

Mountain View Whisman School District

750-A San Pierre Way / Mountain View, CA 94043 / 650-526-3500 x 1023



Meeting of the Board of Trustees

February 2, 2017

6:00 PM

Strategic Plan Goal Areas

Student Achievement:

Every student will be prepared for high school and 21st century citizenship.

Achievement Gap:

Achievement gaps will be eliminated for all student groups in all areas.

Inclusive and Supportive Culture:

Every student, staff, family, and community member will feel valued and supported while working, learning and partnering with MVWSD.

Resource Stewardship:

Students, staff, and community members will have access to various resources, such as technology, facilities, furniture, equipment, etc., in a fiscally responsible manner to fulfill the mission of MVWSD.

Human Capital:

MVWSD will invest in teachers, leaders, and staff to ensure we are the place talented educators choose to work.



Mountain View Whisman School District
Education for the World Ahead
Board of Trustees - Regular Meeting

750-A San Pierre Way, Mountain View, CA
February 2, 2017
6:00 PM

(Live streaming available at www.mvwsd.org)

As a courtesy to others, please turn off your cell phone upon entering.

Under Approval of Agenda, item order may be changed. All times are approximate.

I. CALL TO ORDER (6:00 p.m.)

The meeting was called to order at 6:00 p.m.

A. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Absent:

B. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Laura Blakely to to approve the agenda as presented..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

II. REVIEW AND DISCUSSION

A. Discussion on German International School of Silicon Valley Lease (45 minutes)

The Board members discussed the lease with the German School of Silicon Valley.

III. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No member of the public wished to address the Board concerning items on the Closed Session agenda.

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:45 p.m.

A. Potential Litigation

1. Conference with Legal Counsel - Anticipated Litigation

B. Negotiations

1. Conference with Real Property Negotiators
- C. Public Employee Discipline/Dismissal/Release

V. RECONVENE OPEN SESSION (7:15 p.m)

A. Pledge

The Pledge of Allegiance was led by students from Landels Elementary School.

B. Closed Session Report

Mr. Gutiérrez reported that in Closed Session, under Employee/Discipline/Dismissal/Release, the Board voted unanimously to approve a settlement and general release agreement between the District and a classified employee (custodian), which includes resignation with continuation of benefits through March 31, 2017. .

He also reported that the Board would reconvene Closed Session just prior to the Board updates item.

VI. CONSENT AGENDA

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

A motion was made by Ellen Wheeler and seconded by Laura Blakely to Motion.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board

B. Minutes

1. Minutes for January 19, 2017

C. Contracts

1. Contract(s) for Ratification or Review

D. Approval to Issue a Request for Qualifications (RFQ) for Contractors for the Monta Loma Elementary School Multi-Use Building Expansion, Modernization and Site Work Project as a Lease-Lease back

E. Approval of Contract Incorporating Franklin-McKinley School District Piggyback Contract for Modular Classroom Buildings at Stevenson Elementary School

- F. California Environmental Quality Act (CEQA) Proposal for Slater Elementary School New School Construction
- G. Construction Contract Award for the Castro/Mistral Elementary Schools Phase 2 – New Construction Project
- H. Approval of Contract Incorporating Franklin-McKinley School District Piggyback Contract for Modular Classroom Buildings at Bubb Elementary School, Huff Elementary School, and Landels Elementary School
- I. Crittenden Middle School Library/ Classroom Building and Auditorium Project (Phase 2 & 3 Increment 2) - BHM Construction Change Order #4
- J. Graham Middle School Auditorium Project (Phase 3 Increment 2) - BHM Construction Change Order #4

VII. SCHOOL SHOWCASE

Steve Chesley, principal of Landels School, shared highlights of programs at Landels Elementary School.

VIII. COMMUNICATIONS

A. Employee Organizations

Emily Zapata, President of the Mountain View Educators Association, addressed the Board regarding the efforts of the Board and district staff regarding the resolution affirming Mountain View Whisman School District's support of its students and families immigration enforcement actions at schools.

B. District Committees

Dr. Rudolph reported that the Student Attendance Area Task Force will be meeting this Saturday from 10:00 a.m. - 4:00 p.m.

C. Superintendent

Dr. Rudolph expressed kudos to Mr. Chesley for the excellent things that are happening at Landels. In honor of African American History Month, He also shared information about Jerry Lawson, a Mountain View resident, who made many contributions to technology.

IX. COMMUNITY COMMENTS

This is the time reserved for community members to address the Board on items that are not on the agenda. The Board and Administration welcome this opportunity to listen; however, in compliance with the Brown Act, the Board is not permitted to take action on non-agenda items.

Speakers are requested to complete a speaker card and state their name for the record.

If there are additional comments after 10 minutes have elapsed, this item may be continued after all the action and discussion items are completed.

Notes on Community Comments on Agendized Items

The staff presentation to the Board will occur first for each item. The Board will then ask clarifying questions. Afterwards, the community will be invited to comment. Any person wishing to speak will be granted up to three (3) minutes at the time the item appears on the agenda. Comments will be taken for up to 10 minutes, with extra time allowed for translation, as needed. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the counter near the door), give it to the Superintendent's Executive Assistant, and state his/her name for the record. We ask that you speak from the podium so that we may better hear you. At the conclusion of remarks or after 10 minutes has elapsed, the public comment portion is closed for that item and the Board will return to their own deliberations and comments. Please see the Board's "Welcome" brochure for more specifics on how Board meetings are run. The Board is grateful to have district personnel in the audience. These personnel may be consulted during the Board's discussion on any item.

