

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

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

August 20, 2015

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:01 p.m.

Roll Call

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

Approval of Agenda

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

Mr. Coladonato arrived at 6:03 p.m.

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

*Installation of Newly
Appointed Board
Member*

Dr. Rudolph administered the oath of office to Jose Gutierrez, Jr. who was appointed to fill the vacancy on the Board.

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

No member of the public wished to address the Board.

**ADJOURN TO CLOSED
SESSION: Anticipated
Litigation, Public
Employee Discipline/
Dismissal/Release
RECONVENE OPEN
SESSION**

The meeting was adjourned to Closed Session at 6:08 p.m.

The meeting was reconvened at 7:00 p.m.

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Closed Session Report

Ms. Wheeler reported that the Board voted 5-0 to approve a mediated agreement with Alten Construction.

CONSENT AGENDA

*Personnel Report;
Minutes for May 21, May 27, May 30, June 1, June 3, June 4, June 11, June 18, June 24, and June 30, 2015;
Contracts; Quarterly Report of Williams Uniform Complaints; Resolution No. 1571.8/15, Authorizing Signatures (Warrants/Approval of Payments); Resolution No. 1573.8/15, Authorizing Signatures (Official Documents and Reports); Job Description for Public Information Officer; Stevenson Book Discard; Resolution No. 1572.8/15, Appointing Representative and Alternate to South Bay Area Schools Insurance Authority*

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to approve all items on the Consent Calendar as presented including a revised Personnel Report with the exception of Item B, Minutes and Item G, PIO job description.

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 Mr. Lambert and seconded by Mr. Gutiérrez to approve the job description for the Public Information Officer.

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

Noes: Mr. Nelson

A motion was made by Mr. Coladonato and seconded by Ms. Wheeler to add the trustee name who had requested that Board Bylaw No. 9322, Agenda/Meeting Materials and Board Bylaw No. 9400, Self-Evaluation be added to the June 4, 2015 minutes.

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

Noes:

A motion was made by Mr. Coladonato and Seconded by Ms. Wheeler to change in minutes of June 4, 2015 to read as follows, "Board President Chiang directed that the minutes reflect that at 10:16 p.m. Mr. Nelson rose to a point of order and stood over another trustee in a threatening manner."

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

Noes:

COMMUNICATIONS

Employee Organizations

Agnes Kaiser, Treasurer of the Mountain View Educators Association, addressed the Board regarding the past year's harmonious relationship. Vernorris Taylor also addressed the Board regarding attracting and retaining excellent teachers.

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 the school year had started very smoothly this year. And that he was impressed with seeing so many teachers at professional development on own time.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Rich Tanner, regarding welcoming Mr. Gutiérrez
- Steve Bell, regarding brief reminder that the Whisman/Slater neighborhood has the second highest number of SED students and they all need to drive or bus. Thanks.

REVIEW AND ACTION

Mountain View Whisman School District Quality Review Program

A motion was made by Mr. Nelson to delay action until the next Board meeting. The motion failed for lack of a second.

A motion was made by Mr. Lambert and seconded by Mr. Gutierrez to approve the Quality Review Program in the amount of \$275,000 as part of the superintendent's 100-day plan.

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

Noes: Mr. Nelson

REVIEW AND DISCUSSION

Staffing and Enrollment Update

The Board heard an update on staffing and enrollment for the 2015-16 school year.

State Preschool Annual Report/Program Evaluation

The Board reviewed the State Preschool Annual Report.

BOARD UPDATES/ LEGISLATIVE REPORTS

Mr. Nelson:

1. Went to the Castro and Mistral First Day of School celebration.
2. Attended the Community Action Team Ice Cream Social.
3. Went to Bubb and Huff on the last day of school to express appreciation to teachers.

Mr. Coladonato:

1. Went to the Ed Tech conference in Davis.

Ms. Wheeler:

1. Attended the final California school budget workshop of the legislative year hosted by Capitol Advisors Group.
2. Attended the last Strong Start meeting of the school year and then the first one of this school year.
3. Attended a workshop on housing in North Bayshore hosted by the City of Mountain View.
4. Met with Trustees Lambert, Coladonato, and Nelson separately over the summer.
5. Met with Mountain View-Los Altos High School District trustee Joe Mitchner.
6. Met with Santa Clara County School Board Trustee Grace Mah.
7. Met with Foothill/DeAnza Trustee Laura Casas.
8. Met weekly with Dr. Rudolph.

