



Moreland School District

Board of Trustees Meeting AGENDA

Boardroom, Educational Services Center
4711 Campbell Avenue, San Jose, CA 95130

March 14, 2017

6:00 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

**6:00 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. CLOSED SESSION

**6:00 P.M.
Closed Session**

A. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

Agency Designated Representatives: Mary Kay Going, Colette Zea, Patti Ernsberger, and Richard Noack (Hopkins & Carley)

Employee Organizations: Moreland Chapter 198, California School Employees Association, Moreland Teachers Association, Colette Zea

Management: Mary Kay Going

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE AND/OR REASSIGNMENT

(Government Code Section 54957.6)



MORELAND
SCHOOL DISTRICT

- 5. CALL MEETING BACK TO ORDER IN OPEN SESSION 7:00 P.M.
- Open Session**
- 6. FLAG SALUTE
- 7. REPORT OUT ACTION TAKEN IN CLOSED SESSION
- 8. 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.

- 9. COMMENTS FROM THE PUBLIC
- 10. CREATING AND SUSTAINING A POSITIVE GOVERNANCE TEAM CULTURE – GOVERNANCE NORMS – Remains on agenda for Board Members reference. 2
- 11. STRATEGIC PLAN 2016-2023 – Remains on the agenda for Board Members reference 3
- 12. SUPERINTENDENT’S REPORT

13. BOARD MEMBERS’ COMMUNICATION

14. REPORTS

- A. Second Interim Report 4
- B. Dashboard Report 5

14. ACTION/DISCUSSION ITEMS

- A. Approve the Second Interim Report (*Assistant Superintendent, Business and Support Services*) 6

_____ *Motion* _____ 2nd _____ *Action*

- B. Approve Resolution No. 13-2016/2017: Resolution of the Board of Trustees of the School District of Moreland approving the filing of a legal brief with other school districts as *Amici Curiae* in support of the County of Santa Clara’s complaint challenging the executive order directing reprisals against sanctuary jurisdictions and authorizing the execution of necessary documents and related actions (*Superintendent*) 7

_____ *Motion* _____ 2nd _____ *Action*

- C. Approve the amended Lease/Leaseback agreement to American Modular Systems for the 8 upcoming Latimer Phase III Project, Scope 3 to include the Guaranteed Maximum Price. (*Assistant Superintendent, Business and Support Services*)

_____ *Motion* _____ 2nd _____ *Action*

- D. Approve the amended Lease/Leaseback agreement to BHM Construction for the upcoming Latimer Phase III Project, Scope 1 & 2 to include the Guaranteed Maximum Price (GMP). (*Assistant Superintendent, Business and Support Services*) 9

_____ *Motion* _____ 2nd _____ *Action*



E. Authorization for District to utilize the Franklin-McKinley School District Piggyback Bid 10 for Modular Classrooms for the Latimer Phase III Project (*Assistant Superintendent, Business and Support Services*)

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

F. Approve a Contract with Co+Ed Architecture for the Latimer Phase III Project, Scopes 1, 2 & 3 (*Assistant Superintendent, Business and Support Services*)

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

G. Approve Declaration of Need for Fully Qualified Educators (*Assistant Superintendent, Human Resources*) **12**

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

15. 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*) **13**

B. Approve Regular Board Meeting Minutes from February 14, 2017 (*Superintendent*) **14**

C. Approve Contracts and Consultants \$125,000 and Under (*Assistant Superintendent, Business and Support Services*) **15**

D. Approve US Bank (Credit Card) for February 2017 (*Assistant Superintendent, Business and Support Services*) **16**

E. Approve Board and Superintendent Purchase Orders for February 2017 (*Assistant Superintendent, Business and Support Services*) **17**

F. Approve Board Bylaw 9100, Organization (*Superintendent*) **18**

16. 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.

March 28, 2017
June 13, 2017

April 18, 2017
June 27, 2017

May 9, 2017

May 30, 2017

17. ANNOUNCEMENTS/REMINDERS/REQUEST

18. ADJOURNMENT