

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
6:00 p.m.

January 7, 2016

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:00 p.m.

Roll Call

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

Approval of Agenda

A motion was made by Mr. Lambert and seconded by Mr. Gutiérrez to approve the agenda as presented.

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

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 Labor Negotiators (MVEA and CSEA). Conference with Legal Counsel (1701 Rock Street)*

The meeting was adjourned to Closed Session at 6:02 p.m.
Mr. Coladonato arrived at 6:04 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 6:30 p.m.

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Closed Session Report

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

CONSENT AGENDA

Personnel Report; Actuary Study Report for

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve Item A, Personnel Report on the Consent Calendar with consideration for Item B to

be discussed after all other action items have been completed. (Minutes are in agenda order.)

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

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

After discussion on the actuary study, a motion was made by Mr. Coladonato and seconded by Ms. Wheeler to call the question.

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Item B, Actuary Study Report 2015 for 2016-18 as presented.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. 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

No report at this time.

Superintendent

Dr. Rudolph wished everyone a Happy New Year.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND ACTION

Award of Crittenden Middle School Auditorium and New Classroom/Library Building Project Construction Contractor

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the Crittenden Middle School Auditorium and New Classroom/Library Building Project to BHM Construction.

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

Waiver for Transitional Kindergarten

Ms. Wheeler opened a Public Hearing at 6:39 p.m. As no member of the community wished to speak, the Public Hearing was immediately closed.

A motion was made by Dr. Lambert and seconded by Mr. Nelson to approve the District to move forward with the waiver process to allow MVWSD to have a shortened day for the Transitional Kindergarten for 2015-16 and 2016-17.

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

REVIEW AND DISCUSSION

Mountain View Educational Foundation Report

The Board heard a report from the Mountain View Educational Foundation regarding the status of fundraising program and matching grant program.

Potential Use of Portable and/or Modular Classrooms as Part of the Castro/Mistral Elementary Schools Construction

Mr. Gutiérrez stated that he disagreed with the allocation of one minute per speaker on this topic.

The following members of the public addressed the Board:

- Jenna Adams, regarding Mistral/Castro modular design
- Sarah Livnat, regarding response/comments to updated designs
- Trish Gilbert, regarding Mistral portables
- Carrie Taylor, regarding Mistral portable
- Liz Mabey, regarding concerned that cuts to designs will continue throughout process
- Rosario Acosta, regarding Mistral
- Diana Wegorit, regarding Mistral/Castro construction
- Joey Mercer, regarding would like clarification on why the board is distinguishing the facilities standard between neighborhood and choice programs
- Kristen McGuire-Husky
- Joel Lachter, regarding public input

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to call a three-minute recess.

Ayes: Mr. Nelson

Noes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Ms. Wheeler

The Board discussed next steps in the construction at Castro and Mistral Schools.

Measure G Budget Update

The Board discussed the Measure G budget.

Review of Parcel Tax Resolution Final Reading

The Board reviewed a resolution for a potential parcel tax election.

The following members of the public addressed the Board:

- Sanjay Dave, regarding parcel tax
- Leslie McClellan, regarding where were parcel tax dollars spent on teachers in the past? Where will future parcel tax dollars be used for teachers?
- Steve Sherman, regarding Measure C renewal

District Testing Report: Trimester I Benchmarks Assessment Results

The Board reviewed the first trimester assessment data.

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to extend the meeting until no later than 10:30 p.m.

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

Noes:

Abstain: Mr. Nelson

Review of School Quality Review (SQR) and District Quality Review (DQR) Findings This item was delayed to a future meeting.

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

Mr. Nelson:

1. No report at this time.

Mr. Coladonato:

1. No report at this time.

Ms. Wheeler:

1. Attended the informal monthly meeting of the Santa Clara County School Boards Association, including an early meeting with SCCSBA President Bob Benevento and SCCSBA Executive Director to discuss the 2016 Annual Legislative Brunch for which I am chairperson.
2. Attended "Coffee, Cake, and Conversation" hosted by local assemblymembers Rich Gordon and Evan Low.
3. Attended a lunch forum at Silicon Valley Community Foundation on "Early Learning."
4. Attended the regular meeting of MVWSD's Parcel Tax Oversight Committee.
5. Met with Dr. Rudolph two times for agenda planning.
6. Met individually with Joe Mitcher, trustee of MVLA, Fiona Walter, trustee of MVLA, and Grace Mah, trustee of Santa Clara County Board of Education.

Mr. Gutierrez:

1. No report at this time.

Dr. Lambert:

1. No report at this time.

**ITEMS FOR FUTURE
AGENDAS**

A majority of the Board has requested an agenda item for the following:

- Summer school planning for 2016 (planned for January 21, 2016)
- Closed Session discussion regarding properties and leases
- Study of Latino student achievement
- Board self-evaluation
- ELL reclassification
- Teacher housing
- Closed session regarding superintendent mid-year evaluation

**FUTURE BOARD
MEETING DATES**

Date	Anticipated Topics (subject to change)
January 21, 2016	Approval of parcel tax resolution, Measure G budget, LCAP status and process, governor's proposed budget, 100-day plan presentation, summer school review and plans for 2016

February 4, 2016	Strategic Plan/LCAP, 2016-17 school year calendar, Facility Use Fees
February 25, 2016	Facilities Use Fees, Latino Student Achievement
March 3, 2016	Study of English Language Learners and Programs
March 17, 2016	Students with Disabilities

ADJOURNMENT

The meeting was adjourned at 10:05 p.m.


Clerk of the Board

First Name	Last Name	Position	Site	Action	Details of Action	From	To	Admin Rec.	Eff. Date of Action
Gerardo	Gutierrez	Custodian	Huff Elementary	Change of Assignment	FROM Night Custodian, Graham Middle School, 1.0 FTE TO Night Custodian, Huff Elementary, 1.0 FTE				12/1/15
Roberto	Alcazar Contreras	At-Risk Intervention Supervisor	Graham Middle School	Change of Assignment	FROM Custodian, Huff Elementary, 1.0FTE TO At-Risk Intervention Supervisor 1.0 FTE				12/1/15
Andres	Lopez	Custodian	Graham Middle School	Change of Assignment	FROM Custodian, Castro/Mistral Elementary, 1.0 FTE to Night Custodian, Graham Middle, 1.0 FTE.				12/1/15
Jennifer	Lepper	Teacher Clerical Assistant III	Stevenson Elementary Mistral Elementary	Leave of Absence	Medical Leave of Absence	1/4/16	6/3/16	Approve	1/4/16
Deyanira	Gutierrez			Resignation Retirement & Resignation					12/7/15
Jim	McCloskey	Director of MOT	District Office	Resignation					12/31/15