



Mountain View Whisman School District
Board of Trustees - Regular Meeting

1175 Castro Street (Graham MUR)
March 15, 2018
6:00 PM

(Live streaming available at www.mvwsd.org)

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

Under Approval of Agenda, item order may be changed. All times are approximate.

I. CALL TO ORDER (6:00 p.m.)

- A. Pledge
- B. Roll Call
- C. 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. Negotiations
 - 1. Conference with Labor Negotiators (MVEA)
Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels
Employee organization: Mountain View Educators Association
- B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (6:30 p.m.)

- A. Pledge
- B. Closed Session Report

V. CONSENT AGENDA

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

- A. Personnel Report

1. Personnel Report, March 15, 2018
- B. Minutes
 1. Minutes for February 15, 2018
- C. Contracts
 1. Contract(s) for Ratification or Review
- D. Huff School Book Discard
- E. Approval of Payroll and Accounts Payable Warrant List for the Month of February
- F. Approval of Bubb, Huff and Landels New MUR and Temporary Portable Relocation Project Change Order Number 3

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.

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.

VIII. REVIEW AND ACTION

- A. 2017-2018 Second Interim Budget Report (15 minutes)
- B. 2018-2019 Budget Assumptions (5 minutes)
- C. 2018-19 Board of Trustees Goals (5 minutes)

IX. REVIEW AND DISCUSSION - Updates for Information

- A. Measure G Bond Oversight Committee Annual Report 2017-2018 for the Audited Year 2016-2017 (10 minutes)
- B. Energy Audit by Engie (15 minutes)

X. REVIEW AND DISCUSSION - Seeking Input

- A. English Learner Board Goal 1 Update (20 minutes)
- B. Input on Enrollment Priorities Task Force Recommendations (60 minutes)
- C. Resolution No. 1670.4/18, Related to Action on Gun-Related Violence Prevention (5 minutes)

XI. BOARD UPDATES

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
 - April 5, 2018: Enrollment Update, Science Update, Developer Fee Schedule
 - April 19, 2018: Resolutions for Day of the Teacher and Classified Employee Appreciation Week, Workforce Housing Update
 - April 28, 2018: Retreat
 - May 3, 2017: Strategic Plan Update, MVEF Update

XIV. ADJOURNMENT

NOTICES FOR AUDIENCE MEMBERS

1. RECORDING OF MEETINGS:

The open session will be video recorded and live streamed on the District's website (www.mwvsd.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 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 mayoria de los miembros de la Mesa Directiva sobre los temas en la sesion abierta de este orden del dia estaran disponibles para la inspeccion publica en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.