



Welcome to the meeting of the Moreland School District Board of Trustees.

If you would like to address the Board of Education on any item on this agenda, please complete the **blue card** located near the entrance of the meeting room and hand it to the Clerk. On the card, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to under three minutes. Those speaking on items not on the agenda will be recognized by the Chair under **Comments from the Public**. Please note that the law prohibits members of the Board in commenting or engaging in discussion during this part of the agenda, except when seeking clarification on a point made by the speaker. The Board may, however, instruct the Superintendent to look into the matter or place it on a future agenda.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 4711 Campbell Ave., San Jose, during normal business hours.

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.moreland.org.



Individuals who require special accommodation should contact the Superintendent's Office at least two business days before the meeting date.

AGENDA ITEM

TAB

- 1. **CALL MEETING TO ORDER** **5:30 P.M.**
Open Session

- 2. **ROLL CALL (Take action on absences, if necessary)**
 - Heather Sutton, *President* Robert Varich, *Member*
 - Brian Penzel, *Clerk* Karen Whipple, *Member*
 - Julie Reynolds-Grabbe, *Member*

- 3. **FLAG SALUTE**

- 4. **APPROVE THE AGENDA** **1**
 - Motion* 2nd *Action*
 - 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**

- 6. **CREATING AND SUSTAINING A POSITIVE GOVERNANCE TEAM CULTURE –** **2**
GOVERNANCE NORMS – Remains on agenda for Board Members reference.

- 7. **STRATEGIC PLAN 2016-2023** – Remains on the agenda for Board Members reference **3**

- 8. **SUPERINTENDENT’S REPORT**

- 9. **BOARD MEMBERS’ COMMUNICATION**

- 10. **MEASURE K BOND WORK STUDY** **4**

11. ACTION/DISCUSSION ITEMS

- A. Approve Resolution 4-2015/2016 Children’s Education and Health Care Protection Act of 2016 (Proposition 55) (Superintendent) 5**

_____ *Motion* _____ *2nd* _____ *Action*

12. 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.

_____ *Motion* _____ *2nd* _____ *Action*

- A. Approve Classified, Certificated, Management/Confidential Personnel Nominations, Resignations, Retirements, Leave of Absence, Changes and Limited -Term Employment Assignments (Assistant Superintendent, Human Resources) 6**
- B. Approve Regular Board Meeting Minutes from September 6, 2016 (Superintendent) 7**
- C. Approve Contracts and Consultants \$15,000 and Under (Assistant Superintendent, Business and Support Services) 8**
- D. Approve Williams Quarterly Report (Assistant Superintendent, Business and Support Services) 9**
- E. Approve Board Policy 1312.3, Uniform Complaint Procedure (Assistant Superintendent, Human Resources) 10**
- F. Approve Master Contract and Individual Service Agreement for a Non Public School (Assistant Superintendent, Educational Services) 11**
- G. Approve Contract between Moreland School District and Maxim Staffing Solutions (Assistant Superintendent, Educational Services) 12**
- H. Approve Declaration of Surplus Equipment, Furniture or Other Materials (Assistant Superintendent, Business and Support Services) 13**

13. 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.

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			

14. ANNOUNCEMENTS/REMINDERS/REQUEST

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

17. REPORT OUT ACTION TAKEN IN CLOSED SESSION

18. ADJOURNMENT