



Board of Education
Minutes of Regular Board Meeting
September 13, 2016
(UNADOPTED)

1. *Open Session*

CALL MEETING TO ORDER

Board President Gunawan Alisantosa called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

All Board members were present. (Mr. Nuñez came in at 6:15p.m.)

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 13, 2016 Board meeting**

M/S

Bobay/Lau

Vote: 4-0 (Mr. Nuñez was not when the vote
was taken)

4. **COMMENTS FROM THE PUBLIC**

None.

5. **CLOSED SESSION**

The meeting moved to closed session at 6:02 p.m. to discuss/or take action on items on its closed session agenda.

6. **CLOSED SESSION ANNOUNCEMENT**

The Board reconvened in open session. The Board president announced the actions taken in closed session:

Actions:

The Board voted 5-0 to accept the Interim Superintendent's recommendation for the position of certificated manager, secondary assistant principal and

The vote was 4-1-0 (Board member Chris Norwood voted "no") to accept the Interim Superintendent's recommendation for the position of Director, Learning and Development.

7. **COMMENTS FROM THE PUBLIC**

CSEA President Machele Kessinger asked the Board to consider passing a resolution in support of Prop. 55.

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 invited recent appointees, Jennifer Hutchison and Raquel Kusonoki, to say a few words. Both thanked the Board, Mrs. Jordan, mentors and co-workers for their support through the years.

10. REPORTS

A. NAMING OF SCHOOL FACILITIES

As the District moves towards closing escrow with the City of Milpitas for the McCandless property, Cheryl Jordan asked the Board for direction on how to go about naming the new school on McCandless Drive and other district properties that it wishes to name. She shared Board Policy 7310 *Naming of Facilities* which describes the process by which the Board can gather input from the community as well as the parameters for naming buildings, property, and facilities owned by the District.

Board members shared their thoughts on what the process should involve. Board members wanted to see a new naming committee, membership of which should include students and past teachers, principals and community members who have historical perspectives of the site locations who could suggest appropriate names. They would like to see a naming timeline for the football fields at MHS, the new Joint Use Facility on Escuela Parkway, and the new School on McCandless Drive.

B. OVERVIEW OF THE 2015-16 CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS (CAASPP)

The spring of 2016 marked the second year of operational testing of the online Smarter Balanced Summative Assessments. The California Department of Education has released these assessment results administered to all 3rd-8th and 11th grade students in English Language Arts/Literacy and Mathematics. The reports are posted on the CDE website, with information on public schools and districts in California.

These new assessment results serve to gauge academic growth and students' progress in learning new, more rigorous academic standards in comparison to last year's baseline.

Assistant Superintendent Norma Rodriguez provided the Board with an overview of the results and provided the Board an opportunity to ask questions.

11. ACTION/DISCUSSION ITEMS

A. RESOLUTION 2017.16 SUPPORTING MEASURE K

The City of Milpitas passed Resolution 8575, a resolution submitting to the voters of the City of Milpitas a Measure (Measure K) on the November 8, 2016 ballot to protect park and open space lands within its boundaries. The Measure, if passed by the voters, would amend the City of Milpitas General Plan to require voter approval to mandate that any attempt to rezone parks, parklands or open space to residential, commercial, or industrial or any proposal for residential, commercial or industrial development on parks, parkland or open space, must be placed before Milpitas voters and secure 2/3rds support.

The Board, at the last meeting, indicated that it would be willing to consider a resolution supporting Measure K.

Community members Harriett McGuire, Steve Munzel, Rohit Sharma, Matt Tiernan, and Pete McHugh, spoke in support of Measure K on the November 8, 2016 ballot and asked the Board to support this initiative.

