

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**

750-A San Pierre Way
Mountain View, CA 94043
6:00 p.m.

April 21, 2016

MINUTES

CALL TO ORDER

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

Roll Call

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

Approval of Agenda

Mr. Coladonato arrived at 6:02 p.m.

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to approve the agenda with the exception of changing Item IX. E., Conceptual Plan for Construction Projects at Stevenson and Theuerkauf Elementary Schools to a discussion item.

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

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

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

The meeting was adjourned to Closed Session at 6:00 p.m.

Negotiators (MVEA and CSEA); Public Employee Discipline/Dismissal/Release; Conference with Real Property Negotiators (333 Eunice Avenue)

RECONVENE OPEN SESSION

The meeting was reconvened at 6:45 p.m.

Closed Session Report

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

Pledge

The Pledge of Allegiance was led by Mr. Wheeler.

CONSENT AGENDA

Personnel Report; Authorization for Disposal of Surplus Trailer; Houghton Mifflin Reading and Holt Language Arts District Discard; Approval of Changes to SELPA I Local Area Plan; Job Description for Director of Federal, State and Strategic Programs; Mobile Modular – Adoption of Resolution No. 1592.4/16, Authorizing Contract for Modular Buildings Pursuant to Public Contract Code Section 20118 (Piggyback Statute) to Install Temporary Portable Housing at Castro School

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to approve all items on the Consent Calendar with the removal of Item B as it was inadvertently left on the agenda.

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 announced that the Student Attendance Boundary Task Force would be meeting soon.

**COMMUNITY
COMMENTS**

The following members of the public addressed the Board:

- Shannon Gutiérrez Brown and Girl Scout Troop 61072 regarding safety and presentation to city council.

**REVIEW AND
DISCUSSION**

Strategic Plan Update

The Board heard an update on the Strategic Planning process.

**REVIEW AND
ACTION**

*Measure G Bond
Oversight Committee
Annual Report*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to accept the Measure G Bond Oversight Committee annual report for 2014-15, as presented.

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

*Resolution No.
1590.4/16, Recognizing
May 3, 2016 as Day of
the Teacher*

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to adopt Resolution No. 1590.4/16, Recognizing May 3, 2016 as Day of the Teacher.

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

*Resolution No.
1591.4/16, Recognizing
May 15-21, 2016 as
Classified School
Employees Week*

A motion was made by Mr. Coladonato and seconded by Mr. Gutiérrez to adopt Resolution No. 1591.4/16, Recognizing May 15-21, 2016 as Classified School Employees Week

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

*2016-17 Budget
Assumptions for
Approval*

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the 2016-17 budget assumptions, as presented.

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

*Conceptual Plan for
Construction Projects at
Stevenson and
Theuerkauf Elementary
Schools*

The following members of the public addressed the Board:

- Abigail van Roode, regarding presenting the opinion of the Stevenson community regarding the school site plans.
- Godofredo Contreros, regarding read letter from Theuerkauf parent representaives

A motion was made by Mr. Nelson and seconded by Dr. Lambert to approve the exploration of options A and E for further study and keep both schools separate.

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

**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 luncheon of the Santa Clara County School Boards Association.
2. Attended the quarterly meeting of ACE at the Santa Clara County Office of Education. (ACE was formerly known as Artspiration.)
3. Attended a PPIC forum in San Francisco featuring panelists University of California President Janet Napolitano and California Senate Speaker Pro Tem Kevin de Leon on the topic of "The Future of Higher Education in California."
4. Met with Foothill-DeAnza trustee Laura Casas and Habitat for Humanity's local director, Margot Harrigan (formerly of the Los Altos School District Board of Trustees).
5. Met with Fiona Walter, member of the Mountain View Los Altos Union High School District Board of Trustees.
6. Met with John Zoglin, member of the El Camino Hospital Board of Trustees, along with other local elected officials that he invited: John Harpootlian (Los Altos Hills Councilmember), Tara Martin-Milius (Sunnyvale Councilmember), Mike Kasperzak (Mountain View Councilmember), and Laura Casas (Foothill-DeAnza trustee). (Mr. Zoglin had also invited someone from MVLA, Los Altos School District, and the City of Los Altos, but they had prior commitments.)
7. Met with Lisa Kaufman, the director of EduCare.
8. Attended a Lunch with the League featuring speaker Matthew Tinsley, director of Strong Start from the SCCOE.
9. Attended a forum at First Five for parent facilitators and leaders, including those in MVWSD.
10. Attended a breakfast celebrating the 20th anniversary of Mentor Tutor Connection which honored its founders Bob Adams and Marge Bruno.
11. Met with Dr. Rudolph two times for agenda planning.

Mr. Gutierrez:

1. Attended Sobrato Early Academic Language (SEAL) presentation at Oak Grove School District.
2. Met with a Stevenson Parent.

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:

- Latino Student Achievement (Mr. Gutiérrez asked to remove this item from a future agenda because of the Latino conference this weekend.)

Mr. Nelson presented information on his request for an agenda item on Technology Plan 2014-17 annual update.

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to not accept the request the technology plan as an agenda item.

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

Noes: Mr. Nelson

Abstain: Mr. Coladonato

FUTURE BOARD MEETING DATES

May 5, 2016	Strategic Plan Update, Policy Updates
May 7, 2016	Strategic Plan Work Session
May 19, 2016	Governor's May Revise Budget, Policy Updates
June 2, 2016	Public Hearings on LCAP and Budget, Employee Recognition
June 16, 2016	Approval of LCAP and Budget

ADJOURNMENT

The meeting was adjourned at 9:52 p.m.



Clerk of the Board