

Board of Education  
**Minutes of Regular Board Meeting**  
October 27, 2015  
(ADOPTED: 11/10/15)

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*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, Dan Bobay, Chris Norwood, 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).

**3. APPROVAL OF THE AGENDA**

**Motion: Approve the agenda for the October 27, 2015 Board meeting.**

**M/S**

**Alisantosa/Nunez**

**Vote: 5 -0**

**4. COMMENTS FROM THE PUBLIC**

None

**Closed Session**

**5. ADJOURN MEETING TO CLOSED SESSION**

The Board moved to closed session at 6:03 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. Lau led the Flag Salute.

**7. REPORT OF ACTION(S) TAKEN IN CLOSED SESSION.**

The Board voted 5-0 to accept the Superintendent's recommendation for the Coordinator II, Special Education position.

**8. COMMENTS FROM THE PUBLIC**

Aude and Peter Jensen expressed their view that parents' concerns about MHS sports programs are not being addressed by the school's athletic director, referring them instead to the coaches for the resolution. They indicated the need for better communication with the athletic director.

MUSD parent Toni Charlop announced that the City of Milpitas Union Groups has contributed \$2,000 to be awarded to chosen MUSD teachers in support of their classroom for students' use or projects. Parents are invited to send a letter with their

recommendation and state why the teacher's class or class project should be awarded one of the four \$250 gift cards. They should send their letter to [milpitas4mUSD@yahoo.com](mailto:milpitas4mUSD@yahoo.com) The donor group will work with the Milpitas Teachers Association to determine the awardees.

Community member Tom Valore reminded the Board that the Milpitas Chamber of Commerce hosts a business breakfast at the Senior Center every second Tuesday of each month, the intent of which is to bring the City, the business community and hopefully the school district together to improve communication among these entities. Mr. Valore encouraged regular attendance by Board members and the Superintendent at these breakfast meetings regardless of the speakers.

**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 introduced Rozina Kapadia, the district's new Coordinator II, Special Education, and invited her to the podium to say a few words.

**11. REPORTS**

There were no reports.

**12. ACTION/DISCUSSION**

**A. ADOPT RESOLUTION 2016.12, EXCUSING BOARD MEMBER NUNEZ'S ABSENCE FROM A REGULAR BOARD MEETING**

**Motion:** Adopt Resolution 2016.12 excusing Board member Robert Nunez's absence from the October 13, 2015 Board meeting due to illness.

**M/S**                      **Alisantosa/Bobay**                      **Vote: 4-0-1**  
*(Mr. Nunez abstained)*

**13. CONSENT AGENDA**

**Adopt the Consent Calendar, with the exception of Consent Item 13.1 (Personnel Report) and 13.8 (Amendment to Contract with Padre Associates, Inc.) thereby approving the following items:**

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

A. Personnel Report of October 27, 2015 (Pulled for discussion (see Item 14) )

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- B. Purchase Order Report for the period October 2, 2015 to October 15, 2015
  - C. Agreement with Alpha Vista Services, Inc. for the 2015-16 school year
  - D. Memorandum of Understanding with Rebekah Children's Services
  - E. Agreement with Google for the production of a personalized learning mini-documentary video project
  - F. Legal services agreement with Orbach Huff Suarez & Henderson, LLP
  - G. Ratify the contract with HazMat Doc for environmental consulting and management services re Calaveras Hills High School/DistrictOffice/Adult Education modernization work
  - H. Contract amendment with Padre Associates, Inc. for the completion of remedial action work plan (RAW) for the McCandless Elementary School site **(Pulled for discussion. See Item 15)**
  - I. Field trip requests:
    - Milpitas High School – (approved by the Deputy Supt.) – 150 students who travelled to American Canyon, CA on Oct. 24, 2015 to participate in a marching band competition.
    - Milpitas High School – 150 students to travel to Fresno, CA on Nov. 21, 2015- November 22, 2015 to participate in a marching band competition.
    - Milpitas High School – 91 students to visit Sonoma State University on Nov. 24, 2015 for a college tour
    - Milpitas High School – 35 students to travel to Sacramento on January 9, 2016 to participate in a Science Olympiad Invitational competition.
    - Milpitas High School – 16 students to travel to New York City Leaving on June 13, 2016-June 19, 2016 for a week-long theater trip

**14. PERSONNEL REPORT**

Re the position of Video Technician listed as a short-term employee, Mr. Nunez wanted to be sure it meets the Board Policy with regards to short-term additional help. Cheryl Jordan replied that the position is only here two times a month videotaping regular Board meetings and that there is no other position that does video taping in the district but this. The position meets the definition of short-term employment per Board policy.

