



**Moreland School District
Board of Trustee Meeting Minutes
March 14, 2017**

1. CALL MEETING TO ORDER

Minutes:

Board President Heather Sutton called the meeting to order at 6:00 PM.

2. ROLL CALL (Take action on absences, if necessary)

Minutes:

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

3. COMMENTS FROM THE PUBLIC

Minutes:

There were no comments from the public.

4. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Designated Representatives: Mary Kay Going, Colette Zea, Patti Ernsberger, and Richard Noack (Hopkins & Carley)

Employee Organizations: Moreland Chapter 198, California School Employees Association, Moreland Teachers Association, Colette Zea

Management: Mary Kay Going

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE AND/OR REASSIGNMENT

(Government Code Section 54957.6)

5. CALL MEETING BACK TO ORDER IN OPEN SESSION

Minutes:

The meeting was called back to order at 7:14 P.M.

6. FLAG SALUTE

Minutes:

Two students from Easterbrook Discovery School (EDS) led the flag salute.

7. REPORT OUT ACTION TAKEN IN CLOSED SESSION

Minutes:

Motion: Approve the Board to direct the Superintendent to release 6 FTE Temporary, Certificated Members from their positions with the last date of service on June 15, 2017 pursuant to Education Code 44954.



Motion/Second:	Whipple/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	

8. APPROVE THE AGENDA

Minutes:

Motion: Approve the Board Agenda

Motion/Second:	Whipple/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	

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:

- District band and orchestra performances were amazing!
- 7 Destination Imagination Teams are advancing to the State level of competition.
- Online registration is going well. The Tech department is still working out the logistics of the Parent Portal via the AERIES program.
- Visudah Rao and Liz Youngman were nominated for awards from the Junior League of San Jose, Visudah will be receiving a “Crystal Bowl” award at their April 28th ceremony.
- The Superintendent and 52 other MSD employees will be leaving Thursday March 16th for Museum of Tolerance trip.
- Project Cornerstone Asset Champion breakfast coming up on Friday, March 24th.
- National Breakfast Week activities were just completed last week with service up by approximately 200 students/meals.
- 7 Moreland School District students have won the honor to move on to the National Math Con competition.
- March 22nd at 3:30 PM will be the finals of the Future Chefs competition.



- New health curriculum being rolled out. The first parent meeting held recently had over 130 parents in attendance. One additional training coming up (March 23rd).

13. BOARD MEMBERS' COMMUNICATION

Minutes:

Karen Whipple

- Attended and read at Dr. Seuss reading day at Payne recently.
- Reported that she's happy that the principals continue to ask guest to come in and read.

Julie Reynolds-Grabbe

- Attended recent band performance and was amazed at how good they were and pleased to see Latimer students represented.
- Participated in a recent fundraiser (Family Dance) at EDS to raise money for Science camp. Reported that there were approximately 550 people in attendance. It was awesome!

Heather Sutton

- Loved reading in the classrooms recently as well. Really appreciated being invited.
- Also, attended the band and orchestra concerts. Expressed some concern about the number of people in District facilities for such events.
- Attended Presidents Council meeting recently. The sites shared what's going on at their campuses. The group is still having conversations about insurance liability policy and the advantages/disadvantages of site vs. group policy. The Superintendent communicated information about state budget to the group as well. The Payne site is featuring a new beanie earned by students participating in their Walk and Roll program.
- Attended recent MEF meeting. They elected two more board members. The group approved all of the small grants that had been requested. The group's new secretary created documents to inform others of what MEF vs HSCs funds are used for. Also, the group is still moving forward with the search to fill their part-time position.
- Shared that the West Side Boards regional dinner is coming up soon. It is the same night as the MMS Open House (April 13th). Suggested that the Board try to have members at both places/events. The group is also working on board communications/best practices as well.

14. REPORTS

A. Second Interim Report

Minutes:

Assistant Superintendent of Business & Support Services, Patti Ernsberger, shared the Second Interim Report with updates since the First Interim Report. Special Education revenue has changed slightly. Reported that she has been meeting with the site Principals to review the budget going into the end of the fiscal year. She reminded them that the "cut-off" for purchase orders for this fiscal year is this Friday, March 17th. The report supports holding enrollment numbers the same as last year and adjusted ADA to these enrollment projections. The Governor is holding GAP funding to the same level as 2016-17 while raising COLA slightly. The State is also working to get back to a 3% contribution to Routine Repair & Maintenance. The District will be able to maintain and report an annual positive Undesignated ending balance at the close of the fiscal year in June.

B. Dashboard Report

Minutes:

Assistant Superintendent of Educational Services, Destiny Ortega, presented a report on the new California Accountability System and its online features. Unlike the current system, this system has multiple measures to



show college/career/life readiness. The Dashboard will contain state indicators and local indicators (which will be determined by the District). The new system is color-coded and also indicates amount/level of change as well as overall progress. One of the five indicators is Chronic Absenteeism which is defined as being absent 10% of the school year. The CELDT test is going away and is being replaced with the LCAT test to assess language acquisition. Currently, a number of students get “stuck” in the “intermediate” level. The new program is dividing the intermediate category to show growth. The new assessments will allow for comparisons between the District and the rest of the state. She feels that the new rating system is a great thing for California and will allow for a more accurate/comprehensive review of student performance. The District will be mailing out letters to parents informing them of the new system.

