



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 | 6:30 P.M.
Open Session |
| 2. | ROLL CALL (Take action on absences, if necessary)
<input type="checkbox"/> Heather Sutton, <i>President</i> <input type="checkbox"/> Robert Varich, <i>Member</i>
<input type="checkbox"/> Brian Penzel, <i>Clerk</i> <input type="checkbox"/> Karen Whipple, <i>Member</i>
<input type="checkbox"/> Julie Reynolds-Grabbe, <i>Member</i> | |
| 3. | COMMENTS FROM THE PUBLIC | |
| 4. | CLOSED SESSION | 6:35 P.M.
Closed Session |
| | A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE AND/OR REASSIGNMENT
(Government Code Section 54957.6) | |
| 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.

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|----|---------------------------------|--|
| 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	
	A. Extended Day Supervisors Recognition	
	B. Second Harvest Food Drive	
13.	BOARD MEMBERS’ COMMUNICATION	
14.	REPORTS	
	A. 5 Year Developer Fee Report for 2015/2016	4
15.	ACTION/DISCUSSION ITEMS	
	A. Public Hearing to Review and Consider the Adoption of Two Reports Entitled “Residential Development School Fee Justification Study” and “Commercial/Industrial Development School Fee Justification Study,” Prepared as of November 2016 to Consider and Respond to All Comments Received by the District Related to the Increase in Statutory School Fees <i>(Assistant Superintendent, Business and Support Services)</i>	5
	Hearing Opened _____ Hearing Closed _____	
	B. Approve the Adoption of Resolution Number 6-2016/2017, Increase Statutory Development School Fees and Approval and Acceptance of Justification Studies Dated November 3, 2016 <i>(Assistant Superintendent, Business and Support Services)</i>	6
	_____ Motion _____ 2 nd _____ Action	
	C. Approve Resolution Number 7-2016/2017, Prequalification Process for Prime Contractors <i>(Assistant Superintendent, Business and Support Services)</i>	7
	_____ Motion _____ 2 nd _____ Action	
	D. Approve Resolution Number 8-2016/2017, Prequalification Process for Mechanical, Electrical and Plumbing (MEP) Subcontractors <i>(Assistant Superintendent, Business and Support Services)</i>	8
	_____ Motion _____ 2 nd _____ Action	
	E. Approve the Appointment of Moreland Chapter 198 of the California School Employees Association (MCSEA) Representative to the Personnel Commission <i>(Assistant Superintendent, Human Resources)</i>	9
	_____ Motion _____ 2 nd _____ Action	
	F. Approve Resolution Number 6-2016/2017, Adopting a Conflict of Interest Code and Exhibit 9270, Conflict of Interest <i>(Superintendent)</i>	10
	_____ Motion _____ 2 nd _____ Action	
	G. Approve Resolution Number 5-2016/2017, Designation of Licensing Representatives for the Moreland Child Development Center <i>(Assistant Superintendent, Educational Services)</i>	11
	_____ Motion _____ 2 nd _____ Action	

H.	Approve Revisions to Board Policy 3312, Contracts <i>(Assistant Superintendent, Business and Support Services)</i>	12
	<i>_____ Motion _____ 2nd _____ Action</i>	
I.	Approve Revised Job Description for Instructional Assistant Special Education <i>(Assistant Superintendent, Human Resources)</i>	13
	<i>_____ Motion _____ 2nd _____ Action</i>	
16.	CONSENT ITEMS	
	<i>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.</i>	
	<i>_____ Motion _____ 2nd _____ Action</i>	
A.	Approve Classified, Certificated, Management/Confidential Personnel Nominations, Resignations, Retirements, Leave of Absence, Changes and Limited -Term Employment Assignments <i>(Assistant Superintendent, Human Resources)</i>	14
B.	Approve Regular Board Meeting Minutes from October 11, 2016 <i>(Superintendent)</i>	15
C.	Approve Special Board Meeting Minutes from October 21, 2016 <i>(Superintendent)</i>	16
D.	Approve Contracts and Consultants \$15,000 and Under <i>(Assistant Superintendent, Business and Support Services)</i>	17
E.	Approve Warrant Report for September 2016 <i>(Assistant Superintendent, Business and Support Services)</i>	18
F.	Approve Warrant Report for October 2016 <i>(Assistant Superintendent, Business and Support Services)</i>	19
G.	Approve US Bank (Credit Card) for September 2016 <i>(Assistant Superintendent, Business and Support Services)</i>	20
H.	Approve US Bank (Credit Card) for October 2016 <i>(Assistant Superintendent, Business and Support Services)</i>	21
I.	Approve Board and Superintendent Purchase Orders for September 2016 <i>(Assistant Superintendent, Business and Support Services)</i>	22
J.	Approve Board and Superintendent Purchase Orders for October 2016 <i>(Assistant Superintendent, Business and Support Services)</i>	23
K.	Approve Board Policy 6142.1, Sexual Health and HIV/AIDS Prevention Instruction <i>(Assistant Superintendent, Educational Services)</i>	24
L.	Approve Minor Revisions for Board Policies, as Recommended by the California School Boards Association <i>(Superintendent)</i>	25
M.	Approve Board Policy 6164.2, Guidance/Counseling Services <i>(Assistant Superintendent, Educational Services)</i>	26
N.	Approve Board Policy 6142.7, Physical Education and Activity <i>(Assistant Superintendent, Educational Services)</i>	27

- O. Approve Affiliation Agreement with University of New York** (*Assistant Superintendent, Educational Services*) **28**

- 17. 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.**

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	

- 18. ANNOUNCEMENTS/REMINDERS/REQUEST**

- 19. ADJOURNMENT**