



Board of Education
Minutes of Regular Board Meeting
September 27, 2016
(UNADOPTED)

Open Session

1. CALL MEETING TO ORDER

Board President Gunawan Alisantosa called the meeting to order at 5:30 p.m.

2. ROLL CALL

All Board members were present. (Mr. Bobay came in at 5:45 p.m.) Student Board representative Alan Pham was absent.

Also present were Interim Superintendent Cheryl Jordan, Assistant Superintendents Wendy Zhang, Norma Rodriguez, and Executive Assistant Charito Cabantac .

3. APPROVAL OF THE AGENDA

Motion: Approve the agenda for the September 27, 2016 Board meeting
M/S /Lau **Vote: 4-0** (Mr. Bobay was not present for the vote)

4. COMMENTS FROM THE PUBLIC

None.

5. CLOSED SESSION

The meeting moved to closed session at 5:33 p.m. to discuss/or take action on items on its closed session agenda.

6. CLOSED SESSION ANNOUNCEMENT

The Board reconvened in open session. Mr. Alisantosa reported that no action was taken in closed session.

7. COMMENTS FROM THE PUBLIC

Community member Robert Jung, representing the Milpitas Community Educational Endowment Foundation, announced that they are forming the community volunteer network and invited members of the community to join by going to mceefoundation.org.

8. BOARD GROUP AGREEMENTS

The Board Group Agreements was on the agenda for easy reference for members of the Board. There was no discussion.

9. INTERIM SUPERINTENDENT'S REPORT

Cheryl Jordan led the Board in recognizing Milpitas students Justin Tso and Allan Zhao for being semi-finalists in this year's National Merit Scholarship Program. Other semi-finalists from MHS included Kinbert Chou, Rahul Pearce and Brooke Tran, but were not present for the public recognition.

10. REPORTS

A. CLOSE OF ESCROW FOR THE PROPERTY ON McCANDLESS DRIVE

All required closing documents have been signed by the District's Interim Superintendent and the Milpitas City Manager on September 20, 2016 for the land purchase at McCandless Drive. Wendy Zhang shared with the Board a copy of the Buyer's statement along with the signed acceptance of Grant Deed. The County Recorder's office will send us the actual recorded Grant Deed in 8-10 weeks.

On behalf of the Board, Ms. Zhang thanked the City of Milpitas for working with MUSD to make this happen before the contracted due date of October 21, 2016. Now that the District owns the land, it is now able to focus on building and opening our new elementary school in August 2018.

B. REPORT ON SILICON VALLEY CAREER TECHNICAL EDUCATION PROGRAMS

Alyssa Lynch, Superintendent of the Silicon Valley Career Technical Education provided her annual report to the Board of Education on the status of SVCTE programs and services and answered Board members' questions.

C. McCANDLESS ELEMENTARY – DESIGN AND SCHEDULE UPDATE

Staff, along with IBI Group architects, presented to the Board the current plans for the new elementary school, provided an update on the project schedule, and answered questions from Board members.

Various stakeholder meetings were held in preparation and collaboration with the architects on the building design. Some of the stakeholders were present at the meeting and talked about the input they provided. The design and construction management team is working expeditiously to prepare for bidding in mid-October on the modular construction piece of the project. They hope to submit the site design to DSA in the beginning of November in preparation for bidding in Early February of 2017.

D. SOBRATO EARLY ACADEMIC LANGUAGE (SEAL) MODEL UPDATE

This year, MUSD is deepening its work on early intervention and prevention for English Learners through the implementation of the Sobrato Early Academic Language (SEAL) model. The district has expanded SEAL implementation at current SEAL sites, Burnett, Spangler, and Weller to include Grades 2 and 3 and launched SEAL at CDC, Curtner, Pomeroy, and Randall for Pre-K - 1st grade.

SEAL is a research based, 3-year capacity building model designed to address the needs of English Learner children within the context of all grade-level classrooms from Pre-K through

third grade. It includes professional development modules for thematic unit development and implementation in TK-3 classrooms focused on academic language.

Board members appreciated the report and thanked the staff for their work.

E. ENGLISH LEARNER PROGRESS REPORT AND CELDT ANNUAL UPDATE

The CELDT assessment results are used for initial identification of English language status for all students whose primary language is not English. It is also given annually to identify English Learners (ELs) until they are reclassified as Fluent English Proficient (R-FEP).

The 2015–16 English Learner Progress and Proficiency Reports contain information on EL progress in learning English based on the California English Language Development Test (CELDT) results. Venus Cenizal, Coordinator of Literacy/Intervention, provided a detailed report on the assessment results and answered Board members' questions.