9. Helped lead two Candidate Forums for potential MVWSD provisional appointee appointees.
10. Helped review applications from provisional appointee applicants to verify that they met the statutory requirements for school board members (registered to vote, resident in the district, etc.).
11. Attended meetings of the planning committee for the League of Women Voters of Santa Clara County for its September 19th forum on "Public Higher Education in California" to be held at Foothill College from 9:30 – 11:45 AM in the Hearthside Lounge. (We recommend parking in lot 5.)
12. Attended the annual Community Action Team Ice Cream Social.
13. Attended the beginning of school events at Castro and Mistral Schools.
14. Attended this year's "All Hands Meeting" of teachers and staff of MVWSD and gave a short speech on behalf of the board.
15. Jerry Hill submitted a bill to revise the reserve cap so that it could be 17% for most districts the size of MVWSD.
16. Attended a presentation by General Stanley McCrystal at LinkedIn and recommended his book.

Mr. Lambert:

1. No report at this time.

Mr. Gutierrez:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS


FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
September 3, 2015	Facilities Update, Unaudited Actuals
September 17, 2015	Board Policy Updates
October 8, 2015	Overnight and Out of State Field Trips
October 22, 2015	PTA Goals, Audit Report

The Board discussed a date for a retreat on a Friday night and all day Saturday, but no conclusion was reached.

ADJOURNMENT

The meeting was adjourned at 9:13 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
Mackenzie	Cooper	Teacher		Stevenson Elementary		Leave of Absence	Child-Rearing Leave of Absence	8/11/15	6/3/16	Approve	8/11/15
Sara	Kearns-Vella	Department Secretary		District Office		Leave of Absence	Medical Leave of Absence	6/11/15	8/3/15	Approve	6/11/15
Martha	Plata	Special Education Instructional Assistant				Leave of Absence	Personal Leave of Absence	8/14/15	6/3/15	Approve	8/14/15
Susan	Snyder	Special Education Instructional Assistant				Leave of Absence	Medical Leave of Absence	8/14/15	1/14/16	Approve	8/14/15
Josette Lee	Villasenor Appelbaum	Human Resources Technician Teacher	Temporary	District Office		Leave of Absence	Medical Leave of Absence	6/23/15	7/27/15	Approve	6/23/15
Nanette	Baltazar	Teacher	Temporary	Crittenden Middle	1.0000	New Hire					8/11/15
Catherine	Bissegger	Teacher	Temporary	Monta Loma Elementary	1.0000	New Hire					8/11/15
Leah	Brunnings	Teacher	Temporary	Castro Elementary	1.0000	New Hire					8/11/15
Roxana	Cerulla	Teacher	Temporary	Monta Loma Elementary	0.5187	New Hire					8/11/15
Marie	Chin	Teacher	Temporary	Castro Elementary	1.0000	New Hire					8/11/15
Christoph	Dadok	Intervention Teacher	Temporary	Crittenden Middle	1.0000	New Hire					8/11/15
Meredith	De Roos	Teacher	Temporary	Mistral Elementary	0.6287	New Hire					8/11/15
Esther	Diaz	Teacher	Temporary	Crittenden Middle	1.0000	New Hire					8/11/15
Aacatha	Ellard	Program Coordinator for Special Ed	Temporary	Mistral Elementary	1.0000	New Hire					8/11/15
				District Office	1.0000	New Hire					8/3/15

