

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

May 5, 2016

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. Nelson 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:** The meeting was adjourned to Closed Session at 6:01 p.m.  
*Conference with Labor Negotiators (MVEA and CSEA); Public Employee Discipline/Dismissal/Release; Conference with Real Property Negotiators (333 Eunice Avenue)*
- RECONVENE OPEN SESSION** The meeting was reconvened at 7:06 p.m.
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*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 April 7 and  
21, 2016, Contracts;  
Graham Middle School  
Book Discard; 2016-17  
School Year Calendar  
(Revised); Resolution  
No. 1593.5/16,  
Authorizing Contract for  
Portable Buildings  
Pursuant to Public  
Contract Code Section  
20118 (Piggyback  
Statute)*

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve all items on the Consent Calendar, with the exception of the Minutes for the meetings on April 7 and April 21, 2016.

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

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to adopt minutes for April 7 and 21 with one change to April 21 reflecting Mr. Nelson's request for a change to the item for future agenda to read Technology Plan 2014-17 annual update.

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*

Dr. Lambert reported that an interim director had been appointed for CHAC and encouraged people to consider applying to be on the Board of Directors.

*Superintendent*

Congratulated Phyllis Rodgers, Cathy Baur and Tara Vikjord for leading the district, which earned a Trailblazer in ELA/ELD adoption from the Santa Clara County Office of Education.

**COMMUNITY  
COMMENTS**

No member of the public wished to address the Board.

**REVIEW AND  
DISCUSSION**

*Presentation of District  
Credit Ratings and  
Summary of Measure G  
Bond Series B Sale*

The Board heard a report on the recent Measure G bond sale.

*Update on Staff Housing*

The Board heard results of a recent survey regarding staff housing.

**REVIEW AND ACTION**

*Public Disclosure of Tentative Agreement with California School Employees Association (CSEA) Chapter 812 for 2015-16 Contract Year*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to ratify the Tentative Agreement with California School Employees Association (CSEA), Chapter 812, for the 2015-16 negotiations and approve the CSEA salary schedule for 2015-16.

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

*Resolution No. 1594.5/16, The Children's Education and Health Care Protection Act of 2016*

A motion was made by Dr. Lambert and seconded by Mr. Nelson to adopt Resolution No. 1594.5/16, The Children's Education and Health Care Protection Act of 2016, as presented.

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

*Mistral Elementary School Frontage and Kindergarten Classes Design Options*

A motion was made by Mr. Gutiérrez and seconded by Mr. Lambert to approve the new design to the Mistral Elementary School parking lot and driveway and the use of modulars for the new kindergarten classrooms.

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

*Board Policy Updates*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the following Board policies:

Board Policy No. 1312.3, Uniform Complaint Procedures  
Board Policy No. 3270, Sale and Disposal of Books, Equipment and Supplies  
Board Policy No. 3311, Bids  
Board Policy No. 4040, Employee Use of Technology  
Board Policy No. 5111, Admission  
Board Policy No. 5125, Student Records  
Board Policy No. 5131.2, Bullying  
Board Policy No. 5146, Pregnant/Parenting Students  
Board Bylaw No. 9232.2, Actions By the Board

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

A motion was made by Mr. Nelson and seconded by Mr. Gutiérrez to approve Board Bylaw No. 9100, Organization with revisions at first reading.

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

**BOARD UPDATES/  
LEGISLATIVE  
REPORTS**

*Mr. Nelson:*

1. Attended the Castro choir thing.

*Mr. Coladonato:*

1. No report at this time.

*Ms. Wheeler:*

1. Happily attended the annual Junior League luncheon where Greg Fowler, volunteer extraordinaire, was honored for his work with MVEF. Many members of the League of Women Voters also attended to recognize Greg for his work with the local and state Leagues.
2. Attended the city-wide party after the Mountain View Downtown Parade, particularly to show support for the Leadership Mountain View booth.
3. Attended the regular meetings of MVWSD's Bond Oversight Committee and the Parcel Tax Oversight Committee.
4. Met with Grace Mah, trustee of our area in the Santa Clara County Board of Education.
5. Attended the annual Hoffmann Awards dinner of the Santa Clara County School Boards Association.
6. Attended the Latino Achievement Summit at Santa Clara University.
7. Attended the memorial for a lioness of our district, Kim Smith-Nilsson. Kim was one of the original founders of PACT.
8. Attended MVWSD's annual District Chess Tournament and helped present awards. Many thanks are due to longtime chess team leader Mark Ruzon of Theuerkauf School for chairing this event this year.
9. Attended a teacher housing forum sponsored by the Santa Clara Office of Education and the Santa Clara County School Boards Association.
10. Attended the annual Champions for Youth breakfast of Challenge Team.
11. Met with Grace Mah and Julie Cates, fellow members of Strong Start, to discuss work in high quality early learning.
12. Attended State Senator Jerry Hill's convening of regional education superintendents and board presidents.
13. Met with Dr. Rudolph two times for agenda review.

*Mr. Gutierrez:*

1. Attended SCCSBA Hoffmann Awards Dinner.
2. Attended Latino Education Summit at Santa Clara University.
3. Attended Cafecito with the Superintendent event at Castro/Mistral.

*Dr. Lambert:*

1. No report at this time.

**ITEMS FOR FUTURE AGENDAS**

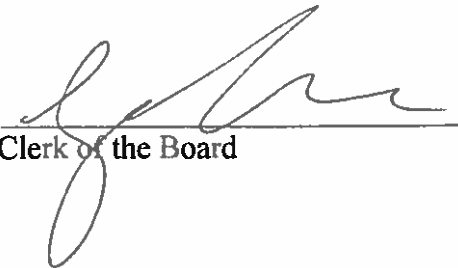
Mr. Coladonato stated that the waiting lists for schools are growing and asked if the Board would like to find out more about this situation. A majority of the Board did not wish to have this as an agenda item.

**FUTURE BOARD MEETING DATES**

May 19, 2016      Governor's May Revised Budget  
June 2, 2016      Employee Recognition, Public Hearings on LCAP and Budget  
June 16, 2016     LCAP and Budget Approval

**ADJOURNMENT**

The meeting was adjourned at 8:40 p.m.



Clerk of the Board