The following member of the public addressed the Board:

- Alex Kobayaski, representing Senator Jerry Hill's office, presentation of recognition to Crittenden Middle School to acknowledge the Gold Ribbon Award that Crittenden received in the spring of 2016.

X. REVIEW AND ACTION

- A. Resolution 1634.2/17, Resolution Affirming Mountain View Whisman School District's Support of Its Students and Families Regarding Immigration Enforcement and Actions At Schools (20 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to to approve and adopt Resolution No. 1624,2/17, Affirming Mountain View Whisman School District's Support of Its Students and Families Regarding Immigration Enforcement Actions At Schools, with additions as suggested by Ms. Blakely..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

XI. REVIEW AND DISCUSSION (continued)

- A. Slater Elementary School Conceptual Drawings Presentation (20 minutes)

The Board discussed options for the new Slater Elementary school.

The following members of the public addressed the Board:

- Pamela Lane, regarding Slater layout (k) classrooms
- Mike Reelfs
- Ken Larson, thanks for softball fields and school in neighborhoods

- B. Strategic Plan Progress Toward Goals and LCAP Process (30 minutes)

Dr. Rudolph presented an update on the progress toward goals in the Strategic Plan 2021.

The following member of the public addressed the Board:

- Pamela Lane, regarding still concerned that classrooms are 24. Can an aid be granted?

The meeting was adjourned to Closed Session at 9:12 p.m.

A motion was made by Laura Blakely and seconded by Ellen Wheeler to extend the meeting to 10:30 p.m. The motion was passed unanimously.

The Open Session was called to order at 10:14 p.m. Mr. Gutiérrez reported that no action was taken in Closed Session.

XII. BOARD UPDATES

Ms. Wheeler:

1. Attended a PIQE meeting of parents in the new class and the advanced class. Part of that evening included visiting the classroom tutoring sections led by three Graham teachers and local high school volunteers for children of PIQE parents and others who wanted to avail themselves of the tutoring opportunities. Also part of that evening was visiting the Newcomers Class led by Assistant Principal Cindy Lundberg with assistance from local high school volunteers.
2. Had my monthly 1:1 meeting with Dr. Rudolph.
3. Attended the monthly meeting of the Santa Clara County School Boards Association and heard the annual presentation to that group by Jon Gundry, the superintendent of schools of the Santa Clara County School Office of Education.
4. Facilitated the bimonthly meeting of the education committee of the Leagues of Women Voters of Santa Clara County. We discussed the January budget proposal by Governor Brown as it relates to pre-K – grade 12 education and the budget proposals for California colleges.
5. Attended the finalist presentations at MVWSD's Fourth Annual Start-up Weekend at Crittenden and was highly impressed with both the start-up ideas presented by the student groups and the poise of the presenters. Thank you to the parent volunteer organizers, the judges from some of our local technology companies, and to organizer and former MVWSD trustee Chris Chiang, in addition to former and current Crittenden principals Geoff Chang and Angela Dillman.
6. Met a representative of our outdoor hands-on science program, Living Classroom.
7. Attended the Founders Day meeting of PTA Council and heard a presentation by MVPD officers about teens and social media.
8. Attended the Castro Robotics Tournament.
9. Met with former trustees Jo Lucey of Cupertino and Camille Townsend of Palo Alto.

Ms. Wilson:

1. Attended the SCCOE New Board Member Training on Saturday, 1/21
2. Attended the Winter Warmer of the Wagon Wheel Neighborhood Association on Sunday, January 22
3. Attended the MVWSD Board Retreat 1/27-1/29

4. Met with the President/CEO and the Education Director of Living Classroom
5. 1:1 with Trustee Blakely

Ms. Blakely:

1. No report at this time.

Mr. Coladonato:

1. No report at this time.

Mr. Gutiérrez:

1. No report at this time.

XIII. ITEMS FOR FUTURE AGENDAS

Ms. Wheeler asked for an update on middle school math at 6th grade now that TTO is no longer being used.

Mr. Gutiérrez asked for subcommittee for revision of policies.

XIV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 16, 2017 - Parcel Tax Oversight Committee Annual Report, MVEF Update, Measure G Update

March 2, 2017 - Second Interim Report, Task Force Updates

March 16, 2017 - Policy Updates

April 6, 2017 - Budget Assumption, Assessment Update

XV. ADJOURNMENT

The meeting was adjourned at 10:25 p.m.

NOTICES FOR AUDIENCE MEMBERS

1. **RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website (www.mwsd.org).

2. **CELL PHONES:**

As a courtesy to others, please turn off your cell phone upon entering.

3. **FRAGRANCE SENSITIVITY:**

Persons attending Board meetings are requested to refrain from using perfumes, colognes or any other products that might produce a scent or chemical emission.

4. **SPECIAL ASSISTANCE FOR ENGLISH TRANSLATION/INTERPRETATION:**

The Mountain View Whisman School District is dedicated to providing access and communication for all those who desire to attend Board meetings. Anyone planning to attend a Board meeting who requires special assistance or English translation or interpretation is asked to call the Superintendent's Office at (650) 526-3552 at least 48 hours in advance of the time and date of the meeting.

El Distrito Escolar de Mountain View Whisman esta dedicado a proveer acceso y comunicacion a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunion y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipacion del horario y fecha de esta reunion, para asi poder coordinar los arreglos especiales.

5. **DOCUMENT AVAILABILITY:**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 750-A San Pierre Way during normal business hours.

Los documentos que se les proveen a la mayoria de los miembros de la Mesa Directiva sobre los temas en la sesion abierta de este orden del dia estaran disponibles para la inspeccion publica en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.