



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

1. CALL MEETING TO ORDER

Minutes:

Board President, Heather Sutton called the meeting to order at 6:15 PM.

2. ROLL CALL

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

Minutes:

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

**B. 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**

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:

Students from Country Lane led the flag salute and answered questions from Board Members.

7. REPORT OUT ACTION TAKEN IN CLOSED SESSION



Minutes:

No action taken in closed session.

8. APPROVE THE AGENDA

Minutes:

Motion: Approve the Board Agenda

Motion/Second:	Penzel/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

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:

- New storage shed constructed by MOT for MEF located behind the Enrollment Center
- MOT staff will be repairing a storage shed at the Anderson campus next.
- District-wide website(s) update goal is still March 1st - Tanya has personally helped the sites to add some customized details to their sites.
- Will be attending upcoming MEF meeting: They are in a transition period and will not be offering MEF summer school this summer.
- District will be leasing out sites to outside vendors for summer classes
- MEF has posted to hire a paid 20-hour position.
- Online registration will probably be up and running by March 1st- beginning of enrollment period
- Superintendent will be out of the office on Friday due to conference attendance, and will be out of the office next week for vacation (Presidents Week Break)

13. BOARD MEMBERS’ COMMUNICATION

Minutes

Robert Varich

- Reported that Latimer had a great family math night.



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Karen Whipple

- Thanked District Office staff for the lovely notes from Kindness Week.

Heather Sutton

- Shared that District office hosted the Westside Boards meeting last week (will now be meeting every other month). Topics covered: transportation, Common Core curriculum and school calendars. The group talked of possibly meeting together with high school districts/feeder districts (board members and superintendents) - at the end of March in the evening.
- Attended the Presidents Council meeting. Insurance representative came to speak to the group about liability insurance. The Superintendent added that the District has provided guest speakers with information that apply to them. Survey was recently sent out to get the group's feedback about future speakers/topics.

14. ACTION/DISCUSSION ITEMS

A. Accept the Moreland Teachers Association (MTA) Sunshine Proposal for Contract Year 2017-2018

Minutes:

Both MTA and MCSEA contracts are open this year. They will be opening two items each.

Motion: Accept the Moreland Teachers Association (MTA) Sunshine Proposal for Contract Year 2017-2018

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

B. Public Hearing Regarding Moreland Teachers Association (MTA) Sunshine Proposal for Contract Year 2017-2018 with the District

Minutes:

Hearing Opened: 7:27 PM

Hearing Closed: 7:28 PM

C. Approve Moreland School District's Initial Bargaining Proposal with the Moreland Teachers Association (MTA) for Contract Year 2017-2018

Minutes:

Two items will be opened: overall benefit/compensation (opening early release language) and opening working condition for traveling music teachers.

Motion: Approve Moreland School District's Initial Bargaining Proposal with the Moreland Teachers Association (MTA) for Contract Year 2017-2018

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

D. Accept the Moreland Chapter 198 of the California School Employees Association (MCSEA) Initial Bargaining Proposal for Contract Year 2017-2018

Minutes:

Two Items to be opened: compensation & benefits and leaves article to increase release time for union business.

Motion: Accept the Moreland Chapter 198 of the California School Employees Association (MCSEA) Initial Bargaining Proposal for Contract Year 2017-2018

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

E. Public Hearing Regarding Moreland Chapter 198 of the California School Employees Association (MCSEA) Initial Bargaining Proposal for Contract Year 2017-2018

Minutes:

Hearing Opened: 7:30 PM **Hearing Closed: 7:31 PM**

Maggie Day expressed that she's looking forward to working with the District/Board.

F. Approve Moreland School District's Initial Bargaining Proposal with the Moreland Chapter 198 of the California School Employees Association (MCSEA) for Contract Year 2017-2018

Minutes:

Motion: Approve Moreland School District's Initial Bargaining Proposal with the Moreland Chapter 198 of the California School Employees Association (MCSEA) for Contract Year 2017-2018

Motion/Second:	Sutton/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

G. Adopt the LCAP/Budget Development Calendar

Minutes:

Brian Penzel wondered if this item needs to be an agenda item for Board vote? Could it be submitted as a Friday Board Report item instead? (*Forwarded as a Board request*) The Superintendent suggested that by having it as an agenda item it allows for transparency to the public.

