



**Moreland School District
Board of Trustee Meeting Minutes
April 18, 2017**

BOARD DOCS (ONLINE AGENDA) TRAINING SESSION

6:00-6:30 PM

1. CALL MEETING TO ORDER

Minutes:

Board President Heather Sutton called the meeting to order at 6:35 PM.

2. ROLL CALL

Minutes:

Present: Heather Sutton, Brian Penzel, and Karen Whipple

Absent: Julie Reynolds-Grabbe, Robert Varich

Motion: Approve Julie Reynolds-Grabbe’s absence as excused per Board Bylaw 9250 and California Education Code 35120.

Motion/Second:	Sutton/Whipple	Vote:	3/0
	Heather Sutton, President		YES
	Brian Penzel, Clerk		YES
	Julie Reynolds-Grabbe, Trustee		ABSENT
	Robert Varich, Trustee		ABSENT
	Karen Whipple, Trustee		YES

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 7:07 P.M.



6. FLAG SALUTE

Minutes:

Two fifth grade students from Payne School led the flag salute.

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:	Whipple/Penzel	Vote: 3/0
	Heather Sutton, President	YES
	Brian Penzel, Clerk	YES
	Julie Reynolds-Grabbe, Trustee	ABSENT
	Robert Varich, Trustee	ABSENT
	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 (Government Code 54953)

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:

- Introduced and congratulated a 3rd grade student from Latimer who is the District Future Chef winner. The student became a Regional winner and was presented with prizes from Sodexo Food Services.
- The Technology department has been working on the new teacher laptop rollout. The Anderson site has been completed and they are currently working on the Latimer site.
- Teachers have begun CASSPP testing throughout the District.

13. BOARD MEMBERS’ COMMUNICATION

Minutes:



Karen Whipple

- Attended recent Open House at MMS and really enjoyed it.

Brian Penzel

- Attended a recent event at Country Lane and will be attending Anderson Open House on April 19th.

Heather Sutton

- Attended recent MEF meeting. Said she was excited about a presentation by students with a request for a community garden at the Anderson site via an MEF small grant.
- Also attended the most recent Presidents’ Council meeting. The group had a discussion regarding new efforts being made by the District and Home and School Club groups to meet health and wellness policy with creative/alternative fundraising ideas. (ie: Cycle bar fundraiser)
- Attended Baker math night. Parents were really engaged! She received a packet of math curriculum materials from a former District math teacher that they can give to parents to help their students.
- Attended EDS Renaissance Faire and had a great time.
- Also, attended the Annual MMS Science Expo. Students were so excited about science!
- Read at a couple of recent literary days.

14. REPORTS

A. Reading Recovery Teacher Recognition

Minutes:

The District recognized eight teachers on the completion of the Reading Recovery Certification program. Each teacher was presented with a certificate and flowers in recognition of their hard work and dedication.

B. New ELA Adoption

Minutes:

Destiny Ortega, Assistant Superintendent of Educational Services, presented a report detailing the District’s new English Language Arts curriculum adoption. The report detailed the adoption process, highlights of the programs and the training and support that they provide. The curriculum selected and approved by the Board is Benchmark Advance (Elementary) and Amplify (Middle School).

15. ACTION/DISCUSSION ITEMS

A. Approve ELA Adoption

Minutes:

Motion: Approve ELA Adoption

Motion/Second:	Penzel/Whipple	Vote: 3/0
	Heather Sutton, President	YES
	Brian Penzel, Clerk	YES
	Julie Reynolds-Grabbe, Trustee	ABSENT
	Robert Varich, Trustee	ABSENT
	Karen Whipple, Trustee	YES



B. Approve Resolution 15/2016-2017, Day of the Employee

Minutes:

Motion: Approve Resolution 15/2016-2017, Day of the Employee

Motion/Second:	Whipple/Penzel	Vote:	3/0
	Heather Sutton, President	YES	
	Brian Penzel, Clerk	YES	
	Julie Reynolds-Grabbe, Trustee	ABSENT	
	Robert Varich, Trustee	ABSENT	
	Karen Whipple, Trustee	YES	

C. Approve Resolution 16/2016-2017 AB 312 Funding for Children with Disabilities

Minutes:

Anna Marie Villalobos, SELPA Director, addressed the Board. Thirty-seven percent of Special Education (SPED) funding comes from the Federal and State governments. The remainder comes from the District. This Resolution would increase funding levels in a more equitable way.

Motion: Approve Resolution 16/2016-2017, AB 312 Funding for Children with Disabilities

Motion/Second:	Whipple/Penzel	Vote:	3/0
	Heather Sutton, President	YES	
	Brian Penzel, Clerk	YES	
	Julie Reynolds-Grabbe, Trustee	ABSENT	
	Robert Varich, Trustee	ABSENT	
	Karen Whipple, Trustee	YES	

D. Award Fiber Cabling RFP Contract

Minutes:

Motion: Award Fiber Cabling RFP Contract

Motion/Second:	Penzel/Whipple	Vote:	3/0
	Heather Sutton, President	YES	
	Brian Penzel, Clerk	YES	
	Julie Reynolds-Grabbe, Trustee	ABSENT	
	Robert Varich, Trustee	ABSENT	
	Karen Whipple, Trustee	YES	

16. CONSENT ITEMS

Minutes:

Heather had questions regarding job-sharing in the District. Colette Zea, Assistant Superintendent of Human Resources explained that there are two types of job-sharing, Traditional vs. Early Retirement/Willie Brown. She further explained exactly what the two types of job-sharing and who was eligible for each. Overall, she reported that job-sharing is not that common, but we do have some in the District.

Motion: Approve Consent Agenda

Motion/Second:	Whipple/Penzel	Vote:	3/0
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**MORELAND
SCHOOL DISTRICT**

Heather Sutton, President	YES
Brian Penzel, Clerk	YES
Julie Reynolds-Grabbe, Trustee	ABSENT
Robert Varich, Trustee	ABSENT
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 March 28, 2017**
- C. Approve Contracts and Consultants \$125,000 and Under**
- D. Approve US Bank (Credit Card) for March 2017**
- E. Approve Warrant Report for March 2017**
- F. Approve Declaration of Surplus Equipment, Furniture or Other Materials**

NOTE: The District is selling old workbooks to Follett Publishing company. Follett works with another company that recycles/shares books with other countries.

- 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.**

May 9, 2017 **5:30 PM Start Time Day of the Employee**
 May 30, 2017 **5:00 PM Start Time SPSA rotation w/ Principals**
 June 13, 2017 Brain may be out of town
 June 27, 2017

- 18. ANNOUNCEMENTS/REMINDERS/REQUEST**

Minutes:

- Heather Sutton asked if the Board is planning to have a July meeting. The Board agreed to revisit and discuss the matter as time gets closer.

- 19. ADJOURNMENT**

Minutes:

The meeting was adjourned at 8:25 PM.

Respectfully submitted:

Attested:

 Mary Kay Going, Superintendent and
 Secretary to the Board

 Brian Penzel, Clerk
 Board of Trustees