its zoning ordinances and code provide for the location of public schools, per Government Code section 53094(b), the District must take action by a **two-thirds vote** of all Board members to exempt the Project from the City's zoning ordinances and associated permitting requirements.

Government Code section 53094's requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 is not applicable here since the Project is not a new school site or expansion of an existing school site, as the Project is entirely contained within the schools existing campus.

Unless exempted from the City's zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City's zoning ordinances that likely would significantly hamper, interfere with, or jeopardize the viability of the

Project.

If the resolution is adopted, Government Code section 53094(c) requires the Board to notify the City within ten (10) days of adoption. Thus, staff requests the Board to direct the Superintendent or his designee to give such notice to the City.

Even though the District is exempting the Project from the City's zoning ordinances, the District will continue to provide information on the Project's implementation to the City.

Financial Impact:

A costs savings would be realized by not having to process zoning entitlements through the City.

Recommended Motion:

That the Board adopt Resolution No.1600.6/16, Exemption of the Benjamin Bubb Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances.

Attachments:

Resolution for Exemption Bubb

K. Resolution No. 1601.6/16, Exemption of the Landels Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

Quick Summary / Abstract:

The Board will consider approval of a resolution exempting the Landels Elementary School construction projects from the City of Mountain View's zoning ordinance.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO

Per Government Code section 53091(a), public entities are generally required to comply with municipal zoning ordinances. However, Government Code section 53094 provides an exception for school districts educational facilities.

The Mountain View Whisman School District (District) has developed the Edith Landels Elementary School New Construction and Campus Improvement Project (Project) located within the City of Mountain View (City). The Project consists of: demolition and/or relocation of existing portable classrooms; site improvements, including modifications to parking lots and drive aisles, site lighting, play fields, utilities, sitework, fencing, hardscape, landscaping, pedestrian walkways, outdoor teaching areas, trees, and gardens; construction of a new multi-use building and service yard; construction of a new shade structure and outdoor dining area; expansion and remodel of an existing building into a Library, Classroom, and support spaces; expansion and remodel of kindergarten classroom; expansion and remodel of the Administration Building; and modernization of classrooms, restrooms, and support spaces.

Since the City has an adopted General Plan and its zoning ordinances and code provide for the location of public schools, per Government Code section 53094(b), the District must take action by a **two-thirds vote** of all Board members to exempt the Project from the City's zoning ordinances and associated permitting requirements.

Government Code section 53094's requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 is not applicable here since the Project is not a new school site or expansion of an existing school site, as the Project is entirely contained within the schools existing campus.

Unless exempted from the City's zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City's zoning ordinances that likely would

significantly hamper, interfere with, or jeopardize the viability of the Project.

If the resolution is adopted, Government Code section 53094(c) requires the Board to notify the City within ten (10) days of adoption. Thus, staff requests the Board to direct the Superintendent or his designee to give such notice to the City.

Even though the District is exempting the Project from the City's zoning ordinances, the District will continue to provide information on the Project's implementation to the City.

Financial Impact:

A costs savings would be realized by not having to process zoning entitlements through the City.

Recommended Motion:

That the Board adopt Resolution No. 1601.6/16 Exemption of the Edith Landels Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances.

Attachments:

Resolution for Exemption Landels

L. Resolution No. 1602.6/16, Exemption of the Huff Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

Quick Summary / Abstract:

The Board will consider approval of a resolution to exempt construction projects at Huff Elementary School from the City of Mountain View's zoning ordinances.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO

Per Government Code section 53091(a), public entities are generally required to comply with municipal zoning ordinances. However, Government Code section 53094 provides an exception for school districts educational facilities.

The Mountain View Whisman School District (District) has developed the Frank L. Huff Elementary School New Construction and Campus Improvement Project (Project) located within the City of Mountain View (City). The Project consists of: demolition and/or relocation of existing portable classrooms; site improvements, including modifications to parking lots and drive aisles, site lighting, play fields, utilities, sitework, fencing, hardscape, landscaping, pedestrian walkways, outdoor teaching areas, trees, and gardens; construction of a new multi-use building and service yard; construction of new shade structure and outdoor dining area; expansion and remodel of existing an building into a Library, Classroom, and support spaces; expansion and remodel of a kindergarten classroom; remodel of the Administration Building; and modernization of classrooms, restrooms, and support spaces.

