



Welcome to the meeting of the Moreland School District Board of Trustees.

If you would like to address the Board of Education on any item on this agenda, please complete the **blue card** located near the entrance of the meeting room and hand it to the Clerk. On the card, please list the agenda item(s) you would like to speak to. When your name is called, please come to the podium, state your name and address for the record, and limit your remarks to under three minutes. Those speaking on items not on the agenda will be recognized by the Chair under **Comments from the Public**. Please note that the law prohibits members of the Board in commenting or engaging in discussion during this part of the agenda, except when seeking clarification on a point made by the speaker. The Board may, however, instruct the Superintendent to look into the matter or place it on a future agenda.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 4711 Campbell Ave., San Jose, during normal business hours.

This agenda and approved minutes of Board meetings may be viewed and printed from the Internet: www.moreland.org.



Individuals who require special accommodation should contact the Superintendent's Office at least two business days before the meeting date.

AGENDA ITEM

TAB

- 1. **CALL MEETING TO ORDER** **5:45 P.M.**
- 2. **ROLL CALL (Take action on absences, if necessary)**
 - Heather Sutton, *President*
 - Julie Reynolds-Grabbe, *Member*
 - Robert Varich, *Clerk*
 - Karen Whipple, *Member*
 - Brian Penzel, *Member*
- 3. **COMMENTS FROM THE PUBLIC**
- 4. **CLOSED SESSION**
Moreland School District Office, 4711 Campbell Avenue, San Jose, CA 95130
 - A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code Section 54956.9 (d)(92))
Significant Exposure to Litigation: One Potential Case
- 5. **CALL MEETING BACK TO ORDER IN OPEN SESSION** **6:30 P.M.**
Moreland School District Multi-Use (MU) Room, 1850 Fallbrook Avenue, San Jose, CA 95130
- 6. **FLAG SALUTE**
- 7. **REPORT OUT ACTION TAKEN IN CLOSED SESSION**
- 8. **APPROVE THE AGENDA** **1**

_____ *Motion* _____ ^{2nd} _____ *Action*

The Board may delete items from its posted agenda, and may also add items to its posted Agenda (pursuant to Govt. Code 54954.2), if such items to be added arise out of "Emergency Situations," as defined under Government Code §54956.5.

9.	COMMENTS FROM THE PUBLIC	
10.	CREATING AND SUSTAINING A POSITIVE GOVERNANCE TEAM CULTURE – GOVERNANCE NORMS – Remains on agenda for Board Members reference.	2
11.	STRATEGIC PLAN 2010-2015 – Remains on the agenda for Board Members reference	3
12.	ACTION/DISCUSSION ITEMS	
A.	Approve or Deny the Wei Yu International Charter School Petition (<i>Superintendent</i>)	4
	_____ <i>Motion</i> _____ <i>2nd</i> _____ <i>Action</i>	
B.	Approve Resolution 8-2014/2015, Adopting a Conflict of Interest Code and Exhibit 9270, Conflict of Interest (<i>Superintendent</i>)	5
	_____ <i>Motion</i> _____ <i>2nd</i> _____ <i>Action</i>	
C.	Approve Resolution 7-2014/2015, Reduction in Force of Classified Employees (<i>Assistant Superintendent, Human Resources</i>)	6
	_____ <i>Motion</i> _____ <i>2nd</i> _____	
13.	CONSENT ITEMS	
	<i>Consent items are considered to be routine and will be acted upon by the Board in one motion. There is no discussion on these items prior to the motion unless members of the Board, staff, or public request specific items be discussed and removed from the Consent Items.</i>	
	_____ <i>Motion</i> _____ <i>2nd</i> _____ <i>Action</i>	
A.	Approve Classified, Certificated, Management/Confidential Personnel Nominations, Resignations, Retirements, Leave of Absence, Changes and Limited -Term Employment Assignments (<i>Assistant Superintendent, Human Resources</i>)	7
B.	Approve Regular Board Meeting Minutes from October 28, 2014 (<i>Superintendent</i>)	8
C.	Approve U.S. Bank Statement (Credit Card) (<i>Assistant Superintendent, Business and Support Services</i>)	9
D.	Approve Superintendent/Board Purchase Orders (<i>Assistant Superintendent, Business and Support Services</i>)	10
E.	Approve Classified Seniority List (<i>Assistant Superintendent, Human Resources</i>)	11
F.	Approve Non Public Schools/Non Public Agencies (<i>Assistant Superintendent, Business and Support Services</i>)	12
G.	Approve Contract Addendum for Rhythm and Moves (<i>Assistant Superintendent, Business and Support Services</i>)	13
H.	Approve Change Order for Latimer Field, Robert A. Bothman Inc. (<i>Assistant Superintendent, Business and Support Services</i>)	14
I.	Approve Medi-Cal Administrative Claiming Agreement (<i>Assistant Superintendent, Human Resources</i>)	15
J.	Approve New Job Description for Music Instructional Assistant (<i>Assistant Superintendent, Human Resources</i>)	16
K.	Approve Contract Addendum with Pivot (<i>Assistant Superintendent, Educational Services</i>)	17

L. **Approve Warrant Report for October 2014** (*Assistant Superintendent, Business and Support Services*)

18

14. **SUPERINTENDENT'S REPORT**

15. **BOARD MEMBER'S COMMUNICATION**

16. **FUTURE MEETING DATES – Meetings begin at 6:00 P.M. unless otherwise stated. Please see posted agenda for Open and Closed Session times. All meetings, unless stated otherwise will be held in the Board Room at the Moreland School District Office at 4711 Campbell Ave, San Jose, CA 95130.**

December 9, 2014
February 10, 2015

January 13, 2015
March 10, 2015

January 27, 2015
March 24, 2015

17. **ANNOUNCEMENTS/REMINDERS/REQUEST**

18. **ADJOURN TO CLOSED SESSION:**

A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
(Government Code Section 54956.9 (d)(92))
Significant Exposure to Litigation: One Potential Case

B. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE AND/OR REASSIGNMENT**
(Government Code Section 54957.6)

C. **CONFERENCE WITH LABOR NEGOTIATOR**
(Government Code Section 54957.6)
Agency Designated Representatives: Mark Barmore, Colette Zea, Karen Jelcick and Janet Cory Sommer (Burke Williams Sorensen, LLP)
Employee Organizations: Moreland Chapter 198 of the California School Employees Associations and Moreland Teachers Association, Management: Mark Barmore

D. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Position Title: Superintendent

19. **CALL MEETING BACK TO ORDER IN OPEN SESSION**

20. **REPORT OUT ACTION TAKEN IN CLOSED SESSION**

21. **ADJOURNMENT**