

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

March 16, 2017

5:00 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
March 16, 2017
5:00 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 (5:00 p.m.)

The meeting was called to order by Mr. Gutiérrez at 5:00 p.m.

A. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

B. 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

The following members of the public addressed the Board concerning items on the Closed Session agenda:

- Julie Muir, regarding no on extending lease for German School because the district may need to open a 10th school because of East Whisman precise plan and the fact that according to the Boundaries Committee, there are 600 kids that might be eligible to attend Slater and not all of them will fit.
- Katie Dektar, regarding would want North Whisman neighborhood school! If that's not going to happen, I can't support renewing the German School lease.

III. CLOSED SESSION

Mr. Gutiérrez announced that one of these potential litigation cases is based on a threat of litigation made against the District by at least one person posting comments online on the Mountain View Voice.

The meeting was adjourned to Closed Session at 5:08 p.m.

A. Potential Litigation

1. Conference with Legal Counsel - Potential Litigation

Significant exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: two cases

B. Negotiations

1. Conference with Real Property Negotiators

Government Code Section 54956.8

Property: 310 Easy Street, Mountain View, CA

Agency Negotiators: Dr. Ayindé Rudolph, Dr. Robbert Clark

Negotiating parties: German International School of Silicon Valley

Under negotiation: price and terms

C. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (6:30 p.m.)

The meeting was reconvened at 6:31 p.m.

A. Closed Session Report

Mr. Gutiérrez reported that the Board voted unanimously in Closed Session to approve a settlement and release agreement between the District and a classified employee, which includes a resignation and a continuation of compensation through the contract, ending June 30, 2017.

A. Pledge

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

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 Greg Coladonato and seconded by Ellen Wheeler to approve all items except Item B (Minutes).

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report

B. Minutes

1. Minutes for January 28, 2017

2. Minutes for February 16, 2017

3. Minutes for February 28, 2017
 4. Minutes for March 2, 2017
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- C. Approval of Change Order for the Castro Elementary School/Mistral Elementary School Temporary Housing Project
 - D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of February 2017
 - E. Approval to Dispose of Obsolete/Surplus Equipment
 - F. Approval to Advertise the Stevenson Elementary School Site Development Project
 - G. Award of Independent Consultant Agreement for Facilities Funding and Financial Consulting Services

VI. COMMUNICATIONS

- A. Employee Organizations
- B. District Committees
- C. Superintendent

Dr. Rudolph reported that we were working to set a date and time for a special study session regarding boundaries.

VII. 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:

- Soosh Ghandi, regarding North Whisman/Slater boundaries

VIII. REVIEW AND ACTION

- A. Contractor Award for the Crittenden Middle School Track & Field and Creekside Trail Project (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to award the construction contract for the Crittenden Middle School Track and Field and Permanente Creek Trail Extension Project to Interstate Grading and Paving, Inc. in the amount of \$5,553,000.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Memorandum of Understanding to Transfer of Ownership of Two Portables at Stevenson Elementary School from the Santa Clara County Office of Education to the Mountain View Whisman School District (5 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve the transfer of ownership of two portables at Stevenson Elementary School from the Santa Clara County Office of Education to the Mountain View Whisman School District for the amount of \$1.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

- A. Administrative Regulation No. 3312, Contracts (20 minutes)

The Board discussed Administrative Regulation No. 3312, Contracts.

- B. Notice of Availability of a Preliminary Draft Initial Study/Mitigated Negative Declaration and Notice of Intent to Adopt a Mitigated Negative Declaration for the Stevenson Elementary School, Theuerkauf Elementary School, Preschool, and District Office Modernization/Replacement Projects (10 minutes)

The Board reviewed the draft Mitigated Negative Declaration for the Stevenson, Theuerkauf, Preschool, and District Office Modernization/Replacement Projects.

- C. Transitional Kindergarten Schedule (20 minutes)

The Board heard about the Transitional Kindergarten schedule planned for next year.

D. California Local Control Funding Formula Dashboard (50 minutes)

The Board heard a report on the new California Local Control Funding Formula Dashboard.

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

The Board heard an update on the Specific Learner Needs and Middle School Task Forces.

F. Enrollment Update (20 minutes)

The Board heard an update on enrollment for the 2017-18 school year.

