



**Mountain View Whisman School District  
Board of Trustees - Special Meeting**

1175 Castro Street,  
Graham Middle School Innovation Center  
February 3, 2018  
9:00 AM

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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*As a courtesy to others, please turn off your cell phone upon entering.*

- I. Introductions, Opening Inquiries (9:00 a.m.)**
- II. Goals and Desired Outcomes**
- III. The Governing Board: Board Member Roles Collectively and Individually**
  - A. Key Questions and Agreements
  - B. What is your "Board Culture?"
  - C. Governance Norms and Protocols
- IV. District Goal Areas, Values and Beliefs, and Profile of a Graduate - Review for Common Understanding**
- V. Goal Setting for 2018-19 School Year**
- VI. Board Meetings: Coming to Order: Legal Insight Into Successful Board Meetings - The Brown Act**
- VII. Check Out (1:00 p.m.)**

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**NOTICES FOR AUDIENCE MEMBERS**

- 1. RECORDING OF MEETINGS:**  
Members of the public are welcome to attend the open session, but it will not be video recorded and live streamed.
- 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 comunicacion a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunion y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipacion del horario y fecha de esta reunion, para asi 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 este 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.