



1. CALL MEETING TO ORDER

Minutes:

Board President Heather Sutton called the meeting to order at 6:45 PM.

2. ROLL CALL

Minutes:

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

Absent: Robert Varich

Motion: Approve Robert Varich’s absence as excused per Board Bylaw 9250 and California Education Code 35120 (c).

Motion/Second: Sutton/Penzel **Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES
Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	ABSENT
Karen Whipple, Trustee:	YES

3. COMMENTS FROM THE PUBLIC

Minutes:

There were no comments from the public.

4. CLOSED SESSION

Minutes:

A. 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 in Open Session at 7:01 PM.

6. FLAG SALUTE

7. REPORT OUT ACTION TAKEN IN CLOSED SESSION

Minutes:

There was no action taken in closed session.

8. APPROVE THE AGENDA



Minutes:

Motion: Approve the Board Agenda

Motion/Second: Whipple/Penzel **Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES
Julie Reynolds-Grabbe, Trustee:	YES
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

Minutes:

There were no Comments from the Public.

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

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

12. SUPERINTENDENT’S REPORT

Minutes:

- Superintendent Going announced a smooth start of school opening despite the Internet being down at Moreland and at District’s around the county.
- New Staff hires include 43 certificated employees and 38 classified employees. Enrollment updates will come after numbers are updated.
- The teacher professional development on Friday, August 19, 2016 was well-received by both primary and middle school teachers. The focus for both trainings was on the importance of oral language.

13. BOARD MEMBER COMMUNICATION

Minutes:

Julie Reynolds-Grabbe:

- Board Member Grabbe said that the Welcome Back breakfast was a phenomenal event.

Karen Whipple:

- Board Member Whipple enjoyed both the New Teacher Orientation and the Welcome Back Breakfast.
- She noticed the increased number of families walking to school on the first day in the Country Lane neighborhood.

Brian Penzel:

- Board Member Penzel enjoyed being on campus for the first day of school.



- He enjoyed the Welcome Back Breakfast with the staff on August 18, 2016.

Heather Sutton:

- Board Member Sutton thought that the New Teacher Orientation was very fun and also enjoyed the Welcome Back presentation.

14. REPORTS

A. Summer Programs

Minutes:

The Summer School Principals and Camp Coordinator presented highlights of the summer programs taking place across the District this past summer. Anderson Instructional Coach Tyler Ready and District Teacher on Special Assignment Seema Salgaonkar were co-principals and led the English Language Development (ELD) program, Extended School Year (ESY) and middle school Elevate Math programs at Anderson Elementary School. Easterbrook Discovery School (EDS) Teacher Guy Wassather was the principal for the Moreland Education Foundation (MEF) Enrichment Summer Program and EDS Extended Day Site Supervisor Andra Feldman led the Extended Day Summer Camp both held at Baker Elementary School.

15. ACTION/DISCUSSION ITEMS

A. Approve Memorandum of Understanding with Campbell Union School District for participation in the Beginning Teacher Support and Assessment (BTSA) South Bay Consortium

Minutes:

Motion: Approve the Memorandum of Understanding with Campbell Union School District for participation in the Beginning Teacher Support and Assessment South Bay Consortium

Motion/Second: Whipple/Reynolds-Grabbe **Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES
Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	ABSENT
Karen Whipple, Trustee:	YES

B. Approve Job Description for Public Information Officer (PIO)

Minutes:

Board Member Reynolds-Grabbe asked the District to make the first requirement under Education and Experience be consistent with other wording under this section. District Staff will change “Masters Degree desired...” to read “Masters Degree preferred...”

Motion: Approve the attached job description for the position of Public Information Officer as amended

Motion/Second: Reynolds-Grabbe/Whipple **Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES



Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	ABSENT
Karen Whipple, Trustee	YES

C. Approve Resolution Number 1-2016/2017, Reduction in Force

Minutes:

Motion: Approve Resolution Number 1-2016/2017, Reduction in Force of Classified Positions as presented

Motion/Second: Penzel/Whipple **Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES
Julie Reynolds-Grabbe, Trustee:	YES
Robert Varich, Trustee:	ABSENT
Karen Whipple, Trustee	YES

16. CONSENT ITEMS

Minutes:

Motion: Approve Consent Agenda with an amendment on Item 16D, List of Certified Evaluators

Motion/Second: Reynolds-Grabbe/Whipple **Vote:** 4/0

Heather Sutton, President:	YES
Brian Penzel, Clerk:	YES
Julie Reynolds-Grabbe, Trustee:	YES
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 August 9, 2016**
- C. Approve US Bank (Credit Card) for June 2016**
- D. Approve List of Certified Evaluators**
- E. Approve US Bank (Credit Card) for July 2016**
- F. Approve Superintendent/Board Purchase Orders for July 2016**

17. 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.

August 26, 2016 ~ Governance Meeting	September 6, 2016	September 20, 2016
October 11, 2016	October 25, 2016	November 15, 2016
January 10, 2017	January 24, 2017	December 13, 2016
March 28, 2017	April 18, 2017	March 14, 2017
June 13, 2017	June 27, 2017	May 9, 2017
		May 23, 2017

The following was discussed for upcoming meetings:

- Board President Sutton asked Board Members to contact her if there is any specific topic they want added to the agenda at the Governance Meeting on August 26, 2016.
- The October 11, 2016 Meeting will have a 5:00PM start for a Bond Study Session.
- The October 26, 2016 Meeting will have a recommendation on moving forward with the Bond money based on the discussions at the October 11, 2016 Board Meeting.

18. ANNOUNCEMENTS/REMINDERS/REQUESTS

Minutes:

Heather Sutton:

- Board President Heather Sutton asked to learn more about how summer education impacts the sites and classrooms (teachers moving in/out, cleaning).
- Superintendent Going will send out a draft resolution of a State Board Initiative the Board may be interested in adopting.

19. ADJOURNMENT

Minutes:

The meeting was adjourned at 8:13 PM.

Respectfully submitted:

Attested:

Mary Kay Going, Superintendent and
Secretary to the Board

Brian Penzel, Clerk
Board of Trustees