



Board of Education
Minutes of Regular Board Meeting
November 10, 2015

- Open Session*
1. **CALL MEETING TO ORDER**
Board President Danny Lau called the meeting to order at 6:00 p.m.
 2. **ROLL CALL**
Present were Board members Danny Lau, Gunawan Alisantosa, Chris Norwood (*in at 6:05 p.m., he joined the group in closed session*) Robert Nunez and Student Board Representative Alan Pham.

Also present were Superintendent Cary Matsuoka, Deputy Superintendent Cheryl Jordan, Assistant Superintendents Matthew Duffy and Wendy Zhang and Executive Assistant Charito Cabantac (recording secretary).

Absent: Board member Dan Bobay
 3. **APPROVAL OF THE AGENDA**
Motion: Approve the agenda for the November 10, 2015 Board meeting.

M/S	Alisantosa/Nunez	Vote: 3-0
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 4. **COMMENTS FROM THE PUBLIC**
None
 5. **Closed Session**
ADJOURN MEETING TO CLOSED SESSION
The Board moved to closed session at 6:03 p.m. to discuss/take action on the items listed on the closed session agenda. Mr. Norwood joined the group.
 6. **Open Session**
FLAG SALUTE
The Board reconvened in open session at 7:00 p.m. Mr. Lau led the Flag Salute.
 7. **REPORT OF ACTION(S) TAKEN IN CLOSED SESSION.**
No action was taken in closed session.
 8. **COMMENTS FROM THE PUBLIC**
Community member Rob Means requested to be placed on a future Board agenda to talk about PRT technology and the potential that it holds for commuters, especially students and district staff for getting around the city.

Student Jose Walker talked about high school students being denied community service hours that had been given to them in the past years. He and his fellow students feel that

this is unfair and would like it to be addressed. Mr. Nunez and Mr. Lau referred the matter to the Superintendent and asked him to look into the matter.

9. BOARD GROUP AGREEMENTS

Board Policy 9001 Board Group Agreements was on the agenda for easy reference for members of the Board. There was no discussion.

10. SUPERINTENDENT'S REPORT

Superintendent Matsuoka shared a video clip with an appropriate message for Veterans Day, "Greenlight a Vet." He said it ties in nicely with ProjectCornerstone.

11. REPORTS

A. PROJECT CORNERSTONE

Superintendent Matsuoka shared the outcome of the first meeting of a community level task force about Project Cornerstone, held on Thursday, October 24, 2015. At that meeting, an overview of the developmental asset framework and the data collected about the district's students was shared. A pledge form that invites community groups, businesses, or individuals to join the work around Project Cornerstone was shared with Board members. The Superintendent offered to make staff available to present the asset framework and district data to community groups that are interested in supporting Project Cornerstone.

B. DUAL IMMERSION UPDATE

Assistant Superintendent Matt Duffy updated the Board on the work to date around the Dual Immersion school idea. The report outlined community meetings and community interest to date.

Engagements with the stakeholders included videos, written materials and and Q and A time. The dual immersion team visited 6-8 TK classrooms, the Child Development Centers, 3 classes of the Milpitas Family Literacy Project, St. Elizabeth's church, local private preschools, and held a community meeting in the Board Room on November 2. Additional communications included sending home surveys to all families in the MUSD community; mailers were sent to all TK classrooms and K-6 students; and information were placed at front offices of all schools.

Summary of findings were shared with the Board.

12. ACTION/DISCUSSION

A. ADOPT RESOLUTION 2016.13, IN SUPPORT OF FIXING THE RESERVE CAP

Motion: Adopt Resolution 2016.13 in support of fixing the reserve cap

M/S Nunez/Norwood Vote: 4-0

B. ADOPT RESOLUTION 2016.14 EXCUSING BOARD MEMBER DAN BOBAY'S ABSENCE FROM A REGULAR BOARD MEETING

Motion: Adopt Resolution 2016.14 excusing Board member Dan Bobay's absence from tonight's Board meeting due to illness.

M/S Alisantosa/Norwood Vote: 4-0

13. CONSENT AGENDA

Motion: Adopt the Consent Calendar, thereby approving the following items:

M/S: Alisantosa/Nunez Vote: 4-0

- A. Adopt the regular Board meeting of October 13 and 27, 2015
- B. Approved the Personnel Report of November 10, 2015
- C. Approve the Purchase Order Report
- D. Memorandum of Understanding with Equal Opportunity Schools 2015-16
- E. Accept the Adult Ed. and Family Literacy Grant from the California Department of Education for the 2015-16 School Year
- F. Approve the MOU between Milpitas Adult Education Program and Public Authority Services by Sourcewise for the period July 1, 2015 through Jun 30, 2016.
- G. Approve the contract with KNN Public Finance for financial advisory services.
- H. Approve the reappointments to the Citizens Bond Oversight Committee
- I. Approve Change Order #6 – Atlas-Pellizzari Electric, Inc. re Milpitas High School

Modernization work

J. Approve the following field trip requests:

Milpitas High School - Six (6) students to participate in La Costa Canyon Winter Classic Debate in Carlsbad, CA. The group will leave on Dec. 13, 2015, returning on Dec. 17, 2015.

Milpitas High School - Twenty (20) students will compete in the DECA Silicon Valley competition to gain essential business skills.

Milpitas High School - Twenty-five (25) students will perform and attend band clinics in Capitola, CA on March 18-19, 2016. Private vehicles will be used to transport the students.

Rose Elementary School - Sixty-six (66) students to visit Mission San Juan Bautista, leaving on May 13, 2016 and returning on the same date. *Board approval is conditional on the bus company having current insurance coverage before the trip.*

Spangler Elementary School - Sixty-five (65) students to attend Exploring New Horizons outdoor camp in Loma Mar, CA from February 8, 2016 through February 12, 2016.

Weller Elementary School - Fifty-six (56) students to visit Angel Island in Tiburon, CA on Nov.30, 2015 returning on the same day.

14. ANNOUNCEMENTS/DATES OF FUTURE BOARD MEETINGS/ADJOURNMENT

Mr. Lau reminded his colleagues of the Groundbreaking ceremony for the Joint Use Facility at Russell Middle School taking place on November 21st at 4:30 p.m.

After reading the dates of future meetings, the meeting adjourned at 10:00 p.m.

Respectfully submitted,



Cary Matsuoka
Superintendent and Board Secretary

Attested:



Gunawan Alisantosa, Vice-President
of the Board

Minutes prepared by Charito Cabantac