Motion: **Adopt Resolution 2017.16 in support of Measure K on the
November 8, 2016 ballot**

M/S Nuñez/Norwood Vote: 5-0

B. PROCLAMATION RECOGNIZING THE CONTRIBUTIONS OF CONFUCIUS

The Board and Interim Superintendent have been invited to attend the Confucius Memorial Ceremony at the Culture Center of Taipei Economic and Cultural Office in Milpitas on September 25, 2016. Board President Gunawan Alisantosa wishes to present a proclamation from the Board of Trustees to the Chairman of the ceremony, Mr. Thomas Wang. The Board was in support of such a proclamation. A copy was read by Board members. Mr. Alisantosa wanted to make some modification to the proclamation language to make it more culturally appropriate. It was agreed that the proclamation does not have to come back to the Board for approval. The Board President can just sign it and present it during the event.

C. SECOND READING OF THE PROPOSED NEW BOARD POLICY 6152.1 *PLACEMENT IN MATHEMATICS COURSES*

The state of California requires all districts serving 9th grade students to adopt a mathematics placement policy. Board Policy 6152.1 is presented to the board for the second of three

readings. A summary from the CSBA mandate is included below:

"The Governing Board of any district which serves 9th-grade students and has not adopted a mathematics placement policy is mandated pursuant to Education Code 51224.7, as added by SB 359 (Ch. 508, Statutes of 2015), to develop and, at a regularly scheduled public Board meeting, adopt a fair, objective, and transparent mathematics placement policy with specified components, before the 2016-17 school year."

The Board of Education needs to conduct three readings for the proposed new Board Policy 6152.1 *Placement in Mathematics Courses* before adoption.

At this meeting, the Board conducted second reading of this new Board Policy.

D. GANN APPROPRIATIONS LIMIT

Open the public hearing

M/S Nuñez/Bobay

Vote: 5-0

There were no speakers.

Close the public hearing

M/S Nuñez/Bobay

Vote: 5-0

**Adopt Resolution 2017.12 to establish the Gann Limit
for the 2015-16 fiscal year and a projected Gann Limit for
2016-17 fiscal year**

M/S Nuñez/Lau

Vote: 5-0

E. 2015-16 UNAUDITED ACTUALS

Accept the 2015-16 Unaudited Actuals

M/S Bobay/Lau

Vote: 5-0

12. CONSENT CALENDAR

**Motion: Adopt the entire consent calendar thereby approving the following
items:**

M/S

Nuñez/Bobay

Vote: 5-0

1. September 13, 2016 Personnel Report
2. Approve the District's Purchase Order Report of September 13, 2016
3. Approve the recommended job description for the position of Program Manager, Moderate-Severe and Autism Support
4. Adopt the Memorandum of Understanding between Milpitas Adult Education Program and Public Authority Services by Sourcewise
5. Approve the Memorandum of Understanding for the provision of remedial program for students of Milpitas and Calaveras Hills High School
6. **PULLED** - Memorandum of Understanding between Milpitas Adult Education Program and Ed2Go (part of Cengage Learning)
7. Approve the contract with non-public school, AchieveKids, for Student A (Late ISA) for 2015/2016 (Assistant Superintendent, Learning & Development)
8. Resolutions 2017.10 and 2017.11 re teachers assigned on Education Code 44256/44258.3 (Craven)
9. Approve the contract between Walden West Outdoor Science Camp and Rose, Sinnott, and Weller
10. Declare the items listed on the attached list as obsolete
11. Approve the following field trip requests:

Pomeroy Elementary School - 115 students to attend the Sempervirens Outdoor School in Boulder Creek, CA, leaving on Oct. 24, 2016 and returning on October 28, 2016. The group will use a district approved bus.

Russell Middle School - 120 students to visit Six Flags Discovery Kingdom in Vallejo, CA on May 26, 2017, returning on the same day. The group will use a district approved bus.

Milpitas High School - 37 students to attend the Pacific Leadership Institute in San Francisco, CA on September 21, 2016, returning on the same day. The group will use a district-approved bus.

14. ANNOUNCEMENTS/DATES OF FUTURE BOARD MEETINGS

Mr. Alisantosa read future meetings dates for the Board.

15. ADJOURNMENT

The meeting adjourned at 10:30 p.m.
