

**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

**October 06, 2016
7:00 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 (7:00 p.m.)

A. Pledge

B. Roll Call

C. Approval of Agenda

II. 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 meeting of September 15, 2016.

C. Contract(s) for Ratification or Review

D. Quarterly Report on Williams Uniform Complaints

E. Board Bylaw No. 9222, Resignation

The Board will consider approval of Board Bylaw No. 9222, Resignation at second reading.

F. Board Bylaw No. 9321, Closed Session Actions and Agendas

The Board will consider approval of Board Bylaw No. 9321, Closed Session Actions and Agendas.

G. Board Policy No. 3513.3, Tobacco-Free Schools

The Board will consider approval of Board Policy No. 3513.3, Tobacco-Free Schools at second reading.

H. Overnight and/or Out-of-State Field Trips

The Board will consider approval of overnight and/or out-of-state field trips.

III. SCHOOL SHOWCASE (20 minutes)

Terri Lambert, Principal of Castro School, will highlight activities at Castro School.

IV. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

V. COMMUNITY COMMENTS

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

VI. REVIEW AND ACTION

A. Initial Proposals for Mountain View Whisman School District and the California School Employees Association, Chapter 812 for 2016-2017 (10 minutes)

The Board will hold a Public Hearing on the initial proposals from the District and CSEA.

B. Mountain View Whisman School District Bike Policy (10 minutes)

The Board will consider approval of a bike policy.

C. Resolution No. 1617.10/16 Certificate of Participation (COP) for the Amount of \$40,000,000 for the Opening of Slater Elementary School and Other Current Measure G Bond Program Projects (10 minutes)

VII. REVIEW AND DISCUSSION

A. Food and Nutrition Services Update (20 minutes)

The Board will hear an update on Food and Nutrition Services.

B. State Pre-School Annual Self Evaluation Report, 2015-2016 (20 minutes)

The Board will hear a report on the State Preschool Program self-evaluation.

VIII. BOARD UPDATES

IX. ITEMS FOR FUTURE AGENDAS

Mr. Coladonato has requested the following be considered for a future agenda:

- Transit agency bus collaboration
- Allocation of Shoreline funds
- Year-Round Teacher Schedule

Mr. Nelson has requested the following be considered for a future agenda:

- Parcel tax election
- Report on state testing with gender disaggregated for socio economically disadvantaged students

X. FUTURE BOARD MEETING DATES

October 20, 2016 - Site Plans

November 2, 2016 - Task Force Updates, annual enrollment policies update, bond program review

November 17, 2016 - Attendance boundaries presentation, policy updates

December 8, 2016 - Swearing in of new Board members, Organizational Meeting, First Interim Report

XI. ADJOURNMENT

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5. DOCUMENT AVAILABILITY:

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 750-A San Pierre Way during normal business hours.

Los documentos que se les proveen a la mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de éste orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.

I. CALL TO ORDER (7:00 p.m.)

A. Pledge

B. Roll Call

C. Approval of Agenda

II. 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 to the Board for 10/06/2016

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

Minutes for the meeting of September 15, 2016.

Attachments:

Minutes for September 15, 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. Science is Elementary - Hands on science education \$202,500

Presented for review are the following contract(s)

1. Peninsula Youth Theatre - After-school drama classes, no cost to MVWSD for Bubb, Mistral, and Monta Loma
2. Academic Chess - Teach and refine chess skills, no cost to MVWSD for Mistral
3. Coast 2 Coast Coaching - After-school STEM soccer program, no cost to MVWSD for Bubb
4. Jewish Coalition for Literacy - Tutoring site/program grades K-3, no cost to MVWSD for Castro
5. Lawrence Hall of Science - Build it Festival, no cost to MVWSD for Bubb
6. Swing Education - Supplemental Substitute calling system, no cost to MVWSD
7. Kidpower Child Protection Workshop - Provide skill based "People Safety" education and resources, no cost MVWSD
8. Paul Video - Public Relations Video for Stevenson \$2,026
9. Play-Well TEKnologies - Pre-engineering using legos/robotics combined for Castro and Huff \$4,540, no cost to MVWSD for Castro/Mistral
10. Innovate Public Schools - Provide biweekly leadership coaching