Allison	Fassiotto	Teacher	Temporary	Monta Loma Elementary	1.0000	New Hire				8/11/15
Lia	Freitas	Teacher	Temporary	Monta Loma Elementary	1.0000	New Hire				8/11/15
Tari	Gaffney	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Maryjane	Gertz	Teacher	Temporary	Monta Loma Elementary	1.0000	New Hire				8/11/15
Tricia	Grantham	Teacher	Temporary	Castro Elementary	1.0000	New Hire				8/11/15
Gregory	Griffiths	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Carlos	Guzman-Hernandez	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Christina	Hamilton	Teacher	Temporary	Graham Middle	1.0000	New Hire				8/11/15
Kyle	Hillebrecht	Teacher	Temporary	Stevenson Elementary	1.0000	New Hire				8/11/15
Allison	Houghton	Teacher	Temporary	Graham Middle	1.0000	New Hire				8/11/15
Kalin	Hove	Teacher	Temporary	Mistral Elementary	1.0000	New Hire				8/11/15
Matthew	Johnson	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Rebecca	Jones	Teacher	Temporary	Monta Loma Elementary	1.0000	New Hire				8/11/15
Elizabeth	Kelley	Teacher	Temporary	Graham Middle	1.0000	New Hire				8/11/15
Loc	Kerwin	Preschool Teacher	Temporary	Castro Preschool	1.0000	New Hire				8/11/15
Douglas	Lange	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Natalie	LaRosa	Teacher	Temporary	Stevenson Elementary	1.0000	New Hire				8/11/15
Dorothy	Lau	Teacher	Temporary	Castro Elementary	1.0000	New Hire				8/11/15
Jay	Legenhausen	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Jo-Ann	Lieu	Teacher	Temporary	Landels Elementary	1.0000	New Hire				8/11/15
Jesus	Lopez	Teacher	Temporary	Graham Middle	1.0000	New Hire				8/11/15
Stephen	Losh	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Amy	Lu	Teacher	Temporary	Castro Elementary	1.0000	New Hire				8/11/15
Alysse	Martinez	Teacher	Temporary	Theuerkauf Elementary	1.0000	New Hire				8/11/15
Tedi	Mills	Teacher	Temporary	Mistral Elementary	1.0000	New Hire				8/11/15
Tracee	Navarez	Teacher	Temporary	Castro Elementary	1.0000	New Hire				8/11/15
Michael	Newman, Jr	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Julie	Pham	Teacher	Temporary	Landels Elementary	1.0000	New Hire				8/11/15

Evan	Refold	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Ellen	Rosbrugh	Teacher	Temporary	Monta Loma Elementary	0.5187	New Hire				8/11/15
Jasmine	Rosen	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Samantha	Shellhamme	Teacher	Temporary	Monta Loma Elementary	1.0000	New Hire				8/11/15
Shana	Siegel	Teacher	Temporary	Bubb Elementary	1.0000	New Hire				8/11/15
Savitha	Srivatsa	Teacher	Temporary	Stevenson Elementary	1.0000	New Hire				8/11/15
Julia	Tachibana	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
	TBH	Teacher	Temporary	Mistral Elementary	1.0000	New Hire				8/11/15
Jill	Vaughn	Teacher	Temporary	Monta Loma Elementary	1.0000	New Hire				8/11/15
Bailey	Waldman	Teacher	Temporary	Crittenden Middle	1.0000	New Hire				8/11/15
Anne	Weaver	Teacher	Temporary	Landels Elementary	0.5187	New Hire				8/11/15
Linda	Yung	Teacher	Temporary	Theuerkauf Elementary	1.0000	New Hire				8/11/15
Titus	Ares	Teacher	Probationary 2	Monta Loma Elementary	1.0000	Rehire				8/11/15
Jaclyn	O'Brien	Teacher	Probationary 2	Theuerkauf Elementary	1.0000	Rehire				8/11/15
Claudine	Erthal	Special Education Instructional Assistant		Bubb Elementary		Resign				7/23/15
Crystal	Fennel-Boichon	Special Education Instructional Assistant				Resign				8/11/15
Ying	Flenar	Teacher		Graham Middle		Resign				7/30/15
Derek	Gaya	Special Education Instructional Assistant		Landels Elementary		Resign				7/17/15

Sanjukta	Giri	Instructional Assistant for TK		Theuerkauf Elementary	Resign					7/31/15
Maria	Hartman-Hernandez	Teacher		Castro Elementary	Resign					8/12/15
Kristen	Kovac	Teacher		Bubb Elementary	Resign					7/17/15
Lotha	Lindqvist	Special Education Instructional Assistant		Landels Elementary	Resign					6/29/15
Maria	Ramos	Special Education Instructional Assistant		Bubb Elementary	Resign					8/6/15