

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
5:30 p.m.

March 3, 2016

M I N U T E S

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 5:30 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. Nelson to approve the agenda as presented.

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 give all public speakers three minutes to address the Board unless there are a large number of speakers.

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

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); Public Employee Discipline/Dismissal/Release; Public Employee Performance Evaluation: Superintendent*

The meeting was adjourned to Closed Session at 5:41 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 7:05 p.m.

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Closed Session Report

Ms. Wheeler reported that the Board took action in Closed Session as follows:

- Gave direction to the superintendent or designee to give a non-reelect notice to one certificated employee;
- Took action to release 20.8 FTE temporary certificated employees; and
- Did not approve a sabbatical request from a certificated employee

CONSENT AGENDA

*Personnel Report;
Contracts; Graham
Middle School Window
Covering Project;
Authorization for
Disposal of Surplus
Vehicles; City of
Mountain View
Contribution to the
Crittenden Middle School
Track and Field Project*

A motion was made by Dr. Lambert and seconded by Mr. Nelson to approve all items on the Consent Calendar as presented including a revised Personnel Report.

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

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association was presented 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 reported that strategic planning was underway this week and that it had involved a wide range of stakeholders.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND ACTION

*2016 California School
Boards Association
Delegate Assembly
Election*

A motion was made by Ms. Wheeler and seconded by Dr. Lambert to vote for the following for CSBA Delegate Assembly: Joe Mitchner, Bob Benevento, Cynthia Chiang, and Frank Biehl.

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

*2015-16 Second Interim
Budget Report*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the Second Interim Report, as presented.

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

REVIEW AND DISCUSSION

Update on Reclassification of English Language Learners and Next Steps

The Board heard an update on reclassification of English Language Learner students and provided direction on amending the reclassification policy at a future meeting.

The following members of the public addressed the Board:

- Agnes Berthmillier, regarding update on reclassification criteria;
- Paula Perez, regarding reclassification;
- Araceli Callejas, regarding reclassification

BOARD UPDATES/ LEGISLATIVE REPORTS

Mr. Nelson:

1. Attended the strategic planning sessions.

Mr. Coladonato:

1. No report at this time.

Ms. Wheeler:

1. Attended the all-day annual Children's Summit of Kids in Common.
2. Attended the planning team meeting for this year's "Champion for Youth" breakfast for Challenge Team.
3. Helped lead MVWSD's "College Begins in Middle School" Parent University event.
4. Attended the monthly PTA Council meeting and provided the "Superintendent Report" while Dr. Rudolph was at the Strategic Planning meeting for MVWSD.
5. Attended the afternoon session of MVWSD's Strategic Planning meetings on March 2 & 3, and met with Trustee Coladonato after the March 2 session.
6. Continued planning work for the Santa Clara County School Boards annual Legislative Brunch.

Dr. Lambert:

1. No report at this time.

Mr. Gutierrez:

1. Participated in the evening strategic planning session yesterday.
2. Was invited to participate in College Begins in Middle School panel.

ITEMS FOR FUTURE AGENDAS

Mr. Coladonato said that he would withdraw his request at the February 25, 2016 meeting for a report on GATE.

Mr. Nelson asked for an item for an RFQ for insuring our uninsured deposits with the county against investment loss.

FUTURE BOARD MEETING DATES

March 12, 2016 – Board self-evaluation and closed session for superintendent evaluation.

March 17, 2016 – 2016-17 Budget Assumptions, Educator Effectiveness Expenditures, Teacher Housing

April 7, 2016 – Strategic Plan, Resolutions for Day of the Teachers and Classified
Appreciation Week
May 5, 2016 – Strategic Plan, Policy Updates

ADJOURNMENT

The meeting was adjourned at 8:51 p.m.


Clerk of the Board