

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING
750-A San Pierre Way
Mountain View, CA 94043
6:30 p.m.

September 3, 2015

M I N U T E S

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:30 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Wheeler.

Roll Call

Present: Mr. Coladonato, Mr. Gutiérrez, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Absent:

Approval of Agenda

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve the agenda as presented, pulling minutes for the August 18 meeting from the Consent Agenda for further discussion.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Mr. Lambert, Ms. Wheeler
Noes: Mr. Nelson

OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No member of the public was present to address the Board.

ADJOURN TO CLOSED SESSION: *Conference with Real Property Negotiators*

The meeting was adjourned to Closed Session at 6:33 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 7:03 p.m.

Closed Session Report

Ms. Wheeler reported that no action was taken in Closed Session.

REVIEW AND DISCUSSION

Feasibility Study for Potential Renewal of Parcel Tax

The Board discussed the feasibility study that will take place regarding a potential parcel tax renewal.

The following members of the public addressed the Board:

- Vicki Moore, regarding request for polling questions relating to environmental science and outdoor education
- Laura Blakely, regarding parcel tax

CONSENT AGENDA

*Personnel Report;
Minutes for August 18
and 20, 2015;
Contracts; Gann
Appropriations Limit
Resolution No.
1569.9/15, Fund 25
Capital Facilities –
Developer Fees Annual
Update*

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to approve all items on the Consent Calendar minus the minutes for the August 18, 2015 meeting.

The approved **Personnel Items** are listed on the attached Personnel Report.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to correct the minutes of the August 18, 2015 meeting to reflect a motion to end discussion and vote on one candidate.

Ayes: Mr. Coladonato, Mr. Gutierrez, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association was present to address the Board.

No member of the California School Employees Association was present to address the Board.

District Committees

Ms. Wheeler reported that she attended the first SELPA I CAC meeting of the year. She also reported that the first meeting of the District English Language Advisory Committee for this year was well attended.

Superintendent

Dr. Rudolph reported he had sent his update in the weekly.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND ACTION

*Resolution No.
1570.9/15, A Resolution
of the Board of Trustees
for the Mountain View
Whisman School District
Authorizing the Issuance
of Mountain View
Whisman School District
(Santa Clara County,
California) 2015 General
Obligation Refunding
Bonds, Series B*

A motion was made by Mr. Lambert and seconded by Mr. Gutiérrez to approve and adopt Resolution No. 1570.9/15, A Resolution of the Board of Trustees for the Mountain View Whisman School District Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County, California) 2015 General Obligation Refunding Bonds, Series B, as presented.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

*Resolution No.
1568.9/15, Resolution
on Sufficiency of Pupil
Textbooks and
Instructional Materials
Aligned to the Academic
Content and Standards
and Consistent with
Content and Cycles
of State Frameworks
2015-16*

No action was taken on this item because the agenda did not include a Public Hearing as is required. The item will be agendaized for the September 17, 2015 meeting.

*Demographic Study Fall
2014*

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve the demographic study by Decision Insite.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

*Letter in Support of
Senate Bill 799*

A motion was made by Mr. Coladonato and seconded by Mr. Gutiérrez to send a letter to State Senator Jerry Hill, appropriate committees and Assemblymember Rich Gordon in support of Senate Bill 799.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

**REVIEW AND
DISCUSSION
(continued)**
*Measure G Bond
Program Construction
Update Summer 2015*

The Board heard a report on summer construction funded by Measure G.

*Unaudited Actuals
Report 2014-15*

The Board heard a report on unaudited actuals for 2014-15.

BOARD UPDATES

Mr. Nelson:

1. Has been visiting new teachers at Castro, Mistral and Monta Loma.
2. Attended the Monta Loma Neighborhood Ice Cream Social

Mr. Coladonato:

1. Attended Stevenson PACT Back to School Night.
2. Attended Silicon Valley Leadership Group's Education Summit.
3. Attended Monta Loma Neighborhood Association's annual Ice Cream Social.
4. Attended the Mexican Consulate's Labor Week event.
5. Attended the Los Altos-Mountain View PTA Council meeting.
6. Had lunch with LASD Trustees Sangeeth Peruri and Vladimir Ivanovich.

Ms. Wheeler:

1. Attended Back to School Nights at Stevenson, Theuerkauf, and Bubb

Elementary Schools.

2. Attended the welcome reception for Jeff Harding, the new superintendent of MVLA Union High School District.
3. Attended the Monta Loma Neighborhood Association annual ice cream social.
4. Attended the first DELAC meeting of this school year.
5. Attended the Education Summit hosted by Silicon Valley Leadership Group.
6. Met with Trustee Lambert.
7. Met with Trustee Grace Mah of Santa Clara County Board of Education.
8. Met with Dr. Rudolph two times.
9. Met with officers of Santa Clara County School Boards Association.
10. Attended the first PTA meeting of this school year of Graham Middle School.
11. Attended the first CAC meeting of this school year. (Community Advisory Committee is comprised of parents of special education students and staff.)
12. Met with two leaders of MVWSD's Living Classroom work.
13. Attended the first PTA Council meeting of this school year.

Mr. Lambert:

1. No report at this time.

Mr. Gutiérrez:

1. Attended the Monta Loma Neighborhood Ice Cream Social.

ITEMS FOR FUTURE AGENDAS

A majority of trustees have requested the following be placed on a future agenda:

- Student Facilities Improvement Plan Guiding Principles

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
September 17, 2015	Board Policy Updates, Student Facilities Improvement Plan Guiding Principles
October 8, 2015	Overnight and Out of State Field Trips, Budget for Measure G
October 22, 2015	PTA Goals, Audit Report
November 5, 2015	School Site Plans

ADJOURNMENT

The meeting was adjourned at 9:25 p.m.


Clerk of the Board

First Name	Last Name	Position	Status	Site	FTE	Action	Details of Action	From	To	Admin. Rec.	Effective Date of Action
Sandra	Bilyeu	Child Nutrition		Bubb Elementary	0.5000	New Hire					8/12/15
Areanna	Reis	Special Education Instructional Assistant		Landels Elementary	0.6250	New Hire					8/17/15