Since the City has an adopted General Plan and its zoning ordinances and code provide for the location of public schools, per Government Code section 53094(b), the District must take action by a **two-thirds vote** of all Board members to exempt the Project from the City s zoning ordinances and associated permitting requirements.

Government Code section 53094 s requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 is not applicable here since the Project is not a new school site or expansion of an existing school site, as the Project is entirely contained within the schools existing campus.

Unless exempted from the City s zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City s zoning ordinances that likely would

significantly hamper, interfere with, or jeopardize the viability of the Project.

If the resolution is adopted, Government Code section 53094(c) requires the Board to notify the City within ten (10) days of adoption. Thus, staff requests the Board to direct the Superintendent or his designee to give such notice to the City.

Even though the District is exempting the Project from the City's zoning ordinances, the District will continue to provide information on the Project's implementation to the City.

Financial Impact:

A costs savings would be realized by not having to process zoning entitlements through the City.

Recommended Motion:

That the Board adopt Resolution No. 1602.6/16 Exemption of the Frank L. Huff Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances.

Attachments:

Resolution for Exemption Huff

M. Resolution No. 1603.6/16, Exemption of the Theuerkauf Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances

Quick Summary / Abstract:

The Board will consider approval of a resolution to exempt construction projects at Theuerkauf Elementary School from the City of Mountain View's zoning ordinances.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO

Per Government Code section 53091(a), public entities are generally required to comply with municipal zoning ordinances. However, Government Code section 53094 provides an exception for school district s educational facilities.

The Mountain View Whisman School District (District) has developed the **Theuerkauf** Elementary School Campus Improvement Project (Project) located within the City of Mountain View (City). The Project consists of: site improvements, including modifications to site lighting, utilities, sitework, hardscape, landscaping, pedestrian walkways, trees, and gardens; expansion and remodel of existing multi-use building; remodel and modernization of Administration Building; and modernization of classrooms, Library, restrooms, and support spaces.

Since the City has an adopted General Plan and its zoning ordinances and code provide for the location of public schools, per Government Code section 53094(b), the District must take action by a **two-thirds vote** of all Board members to exempt the Project from the City s zoning ordinances and associated permitting requirements.

Government Code section 53094 s requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 is not applicable here since the Project is not a new school site or expansion of an existing school site, as the Project is entirely contained within the schools existing campus.

Unless exempted from the City s zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City s zoning ordinances that likely would significantly hamper, interfere with, or jeopardize the viability of the Project.

If the resolution is adopted, Government Code section 53094(c) requires the Board to notify the City within ten (10) days of adoption. Thus, staff requests the Board to direct the Superintendent or his designee to give such notice to the City.

Even though the District is exempting the Project from the City's zoning ordinances, the District will continue to provide information on the Project's implementation to the City.

Financial Impact:

A costs savings would be realized by not having to process zoning entitlements through the City.

Recommended Motion:

That the Board adopt Resolution No. 1603.6/16, Exemption of the Theuerkauf Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances.

Attachments:

Resolution for Exemption Theuerkauf

N. Resolution No. 1604.6/16, Exemption of the Stevenson Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

Quick Summary / Abstract:

The Board will consider approval of a resolution exempting construction projects at Stevenson Elementary School from the City of Mountain View's zoning ordinances.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO

Per Government Code section 53091(a), public entities are generally required to comply with municipal zoning ordinances. However, Government Code section 53094 provides an exception for school district s educational facilities.

The Mountain View Whisman School District (District) has developed the **Stevenson** Elementary School New Construction and Campus Improvement Project (Project) located within the City of Mountain View (City). The Project consists of: demolition of existing structures, utilities, sitework, trees, fencing, hardscape, and landscaping; installation of temporary facilities; construction of new Classroom Buildings, Multi-use Building, Administration Building, support spaces, play structures, and shade structures; conversion of existing office space to a Library; and site improvements, including parking lots and drive aisles, site lighting, play fields, play yards, utilities, sitework, hardscape, fencing, landscaping, pedestrian walkways, outdoor teaching areas, trees, and gardens.