F. BUDGET PRIORITIES SUMMARY OF INPUT FROM STAKEHOLDERS MEETINGS

At the Budget Study Session held on June 11, 2016, the Board requested that staff gather input from stakeholders on priorities to be considered throughout the current three-year budget cycle. Interim Superintendent, Cheryl Jordan, and Assistant Superintendents, Wendy Zhang and Norma Rodriguez, held five meetings open to staff and community. Ms. Jordan described the process for discussion that allowed all stakeholders to state their hopes about what each student would know and be able to do by graduation from MUSD. Stakeholders then took their desired outcomes and detailed those under the five primary budget areas:

- Instructional Programs
- Support Services
- Facilities
- Materials & Supplies
- Technology Infrastructure & Tools

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The common themes for each budget area are as follows:

Technology Infrastructure & Tools

- WiFi Network is maintained and updated
- Devices for students and teachers
- Robotics and Science Technology Engineering Arts Math (STEAM) equipment
- Communication tools for staff and parents including electronic translation

Materials & Supplies

- Educational CDs and Software that assists with learning such as “Rosetta Stone”
- Supplies that support STEAM
- Supplies that support experiential learning & Project Based Learning, such as garden supplies for the Weller portion of the Cesar Chavez Community Garden

Facilities

- Environments that demonstrate commitment to 21st century learning
- Safety
- Support vehicles
- Shorten timeline on deferred maintenance projects

Support Services

- Professional development in cultural inclusivity for all staff
- Professional development to increase job skills (classified) as well as instructional skills (certificated)
- Time for staff collaboration and engagement in professional learning communities (PLC)
- Focus on equity
- Additional staff and training to support technology use
- Support personnel for families
- Increase safety and staff visibility on campuses; truancy prevention
- Mental and emotional health for students
- Character education including anti-bullying
- Drug prevention
- Healthy life styles and environmental impact education, i.e. food choices
- Support personnel for students needing additional academic guidance

Instructional

- Robotics and STEAM
- Financial planning and literacy
- Additional electives and world languages, dual immersion support
- Pathways to career and college
- Internships and mentorships, include partnerships with business and trades

- After school enrichment and intervention programs, include high school tutors/buddies
- Cross-cultural focus in instruction; build empathy and cultural understanding
- Problem Based Learning (PBL) and Experiential Learning

A survey with the above priorities by budget categories was sent to parents , and it is also available on our website.

Board members asked questions and thanked staff for their work.

11. ACTION/DISCUSSION ITEMS

A. ADMINISTRATIVE HEARING PANEL'S RECOMMENDATION RE STUDENT IDENTIFIED IN CONFIDENTIAL REPORT 2017.1

Motion: **Suspend the student expulsion and place the student for the rest of the school year at Cal Hills with a detailed contract. Breaking one of the conditions of this contract will automatically result in county school placement.**

M/S Bobay/Nunez Roll Call Vote: 5-0

B. RESOLUTION IN SUPPORT OF RESOLUTION 2017.1

The Children's Education and Health Care Protection Act of 2016 (Proposition 55) is presented to the Board as a Resolution of support. Proposition 55 will continue the funding stream for education that Proposition 30 created. MUSD is directly funded by proposition 30 and current levels of funding are reliant upon passage of Proposition 55.

Motion: **Adopt Resolution 2017.1 in support of Proposition 55 on the November 8, 2016 ballot**

M/S Bobay/Nunez Vote: 5-0

C. TEXTBOOK AND INSTRUCTIONAL MATERIALS COMPLIANCE

Education Code 60119 requires that each year the Board of Education hold a public hearing to make a determination, through a resolution, as to whether each pupil in the district will have sufficient textbooks or instructional materials or both during the current fiscal year. In addition, a determination is made as to whether the textbooks and materials are consistent with the district content standards and cycles of the curriculum framework adopted by the State Board of Education.

Norma Rodriguez stated that for the 2016-17 school year, there are sufficient textbooks and materials for every student in the district. Learning & Development will continue to update

the Board regarding current and future textbook adoption cycles.

Motion: **Open the public hearing**
 M/S **Bobay/Norwood** **Vote: 5-0**

There were no speakers.