\$5,000

11. West Interactive Services/School Messenger - Online communication application \$6,450
12. FileWave Inc. - Annual support agreement for licenses \$10,296
13. Kate O'Malley - Coaching service for early childhood education for preschool sites \$10,920
14. Axlom Analytix - Contracted services relating to School Accountability Report Cards \$11,025
15. Family Engagement Institute - Professional development/technical assistance \$12,000
16. Parent Institute for Quality Education (PIQE) - Parent training course to support educational needs \$15,500
17. Playworks - Physical education program \$28,000 combined for Theuerkauf and Castro
18. MathGymUSA - Provide quality coding and math instruction \$16,900 at Theuerkauf
19. Friends of Vision Literacy - Provide limited English language parents with instruction, parenting skills, and child development \$22,500
20. DecisionInsite - Community demographic analysis and enrollment projection services \$29,625
21. Community School Music and Arts - Art and Music classes \$31,408 combined for the Head-start program, Independent Study Program, Stevenson and Castro/Mistral/Mistral
22. Grassetti Environmental Consulting - CEQA consulting services associated with Crittenden School track/field/trail project \$36,980.00
23. Environmental Science Collaboration - Science education collaboration \$50,000
24. Deer Crossing Press - Student Leadership classes \$62,800 combined for Bubb, Castro, Huff, Landels, Mistral, Monta Loma, Stevenson, and Theuerkauf

Financial Impact:

See Rationale for details.

Recommended Motion:

That the Board ratify or review the contracts as presented.

Attachments:

Axiom Analytix
CEQA Services MVWSD Grassetti
Coast 2 Coast Coaching
Community School Music and Arts
DecisionInsite, LLC
Environmental Science Collaboration
Family Engagement Institute
FileWave (USA) Inc.
Friends of Vision Literacy
Innovate Public Schools
J. Wiltens (DBA Deer Crossing Press)
Jewish Coalition for Literacy
Kate O'Malley
Kidpower
Lawrence Hall of Science
MathGymUSA
Parent Institute for Quality Education (PIQE)
Peninsula Youth Theatre
Play-Well TEKnologies
Playworks
Science is Elementary
Swing Education Service Agreement
West Interactive Services SchoolMessenger

D. Quarterly Report on Williams Uniform Complaints

Rationale:

Person Responsible: Cathy Baur, Assistant Superintendent

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.

Recommended Motion:

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

Attachments:

Quarterly Williams Report

E. Board Bylaw No. 9222, Resignation

Quick Summary / Abstract:

The Board will consider approval of Board Bylaw No. 9222, Resignation at second reading.

Financial Impact:

None.

Recommended Motion:

That the Board approve Board Bylaw N. 9222, Resignation at second reading, as presented.

Attachments:

Board Bylaw No. 9222, Resignation

**F. Board Bylaw No. 9321, Closed Session Actions and Agendas
Quick Summary / Abstract:**

The Board will consider approval of Board Bylaw No. 9321, Closed Session Actions and Agendas.

Financial Impact:

None.

Recommended Motion:

That the Board approve Board Bylaw No. 9321, Closed Session Actions and Agendas at second reading as presented.

Attachments:

Board Bylaw No. 9321, Closed Session Actions and Agendas

**G. Board Policy No. 3513.3, Tobacco-Free Schools
Quick Summary / Abstract:**

The Board will consider approval of Board Policy No. 3513.3, Tobacco-Free Schools at second reading.

Recommended Motion:

That the Board approve Board Policy No. 3513.3, Tobacco-Free Schools at second reading, as presented.