Since the City has an adopted General Plan and its zoning ordinances and code provide for the location of public schools, per Government Code section 53094(b), the District must take action by a **two-thirds vote** of all Board members to exempt the Project from the City s zoning ordinances and associated permitting requirements.

Government Code section 53094 s requirement for compliance with Government Code section 65352.2 and Public Resources Code section 21151.2 is not applicable here since the Project is not a new school site or expansion of an existing school site, as the Project is entirely contained within the schools existing campus.

Unless exempted from the City s zoning ordinances, the Project would be subject to undue delay, unreasonable requirements, or denial by the City of approvals under the City s zoning ordinances that likely would significantly hamper, interfere with, or jeopardize the viability of the Project.

If the resolution is adopted, Government Code section 53094(c) requires

the Board to notify the City within ten (10) days of adoption. Thus, staff requests the Board to direct the Superintendent or his designee to give such notice to the City.

Even though the District is exempting the Project from the City's zoning ordinances, the District will continue to provide information on the Project's implementation to the City.

Financial Impact:

A costs savings would be realized by not having to process zoning entitlements through the City.

Recommended Motion:

That the Board adopt Resolution No. 1604.6/16, Exemption of the Stevenson Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances.

Attachments:

Resolution for Exemption Stevenson

O. Resolution No. 1605.6/16, for Determination that the Mariano Castro Elementary School and Gabriela Mistral Elementary School New Construction and Campus Improvement Project Is Categorically Exempt from the California Environmental Quality Act

Quick Summary / Abstract:

The Board will consider approval of a resolution for determination that the Castro Elementary School and Mistral Elementary School construction projects are exempt from the California Environmental Quality Act.

Rationale:

Person Responsible: Dr. Robert Clark, Associate Superintendent/CBO

The Mountain View Whisman School District (District) developed the Mariano Castro Elementary School and Gabriela Mistral Elementary School New Construction and Campus Improvement Project (Project) that has the following components:

- Mariano Castro Elementary School:
 - Demolition of existing structures, utilities, playfields, play structures, fencing, sitework, hardscape, trees, and landscaping;
 - Temporary construction of campus housing comprised of 19 relocated and leased portable buildings;
 - Construction of nine (9) new earthquake resistant buildings, including:
 - One (1) kindergarten building,
 - One (1) administration building,
 - One (1) library,
 - One (1) multi-use building, and
 - Five (5) classroom buildings;
 - Construction of new play structures and play yards; and
 - Site improvements including parking lots and drive aisles, fencing, site lighting, play fields, play structures, utilities, sitework, hardscape, landscaping, pedestrian walkways, service yards, trees, and gardens; and
- Gabriela Mistral Elementary School:
 - Remodel and/or modernization of existing classroom, administration, library, restroom, and support facilities; and
 - Construction of one (1) new kindergarten building.

The Project is located within the existing school grounds of the Mariano Castro Elementary School and Gabriela Mistral Elementary School, located at 505 Escuela Avenue, Mountain View, California 94041 (Site).

The District determined, through its own independent review and analysis that the Project meets the definitions of the Class 1 Existing Facilities Categorical Exemption (California Environmental Quality Act (CEQA) Guidelines, 15301), Class 2 Replacement or Reconstruction Categorical Exemption (*id.* 15302) and Class 14 Minor Addition to Schools Categorical Exemption (*id.* 15314) and is therefore exempt from further CEQA review, as set forth in the Resolution. There are no indications that either a significant environmental impact would occur or unusual circumstances exist that suggest that a potentially significant environmental impact would occur that would except the Project from these Categorical Exemptions.

Once a project is determined to be categorically exempt, it is no longer subject to either the procedural or substantive requirements of CEQA, and the project may proceed immediately. Thus, CEQA review would be complete should the Board determine that the Project is categorically exempt and approve the Project. Construction of the Project could begin immediately thereafter.

Should the Board adopt the Resolution, the Project will be finally approved and District staff will file a Notice of Exemption with the Santa Clara County Clerk and the State Clearinghouse.

Financial Impact:

None.