Motion: **Close the public hearing**
 M/S **Bobay/Nunez** **Vote: 5-0**

Motion: **Adopt Resolution 2017.20 in compliance with the requirements**
 of Ed. Code Section 60119

 M/S **Bobay/Lau** **Vote: 5-0**

D. PROCLAMATION RECOGNIZING THE CITY OF MILPITAS

On October 1, 2016 the City of Milpitas will hold a ribbon cutting ceremony opening the Bob McGuire Park. Bob McGuire was hired jointly by MUSD and the City of Milpitas in 1964 to develop a parks and recreation program that greatly benefited the youth of Milpitas, and in particular, our students. He was the founder of the After the Bell program and the Milpitas Junior Olympics. Staff is bringing this proclamation forward to the Board for approval, and if approved, Board President Gunawan Alisantosa and all Board members present for the ceremony on October 1st will present it.

Motion: **Approve the MUSD Proclamation recognizing the**
 City of Milpitas for its dedication in improving the
 lives of itscommunity members

 M/S **Nunez /Lau** **Vote: 5-0**

E. 2016-17 CONTRACT WITH BELINDA TANG

Last year, the district contracted with Ed Pioneers to hire a Data Analyst Fellow. Belinda Tang provided valuable data and interpretation to support decisions related to the improvement of instructional programs; provided direct assistance to school sites and district personnel in the development, preparation, and evaluation of educational plan through the creation of beneficial Custom reports to district office, site leaders and teachers on an on-going basis that served to help us understand our data more deeply, and connect multiple data systems to thoroughly evaluate our progress. Through her discussions with principals and district leaders, she was very effective in developing data systems that enhanced our data dashboard in Illuminate, enabling our teachers and principals to draw reports to inform instructional decisions and clarify goals for student success.

This year, Belinda Tang will work directly with the Assistant Superintendent of Learning and Development to conduct research and evaluation activities, with a focus of creating and implementing a sustainability plan. She will provide data and assistance to special programs within the district such as special education, bilingual, English Language Development, and summer school. In addition, she will be providing direct support to MUSD in the development of metrics to monitor progress on LCAP goals. She will work 10 hours a week.

Motion: Approve the contract with Belinda Tang
M/S Nunez /Lau Vote: 5-0

12. CONSENT CALENDAR

Motion: Adopt the entire consent calendar, thereby approving the following items:
M/S Bobay/Norwood Vote: 5-0

1. Personnel Report
2. Approve the District's Purchase Order Report of September 27, 2016
3. Approve the Memorandum of Understanding between Milpitas Adult Education Program and The Learning Oasis
4. Approve the Memorandum of Understanding between Milpitas Adult Education Program and East Side Adult Education Program
5. Approve the field trip contract between Spangler Elementary School and Exploring New Horizons
6. Declare the items on the list provided to the Board for review as obsolete
7. Adopt Resolution 2017.18 requesting for 2016-17 Budget Changes – Summary 2015-16 Carryover/Ending Fund Balance
8. Adopt Resolution 2017.17 - Request for 2016-17 Budget Changes – Summary 2015-16 Carryover/Deferred Revenue
9. Third reading and adoption of Board Policy: BP 6152.1 *Placement of Mathematics Courses*
10. Accept the 2016-2018 Grant Award for Milpitas High School California Partnership Academies (CPA) Program: Digital Business Academy, Engineering and Technology Academy, and Hospitality, Travel & Tourism Academy

11. Approve the contract with non-public school, AchieveKids, for Student D
12. 2015-2016 Annual Report for the California Partnership Academies (CPA)
13. Authorize the listed Parent/Booster Organization request to operate at specific school sites
14. Approve the following field trip applications:

Curtner Elementary School - 117 students to attend the Academy of Sciences, in San Francisco, leaving on November 4, 2016, returning on the same day.

Rose Elementary School - 66 students to attend Walden West Outdoor School in Cupertino, CA from March 14-17, 2017.

Weller Elementary School - 66 students to attend Walden West Outdoor School in Cupertino, CA from May 8-May 12, 2017.

Weller Elementary School - 65 students to tour Angel Island in San Francisco on November 9, 2016, returning on the same day. The group will use a district-approved bus and will board the Blue and Gold Ferry on Pier 41, SF. Part of this trip will be on water.

Milpitas High School - 50 students to visit the Academy of Art University and the De Young Museum in San Francisco, CA on October 4, 2016, returning on the same day.

Milpitas High School - 48 students to visit the Walt Disney Museum in San Francisco on February 7, 2017, returning on the same day.

Milpitas High School - 36 students of the Digital Business Academy to visit the Exploratorium in San Francisco on January 12, 2017, returning on the same day.

Milpitas High School - 45 students to visit San Francisco State University on October 4, 2016, returning on the same day.

14. ANNOUNCEMENTS/DATES OF FUTURE BOARD MEETINGS

Mr. Alisantosa read the Board's future meetings dates.

15. ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Cheryl Jordan

Attested: Dan Bobay

Interim Superintendent

Clerk of the Board