Motion: Adopt the LCAP/Budget Development Calendar



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

H. Approve Resolution No. 12-2016/2017: Award the Lease/Leaseback Agreement to American Modular Systems for the Latimer Phase III Project

Minutes:

Motion: Approve Resolution No. 12-2016/2017: Award the Lease/Leaseback Agreement to American Modular Systems for the Latimer Phase III Project

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

I. Request to Increase Child Development Tuition for the 2017-2018 School Year

Minutes:

Motion: Approve Increase of Child Development Tuition for the 2017-2018 School Year

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

J. Accept Revised and re-negotiated Master Contract for UPLIFT Family Services

Minutes:

Motion: Accept Revised and re-negotiated Master Contract for UPLIFT Family Services

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

K. Request to Participate in the Santa Clara County Pilot Subsidy Project

Minutes:

Program affects state preschool at Anderson site and will be increasing income cap.



Motion: Approve Participation in the Santa Clara County Pilot Subsidy Project

Motion/Second:	Whipple/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	

L. Request Approval of Consolidated Application 2016-17, Part II

Minutes:

Motion: Approve Consolidated Application 2016-17, Part II

Motion/Second:	Sutton/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	

M. Approve Election of up to Six Candidates for Representation to the California School Boards

Candidates:

<i>Daniell M.S. Cohen (Campbell Union SD)</i>	<i>Anjali Kausar (Cupertino SD)</i>
<i>Bonnie Mace (Evergreen ESD)</i>	<i>Jodi Muirhead (Santa Clara USD)</i>
<i>Rei Meyers (Sunnyvale SD)</i>	<i>Carol Presunak (Cambrian SD)</i>
<i>Andres Quintero (Alum Rock Union ESD)</i>	<i>George Sanchez (Franklin-McKinley ESD)</i>

Minutes:

- *Robert Varich stated that he has worked with Andres Quintero.*
- *Brian Penzel said that he knows Carol Presunak as does Heather Sutton. They both felt that she is passionate about education and is well researched.*
- *Karen Whipple supports Anjali. Stated that he has worked with her and is consistent as well as George Sanchez.*
- *Heather Sutton stated that she worked with Daniel Cohen on Westside Boards.*
- *Bonnie Mace was also recommended by the Board.*

Motion: Approve the following candidates for Representation to the California School Boards:

- Daniell M.S. Cohen
- Bonnie Mace
- Andres Quintero
- Anjali Kausar
- Carol Presunak
- George Sanchez

Motion/Second:	Varich/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	



15. 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**
- B. Approve Regular Board Meeting Minutes from January 24, 2017**
- C. Approve Contracts and Consultants \$125,000 and Under**
- D. Approve Warrant Report for January 2017**
- E. Approve US Bank (Credit Card) for January 2017**
- F. Approve Board and Superintendent Purchase Orders for January 2017**

16. 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 14, 2017	March 28, 2017	April 18, 2017	May 9, 2017
May 23, 2017	June 13, 2017	June 27, 2017	

17. ANNOUNCEMENTS/REMINDERS/REQUEST

Minutes:

- The Board Docs training for Board Members will either be March 28th or April 18th.
- Robert shared that he will be out for April 18th meeting.
- On May 23rd, six MSD teachers will be graduating from the Reading Recovery program. The Superintendent asked the board to change that meeting to May 30th instead so that the Superintendents may attend the graduation. (Brian shared that he will be late if the meeting is held on the 30th.) Will be an early start time on that day. Group agreed to move the meeting to Tuesday, May 30th..
- On the June 27th meeting date the Board approves the budget and Patti, Destiny and Colette will be Superintendents in Charge because the Superintendent will be absent for that meeting.

18. ADJOURNMENT

Minutes:

The meeting was adjourned at 7:57 PM



MORELAND
SCHOOL DISTRICT

Respectfully submitted:

Mary Kay Going, Superintendent and
Secretary to the Board

Attested:

Brian Penzel, Clerk
Board of Trustees