Attachments:

Board Policy No. 3513.3, Tobacco-Free Schools

H. Overnight and/or Out-of-State Field Trips

Quick Summary / Abstract:

The Board will consider approval of overnight and/or out-of-state field trips.

Rationale:

The following schools have submitted dates for overnight and/or out-of-state field trips for approval:

Bubb

5th grade to Science Camp, Walden West, Cupertino, November 1-4, 2016

Castro

5th grade to Science Camp, Walden West, Saratoga, November 1-4, 2016

Crittenden

60 students to WEB, SCCPOA Camp Ground, Saratoga, August 4 & 5, 2016 (Approved by Robert Clark)

6, 7, 8th grade music students to Los Angeles for music trip, February 15-18, 2017

Graham

8th grade Yosemite trip, October 31-November 4, 2016

6th - 8th Performing Arts Tour, May 12-15, 2017, Southern California

6th - 8th environmental camping, date TBD

Huff

5th grade to Science Camp, Walden West, Cupertino, November 15-18, 2016

Landels

5th grade to Science Camp, Walden West, Cupertino, September 20-23, 2016

Monta Loma

5th grade to Science Camp, Walden West, Cupertino, October 4-7, 2016

Mistral

5th grade to Science Camp, Walden West, Saratoga, November 1-4, 2016

5th grade to Age of Sail, San Francisco, May 22-23 and May 23-24, San Francisco, CA

Stevenson

3rd grade to Pigeon Point, May 2017

4th grade to Fort Ross, January 19 and 20, 2107 and January 26 and 27, 2017

4th grade to American River Resort, April 6 and 7, 2017

5th grade to Science Camp, Walden West, Saratoga, November 1- 4, 2016

5th grade to Age of Sail, San Francisco, March 17 and 18, 2017 and March 24 and 25, 2017

Theuerkauf

5th grade to Science camp, Walden West, Cupertino, January 17-20, 2017

Financial Impact:

None.

Recommended Motion:

That the Board approve the overnight and/or out-of-state field trips, as presented.

III. SCHOOL SHOWCASE (20 minutes)

Quick Summary / Abstract:

Terri Lambert, Principal of Castro School, will highlight activities at Castro School.

IV. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

V. 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.

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VI. REVIEW AND ACTION

A. Initial Proposals for Mountain View Whisman School District and the California School Employees Association, Chapter 812 for 2016-2017 (10 minutes)

Quick Summary / Abstract:

The Board will hold a Public Hearing on the initial proposals from the District and CSEA.

Rationale:

Person Responsible: Karen Robinson, Assistant Superintendent

In accordance with Board Policy No. 4143.1 and Government Code 3547, all initial contract proposals of the Board and an employee organization that relate to matters within the scope of representation shall be presented at a public meeting and shall thereafter be public records. Staff will present the District's 2016-2017 Initial Proposal for Reopening of the Collective Bargaining Agreement with the California School Employees Association (CSEA). CSEA will also present its initial proposal for reopeners for the 2016-2017 school year.

Meeting and negotiating between district and employee organization representatives shall not take place on the initial proposals until a reasonable time has elapsed after the submission of these proposals to enable the public to become informed and to express itself regarding the proposals at a public meeting.

The Board will hold a public hearing regarding the District's initial proposal and CSEA's initial proposal for reopening their collective bargaining agreement for the 2016-2017 school year.

Financial Impact:

None.

Recommended Motion:

That the Board of Trustees approves the District's 2016-17 Initial Proposal for Reopening of the Collective Bargaining Agreement with the California School Employees Association, Chapter 812, as presented.

Attachments:

CSEA Initial Proposal to District 2016-17
MVWSD Initial Proposal to CSEA

B. Mountain View Whisman School District Bike Policy (10 minutes)

Quick Summary / Abstract:

The Board will consider approval of a bike policy.

Rationale:

Person Responsible: Dr. Ayind Rudolph

Safe Moves has asked that the District consider adoption of a bike policy.
A proposed policy is attached for consideration.

