



1. CALL MEETING TO ORDER

Minutes:

Board President Heather Sutton called the meeting to order at 6:32 PM.

2. OATH OF OFFICE

Minutes:

Board Members decided to do the Oath of Office during Open Session of the Board Meeting.

3. ROLL CALL

Minutes:

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

4. COMMENTS FROM THE PUBLIC

Minutes:

There were no comments from the public.

5. CLOSED SESSION

Minutes:

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

6. CALL MEETING BACK TO ORDER IN OPEN SESSION

Minutes:

The meeting was called back to order in Open Session at 7:04 PM.

7. FLAG SALUTE

The flag salute was led by two students from Country Lane Elementary School.

8. REPORT OUT ACTION TAKEN IN CLOSED SESSION

Minutes:

There was no action taken in closed session.

Superintendent Mary Kay Going swore in qualified unopposed candidates for Governing Board Members, Julie Reynolds-Grabbe and Robert Varich, per Education Code Sections 5326-53285.5. Certificate of Election Facts can be viewed in the Superintendent's Office upon request.

9. APPROVE THE AGENDA



Minutes:

Motion: Approve the Board Agenda

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

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.

10. COMMENTS FROM THE PUBLIC

Minutes:

There were no Comments from the Public.

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

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

13. SUPERINTENDENT’S REPORT

Minutes:

- Superintendent Going welcomed former Superintendent Mark Barmore to the meeting as a guest.
- Last week, the District started a Special Education training that was very well-received by the teachers.
- September is Attendance Awareness month. Director of Educational Services, Theresa Molinelli, is working with the schools on ways to increase attendance.
- There is a lot of teacher professional development occurring as the District finishes up the Math implementation and follow up training.
- Wednesday, September 28, 2016 is the District-wide Health and Wellness Fair coordinated through the District’s Human Resources Department.
- On Wednesday, September 21, Superintendent Going and Assistant Superintendent Patti Ernsberger will be at Latimer for a coffee to answer questions from parents on Latimer construction.
- The Bond Focus groups at school sites started this week. In addition to meeting with staff members and parents, the District will send out a survey to get all staff feedback.

14. BOARD MEMBER COMMUNICATION

Minutes:

Robert Varich:

- An employee at Board Member Varich’s office attended their student’s Back to School Night and learned about ST Math’s JiJi program for the first time.



- Board Member Varich attended Prospect High School’s PTA Meeting and met Campbell Union High School District’s Superintendent Robert Bravo. The meeting included discussion on their upcoming bond and tech endowment.

Julie Reynolds-Grabbe:

- Board Member Reynolds-Grabbe is planning to attend the Latimer parent coffee on Wednesday, September 21, 2016.

Karen Whipple:

- Board Member Whipple attended the Moreland Education Foundation (MEF) meeting and updated Board Members on topics discussed.

Heather Sutton:

- Board Member Sutton attended the President Council’s meeting and updated Board Members on topics discussed.
- Board Member Sutton attended Payne’s Back to School Night.

15. REPORTS

A. Strategic Plan Goal Alignment

Minutes:

Superintendent Mary Kay Going and Assistant Superintendents Destiny Ortega, Colette Zea and Patti Ernsberger updated the Board on the specific plans to implement the objectives and goals of the newly revised Strategic Plan.

B. California Assessment of Student Performance and Progress (CASPP) Results

Minutes:

Assistant Superintendent Destiny Ortega reviewed the results of the Smarter Balanced Assessment Tests taken in the Spring of 2016. With two years of data now available, the District is able to measure growth, observe trends and determine areas of need.

C. Food Services

Minutes:

Sodexo Director Rick Kessler updated the Board on the District’s Food Service program and highlighted plans for the 2016/2017 school year.

16. ACTION/DISCUSSION ITEMS

A. Approve the Unaudited Actuals Report

Minutes:

Motion: Approve the 2015-2016 Unaudited Actuals Financial Report

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

B. Approve Resolution Number 2-2016/2017, Approving the Actual 2015/2016 and the Projected 2016/2017 GANN Limit

Minutes:

Motion: Approve Resolution Number 2-2016/2017, GANN Limit Actual for 2015-2016 and Projected for 2016/2017

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

C. Public Hearing on Resolution 3-2016/2017, Regarding Sufficiency of Textbooks and Instructional Materials in Mathematics, Science, History-Social Studies and English/Language Arts

Minutes:

There were no comments from the public during this public hearing.

Hearing Opened: 9:02 PM

Hearing Closed: 9:03 PM

D. Approve Resolution 3-2016/2017, Regarding the Sufficiency of Textbooks and Instructional Materials in Mathematics, Science, History-Social Studies, and English/Language Arts

Minutes:

Motion: Approve Resolution 3-2016/2017, Regarding the Sufficiency of Textbooks and Instructional Materials in Mathematics, Science, History-Social Studies, and English/Language Arts

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. Approve Service Agreement with ICS4Schools, LLC

Minutes:

Motion: Approve the Service Agreement with ICS4Schools, LLC



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

17. CONSENT ITEMS

Minutes:

Motion: Approve Consent Agenda

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

- A. Approve Regular Board Meeting Minutes from September 6, 2016**
- B. Approve Contracts and Consultants \$15,000 and Under**
- C. Approve Warrant Report for August 2016**

18. FUTURE MEETING DATES – Open Session will begin at 7:00 pm 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.

October 11, 2016	October 25, 2016	November 15, 2016	December 13, 2016
January 10, 2017	January 24, 2017	February 14, 2017	March 14, 2017
March 28, 2017	April 18, 2017	May 9, 2017	May 23, 2017
June 13, 2017	June 27, 2017		

The following was discussed for upcoming meetings:

- The October 11, 2016 Meeting will have a 5:30PM start for a Bond Study Session.
- Board Member Penzel will not be in person at the October 25, 2016 meeting but is able to call in by phone.
- Board Member Varich will not be at the November 15, 2016 Board Meeting

19. ANNOUNCEMENTS/REMINDERS/REQUESTS

Minutes:

Heather Sutton:

- Board President Heather Sutton asked that in future planning pieces, could the District Staff include information on enrichment that the state is not measuring, such as performing arts. Board Member Sutton said she wanted to make sure that the priorities of the community are included in the budget.



20. ADJOURNMENT

Minutes:

The meeting was adjourned at 9:12 PM.

Respectfully submitted:

Attested:

Mary Kay Going, Superintendent and
Secretary to the Board

Brian Penzel, Clerk
Board of Trustees