

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

October 8, 2015

MINUTES

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: *Potential Litigation; Conference with Real Property Negotiators*

The meeting was adjourned to Closed Session at 6:35 p.m.

RECONVENE OPEN SESSION

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 no action was taken in Closed Session.

CONSENT AGENDA

Personnel Report; Minutes for September 3 and 17, 2015;

A motion was made by Dr. Lambert and seconded by Mr. Nelson to approve all items on the Consent Calendar with the exception of Item E (Extension of Google Lease at Slater School).

Contracts; Quarterly Report on Williams Complaints; Extension of Google Lease at Slater School; Developer Fee Study; GASB 45 – Actuary Study; Overnight and/or Out-of-State Field Trips

The following members of the public addressed the Board:

- Veronica Reginaldo, regarding request to the Board and Dr. Rudolph to please remove Item. V. E. (extension of Google lease at Slater School for further discussion
- Princi Gill, regarding we want to re-open Slatter School. Please give us a school. We want to support in any way possible.
- Gary Rosen, regarding reopening Slater after Google lease expires.
- Lana Chan, regarding 5E.

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

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

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to defer action on the Google lease extension until after Item IX. B. (Design Options for Slater Elementary School Campus). (Minutes are in agenda order).

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

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the Extension of the Google Lease at Slater School.

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

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, did not wish to address the Board.

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

District Committees

Mr. Coladonato reported that the Parcel Tax Oversight Advisory Committee has its first meeting of the year.

Superintendent

Dr. Rudolph reported that the Charlotte Christiansen was recognized as MVWSD's Teacher of the Year by the Santa Clara County Office of Education. He also announced that Huff Elementary has been recognized as a national Blue Ribbon School.

COMMUNITY COMMENTS

The following member of the public addressed the Board:

- Naomi Nakano-Matsumoto, regarding CHAC

REVIEW AND ACTION

Construction Delivery Method for Crittenden Auditorium and

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the formal, design-bid-build delivery method for new construction projects at the above sites.

*Classroom/Library and
Graham Auditorium*

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

*Method for Adding
Future Agenda Items*

The Board agreed to use the method that was determined at the Board retreat for requesting items be added to a future agenda.

REVIEW AND DISCUSSION

*Measure G Bond
Program Budget Update*

The Board heard an update on the revenues and expenditures for the Measure G bond program.

*Design Options for
Slater Elementary
School Campus*

The Board viewed conceptual designs related to the possibility of a new elementary school on the Slater campus.

The following member of the community addressed the Board:

- Vicky Chang, regarding proposing option 3

BOARD UPDATES/ LEGISLATIVE REPORTS

Mr. Nelson:

1. Went to PTA Council meeting this week.
2. Attended Graham PTA meeting.

Mr. Coladonato:

1. No report at this time.

Ms. Wheeler:

1. Visited the Family Engagement Institute at Foothill College and had an extended meeting with Betsy Nikolchev, the director of FEI.
2. Attended the Principal's Coffee/PTA meeting at Monta Loma Elementary School.
3. Attended the League of Women Voters regular monthly lunch featuring speaker Jeff Harding, the new superintendent of Mountain View Los Altos Union High School District.
4. Attended the League of Women Voters kick-off study forum on "Public Higher Education in California" and helped at the event as a planning committee member.
5. Met with former Mountain View Whisman School District trustee Carol Fisher.
6. Attended a PTA meeting at Bubb Elementary School.
7. Attended the first meeting of the school year of the Santa Clara County School Boards Association as our board's representative to this organization.
8. Met with Superintendent Rudolph three times for agenda planning.
9. Facilitated two bimonthly meetings of the LWV Santa Clara County Education Committee.
10. Attended the governance committee meeting of the SCCOE Strong Start committee.
11. Attended a screening of *The Raising of Silicon Valley* at the Silicon Valley Chamber of Commerce meeting which focused on the importance of quality early education.
12. Attended the October PTA Council meeting.

13. Attended the October Challenge Team meeting.
14. Met with former MVWSD trustee Fiona Walter.
15. Met with Los Altos School District board member Sangeeth Peruri and Superintendent Rudolph to discuss test scores.
16. Did planning work for the Santa Clara County School Boards Association annual legislative brunch.
17. Had a phone meeting with Bill Attea, the facilitator for our board retreat.

Mr. Gutiérrez:

1. Attended a "Forum on Public Education in California" at Foothill College sponsored by The League of Women Voters.
2. Met with Trustee Lambert
3. Attended second parent meeting of the PIQUE program session at Castro-Mistral and met the director Ms. Janine Ramirez.
4. Attended the Firefighters Pancake Breakfast and met with District Five County Supervisor Joe Simitian.
5. Had a one on one with Superintendent Rudolph.

Dr. Lambert:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS

A majority of the Board has requested the following agenda item at a future meeting:

- Summer school planning for 2016
- Potential reconvening of Boundary Advisory Task Force and District Facilities Committee


Mr. Gutiérrez asked for an agenda item on reclassification of English Language Learners. Dr. Rudolph stated that the administration had already planned to bring this item to a future Board meeting.

FUTURE BOARD MEETING DATES

| Date | Anticipated Topics (subject to change) |
|-------------------|---|
| October 22, 2015 | PTA Goals, Audit Report |
| November 5, 2015 | School Site Plans, Enrollment Policies Review |
| November 19, 2015 | School Site Plans, CSEA Sunshine |
| December 10, 2015 | First Interim Budget, School and District Quality Review Reports, Potential Parcel Tax Election |
| TBD | Summer School Planning for 2016 |

ADJOURNMENT

The meeting was adjourned at 9:20 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 |
|--------------|-----------|---|-----------|-------------------|--------|---|-------------------|------|----|-------------|--------------------------|
| Jenna-Lee | Borg | Teacher | Temporary | Huff Elementary | 1.0000 | New Hire | | | | | 9/17/15 |
| Dennis | Date | Teacher | | Graham Middle | 1.0000 | New Hire | | | | | 9/28/15 |
| Erica | Davis | Special Education Instructional Assistant | | Monta Loma | 0.6250 | New Hire | | | | | 9/28/15 |
| Robert | Hernandez | Special Education Instructional Assistant | | Monta Loma | 0.6250 | New Hire | | | | | 9/28/15 |
| Alejandra | Ornelas | Instructional Assistant for TK | | Theuerkauf Bubb | 0.3750 | New Hire | | | | | 9/10/15 |
| James (Mark) | Pascale | School Nurse | Temporary | Elementary | 1.0000 | New Hire | | | | | 9/14/15 |
| Vasundhra | Sharma | Special Education Instructional Assistant | | Theuerkauf | 0.6250 | New Hire | | | | | 9/11/15 |
| Ray | Stribling | Special Education Instructional Assistant | | Graham Middle | 0.6250 | New Hire | | | | | 9/11/15 |
| Stephen | Johnson | Special Education Instructional Assistant | | Monta Loma | | Release of Classified Probationary Employee | | | | | 9/24/15 |
| Stephen | Losh | Teacher | | Crittenden Middle | | Release of Temporary Teacher | | | | | 9/1/15 |
| Lee | Appelbaum | Teacher | | Crittenden Middle | | Resignation | | | | | 10/9/15 |