



**Moreland School District
Board of Trustees Meeting Minutes
January 10, 2017**

1. CALL MEETING TO ORDER

Minutes:

Board President, Heather Sutton called the meeting to order at 6:30 PM.

2. ROLL CALL

Minutes:

Present: Heather Sutton, Brian Penzel, Julie Reynolds-Grabbe, Karen Whipple, and Robert Varich
Absent:

3. COMMENTS FROM THE PUBLIC

Minutes:

There were no comments from the public.

4. CLOSED SESSION

**A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE AND/OR REASSIGNMENT
(Government Code Section 54957.6)**

**B. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)
Agency Designated Representative: Mary Kay Going, Colette Zea, and Patti Ernsberger
Employee Organizations: Moreland Chapter 198 of the California School Employees Association;
Moreland Teachers Association, Management: Mary Kay Going**

**C. STUDENT DISCIPLINE: Recommendation for Expulsion: Case Number 16.17.01; Violation of
Educational Code 48900 (c), 48900 (k), 48900 (d), 48915(a)(1)(B)**

5. CALL MEETING BACK TO ORDER IN OPEN SESSION

Minutes:

The meeting was called back to order at 7:08 PM.

6. FLAG SALUTE

Minutes:

Two students from Anderson led the flag salute.

7. REPORT OUT ACTION TAKEN IN CLOSED SESSION

Minutes:

Board members voted unanimously to uphold the Recommendation for Expulsion in Case Number 16.17.01; Violation of Educational Code 48900 (c), 48900 (k), 48900 (d), 48915(a)(1)(B).

8. APPROVE THE AGENDA

Minutes:

Motion: Approve the Board Agenda with the following changes:

- removal of item 7.A. to closed session
- removal of the agenda item **15.B.: Award Lease/Leaseback Pre-construction Services Contract to BHM Construction for the Latimer Phase III Project. This portion of the project includes the music building conversion, added locker rooms, portable relocation and site work** (*Assistant Superintendent, Business and Support Services*) to be added to the January 24, 2017 Board Agenda.

Motion/Second:	Reynolds-Grabbe/Whipple	Vote:	5/0
	Heather Sutton, President	YES	
	Brian Penzel, Clerk	YES	
	Julie Reynolds-Grabbe, Trustee	YES	
	Robert Varich, Trustee	YES	
	Karen Whipple, Trustee	YES	

The Board may delete items from its posted agenda, and may also add items to its posted Agenda (pursuant to Govt. Code 54954.2), if such items to be added arise out of "Emergency Situations," as defined under Government Code §54956.5.

9. COMMENTS FROM THE PUBLIC

Minutes:

There were no comments from the public.

10. CREATING AND SUSTAINING A POSITIVE GOVERNANCE TEAM CULTURE – GOVERNANCE NORMS – Remains on agenda for Board Members reference.

11. STRATEGIC PLAN 2016-2023 – Remains on the agenda for Board Members reference

12. SUPERINTENDENT’S REPORT

Minutes:

- Thanked Board members for their continued service and stated that the presentation by the District Preschool in December was in their honor.
- New District web site design has been rolled out and a goal set (the beginning of March) to have all school sites’ web pages updated as well.
- Three AED training sessions have been set-up for District employees. Currently over 120 staff members are signed up to attend.
- Superintendent, Assistant Superintendent of Business & Support Services and the Director of Fiscal Services will be out of the office Tuesday, January 17th to attend the Governor’s budget meeting. A report will be presented at the January 24th Board meeting.

13. BOARD MEMBERS' COMMUNICATION

Minutes:

Robert Varich

- Reported that he was not selected for the CUHSD School Board and recognized the CUHSD Board member that was in attendance.
- Shared that he was interviewed and an article appeared in the *Mercury News*.

Karen Whipple

- Connected with Dr. Bravo (CUHSD Superintendent) and will be meeting with him. Heather Sutton reported that she has also met with him.

