



1. CALL MEETING TO ORDER

Minutes:

Board President Heather Sutton called the meeting to order at 5:35 PM.

2. ROLL CALL

Minutes:

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

3. FLAG SALUTE

Minutes:

The flag salute was led by two middle school students from Easterbrook Discovery School.

4. APPROVE THE AGENDA

Minutes:

Motion: Approve the Board Agenda, moving Item 11A, Approve Resolution 4-2016/2017 Children’s Education and Health Care Protection Act of 2016 (Proposition 55), before Item 10, Measure K Bond Work Study.

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.

5. COMMENTS FROM THE PUBLIC

Minutes:

There were no Comments from the Public.

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

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

8. SUPERINTENDENT’S REPORT



Minutes:

- Superintendent Going introduced two middle school members from the City of Campbell Youth Commission to talk about their upcoming activities for the year. Both middle school representatives are students at Moreland Middle School.
- Superintendent Going shared recent media coverage in the San Jose Mercury News on Latimer’s participation in the International Cardboard Challenge and Grimm’s Hollow at the Moreland Education Foundation (MEF) Pumpkin Patch.

9. BOARD MEMBER COMMUNICATION

Minutes:

Brian Penzel:

- Board Member Penzel attended and enjoyed the Country Lane walk-a-thon

Robert Varich:

- Board Member Varich attended the Eureka Math Parent Night
- Board Member Varich congratulated Moreland School District’s Teacher of the Year, Jonathan Ling of Anderson. Mr. Ling was honored at a Santa Clara County Office of Education event on September 29, 2016.

Heather Sutton:

- Board Member Sutton attended the President’s Council Meeting and updated the Board on topics discussed.
- Board Member Sutton shared that she received the letter from the Santa Clara County Office of Education that the District’s budget is in compliance. She thanked the staff for all their work to ensure this happened.

11. ACTION/DISCUSSION ITEMS

A. Approve Resolution 4-2016/2017 Children’s Education and Health Care Protection Act of 2016 (Proposition 55)

Minutes:

Motion: Approve Resolution 4-2016/2017, Children’s Education and Health Care Protection Act of 2016 (Proposition 55)

Motion/Second: Reynolds-Grabbe/Penzel	Vote: 4/1
Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES
Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	NO
Karen Whipple, Trustee:	YES

10. MEASURE K BOND WORK STUDY



Minutes:

District Staff, Greystone West Construction Manager Adam Coll, and Co+Ed Architect Stephanie de Raynal presented the process, feedback and recommendations for the remaining Measure K Bond Fund Money.

The following request was made:

- How much money has the District spent on expanding Latimer from the Measure K Bond money?

Public Comment:

Latimer Parent Baker Cleveland thanked the District staff and Board Members for reassessing the budget. Mr. Cleveland wanted to know: If the Latimer building is redesigned, we will go back out to the community? When will the building be finished? Will there be a gym to add to the Latimer Middle School experience?

Superintendent Mary Kay Going offered to give Mr. Cleveland a call to answer his questions.

12. CONSENT ITEMS

Minutes:

Motion: Approve Consent Agenda

<i>Motion/Second:</i> 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	

- 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 September 6, 2016**
- C. Approve Contracts and Consultants \$15,000 and Under**
- D. Approve Williams Quarterly Report**
- E. Approve Board Policy 1312.3, Uniform Complaint Procedure**
- F. Approve Master Contract and Individual Service Agreement for a Non Public School**
- G. Approve Contract between Moreland School District and Maxim Staffing Solutions**
- H. Approve Declaration of Surplus Equipment, Furniture or Other Materials**

13. 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 25, 2016
January 24, 2017
April 18, 2017
June 27, 2017

November 15, 2016
February 14, 2017
May 9, 2017

December 13, 2016
March 14, 2017
May 23, 2017

January 10, 2017
March 28, 2017
June 13, 2017

The following was discussed for upcoming meetings:

- The October 25, 2016 Board Meeting will be cancelled.
- The Board will add a Special Board Meeting on October 21, 2016 to vote on moving forward on Latimer construction items.
- The Board Members vs District Staff Second Harvest Food Drive competition will be at the November 15, 2016 Board Meeting.

14. ANNOUNCEMENTS/REMINDERS/REQUESTS

Minutes:

There are no announcements, reminders or requests at this time.

15. CLOSED SESSION

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

16. CALL MEETING BACK TO ORDER IN OPEN SESSION

Minutes:

The meeting was called back to order at 8:44 PM.

17. REPORT OUT ACTION TAKEN IN CLOSED SESSION

Minutes:

Motion: Approve the settlement agreement with one classified employee

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

18. ADJOURNMENT

Minutes:

The meeting was adjourned at 8:45 PM.



Respectfully submitted:

Attested:

Mary Kay Going, Superintendent and
Secretary to the Board

Brian Penzel, Clerk
Board of Trustees