Recommended Motion:

That the Board adopt Resolution No. 1605.6/16, Determining that the Mariano Castro Elementary School and Gabriela Mistral Elementary School New Construction and Campus Improvement Project Is Exempt from the California Environmental Quality Act.

Attachments:

Castro-Mistral Categorical Exemption
Mistral-Castro Project NOE

VIII. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

IX. COMMUNITY COMMENTS

Quick Summary / Abstract:

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

The staff presentation to the Board will occur first for each item. The Board will then ask clarifying questions. Afterwards, the community will be invited to comment. Any person wishing to speak will be granted up to three (3) minutes at the time the item appears on the agenda. Comments will be taken for up to 10 minutes, with extra time allowed for translation, as needed. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the counter near the door), give it to the Superintendent's Executive Assistant, and state his/her name for the record. We ask that you speak from the podium so that we may better hear you. At the conclusion of remarks or after 10 minutes has elapsed, the public comment portion is closed for that item 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.

X. REVIEW AND DISCUSSION

A. Living Classroom Update (5 minutes)

Quick Summary / Abstract:

The Board will hear an update on the Living Classroom program.

Rationale:

Living Classroom staff will provide an update on activities in the district including a new Farm to Lunch program in Mountain View that combines the hands-on experience of growing food with the health benefits of better eating.

Financial Impact:

None.

Recommended Motion:

No action required.

B. Update Budget for Local Education Agency Plan and Title III Performance, Goal 2 Plan (10 minutes)

Quick Summary / Abstract:

The Board will review the Local Education Agency plan and budget.

Rationale:

Person responsible: Phyllis Rodgers

The approval of the Local Educational Agency (LEA) Plan by the local school board and State Board of Education is a requirement for receiving federal funding subgrants from the No Child Left Behind (NCLB) Act, which now is the new Every Student Succeeds Act (ESSA). The Board of Trustees approved the Mountain View Whisman School District Local Educational Agency (LEA) Plan for July 1, 2015 - June 30, 2020 last year. Annually, the Board is to approve an updated budget and actions for the Local Education Agency Plan. In addition, the Title III Performance Goal 2 improvement plan update is also part of the approval process for federal funding.

This update includes the budget pages outlining all estimated federal funding that will be allocated to the District for the next school year. As an addendum to the LEA Plan, an updated Title III Performance Goal 2 Plan is part of the update. The Title III Plan outlines how estimated 2016-17 Title III Limited English Proficient and Title III Immigrant funds will be expended to support district English learners. The Title III Needs Assessment was presented to the DELAC on May 17, 2016 for input and feedback on actions and expenditures for improvement based on the Needs Assessment. On May 23, 2016, the Title III Goal 2 Performance Plan was presented to DELAC and was approved.

Financial Impact:

Categorical budgets at the sites and district, and funds specifically targeted for English Language Learners: Title I, Title II, and Title III.

Recommended Motion:

No action required.

Attachments:

District Budget for Federal Programs
Title III LEA Plan
Title III Needs Assessment

**C. Public Hearing - Local Control Accountability Plan (30 minutes)
Quick Summary / Abstract:**

Rationale:

District Administration is presenting the Local Control Accountability Plan (LCAP) for review and public hearing.

As part of the Local Control Funding Formula, school districts, County Offices of Education, and charter schools are required to develop, adopt, and annually update a three-year LCAP, using a template adopted by the California State Board of Education (SBE).

The LCAP was developed in tandem with the District's Strategic Plan using data collected from the following:

- District Quality Review
- School Quality Reviews
- District and Site input meetings using the Strengths, Problems, Opportunities and Threats (SPOT) protocol
- Staff, student and parent surveys

Input collected from District meetings and surveys has been available on the District website since May 16.

A draft of the LCAP was posted on the District website on Monday, May 16 with a link to a google form for stakeholder input. The draft LCAP was also presented to the following advisory groups for input, feedback, and comments:

District Advisory Council (DAC): Monday, May 16th

District English Learner Advisory Committee (DELAC): Tuesday, May 17

All comments and questions were recorded and responded to in writing. Written responses were posted on the District website on Tuesday, May 31 and sent to the advisory groups.

On Thursday, May 19th a draft of the LCAP was presented to the District Board of Trustees as part of the Strategic Plan item for input and feedback.