The following members of the public addressed the Board:

- Abigail van Roode, regarding combos offered to Stevenson were overstated as well, did not really solve overloaded classrooms
- Bryan Juliano, regarding class size concerns worse when 4 and 5 overloaded and especially so with construction, relief can be families exiting the district.

G. 2017-2018 Budget Adoption Draft Assumptions (20 minutes)

The Board reviewed the 2017-18 Budget Assumptions.

H. Administrative Regulation No. 6161.12, Criteria for Programmatic Pilot Consideration (20 minutes)

A motion was made by Mr. Coladonato and seconded by Mr. Gutiérrez to extend the meeting until 11:00 p.m.

Ayes: Coladonato, Gutiérrez, Wheeler

Abstain: Blakely, Wilson

The Board reviewed Administrative Regulation No. 6161.12, Criteria for Programmatic Pilot Consideration.

The following member of the public addressed the Board:

- Alan Wessel

X. BOARD UPDATES

Ms. Wheeler:

1. Was a "VIP Reader" at Monta Loma's annual reading day.
2. Attended the annual Sixth District PTA luncheon.
3. Attended the annual Legislative Brunch of the Santa Clara County School Boards Association where attendees heard from State Board of Education President Michael Kirst, three supervisors in Santa Clara County, including our own Joe Simitian, our two local state senators, Jim Beall and Jerry Hill, and a contingent of our local assemblymembers including our own Marc Berman. A highlight was the final speaker, State Senate Leader Kevin de Leon. All panels were moderated by expert education writer John Fensterwald of EdSource.

4. Attended the Campaign Kick-off event for MVWSD's parcel tax measure, Measure B.
5. Attended the regular monthly meeting of DAC as our board representative, hearing presentations and feedback on our LCAP process, the proposed MVWSD pilot process, and Transitional Kindergarten.
6. Attended the regular monthly meeting of the Landels PTA.
7. Met with former Whisman/MVWSD superintendent Eleanor Yick.
8. Attended a Commonwealth Club forum for International Women's Day featuring former secretary of State Madeleine Albright and her daughter Katie Albright.
9. Attended the regular monthly meeting of Challenge Team.
10. Attended the March meeting of my School Board Leadership Academy sponsored by the American Leadership Academy. We are a mixture of board members from traditional school districts and charter schools.
11. Attended the regular informal lunch of the Santa Clara County School Boards Assn.
12. Attended the all-day convening of the School Attendance Area Task Force as they discussed narrowing four maps to two maps.
13. Attended the two-day annual California State PTA Legislative Conference in Sacramento.
14. Met with Foothill DeAnza Community College trustee Laura Casas and CHAC director Margot Harrigan.

Mr. Coladonato:

1. Attended the Silicon Valley Competitiveness and Innovation Project event, sponsored by the Silicon Valley Leadership Group, held at Microsoft Silicon Valley, on March 3rd
2. Attended the SCC SBA Legislative Brunch on March 4th
3. Attended the Measure B Parcel Tax volunteer kickoff meeting at the home of Sanjay Dave on March 5th
4. Had a 1:1 with Dr. Rudolph on March 7th
5. Attended the Recorder Performance of the Stevenson Elementary 4th grade, on March 7th
6. Attended Mountain View City Council meeting on March 8th
7. Met with MVLAHSD Trustee Joe Michener on March 8th
8. Talked to parents about Teach to One, various days
9. Attended the Stevenson Elementary musical 'Day Dreamer' on Friday March 10th and Saturday March 11th.
10. Attended the SAATF meeting on Saturday March 11th as a member of the public.
11. Volunteered in a 4th grade classroom at Stevenson Elementary on March 13th.

XI. ITEMS FOR FUTURE AGENDAS

- Items for Future Agendas

All agreed to the following items:

- Board Policy No. 6161.12 as discussed earlier in the meeting
- Board Policy No. 3112, Contracts
- Discussion on results of parcel tax election (scheduled for May 4, 2017)
- Board subcommittee for policies
- Board subcommittee to interact with the City to discuss future school sites

XII. FUTURE BOARD MEETING DATES

A. Future Board Meetings

April 6, 2017 - Budget Assumptions, Assessment Update

May 4, 2017 - PTA Year-End Reports

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

June 2, 2017 - Retirement Reception, Years of Service, Employees of the Year, LCAP and Budget Public Hearings

XIII. ADJOURNMENT

The meeting was adjourned at 10:58 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.