

**WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES MEETING**

NOTICE OF SPECIAL MEETING

APRIL 6, 2019

Toll House Hotel, 140 S. Santa Cruz Avenue, Los Gatos, CA 95030
Capitola Room
8:00 a.m. – Breakfast
8:30 a.m. – Public Session

- 1.0 CALL TO ORDER - PUBLIC SESSION**
- 1.1 ROLL CALL Oral
- 1.2 ORAL COMMUNICATIONS FROM THE PUBLIC ON ITEMS ON THE AGENDA (I) Oral
This portion of a Special Meeting is reserved for persons desiring to address the Board on matters on the agenda only. Comments will be limited to three (3) minutes per individual. No action will be taken.
- 1.3 PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF WEST VALLEY-MISSION CLASSIFIED EMPLOYEE ASSOCIATION (WVMCEA) INITIAL PROPOSALS TO THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT (A) 2
Recommendation: That the Board of Trustees hear public comment on the proposals, close the public comment period, and adopt the proposals.
- 1.4 PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT INITIAL PROPOSALS TO WEST VALLEY-MISSION CLASSIFIED EMPLOYEE ASSOCIATION (WVMCEA) (A) 3
Recommendation: That the Board of Trustees hear public comment on the proposals, close the public comment period, and adopt the proposals.
- 1.5 HIRING THE BEST: LEGAL REQUIREMENTS AND BEST PRACTICES FOR BOARDS OF TRUSTEES IN CONDUCTING CEO CANDIDATE INTERVIEWS (I) Oral
Workshop facilitated by Ms. Laura Schulkind of Liebert Cassidy Whitmore
- 1.6 BEST PRACTICES FOR BOARDS OF TRUSTEES IN EVALUATION OF THE CHANCELLOR (I) Oral
Workshop facilitated by Ms. Laura Schulkind of Liebert Cassidy Whitmore

Adjournment

(I) = Information (A) = Action

In compliance with the Americans with Disabilities Act, individuals needing special accommodations should contact the Chancellor's Office at 408-741-2011 24 hours prior to the meeting.

The Chancellor's Office, 14000 Fruitvale Avenue, Saratoga, CA 95070, receives and maintains documents provided to members of the Board of Trustees. These documents are available to members of the public at the above address.

PREPARED BY: CHERYL MASSA

REVIEWED BY: ALBERT M. MOORE

APPROVED BY: PATRICK SCHMITT

SUBJECT: PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF WEST VALLEY-MISSION CLASSIFIED EMPLOYEE ASSOCIATION (WVMCEA) INITIAL PROPOSALS TO THE WEST VALLEY-MISSION COMMUNITY COLLEGE DISTRICT

CHANCELLOR'S RECOMMENDATION:

That the Board of Trustees hear public comment on the proposals, close the public comment period, and adopt the proposals.

Funding Source/Fiscal Impact

N/A

Reference(s)

Government Code Section 3547 requires that all initial proposals of exclusive representatives and of public school employers, which relate to matters within the scope of representation, shall be presented at a public meeting of the public school employer and thereafter shall be public record.

Background/Alternatives

WVMCEA proposals to the District were presented to the public at the March 19, 2019, Board Meeting.

Meeting and negotiating shall not take place on any proposal until a reasonable time has elapsed after the submission of the proposal to enable the public to become informed, and the public has the opportunity to express itself regarding the proposal at a meeting of the public school employer. The public's opportunity to express itself is during the public comment period preceding the Board's consideration of this item at the April 6, 2019, Board Meeting.

Coordination

After the public has had the opportunity to express itself, the public school employer shall, at a meeting that is open to the public, adopt its initial proposal. The Board is, therefore, requested to adopt the initial proposals so that negotiations may take place.

Follow-up/Outcome

No further action is necessary. Reopener negotiations will proceed.

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REVIEWED BY: ALBERT M. MOORE

APPROVED BY: PATRICK SCHMITT

SUBJECT: PUBLIC OPPORTUNITY FOR COMMENT AND ADOPTION OF DISTRICT INITIAL PROPOSALS TO WEST VALLEY-MISSION CLASSIFIED EMPLOYEE ASSOCIATION (WVMCEA)

CHANCELLOR'S RECOMMENDATION:

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Funding Source/Fiscal Impact

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Background/Alternatives

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