In addition, the LCAP has been reviewed multiple times by support staff from both the Educational Services and Business Branches of the Santa

Clara County Office of Education for compliance with Educational Code and regulations for approval.

The LCAP will be presented to the Board of Trustees for final approval on Thursday, June 16th.

Once the LCAP is approved a copy in English and Spanish will be posted to the District website

Financial Impact:

\$10,919,435 from a combination of unrestricted and restricted resources.

Recommended Motion:

No action required.

Attachments:

LCAP for 6.2.16

LCAP PPT for 6.2.16

D. Public Hearing and Review of Resolution No. 1599.6/16, Education Protection Account (EPA) Requirements (5 minutes)

Quick Summary / Abstract:

The Board will hold a Public Hearing on the Education Protection Act funding and review the proposed resolution for adoption at the June 16, 2016 Board meeting.

Rationale:

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

Public Hearing Relating to the Use of Education Protection Account Funds

The voters of the State of California approved Proposition 30 on November 6, 2012, which added Article XIII, Section 36 to the California Constitution effective November 7, 2012. Article XIII, Section 36(e) creates an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental tax increases imposed by Article XIII, Section 36 (f). All funds in the EPA will be continuously appropriated for the support of school districts. The District shall have sole authority in determining how the funds received by the EPA are spent. The Board shall make the spending determinations with respect to funds received from the EPA in an open session of a public meeting of the governing board of the Mountain View Whisman School District.

Financial Impact:

General Fund 01 - \$991,616

Recommended Motion:

That the Board of Trustees hold a Public Hearing and review Resolution No. 1599.6/16 for the proposed uses of the Education Protection Account Funds as identified on the attached list, in preparation for action at the June 16, 2016 board meeting.

Attachments:

Education Protection Account Expenditure Plan 2016-2017
Resolution 1599.6/16 Education Protection Account 2016-2017

E. Public Hearing and Review of the 2016-2017 Budget Adoption (15 minutes)

Quick Summary / Abstract:

The Board will hold a Public Hearing on the Budget for the 2016-17.

Rationale:

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

The Budget Timeline. The budget process of a school district requires the district to produce and adopt a budget by June 30 for the upcoming year. The Board is required to certify twice each year that the District is able to meet its financial obligations during the year. The two intermediary reports afford the district the opportunity to adjust the budget's revenues and expenditures based on the current climate and events. The First Interim covers July 1 October 31 and is adopted by December 15. The Second Interim covers July 1 January 31 and is adopted by March 15. In September, the district publishes the Unaudited Actual Budget based on July 1 June 30 of the previous year.

Budget Assumptions. The assumptions for the 2016-2017 proposed budget and the two out years (2017-2018 and 2018-2019) include:

1. Enrollment 5114/ADA 4909, with two out years at 5175/4968 and 5175/4968 based on the demographic study;
2. Assessed Valuation Growth (Property Tax) at 8% in 2016-2017, followed by 7% and 5% in the two out years;
3. Health benefits increase 5%;
4. PERS/STRS increases of 13.89%/12.58%, and 15.50%/14.43% and 17.10%/16.28%;
5. Community engagement facilitators at \$450,000 each of the three years; and,
6. MVEA Negotiations as of May 2016 with the offer of 4% on schedule/2% one-time, at \$1.32 million in the first year, and \$900,000 and \$920,000 in the two out years.

Multi-Year Projection. As a community-funded district (basic aid), the reserve calculation continues to be a point of significance. The recommendation from various education organizations, such as School Services of California, the California Association of School Business Officials, and the Association of California School Administrators, is for districts to carry higher than minimum reserves due to the volatility of State revenues; cash management; and dependency on parcel taxes, to name a few. From the County Offices of Education Common Message, Of all the reasons for carrying higher than minimum reserves, state revenue volatility is one of the most compelling. This is especially so during the LCFF implementation in that Gap percentage funding is directly tied to the state's ongoing ability to fund the LCFF through the Prop 98 growth. There is

growing support for instead of a percentage to dictate a reserve amount, but rather the risk the district is willing to put itself in with regards to expenditures. The State average unrestricted general fund reserve level for elementary districts for 2013-2014 was 21.13% and has dropped to 18.96% in 2014-2015. School Services of California recommends approximately 17% reserves.