15. ACTION/DISCUSSION ITEMS

A. Approve the Second Interim Report

Minutes:

Motion: Approve the Second Interim Report

Motion/Second:	Penzel/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

B. Approve Resolution No. 13-2016/2017: Resolution of the Board of Trustees of the School District of Moreland approving the filing of a legal brief with other school districts as *Amici Curiae* in support of the County of Santa Clara’s complaint challenging the executive order directing reprisals against sanctuary jurisdictions and authorizing the execution of necessary documents and related actions

Minutes:

Moreland School District was requested by the County to participate in this resolution. Board approval will allow the Superintendent to sign the Resolution and provide consent on behalf of the Moreland School District. Per the resolution, the District could lose about \$1 million in federal funding if an executive order is approved. (Santa Clara County could lose approximately \$7.1 billion of funding.) The Resolution is being filed on March 22nd. The Board members discussed the benefit/non-benefit of the District’s support of this resolution.

Motion: Move to table Resolution 13-2016/2017

Motion/Second:	Varich/Whipple	Vote: 3/2
	Heather Sutton, President	NO
	Brian Penzel, Clerk	YES
	Julie Reynolds-Grabbe, Trustee	NO
	Robert Varich, Trustee	YES
	Karen Whipple, Trustee	YES

C. Approve the amended Lease/Leaseback agreement to American Modular Systems for the upcoming Latimer Phase III Project, Scope 3 to include the Guaranteed Maximum Price.

Minutes:

Motion: Approve the amended Lease/Leaseback agreement to American Modular Systems for the upcoming Latimer Phase III Project, Scope 3 to include the Guaranteed Maximum Price.



Motion/Second: Reynolds-Grabbe/Varich **Vote:** 5/0

Heather Sutton, President	YES
Brian Penzel, Clerk	YES
Julie Reynolds-Grabbe, Trustee	YES
Robert Varich, Trustee	YES
Karen Whipple, Trustee	YES

D. Approve the amended Lease/Leaseback agreement to BHM Construction for the upcoming Latimer Phase III Project, Scope 1 & 2 to include the Guaranteed Maximum Price (GMP).

Minutes:

Motion: Approve the amended Lease/Leaseback agreement to BHM Construction for the upcoming Latimer Phase III Project, Scope 1 & 2 to include the Guaranteed Maximum Price (GMP).

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

E. Authorization for District to utilize the Franklin-McKinley School District Piggyback Bid for Modular Classrooms for the Latimer Phase III Project

Minutes:

Motion: Authorization for District to utilize the Franklin-McKinley School District Piggyback Bid for Modular Classrooms for the Latimer Phase III Project

Motion/Second: Varich/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

F. Approve a Contract with Co+Ed Architecture for the Latimer Phase III Project, Scopes 1, 2 & 3

Minutes:

Motion: Approve a Contract with Co+Ed Architecture for the Latimer Phase III Project, Scopes 1, 2 & 3

Motion/Second: Reynolds-Grabbe/Varich **Vote:** 5/0

Heather Sutton, President	YES
Brian Penzel, Clerk	YES
Julie Reynolds-Grabbe, Trustee	YES
Robert Varich, Trustee	YES
Karen Whipple, Trustee	YES



G. Approve Declaration of Need for Fully Qualified Educators

Minutes:

Motion: Approve Declaration of Need for Fully Qualified Educators

Motion/Second:	Whipple/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

16. CONSENT ITEMS

Consent items are considered to be routine and will be acted upon by the Board in one motion. There is no discussion on these items prior to the motion unless members of the Board, staff, or public request Specific items be discussed and removed from the Consent Items.

Minutes:

Motion: Approve Consent Agenda as presented

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**
- B. Approve Regular Board Meeting Minutes from February 14, 2017**
- C. Approve Contracts and Consultants \$125,000 and Under**
- D. Approve US Bank (Credit Card) for February 2017**
- E. Approve Board and Superintendent Purchase Orders for February 2017**
- F. Approve Board Bylaw 9100, Organization**

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.

March 28, 2017	April 18, 2017	May 9, 2017	May 30, 2017
June 13, 2017	June 27, 2017		



18. ANNOUNCEMENTS/REMINDERS/REQUEST

Minutes:

April 18th - Robert Varich will not be here
May 9th Meeting start time 5:30 PM
May 30th Meeting start time 5:00 PM

19. ADJOURNMENT

Minutes:

The meeting was adjourned at 8:54 PM.

Respectfully submitted:

Mary Kay Going, Superintendent and
Secretary to the Board

Attested:

Brian Penzel, Clerk
Board of Trustees