**Motion: Approve the Personnel Report**

M/S

Nunez/Bobay

Action: 5-0

**15. CONTRACT AMENDMENT – PADRE ASSOCIATES, INC.**

The cost of Padre Associates, Inc.'s work on this project has increased due to changes in site configuration and joint use areas. Padre will need to resubmit the Remedial Action Workplan to the Department of Toxic Substances Control. In addition, they will be preparing a Memorandum of Understanding for the removal of volatile organic compounds from the site.

Mr. Alisantosa asked to pull this item from the Consent Agenda for discussion. He wanted to be sure that the clean up is done right and the clean up cost is taken into consideration in determining the total cost of purchasing the land. Mr. Matsuoka said that in his meetings with the City of Milpitas, the City Manager had communicated to him that the City is ready to deduct the cost of the clean up from the total cost of the land.

**Motion: Approve the contract amendment with Padre Associates, Inc. for the completion of a remedial action work plan for the McCandless Elementary School site.**

**M/S Alisantosa/Bobay**

**Vote: 5-0**

**16. BOARD COMMUNICATIONS/REQUESTS**

Student Board Representative Alan Pham reported on school and student activities at Milpitas High School. Last week QHS had a successful senior night, a band competition and an ice cream social. This Friday the school will hold a Halloween costume contest. Tuesday of next week, everyone is invited to the Jack Jack Emery kickoff brunch.

Board member Chris Norwood reported attending the EDSearch Tech Summit and looked at different technology that are being offered to different schools and school districts. He announced that on November 6 he will be participating in a panel hosted by the American Leadership Forum on an EDTech panel.

Board member Bob Nunez reported attending the band competition at the high school and football games. He shared that he noticed a sign at a bus stop that read, "the future won't wait, let's rethink high school" making him think of Chris Norwood. There was also a piece on KNBC about Oracle putting together a public high school on their site for 580 students, similar to what Microsoft is doing in Washington, reinforcing his view that there are different ways that we can do to help the Milpitas community deal with the district's facilities needs. During his absence from the last Board meeting, Mr. Nunez said he watched the school board meeting on TV. He commented that there were instances when speakers could not be heard when they stepped away from the podium. He suggested that staff look into improving the sound system so that viewers at home can hear what speakers are saying at all times.

Board member Bobay reported attending two football games and the cross country meet at Baylands and Sunnyvale. He said he will undergo a surgical procedure in the next few days and asked that his absence or absences at future Board meetings be excused.

Board member Alisantosa reported visiting the Elmwood Correctional facility to attend high school equivalency graduations of five students. Last weekend, Mr. Alisantosa volunteered to fundraise for the Knights of Columbus for Special Ed. at Milpitas High School and on the weekend of Oct. 17 and 18 at St. Elizabeth Church. He also attended the presentation at St. Elizabeth Church by Norma Rodriguez on Randall 's dual language immersion.

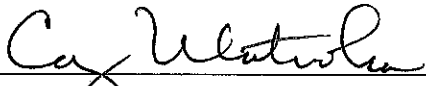
Board member Lau attended an exciting football game last Friday. Last Saturday the band had a competition at American Canyon where he helped cook for about 50 seniors and the band boosters also helped cook for about 200 people. The MHS band came in second overall in the competition. He also attended the debate hosted by MHS on Sunday. There were 200 student participants from all over the area, and he was impressed by the quality of the debaters and how prepared they were.

**17. DATES OF FUTURE BOARD MEETINGS/ADJOURNMENT**

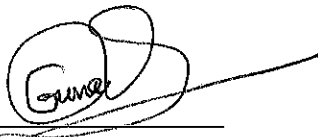
After reading the dates of future meetings, the meeting adjourned at 7:45 p.m.

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Respectfully submitted,

  
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Cary Matsuoka  
Superintendent and Board Secretary

Attested:

  
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Gunawan Alisantosa, Vice-President  
of the Board

*Minutes prepared by Charito Cabantac*

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