In the next two years, there are many events that could significantly impact MVWSD.

- Measure C Parcel Tax expires June 2017
- Local assessed value and property tax growth
- Continued STRS and PERS increases
- Labor negotiations
- Expiration of leased district property in June 2018
- Prop 30 taxes expire June 2018

Summary. The presented budget for adoption is a picture in time as of June 2016 for the next three years. The district should continue to monitor outside drivers that could impact the district's budget significantly, as there are many potential changes in the next few years that could have a dramatic impact on the district's overall fiscal health. Both positive and negative changes to revenues and expenditures would sway the district's fiscal solvency for the better or the worse.

Financial Impact:

General Fund 01 - 2016-2017 Budget

Total Revenues: \$62,577,592

Total Expenditures: \$65,040,949

Estimated Unrestricted Reserve Level June 2017: 25.8%

Recommended Motion:

That the Board of Trustees conduct a Public Hearing for the 2016-2017 budget adoption, in preparation for Board action at the June 16, 2016 meeting.

Attachments:

2016-2017 Budget Adoption Civilian Document 2June2016
2016-2017 Budget Adoption Presentation 2June2016
2016-2017 SACS Budget Report

XI. REVIEW AND ACTION

A. Measure G Budget Allocation Summary Update and the Possible Funding Sources for Bubb/Huff/Landels and Stevenson/Theuerkauf Schools Construction Projects (5 minutes)

Quick Summary / Abstract:

The Board will consider approval of the Budget Allocation Sheet for the Measure G bond.

Rationale:

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

Mary Ann Duggan, Director/Capital Projects

The Board approved the Budget Allocation Summary at its February 4, 2016 meeting. Staff will present an updated Measure G Bond Program Budget Allocation Summary (BAS) to reflect changes to date for both budgeted and actual expenditures of the bond program.

Some of the changes include: Crittenden Track & Field Project estimated cost decrease, Graham Auditorium bid amount decrease, and Kitchen renovations reduced budget.

With the changes included, the balance remaining is over \$3.4 million.

The schematic design options for Bubb/Huff/Landels and Stevenson/Theuerkauf presented reflect current cost estimates that exceed the original budgets. All five schools were reduced by 5% by board action as the district undertook efforts to bring the Measure G bond program within budget. The five schools combined were reduced \$4,029,679. For Bubb/Huff/Landels, the budget was reduced by 5%; however, the scope of the project was not reduced to date. Consultants and staff are confident the current scope can be reduced enough to bring the proposed project in line with the revised budget.

Stevenson/Theuerkauf present a challenge, in that the original budgets were based on the two campuses sharing facilities. With board action, the two schools will remain separate. The estimated cost for Option A is approximately \$4.4 million over the original \$26 million budget. Option E is estimated at more than \$9 million over the original budget. Note: Option E includes a relocation and improvement of the District Office building, a project that is reflected on the BAS under "Projects for the Future-Other Funding Sources."

With both the Bubb/Huff/Landels and the Stevenson/Theuerkauf Projects, the consultants and staff will go through the value engineering process as the projects progress through design to identify potential budget reductions.

Possible funding sources have been identified to address the shortfall. Currently, under board action, the additional lease revenue from the German International School of Silicon Valley at the Whisman campus is earmarked to open the new school at Slater. Also, Google entered into a lease extension for the Slater campus for the 2016-2018 years. As of tonight's Board meeting, Action Day at the Cooper site is under contract for three years at additional lease revenue. The combination of those additional lease payments could generate approximately \$6 million over the 2015-2016 through 2017-2018 school years. Also, Fund 25 Developer Fees traditionally have not been allocated to an expense. The district receives approximately \$1 million per year. The 2016-2017 to 2017-2018 school years could see possibly another \$2 million available.

Financial Impact:

Fund 21 Bond Program - unknown impact

Recommended Motion:

That the Board of Trustees approve the funding sources for the Bubb/Huff/Landels and Stevenson/Theuerkauf Projects as discussed and approve the updated Budget Allocation Summary as impacted by board action.

