



Board of Education
Minutes of Regular Board Meeting
April 5, 2016
(ADOPTED: 04/26/16)

- Open Session*
1. **CALL MEETING TO ORDER**
Board President Gunawan Alisantosa called the meeting to order at 6:30 p.m.
 2. **ROLL CALL**
Present were Board President Gunawan Alisantosa, Board Vice-President Robert Nuñez, Board Clerk Dan Bobay, Board members Danny Lau and Chris Norwood and Student Board Representative Alan Pham.

Also present were Superintendent Cary Matsuoka, Deputy Superintendent Cheryl Jordan, Assistant Superintendents Matt Duffy and Wendy Zhang and Executive Assistant Charito Cabantac .
 3. **APPROVAL OF THE AGENDA**
Motion: Approve the agenda for the April 5, 2016 Board meeting

M/S Nuñez/Bobay Vote: 5-0
 4. **COMMENTS FROM THE PUBLIC**
None.
- Closed Session**
5. **ADJOURN MEETING TO CLOSED SESSION**
The Board moved to closed session at 6:02 p.m. to discuss/take action on the items listed on the closed session agenda.
- Open Session**
6. **FLAG SALUTE**
The Board reconvened in open session at 7:00 p.m. Mr. Alisantosa led the Flag Salute.
 7. **REPORT OF ACTION(S) TAKEN IN CLOSED SESSION.**

No action was taken by the Board.
 8. **COMMENTS FROM THE PUBLIC**
Dana Bunnett, representing Strong Start, talked about the importance of early learning.

Sharon Roth, a Milpitas High School teacher, talked about what she called a difficult situation at her school with the Principal and an Assistant Principal leaving the school at the end of the school year. She presented a petition from 73 teachers and 12 staff to bring back retired principal Ken Schlaff to bring stability and leadership back at the high

school until a qualified principal is found.

9. BOARD GROUP AGREEMENTS

The Board Group Agreements was on the agenda for easy reference for members of the Board.

10. SUPERINTENDENT'S REPORT

The Superintendent led the Board in recognizing MUSD schools' outstanding volunteers.

11. REPORTS

A. SUMMER SCHOOL UPDATE

MUSD is expanding its summer school opportunities for students and will offer two additional programs this summer, including reading intervention for 2nd grade students and a summer SEAL program for EL students. In addition, the high school program will be re-organized into two 3-week semester sessions. This change will allow the students the flexibility to recover semester credits for two classes, or a full year's credit recovery for a single class. After the report, staff answered Board members' questions.

B. CURRENT STATE AND POSSIBLE CHANGES IN THE DISTRICT'S SPECIAL EDUCATION AND STUDENT SERVICES

Assistant Superintendent Matt Duffy reviewed the current landscape of Special Education and Student Services in the district and discussed possible changes that might be made to the Student Service Department in the future and the rationale behind them.

C. WILLIAMS SETTLEMENT COMPLIANCE

Superintendent Matsuoka reported that no complaints were received under the Williams Settlement compliance for the period January 1, 2016 to March 31, 2016.

12. ACTION/DISCUSSION ITEMS

A. BUDGET FOR THE DUAL IMMERSION PROGRAM AT RANDALL ELEMENTARY SCHOOL

Staff outlined the support -- programmatic and financial -- that the Dual Immersion Program at Randall would need in order for the program to be successful in its first year.

Motion: Approve the 2016-17 Budget for the Dual Immersion Program at Randall Elementary School

M/S

Nuñez/Lau

Vote: 5-0

B. PROPOSAL FOR FIELD IMPROVEMENTS AT MILPITAS HIGH SCHOOL

MHS staff has raised concerns over the poor condition of football and soccer fields as well as the track at Milpitas High School, which was installed in 2002. Staff obtained a proposal from California Multiple Award Schedules (CMAS), a state program that guarantees fair pricing, to replace the soccer field, the football field with coated green rubber infill, and to repair the track. The total for the work being proposed is \$1,256,522 and will be funded through the Developer Fund. Jeff Lamb, Athletic Director at MHS provided background information and described the current state of the fields indicating the wear and tear on the turf, and tree roots growing into the tracks and dips in some places that pose safety concerns to the users.