14. REPORTS

A. Technology Update Report (*Assistant Superintendent, Business and Support Services*)

Minutes:

Director of Technology Services, Denis Guerero reported on the status of software and infrastructure upgrades. The Department has created an online repository of technology information for District staff to access. New devices (chromebooks) have been deployed to school sites and instructional systems rolled out.

B. 2017 Enrollment Projection Report (*Assistant Superintendent, Business and Support Services*)

Minutes:

Assistant Superintendent, Patti Ernsberger reported that enrollment projections for the area are modestly down to flat. Demographers are hesitant about predicting more than 3-4 years in the future.

15. ACTION/DISCUSSION ITEMS

A. Approve Job Descriptions – Site Supervisor of Child Care Program - 12 Month and Site Supervisor of Child Care Program – 10 Month (*Assistant Superintendent, Human Resources*)

Minutes:

Motion: Approve Job Descriptions for Site Supervisor of Child Care Program - 12 Month and Site Supervisor of Child Care Program – 10 Month

Motion/Second:	Reynolds-Grabbe/Penzel	Vote:	5/0
	Heather Sutton, President	YES	
	Brian Penzel, Clerk	YES	
	Julie Reynolds-Grabbe, Trustee	YES	
	Robert Varich, Trustee	YES	
	Karen Whipple, Trustee	YES	

B. Award Lease/Leaseback Pre-construction Services Contract to BHM Construction for the Latimer Phase III Project. This portion of the project includes the music building conversion, added locker rooms, portable relocation and site work (*Assistant Superintendent, Business and Support Services*)

Minutes:

Item removed from the agenda per unanimous vote and will be moved to January 24, 2017 agenda.

C. Authorize purchase of laptops from Lenovo for teacher laptop replacement project (*Assistant Superintendent, Business and Support Services*)

Minutes:

Motion: Approve purchase of laptops from Lenovo for teacher laptop replacement project.

Motion/Second:	Whipple/Reynolds-Grabbe	Vote:	5/0
	Heather Sutton, President	YES	
	Brian Penzel, Clerk	YES	
	Julie Reynolds-Grabbe, Trustee	YES	
	Robert Varich, Trustee	YES	
	Karen Whipple, Trustee	YES	

16. CONSENT ITEMS

Minutes:

Motion: Approve consent agenda.

Motion/Second:	Whipple/Reynolds-Grabbe	Vote:	5/0
	Heather Sutton, President	YES	
	Brian Penzel, Clerk	YES	
	Julie Reynolds-Grabbe, Trustee	YES	
	Robert Varich, Trustee	YES	
	Karen Whipple, Trustee	YES	

A. Approve Classified, Certificated, Management/Confidential Personnel Nominations, Resignations, Retirements, Leave of Absence, Changes and Limited -Term Employment Assignments (*Assistant Superintendent, Human Resources*)

B. Approve Regular Board Meeting Minutes from December 13, 2016 (*Superintendent*)

C. Approve Contracts and Consultants \$125,000 and Under (*Assistant Superintendent, Business and Support Services*)

D. Approve US Bank (Credit Card) for December 2016 (*Assistant Superintendent, Business and Support Services*)

E. Approve Quarterly Report on Williams Uniform Complaints (*Assistant Superintendent Support Services*)

17. FUTURE MEETING DATES – Open Session will begin at 7:00 P.M. unless otherwise stated. The Board

will convene for Closed Session prior to Open Session as needed. Please see posted agenda for Open and Closed Session times. All meetings, unless stated otherwise, will be held in the Board Room at the Moreland School District Office at 4711 Campbell Ave, San Jose, CA 95130.

<i>*January 24 2017</i>	February 14, 2017	March 14, 2017
March 28, 2017	April 18, 2017	May 9, 2017
May 23, 2017	June 13, 2017	June 27, 2017

18. ANNOUNCEMENTS/REMINDERS/REQUEST

Minutes:

- There were no announcements.

19. ADJOURNMENT

Minutes:

The meeting was adjourned at 8:41 PM

Respectfully submitted:

Mary Kay Going, Superintendent and
Secretary to the Board

Attested:

Brian Penzel, Clerk
Board of Trustees