

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

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

March 17, 2016

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:30 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Wheeler.

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: Conference
with Labor Negotiators
(MVEA and CSEA)**

The meeting was adjourned to Closed Session at 6:32 p.m.

**RECONVENE OPEN
SESSION**

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

Closed Session Report

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

CONSENT AGENDA

*Personnel Report;
Minutes for February 25,
2016 and March 3,
2016; Resolution No.*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve all items on the Consent Calendar as presented with the exception of the contract for ALearn, which is on the Contracts list.

1586.3/16, Authorizing Signatures (Official Documents and Reports); Resolution No. 1588.3/16, Classified Layoffs; Job Description for Classroom Teacher; Application to California Department of Education School Facilities Planning Division for New Construction Project at Castro Elementary School; Contracts for Ratification or Review

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

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the Contracts list as presented.

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

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association was present 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 introduced Debbie Austin, new Director of Child Nutrition, and James Bakos, new Director of Maintenance, Operations and Transportation.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Steve Bell, regarding growing enrollment

REVIEW AND ACTION

Board Policy and Administrative Regulation No. 6174, Education of English Language Learners (First Reading)

The following member of the public addressed the Board:

- Agnes Charrel Berthillier, regarding thanks to district administration and the board for listening to community input on this issue.

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve Board Policy No. 6174, Education of English Language Learners and review Administrative Regulation No. 6174, Education of English Language Learners at first reading, as presented.

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

2016-17 School Year Calendar

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the revised 2016-17 school year calendar.

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

REVIEW AND DISCUSSION

Educator Effectiveness Expenditure Plan

The Board heard information on proposed expenditures for the Educator Effectiveness funding.

2016-17 Local Control Accountability Plan (LCAP) and Budget Adoption Timeline

The Board reviewed the timeline for approval of the 2016-17 Local Control Accountability Plan and the Budget Adoption for 2016-17.

Exploring Teacher Housing

The Board heard information regarding housing for teacher and district staff members in the Bay Area and the City of Mountain View.

Strategic Plan Update

The Board provided input on the overarching goals for the Strategic Plan.

BOARD UPDATES/ LEGISLATIVE REPORTS

Mr. Nelson:

1. No report at this time.

Mr. Coladonato:

1. Met with Supt Rudolph.
2. Met with several Huff A residents regarding Huff and Landels wait lists.
3. Chaperoned a field trip to Hiller Aviation Museum with the first graders of Stevenson Elementary
4. Attended the monthly Challenge Team breakfast.
5. Attended the Santa Clara County School Boards Association Annual Legislative Brunch.
6. Baked a quiche for the Stevenson Arts Focus volunteers thank-you brunch.

Ms. Wheeler:

1. Was a "VIP Reader" at Monta Loma's annual reading day.
2. Attended the informal monthly lunch of Santa Clara County School Boards Assn.
3. Attended a live webcast by Chancellor Nicolas Dirks on contemporary issues at UC Berkeley.
4. Met with Sangeeth Peruri, Trustee of Los Altos School District.
5. Met with Joe Mitchner, Trustee of Mountain View Los Altos UHSD.
6. Met with Dr. Rudolph two times for agenda planning.

Mr. Gutierrez:

1. No report at this time.

Dr. Lambert:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS

The majority of the Board has requested an agenda item for the following:

- Study of Latino Student Achievement

At the March 3, 2016 meeting, Mr. Nelson asked for an agenda item for an RFQ for insuring our uninsured deposits with the county against investment loss. No other members of the Board agreed with the request. The motion failed.

Mr. Coladonato asked if the superintendent would be bringing an agenda item about school capacity of 450. A majority of the Board did not agree with placing this item on a future agenda.

Mr. Coladonato also asked for an agenda item regarding surveying parents who are on the waitlist for Stevenson School. Ms. Wheeler, Mr. Nelson and Mr. Gutiérrez agreed with the request.

**FUTURE BOARD
MEETING DATES**

April 7, 2016
April 21, 2016
May 5, 2016
May 19, 2016

ADJOURNMENT

The meeting was adjourned at 9:13 p.m.


Clerk of the Board