Motion: Accept the proposal for field improvements from Field Turf for turf replacement and Beynon for track restoration at Milpitas High School

C. RESOLUTION 2016.27 – PUBLIC SCHOOL VOLUNTEERS WEEK

Volunteers play a key role in our school system. Volunteering is central to the American character and is a fundamental expression of responsible citizenship. The proposed Resolution recognizes the district's proud legacy of volunteer service and recognizes our volunteers for their invaluable contributions to the community and our schools

Motion: Adopt Resolution 2016.27 declaring the week of April 18 to 22, 2016 as Public School Volunteers Week in Milpitas Unified School District

M/S Lau/Nuñez Vote: 5-0

D. PRELIMINARY REQUEST FOR 2016-17 NEW POSITIONS (LCAP)

Matt Duffy stated that the two additional assistant principals; 5 classroom teachers; 0.4 SJEVCC Custodian; 0.4 SJECC administrator; and 1 bus driver are already included in the 2016-17 budget projections and have been included in the 2nd Interim Report. He indicated that one Student Services Specialist/TOSA; one Family and Student Services Secretary; and one E.D. classroom teacher will be funded through LCFF and the last position will be funded by Mental Health Fund. The rationale for establishing the positions were included in the list that were provided with this item.

Motion: Approve the preliminary request for 2016-17 positions

M/S Nuñez/Bobay Vote: 5-0

13. CONSENT AGENDA

Motion: Adopt the Consent Calendar with the exception of Items 13.5; 13.8; 13.9; 13.11; 13.15; and 13.17, thereby approving the following items:

M/S: Nuñez/Bobay Vote: 5-0

1. The regular Board minutes of March 22, 2016
2. The Personnel Report of April 5, 2016
3. The April 5, 2016 Purchase Order Report
4. The Memorandum of Understanding with Santa Cruz/Silicon Valley New Teacher Project regarding Special Ed. teacher credentialing program
5. **Item Pulled. (See Item 14)** The engagement of Northwest Evaluation Association (NWEA) to provide measures of academic progress for Weller's and Pomeroy's 5th and 6th grade students and Russell's 7th grade students for the 2016-17 school year
6. Accept the donation from Donor's Choose.org for 5 refurbished iPads for Pomeroy and Zanker elementary schools
7. Amendment No. 1 for Carl Perkins Career and Technical Education Grant Award Notification from the California Department of Education 2015-16
8. **Item Pulled – (See Item 15)** Item The Memorandum of Understanding with the California School Employees Association (Chapter 281) on Payroll Specialist III, CSEA Unit Members
9. **Item Pulled – (See Item 16)** The Memorandum of Understanding/contract with the Workforce Institute & San Jose-Evergreen Community College District for Silicon Valley Career Pathways Trust
10. The receipt of Career Technical Education Incentive Grant in the amount of \$680,632.00 from the California Department of Education
11. **Item Pulled – (See Item 17)** The contract with the Metropolitan Education District for Silicon Valley Career Pathways Grant
12. Artik Art and Architecture's proposal for modular installations at Rose and

Randall elementary schools

13. Kanastab & Associates' proposal for planning and cost estimating services for the District-wide master facilities planning

14. The Memorandum of Understanding with the Santa Clara Office of Education for annual technical services to MUSD in 2016-19

15. **Item Pulled – (See Item 18)** The course and textbook proposals for Milpitas High School: Accounting & Academy of Travel and Tourism Semester Classes; Managerial Accounting; Geography of Tourism; Korean I World Language Class; and Advanced Placement Music Theory Textbook

16. The contract with IBI Group for master planning at the new elementary school

17. **Item Pulled – (See Item 19)** Authorize staff to obtain a proposal from Blach Construction for Phase I of the new elementary school

18. Renew awarded Bid 14.1 for school furniture with One Workplace to expire December 9, 2016 and April 14, 2017

19. The field trip request from Zanker Elementary School for 97 students to visit the Academy of Sciences in San Francisco on April 20, 2016, returning on the same day.

14. ENGAGEMENT OF NORTHWEST EVALUATION ASSOCIATION (NWEA)

Last time this item was brought before the Board, staff added a grade level at Weller and Pomeroy. Mr. Nuñez wanted to know what brought on the addition of Russell Middle School's 7th grade students to the mix. Superintendent Matsuoka explained that when this was discussed with the Board, staff indicated that this will move to Russell the following year. The 6th graders at Pomeroy and Weller will experience PLP in the 7th grade at Russell. The Superintendent added that he had talked with Rancho Principal McMurray to talk with Rancho teachers about having PLP at their school. If teachers object to this method of instruction, they will not be forced to have PLP at their school. Mr. Nuñez asked staff to bring this back for Board discussion to see if staff can be encouraged to adopt PLP at their schools.

Motion: Approve the engagement of NWEA to provide measures of academic progress for Weller's and Pomeroy's 5th and 6th grade students and Russell's 7th grade students for the 2016-17 school year

M/S Nuñez/Norwood

15. MOU WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (Chapter 281) ON PAYROLL SPECIALIST POSITION

Mr. Norwood asked to pull this item so that he can thank Cheryl Jordan, the Executive Cabinet, and CSEA for their work on this MOU in recognizing these employees.

