

**MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
750-A San Pierre Way  
Mountain View, CA 94043  
5:00 p.m.

January 21, 2016

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Ms. Wheeler at 5:00 p.m.

*Roll Call*

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

Mr. Nelson arrived at 5:02 p.m.

*Approval of Agenda*

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

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

**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); Conference with Real Property Negotiators (1701 Rock Street)*

The meeting was adjourned to Closed Session at 5:01 p.m.

Mr. Gutiérrez arrived at 5:15 p.m.

**RECONVENE OPEN SESSION**

The meeting was reconvened at 6:00 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.

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## STUDY SESSION

The Board participated in a SPOT (Strengths, Problems, Opportunities, and Threats) exercise regarding the recent District Quality Review.

## CONSENT AGENDA

*Personnel Report;  
Contracts; School  
Accountability Report  
Cards; Quarterly Report  
on Williams Uniform  
Complaints; Authorize  
the Filing of the  
District's Annual Federal  
Impact Aid Claim  
(Section 8003) and  
Adopt Resolution No.  
1581.1/16; Parcel Tax  
Oversight Committee  
Membership; Schematic  
Drawings, Budget and  
Schedule for the  
Crittenden Middle School  
Permanente Creek Trail  
Extension Project;  
Contract Amendment to  
Add the Crittenden  
Middle School  
Permanente Creek Trail  
Extension Project to the  
Architectural Services  
Agreement with Deems  
Lewis McKinley,  
Architecture; Agreement  
with the City of  
Mountain View for the  
Crittenden Middle School  
Permanente Creek Trail  
Extension Project;  
Schematic Drawings,  
Budget and Schedule,  
Program Management  
and Architectural  
Services for the  
Crittenden Middle School  
Track and Field Project;  
Contract Amendment to  
Add the Crittenden  
Middle School  
Permanente Creek Trail  
Extension Project to the  
Program Management*

A motion was made by Dr. Lambert and seconded by Mr. Gutierrez to approve all items on the Consent Calendar as presented with the exception of Item D. (Quarterly Report on Williams Uniform Complaints)

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. Coladonato and seconded by Mr. Nelson to approve Item D., Quarterly Report on Williams Uniform Complaints as presented.

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

*Contract with Greystone West*

## **COMMUNICATIONS**

### *Employee Organizations*

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding the district needs a plan so that we are on a pathway for the future.

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

### *District Committees*

Mr. Gutiérrez reported that he attended the DELAC meeting and the Mountain View Educational Foundation meeting and he said that the cooperation and communication in both groups was impressive.

### *Superintendent*

Dr. Rudolph reported that the District will be moving to a paperless environment for board agendas beginning with the February 4 meeting.

## **COMMUNITY COMMENTS**

No member of the public wished to address the Board.

## **REVIEW AND DISCUSSION**

### *100-Day Findings, Local Control Accountability Plan, and Strategic Plan*

The Board heard a report on the superintendent's 100-day plan, the Local Control Accountability Plan, and Strategic Plan.

The following member of the community addressed the Board:

- Joel Lachter, regarding rewarding kids for effort rather than attainment

### *Measure G Program Budget and Schedule Update*

The Board heard an update on the Measure G program budget and schedule.

The following members of the public addressed the Board:

- Leslie McClellan, regarding Measure G
- Bryan Juliano, regarding concerns about Stevenson/Theuerkauf sharing

## **REVIEW AND ACTION**

### *Appointment of Jim McCloskey as a Retired Annuitant*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to appoint Jim McCloskey as a retired annuitant under the exception allowed by CalPERS because this position is critically needed and the District has been unable to secure a candidate for this position.

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

### *Resolution No. 1582.1/16, Calling for a May 3, 2016 All-Mail Ballot Election to Renew High Quality Education and Local Control Parcel Tax*

A motion was made by Mr. Nelson to end discussion on this item. The motion failed for lack of a second.

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to table or delay the adoption of Resolution No. 1582.1/16 Calling an Election for Voter Approval to Renew an Educational Parcel Tax.

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

**BOARD UPDATES/  
 LEGISLATIVE  
 REPORTS**

*Mr. Nelson:*

1. Attended the District Advisory Committee meeting and School Site Council meeting at Graham and Theuerkauf.

*Mr. Coladonato:*

1. Asked when the CSBA reflections would be agendized.

*Ms. Wheeler:*

1. No report at this time.

*Mr. Gutierrez:*

1. No report at this time.

*Dr. Lambert:*

1. No report at this time.

**ITEMS FOR FUTURE  
 AGENDAS**

- 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**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
January 30, 2016, 9:00 a.m.	Closed Session re: negotiations
February 4, 2016	2016-17 School Year Calendar, Summer School Review and plans for 2016, Governor's Proposed Budget, Measure G Budget and Schedule, Facilities Use Fees
February 25, 2016	Latino Student Achievement, Facilities Use Fees, MVEA Sunshine
March 3, 2016	MVEA sunshine, Second Interim Report, CSBA Delegate Assembly Election
March 17, 2016	Students with Disabilities, budget assumptions, ELL reclassification

**ADJOURNMENT**

The meeting was adjourned at 9:38 p.m.



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Clerk of the Board

First Name	Last Name	Position	Site	FTE	Action	Details of Action	From	To	Admin. Rec.	Effective Date of Action
Juan	Cordon	Director of Child Nutrition	District Office		Resignation					1/25/16
Dani	Villalobos	Clerical Assistant III	Castro Elementary		Resignation					1/22/16