

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

February 4, 2016

M I N U T E S

CALL TO ORDER

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

Roll Call

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

Approval of Agenda

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

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

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)*

The meeting was adjourned to Closed Session at 6:31 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 6:55 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;
Minutes for December 10, 2015, January 7, 2016, and January 21,*

A motion was made by Mr. Gutiérrez and seconded by Mr. Lambert to approve all items on the Consent Calendar as presented.

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

2016;

Noes:

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association wished 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 reported that a team had visited Sanger School District to observe exemplary programs that could be replicated in MVWSD.

COMMUNITY COMMENTS

No members of the public wished to address the Board.

REVIEW AND DISCUSSION

Summer School 2015 - Update

The Board heard an update on the 2015 summer school programs at Castro Schools and next steps for summer 2016.

Governor's Proposed Budget for 2016-17

The Board heard an update on the impact on the district of the Governor's proposed budget for 2016-17.

Presentation by Green Schoolyards America

The Board heard a presentation from a representative from Green Schoolyards America.

The following members of the community addressed the Board:
John McAlister
Vicki Moore

Measure G Series B Issuance of Bond Proceeds

The Board heard information about issuance of bond proceeds from Measure G.

California School Boards Association Conference Reflections

Board members shared reflections regarding their recent attendance at the California School Boards Association Conference.

REVIEW AND ACTION

Measure G Bond Program Budget and Project Schedule

The following member of the public addressed the Board:

- Bryan Juliano, regarding

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the Measure G bond program budget and project schedule.

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

BOARD UPDATES/

**LEGISLATIVE
REPORTS**

Mr. Nelson:

1. Said that the Comcast Chromebook event was held at Landels yesterday.

Mr. Coladonato:

1. Represented the Board at the MVLA PTA Council.
2. Represented the Board at the Measure G Citizen's Oversight Committee.
3. Met with Dr. Rudolph on district priorities and board effectiveness.

Ms. Wheeler:

1. Attended the January Principal's Coffee/PTA meeting at Monta Loma.
2. Attended January PTA meeting at Bubb.
3. Attended the annual Learning Resources Fair.
4. Attended a Strong Start sub-committee meeting.
5. Attended a budget planning study session for the high school district.
6. Moderated the bimonthly League of Women Voters of Santa Clara County education committee meeting.
7. Attended the monthly meeting of the Santa Clara County School Boards Association, including its pre-meeting of Hoffman Awards readers.
8. Attended a follow-up meeting on Early Childhood Education of leaders from Santa Clara and San Mateo Counties, hosted by Silicon Valley Community Foundation.
9. Met with Dr. Rudolph two times for agenda planning.
10. Attended the Founders Day meeting of PTA Council.
11. Attended a screening of a new documentary titled "The Mask You Live In" about how society treats boys.

Dr. Lambert:

1. No report at this time.

Mr. Gutierrez:

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
- 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
February 25, 2016	Latino Student Achievement, Facilities Use Fees, MVEA Sunshine
March 3, 2016	Second Interim Report
March 17, 2016	Students with Disabilities, budget

ADJOURNMENT

The meeting was adjourned at 9:53 p.m.



Clerk of the Board