Financial Impact:

None.

Recommended Motion:

That the Board approve the bike policy at first reading, as presented.

Attachments:

MVWSD Bike Policy

C. Resolution No. 1617.10/16 Certificate of Participation (COP) for the Amount of \$40,000,000 for the Opening of Slater Elementary School and Other Current Measure G Bond Program Projects (10 minutes)

Rationale:

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

The Mountain View Whisman School District (the District) is currently considering entering into a lease financing through the sale and delivery of its 2016 Certificates of Participation (the Certificates), for the purpose of financing the construction of a new school and completing other capital projects on the Measure G program. At the September 15, 2016 the Board of Trustees gave approval to staff to bring back the legal documents required to enter into an agreement for a \$40,000,000 Certificates of Participation.

The Resolution authorizes the issuance of the Certificates, specifies certain basic terms of the Certificates, and approves the forms of certain legal documents described below. In particular, Section 2 of the Resolution establishes the maximum aggregate principal amount of the Certificates to be issued (\$40,000,000). Section 3 of the Resolution authorizes the Certificates to be sold at a negotiated sale to RBC Capital Markets, LLC (the Underwriter), and provides the maximum underwriting discount (0.5%) with respect to the Certificates.

The Resolution approves the forms of the Lease/Purchase Agreement, Trust Agreement, Site Lease, Contract of Purchase and Preliminary Official Statement. Further, the Superintendent and Associate Superintendent/Chief Business Officer are authorized to take any and all actions necessary to consummate the sale, execution and delivery of the Certificates and the completion of the associated legal documents.

Financial Impact:

The obligation of the District to make debt service payments in connection with the Certificates is a general obligation payable from any legally available source. The District will covenant to budget and appropriate in each fiscal year amounts sufficient to make lease payments due in each such year. The estimated payment for the \$40,000,000 COP is \$2.62 million per year. The District will use Fund 25 Developer Fees and the anticipated long-term lease revenues to make the payments.

Recommended Motion:

That the Board approve Resolution No. 1617.10/16 authorizing the execution and delivery of documents relating to the sale and delivery of Mountain View Whisman School District Certificates of Participation.

Attachments:

COP Executive Summary 6Oct2016
COP Preliminary Official Statement 6Oct2016
COP Resolution No. 1617.10/16
COP Trust Agreement
Lease Purchase Agreement
Purchase Contrat
Site Lease

VII. REVIEW AND DISCUSSION

A. Food and Nutrition Services Update (20 minutes)

Quick Summary / Abstract:

The Board will hear an update on Food and Nutrition Services.

Rationale:

Person Responsible: Debbie Austin, Director/Food and Nutrition Services

Dr. Robert Clark, Associate Superintendent/Chief Business Officer

Staff will provide an update to the Board of Trustees on the progress of the Food and Nutrition Services program in the District. The update will include financial information, new equipment purchases, and changes to the delivery methods of fresh fruits and vegetables.

Financial Impact:

None

Recommended Motion:

No action needed.

Attachments:

Food and Nutrition Services Presentation 6Oct2016

B. State Pre-School Annual Self Evaluation Report, 2015-2016 (20 minutes)

Quick Summary / Abstract:

The Board will hear a report on the State Preschool Program self-evaluation.

Rationale:

Person Responsible: Cathy Baur, Assistant Superintendent

Terri Wallace, Preschool Director

The California Department of Education's Early Education and Support Division requires that State Preschool programs engage in an annual process of self-evaluation and submit a report of findings at the end of the fiscal year. This is the State Preschool Program's 2015-16 Self-Evaluation, submitted to the CDE in June 2016.

Financial Impact:

None.

Recommended Motion:

No action required.

Attachments:

Preschool PPT Self-Evaluation
PreSchool Self Evaluation Report

VIII. BOARD UPDATES

IX. ITEMS FOR FUTURE AGENDAS

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- Transit agency bus collaboration
- Allocation of Shoreline funds
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