

<p style="text-align: center;">MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT</p> <p style="text-align: center;"><b>BOARD OF TRUSTEES REGULAR MEETING</b> 750-A San Pierre Way Mountain View, CA 94043 6:45 p.m.</p>
<p>September 17, 2015</p>

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Ms. Wheeler at 6:45 p.m.

*Roll Call*

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

*Approval of Agenda*

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

Ayes: Mr. Coladonato, Mr. Gutiérrez, Mr. 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:** *Public Employee Discipline/Dismissal/Release*

The meeting was adjourned to Closed Session at 6:46 p.m.

**RECONVENE OPEN SESSION**

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

*Pledge*

The Pledge of Allegiance was led by Mr. Wheeler.

*Closed Session Report*

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

**CONSENT AGENDA**

*Personnel Report;  
Minutes for*

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

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

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

## **COMMUNICATIONS**

### *Employee Organizations*

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding attracting and retaining teachers in the district.

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

### *District Committees*

Ms. Wheeler reported that she attended the District English Language Advisory Committee meeting.

Mr. Coladonato reported that he attended the Stevenson ELAC meeting.

### *Superintendent*

Dr. Rudolph reported that over 70% of teachers attended professional development over the summer and on the weekends. He met with the PTA presidents, and is continuing on his listening tour of staff and community members.

## **COMMUNITY COMMENTS**

The following members of the public addressed the Board:

- Lisa Chung, representing State Senator Jerry Hill, invited the Board to an education town hall meeting on October 13 in Redwood City.

## **REVIEW AND DISCUSSION**

### *2014-15 Assessment Report: California Assessment of Student Performance*

The Board heard a report on the results of the 2014-15 assessments, which were completed in the spring.

The following members of the public addressed the Board:

- Vicki Hobel Schultz, regarding test scores
- Lisa Garcia

## **REVIEW AND ACTION**

### *Certificated Staff Recommended for Permanent Status*

A motion was made by Mr. Gutiérréz and seconded by Mr. Lambert to grant the certificated staff members permanent status in the Mountain View Whisman School District beginning with the 2015-16 school year. A brief reception will be held at the October 22 Board meeting.

Ayes: Mr. Coladonato, Mr. Gutiérréz, 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 Standards and*

The Public Hearing was opened at 8:38 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

A motion was made by Mr. Lambert and seconded by Mr. Gutiérréz to approve and adopt Resolution No. 1568.9/15, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2015-16, as presented.

*Consistent with Content  
and Cycles of State  
Frameworks 2015-16*

*Letter of Support for  
Assembly Bill 47, The  
Preschool For All Act*

A motion was made by Mr. Nelson and seconded by Mr. Gutiérrez to send a letter a support for Assembly Bill 47, The Preschool for All Act.

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

*School Facilities  
Improvement Plan  
Guiding Principles*

A discussion, it was determined that a majority of the Board did not wish to prioritize the School Facilities Improvement Plan Guiding Principles.

**BOARD UPDATES/  
LEGISLATIVE  
REPORTS**

*No report*

*Mr. Nelson:*

1. No report at this time.

*Mr. Coladonato:*

1. Attended the Challenge Team breakfast.
2. Met with Superintendent Rudolph.
3. Attended PACT Parent Ed class.
4. Attended the League of Women Voters Palo Alto lunch on Constitutional Law.
5. Had coffee with Trustee Gutiérrez.
6. Attended CSBA's Masters in Governance Class 1 on Setting Direction.
7. Attended Superintendent Rudolph's community coffee at Clocktower Coffee.
8. Attended PACT Rocket Day.
9. Had lunch with district parent Gautham Ravi.
10. Met with PACT principal Rebecca Westover.
11. Attended Stevenson's ELAC meeting

*Ms. Wheeler:*

1. Attended the Principal's Coffee for Spanish speaking parents at Theuerkauf School.
2. Met with Trustee Gutiérrez to provide information on MVWSD and board process. Trustee Lambert also attended this informational meeting. I note that no future agenda topics were discussed at this meeting.
3. Attended the Strong Start meeting at the Santa Clara County Office of Education.
4. Attended PTA meetings at Crittenden Middle School and at Huff Elementary School.
5. Attended the first Challenge Team meeting of this school year.
6. Met with Dr. Rudolph two times for agenda planning meetings.
7. Attended the new District English Language Advisory Committee meeting.
8. Attended the "Back to School" webcast of California School Boards Association.
9. Met with Reid Myers, trustee of Sunnyvale School District and vice president of the Santa Clara County School Boards Association.

*Mr. Gutiérrez:*

1. Met with Trustee Lambert.
2. Met with Trustee Wheeler.
3. Met with Trustee Nelson.
4. Met with Trustee Coladonato.
5. Attended Gabriela Mistral ELAC Meeting.
6. Attended Castro-Mistral Site Planning Committee Meeting.
7. Met with Trustee Chelsea Bonini (San Mateo-Foster City School Board).

*Mr. Lambert:*

1. No report at this time.

## ITEMS FOR FUTURE AGENDAS

Mr. Nelson requested an agenda item regarding use of a form for requesting future agenda items to be placed on a future agenda and that this discussion be placed on the next regular meeting agenda. Mr. Gutierrez and Mr. Coladonato agreed with the request.

Mr. Coladonato asked for an agenda item regarding summer school planning for next year. Ms. Wheeler and Mr. Nelson agreed with the request.

Mr. Coladonato asked how LCAP supplemental funding is being used at schools. Dr. Rudolph stated that the site plans, which will be coming to the Board in November will address that question.

Community member Cleave Frink addressed the Board regarding reconvening of the Facilities Committee and Boundary Advisory Committee on a future agenda. Ms. Wheeler, Mr. Nelson and Mr. Gutiérrez agreed with the request.

## FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
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, Enrollment Policies Review
November 19, 2015	School Site Plans, CSEA Sunshine

## ADJOURNMENT

The meeting was adjourned at 9:45 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
Rebecca	Cruz	Teacher	Temporary	Stevenson Elementary	1.0000	New Hire					9/3/15
Heather	Kelley	Special Education Instructional Assistant		Huff Elementary	0.6250	New Hire					9/8/15
Daniel	Myers	School Nurse	Temporary	Bubb Elementary	1.0000	New Hire					9/3/15
Tia	Pennywell	Special Education Instructional Assistant		Landels Elementary	0.6250	New Hire					9/1/15
Corinne	Pfister	Special Education Instructional Assistant		Landels Elementary	0.6250	New Hire					9/2/15
Yolanda	Rivera	Special Education Instructional Assistant		Huff Elementary	0.6250	New Hire					9/8/15
Helen	Wong	Teacher	Temporary	Huff Elementary	1.0000	New Hire					9/3/15
Stephen	Johnson	Special Education Instructional Assistant		Monta Loma	0.6250	Rehire					8/14/15
Loc	Kerwin	Preschool Teacher		Castro		Resignation					9/30/15
Roberta	Puschinsky	Special Education Instructional Assistant		Monta Loma		Resignation					8/26/15
Zaida	Rullan	Account Technician IV		District Office		Resignation					9/30/15