Motion: Approve the MOU with CSEA (Chapter 281) on Payroll Specialist positions

M/S Bobay/Norwood Vote: 5-0

16. MOU/CONTRACT WITH THE WORKFORCE & SAN JOSE EVERGREEN COMMUNITY COLLEGE DISTRICT FOR SILICON VALLEY CAREER PATHWAYS GRANT

Mr. Nuñez pulled this item for clarification. Mr. Duffy explained that the district is the recipient of 3 grants to do career tech education work. Two are through the state grant called the California Career Pathways Trust -- one with San Jose Evergreen CCD and the other one with MetroEd. This item is just to receive the money provided by the grant which will support the current academies at MHS. The third is the second wave of career tech education money called the Career Tech Ed. Incentive Grant.

Motion: Approve the MOU/Contract with the Workforce and San Jose Evergreen Community College District for Silicon Valley Career Pathways Grant

M/S Nuñez/Bobay Vote: 5-0

17. CONTRACT WITH METROED. FOR SILICON VALLEY CAREER PATHWAYS GRANT

Mr. Nuñez is fine with this item after hearing staff's explanation in the preceding item.

Motion: Approve the contract with MetroEd for Silicon Valley Career Pathways Trust

M/S Nuñez/Bobay Vote: 5-0

18. COURSE AND TEXTBOOK PROPOSALS FOR MILPITAS HIGH SCHOOL

Mr. Nuñez pulled this item for clarification. He asked staff to explain the process for textbook adoption. Mr. Duffy explained that part of the process is advertising in the local paper to invite people to come and view the books in the district office and provide comments before adoption. Some of the books are for existing classes and the Korean book is for a new course in Korean language at MHS.

Motion: **Approve the course and textbook proposals for Milpitas High School: Accounting & Academy of Travel and Tourism Semester Classes; Managerial Accounting; Geography of Tourism; Korean I World Language Class; and Advanced Placement Music Theory Textbook**

M/S Nuñez/Norwood Vote: 5-0

19. PROPOSAL FROM BLACH CONTRUCTION FOR PHASE I OF THE NEW ELEMENTARY SCHOOL

Mr. Nuñez asked to pull this item, as he had a question on whether Blach had gone through a RFP process. Superintendent Matsuoka explained that for construction management firms, the district does not have to go out for bids. Blach Construction was selected as part of the 2012 Bond pool process. Blach's fees will depend on the total project cost for Phase I of the new elementary school, about 8% of whatever the hard construction costs are (rough estimate: \$15M total budget, hard construction costs of \$10M and 8% of which is \$800,000). Mr. Nuñez recalled that Blach Construction has been the firm that keeps on being brought back, and he said he went on record during his first year on the Board to say that there is a need for entities to compete in order for the district to get the best deal and to have a process that is defensible when asked by the community. Mr. Matsuoka said that the strongest reason for staying with Blach is the firm's familiarity with district projects, as they were initially chosen in 2012 as the construction manager for the new elementary school. Because of the district's need to change the scope of the project, the district has to renegotiate the contract. Staff reiterated that Blach had gone through the selection process in 2012. If Blach Construction does not come aboard relatively soon, it could push the new school opening to 2019 instead of the current target date of 2018.

Motion: **Authorize staff to obtain a proposal from Blach Construction for Phase I of the new elementary school on McCandless**

**M/S Lau/Norwood Vote: 4-1-0
(Bob Nuñez voted no)**

20. BOARD COMMUNICATIONS/REQUESTS

Student Board member Alan Pham reported that MHS's Trojan Olympics was a success and the seniors won this year. He also reported on other activities that happened at MHS in the past week.

Board member Norwood reported attending the inmates' graduation at Elmwood. Last week he attended the Latino Achievement Awards, MHS Trojan Olympics, and the African

American Achievement Awards.

Board member Lau reported also attending the African American Achievement Awards. He visited Pomeroy School and observed Personalized Learning for the 6th grade. He also watched a presentation by Pomeroy's 6th graders on a team project. He also visited Sunny Hills CDC.

Board member Bobay had no report.

Board member Nuñez reported attending the graduation at the Elmwood Correctional facility and enjoyed watching the inmates express their pride in earning their GED and listening to their stories.

Board president Alisantosa reported attending the last meeting of the Sister Cities Commission and reported that the biggest challenge they face is getting host families in Milpitas. There will be more discussion on this at their next meeting. He also attended the Project Cornerstone Breakfast, where one of our employees was recognized, and the African American Achievement Awards.

16. DATES OF FUTURE BOARD MEETINGS/ADJOURNMENT

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

Respectfully submitted,

Attest:



Cary Matsuoka
Superintendent and Board Secretary



Clerk of the Board

Minutes prepared by Charito Cabantac