Attachments:

Measure G Bond Program Budget Allocation Summary 2 June 2016
Measure G Bond Program Possible Additional Funding Sources 2 June 2016

B. Schematic Design of Bubb Elementary School, Huff Elementary School and Landels Elementary School (10 minutes)

Rationale:

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

Mary Ann Duggan, Director/Capital Projects

Todd Lee, Program Manager, Greystone West

Marcus Hibser, Principal, Hibser Yamauchi

Architects (HYA)

Hibser Yamauchi Architecture (HYA) has been working to create the schematic design for Bubb, Huff and Landels.

Each school site conducted two community meetings:

Meeting #1 Invited parent leadership (ELAC, PTA, SSC), a staff member, the principal

Meeting #2 Open to all community members

Tonight, HYA will present the Schematic Design for Bubb, Huff and Landels.

Also, Greystone West will present the current cost estimate for the three projects.

Board action will allow HYA and staff to continue working over the summer to help ensure a timely start and completion to the construction project.

The projected timeline includes design 2016-2017, with construction of new Multi-Use Room starting in summer 2017 and continuing for approximately twelve months. The classroom modernization and renovation of the existing Multi-Use Room will start in summer 2018. The classroom modernization, administration office reconfiguration, and expansion of one kindergarten classroom will be completed by the end of summer 2018, with the repurposing of the existing Multi-Use Room into the new Library and two Special Education classrooms complete by winter 2018.

Financial Impact:

Fund 21 - Bond Program

Bubb - \$18,328,260

Huff - \$17,697,383

Landels - \$17,666,773

Total Estimated Cost - \$53,692,416

Over Budget - \$3,123,198

Recommended Motion:

That the Board of Trustees approve the project scope, schedule and budget presented for Huff Elementary School, Bubb Elementary School and Landels Elementary School.

Attachments:

Bubb, Huff and Landels Schematic Design Presentation

C. Schematic Design to Date for Stevenson Elementary School and Theuerkauf Elementary School (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of the scope, timeline and budget for proposed construction at Stevenson and Theuerkauf schools.

Rationale:

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

Mary Ann Duggan, Director/Capital Projects

Todd Lee, Program Manager, Greystone West

Richard Terrones, Principal, Dreiling Terrones

Architecture (DTA)

The two schools conducted two joint community meetings:

Meeting #1 Invited parent leadership (ELAC, PTA, SSC), a staff member, the principal

Meeting #2 Open to all community members

Dreiling Terrones Architecture (DTA) worked to create various design options from those meetings and they were presented to the Board of Trustees on April 21, 2016 for consideration. The Board directed DTA to pursue schematic designs for Stevenson and Theuerkauf based on Options A and E.

Tonight, DTA will present the Schematic Design Options A and E for Stevenson and Theuerkauf.

Also, Greystone West will present the current cost estimate for the three projects.

Board action will allow DTA and staff to continue working over the summer to help ensure a timely start and completion to the construction project.

The projected timeline includes design 2016-2017, with construction estimated to begin in summer 2017 pending the final design solution and future Board action.

Financial Impact:

Fund 21 Bond Program

Option A - Build a new Stevenson campus and modernize Theuerkauf
- \$30,426,965

Option E - Build a new Stevenson campus in the current footprint of
the District Office, relocate the District Office to the existing Stevenson
campus, and Modernize Theuerkauf - \$35,168,679

Recommended Motion:

That the Board of Trustees approve the project scope, timeline and budget
presented for Stevenson Elementary School and Theuerkauf Elementary
School.

Attachments:

Stevenson and Theuerkauf Schematic Design Presentation

XII. BOARD UPDATES

XIII. ITEMS FOR FUTURE AGENDAS

Quick Summary / Abstract:

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

XIV. FUTURE BOARD MEETING DATES

Quick Summary / Abstract:

June 16, 2016 Approval of LCAP and Budget, Superintendent Evaluation

August 18, 2016 Summer Facilities Update, Summer School Report, Health Services Update, Strategic Plan, Newly Tenured Teachers

September 1 and 15, 2016 Enrollment Update, Gann Limit, SBAC Assessment Results, Unaudited Actuals

XV. ADJOURNMENT (10:00 p.m.)

Quick Summary / Abstract:

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.