



MORELAND
SCHOOL DISTRICT

Moreland School District
Board of Trustees Meeting AGENDA
Board Room, Educational Services Center
4711 Campbell Avenue, San Jose, CA 95130

January 24, 2017

4:30-5:30 Governance Meeting

5:30 P.M. Closed Session ■ 7:00 P.M. Open Session

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 (408) 874-2901 at least two business days before the meeting date.

AGENDA ITEM

TAB

1. CALL MEETING TO ORDER

4:30 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. COMMENTS FROM THE PUBLIC

4. GOVERNANCE MEETING

The Board of Trustees will have a meeting to discuss Board Governance and the District strategic plan.

5. CLOSED SESSION

5:30 P.M.
Closed Session

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

B. STUDENT DISCIPLINE: Recommendation for Expulsion: Case Number 16.17.01; Violation of Educational Code 48900 (c), 48900 (k), 48900 (d), 48915(a)(1)(B)

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Position Title: Mid-year Superintendent**

- | | | |
|-----|---|-----------------------------------|
| 6. | CALL MEETING BACK TO ORDER IN OPEN SESSION | 7:00 P.M.
Open Session |
| 7. | FLAG SALUTE | |
| 8. | REPORT OUT ACTION TAKEN IN CLOSED SESSION | |
| 9. | APPROVE THE AGENDA | 1 |
| | _____ <i>Motion</i> _____ 2 nd _____ <i>Action</i> | |
| | 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 | |
| 11. | CREATING AND SUSTAINING A POSITIVE GOVERNANCE TEAM CULTURE – GOVERNANCE NORMS – Remains on agenda for Board Members reference. | 2 |
| 12. | STRATEGIC PLAN 2016-2023 – Remains on the agenda for Board Members reference | 3 |
| 13. | SUPERINTENDENT’S REPORT | |
| 14. | BOARD MEMBERS’ COMMUNICATION | |
| 15. | REPORTS | |
| | A. Audit Report (<i>Assistant Superintendent, Business and Support Services</i>) | 4 |
| | B. Update on State Budget & Budget Report (<i>Assistant Superintendent, Business and Support Services</i>) | 5 |
| | C. Transportation Update (<i>Assistant Superintendent, Business and Support Services</i>) | 6 |
| 16. | ACTION/DISCUSSION ITEMS | |
| | A. Approve Audit Report (<i>Assistant Superintendent, Business and Support Services</i>) | 7 |
| | _____ <i>Motion</i> _____ 2 nd _____ <i>Action</i> | |
| | B. Approve 2017-2018 School Calendar (<i>Assistant Superintendent, Human Resources</i>) | 8 |
| | _____ <i>Motion</i> _____ 2 nd _____ <i>Action</i> | |
| | C. Approve Resolution 11-2016/2017: Award Lease/Leaseback Pre-construction Services Contract to BHM Construction for the Latimer Phase III Project. This portion of the project includes the music building conversion, added locker rooms, portable relocation and site work (<i>Assistant Superintendent, Business and Support Services</i>) | 9 |
| | _____ <i>Motion</i> _____ 2 nd _____ <i>Action</i> | |

17. 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)* **10**
- B. Approve Regular Board Meeting Minutes from January 10, 2017** *(Superintendent)* **11**
- C. Approve Contracts and Consultants \$125,000 and Under** *(Assistant Superintendent, Business and Support Services)* **12**
- D. Approve Warrent Report for December 2016** *(Assistant Superintendent, Business and Support Services)* **13**
- E. Approve Board and Superintendent Purchase Orders for December 2016** *(Assistant Superintendent, Business and Support Services)* **14**

18. 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.

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

19. ANNOUNCEMENTS/REMINDERS/REQUEST

20. ADJOURNMENT