

# Mountain View Whisman School District

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



## Meeting of the Board of Trustees

March 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.

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

March 2, 2017  
6:00 PM

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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***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 6:04 p.m. by Mr. Gutiérrez.

A. Pledge

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

C. Approval of Agenda

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

**II. 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 concerning items on the Closed Session agenda.

**III. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:04 p.m.

A. Public Employee Discipline/Dismissal/Release

**IV. RECONVENE OPEN SESSION (6:15 p.m.)**

The meeting was reconvened at 6:15 p.m.

A. Pledge

The Pledge of Allegiance was led by students from Crittenden Middle School.

B. Closed Session Report

Mr. Gutiérrez reported that the following action was taken n in Closed Session:

- Gave direction to the Superintendent or his designee to give notices of non-re-election to three employees
- Gave direction to the Superintendent or designee to release a total of 33 full-time and part-time temporary certificated employees.

**V. 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 Tamara Wilson to approve all items on the Consent Agenda, as presented..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board

B. Contracts

1. Contract(s) for Ratification or Review

C. Facilities Use Fee Schedule 2017-2018

**VI. COMMUNICATIONS**

**VII. SCHOOL SHOWCASE (20 minutes)**

Angela Dillman, Principal of Crittenden Middle School, shared highlights of the WEBS (Where Everyone Belongs) program.

A. Employee Organizations

No member of employee organizations were present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph announced that the Student Attendance Area Task Force will be meeting on March 11 to continue their work on setting boundaries. He also reported that the Board took action at the special meeting on Tuesday evening to resolve the settlement with

New Classrooms regarding the Teach to One program.

## VIII. 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:

- Matt Grunwald, regarding request for release of 2017 enrollment data to SAATF and public.

## IX. REVIEW AND ACTION

A. 2016-2017 Second Interim Budget Report (15 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to to approve the Second Interim Budget report, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Additional Service Agreement for QKA Architecture for Castro and Mistral Elementary School Phase 1 Increment 1 – Demolition and Interim Housing Project (5 minutes)

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to approve the Additional Service Agreement with Quatrocchi Kwok Architecture for Castro and Mistral Elementary School Phase 1 Increment 1 - Demolition and Interim Housing Project as

presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- C. Resolution No. 1637.3/17, Board Action to Close Fund 140 Fund 14) Deferred Maintenance (5 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve Resolution No. 1637.3/17, Board Action to Close Fund 140 (Fund14), Deferred Maintenance, as presented.

- D. Resolution No. 1636.3/17, Board Action to Close Fund 730 (Fund 73) Foundation Private-Purpose Trust Fund (Sport Centers at Middle Schools) (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to to approve Resolution No. 1636.3/17, Board Action to Close Fund 730 (Fund 73) Foundation Purchase Trust Fund, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- E. Request for Proposals for the Slater Elementary School Modular Contractor (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to to approve the Request for Proposal for the Slater Elementary School Modular Contractor.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- F. Request for Proposals for the District Office Modular Contractor (5 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to to approve the Request for Proposal for the District Office Modular Contractor.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- G. Additional Service Fee Request for Quattrocchi Kwok Architects for Work Performed on Castro/Mistral New Playground (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to to approve the Additional Service Fee Request for Quattrocchi Kwok Architects for Work Performed on Castro/Misrtal New Playground, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- H. YMCA of Silicon Valley Lease Agreement 2016-2017 (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to to approve the YMCA of Silicon Valley Lease Agreement 2016-17.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

I. California School Boards Association Delegate Assembly (10 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to to vote for the following for California School Boards Association Delegate Assembly: Danielle Cohen, Anjali Kausar, Bonnie Mace, Reid Meyers, Andres Quintero and George Sanchez.

Ayes: Blakely, Gutierrez, Wheeler, Wilson

Abstain: Coladonato

**X. REVIEW AND DISCUSSION**

A. Review of Pilot Program Process (45 minutes)

The Board reviewed a process for pilot programs and requested that the process be made into an administrative regulation.

The following members of the public addressed the Board:

- Bridget Cash, regarding
- Mike Cash, regarding
- Pete Gelbman, regarding
- Alan Wessel, regarding

B. Specific Learner Needs and Middle School Schedule Task Forces Update (20 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to dispense with the rest of the agenda items and moved to adjourn..

Ayes: Coladonato, Gutierrez, Wheeler, Wilson

**XI. BOARD UPDATES**

**XII. ITEMS FOR FUTURE AGENDAS**

**XIII. FUTURE BOARD MEETING DATES**

A. Future Board Meetings

March 16, 2017 - Policy Updates

April 6, 2017 - Budget Assumptions, Assessment Update

May 4, 2017 - PTA Year-End Reports

May 18, 2017 - LCAP draft, Governor's May Revise

**XIV. ADJOURNMENT**

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## NOTICES FOR AUDIENCE MEMBERS

1. **RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website ([www.mwvsd.org](http://www.mwvsd.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.