

# Mountain View Whisman School District

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

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## Meeting of the Board of Trustees

April 6, 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**

750-A San Pierre Way, Mountain View, CA  
April 6, 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 6:00 p.m.

A. Roll Call

Present: Coladonato, Gutiérrez, Wilson, Wheeler

Absent: Blakely

B. Approval of Agenda

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

Ayes: Coladonato, Gutierrez, Wheeler, Wilson

Absent: Blakely

**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.

**III. CLOSED SESSION**

Absent: Blakely

The meeting was adjourned to Closed Session at 6:03 p.m.

Ms. Blakely arrived at 6:04 p.m.

A. Negotiations

1. Conference with Labor Negotiators

Agency designated representative: Dr. Ayindé Rudolph, Dr. Robert Clark,  
Carmen Ghysels, Terri Lambert, and Karen Robinson

Employee Organization: Mountain View Educators Association

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

The meeting was reconvened at 6:30 p.m.

##### **A. Closed Session Report**

Mr. Gutiérrez reported that no action was taken in Closed Session.

##### **A. Pledge**

The Pledge of Allegiance was led by students from Graham 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 the Consent Agenda, with a revised resolution for the classified layoffs resolution.

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
5. Minutes for March 16, 2017

##### **C. Contracts**

1. Contract(s) for Ratification or Review

##### **D. Update of Board Policies (Second Reading)**

##### **E. Approval to Issue a Request for Proposals for the Graham Middle School Auditorium Courtyard Renovation Project**

##### **F. Notice of Completion – Castro Elementary School and Mistral Elementary School Phase 1 – Demolition and Temporary Housing Project – Site Package**

G. Board Policy No. 6161.12, Criteria for Programmatic Pilot Consideration

H. Resolution No. 1639.4/17, Classified Layoffs

## **VI. SCHOOL SHOWCASE**

Students from the Graham Middle School choir sang and several students presented information about their experiences at Graham Middle School.

## **VII. COMMUNICATIONS**

A. Employee Organizations

No member of the Mountain View Educators Association or the California School Employees Association was present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph reported that a grand opening event in the new Graham auditorium will be held on May 23. The grand opening for Crittenden's auditorium will be held on May 15.

## **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 members of the public addressed the Board:

- Ania Mitros, regarding Castro is out weakest school. Up to 40% second language or poor is best for lifting up needed kids without hurting others. Why is this not addressed?
- Kipp Davis, 7th grade science classes at Crittenden

## **IX. REVIEW AND ACTION**

### **A. Approval of the 2017-2018 Budget Adoption Assumptions**

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to to approve the 2017-18 Budget Assumptions, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

### **B. Award of Lease-Leaseback Contract for the Monta Loma Elementary School Multi-Use Room Expansion and Modernization Project (5 minutes)**

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the lease-leaseback contract for the Monta Loma Elementary School Multi-Use Room Expansion and Modernizations Project to Beals Martin, Inc.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

### **C. Award of Lease-Leaseback Contract for Bubb Elementary School, Huff Elementary School and Landels Elementary School Multi-Use Rooms and Modernizations Project (5 minutes))**

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the lease-leaseback contract for the lease-leaseback contract for the Bubb Elementary School, Huff Elementary School, and Landels Elementary School Multi-Use Rooms and Modernizations Project to Rodan Builders, Inc.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

### **D. Construction Contract Award for the District Network Operation Center Pre-Cast Building Project (5 minutes)**

A motion was made by Laura Blakely and seconded by Ellen Wheeler to award the construction contract for the District Network Operation Center Pre-Cast Building Project to Oldcastle Precast, Inc. in the amount of \$107,127.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

### **E. Resolution 1638.4/17, Resolution for Exemption of the New Preschool Project Located South of Stevenson Elementary School and West of the District Office from the City of Mountain View's Zoning Ordinances (5 minutes)**

A motion was made by Laura Blakely and seconded by Ellen Wheeler to adopt Resolution No. 1638.4/17, Exemption of the New Preschools Project Located on the Campus of Stevenson Elementary School from the City of Mountain View's Zoning Ordinances.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. Transitional Kindergarten Public Hearing/Review and Action (10 minutes)

A motion was made by Greg Coladonato and seconded by Tamara Wilson to to move forward with the waiver process to have a shortened day for Transitional Kindergarten for the 2017-18 and 2018-19 in the Mountain View Whisman School District.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

Mr. Gutiérrez opened the Public Hearing at 7:19 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

G. Greystone West Company Program Management Contract Amendment #2 - Slater Elementary School (5 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the Contract Amendment #2 to the Greystone West Company Program Management Contract of Program/Construction Management Services for Slater Elementary School in the amount of \$1,096,073.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

H. Olimpico Learning and Mountain View Whisman School District Agreement (5 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to ratify the contract with Olimpico Learning, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A motion was made by Tamara Wilson and seconded by to Motion.

I. Agreement with Santa Clara County Office of Education for Technical Services Including QSS Financial Software (5 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to ratify the agreement with the Santa Clara County Office of Education for Technical Services including QSS Financial Software.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

J. Preschool Fee Schedule and Agreement

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve the preschool fee schedule as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Vicki Schultz, regarding preschool

## **X. REVIEW AND DISCUSSION**

### **A. Student Placement Waitlist Options (90 minutes)**

The following members of the public addressed the Board:

- Vicki Schultz, regarding neighborhood schools
- Brian Babcock, regarding I encourage the Board to adopt a proposal that will allow students to attend their neighborhood school
- Ann Kodani, regarding thank the staff for efforts to relieve waitlist for Bubb, as them to please try to accommodate students
- Matt Grunewald, regarding 10A
- Susan Tighe, regarding student placements
- Anu Krishnamurthy, regarding waitlist option 9
- Ania Mitros
- Galen Coleman, regarding currently Bubb 3rd grade is three strands, 2nd and 1st are 4 strands. Does the district plan to hire another teacher next year? Does the construction site plan include this needed classroom?
- Anna Liess, regarding over past 5 years, how many students on waitlist at Huff/Bubb, how many were able to be placed. Concern about shortcoming kinder instruction and access to after care.
- Karen Dillon, waitlists 30+ long are not acceptable
- Moul Balasabrananian, regarding on current practice, the waitlist is moving and what is the data from past years? This projection should indicate a different cost structure?

The Board gave direction to move forward with Option 10 - place a portable at both Bubb and Huff for the 2017-18 school year and potentially end extended day kinder next year at Bubb and Huff.

A motion was made by Laura Blakely and seconded by Ellen Wheeler to extend meeting to extend meeting until no later than 10:15 p.m. All in favor.

### **B. Trimester 2 Assessment Report (30 minutes)**

The Board heard a report on the Trimester 2 assessment results.

The following member of the public addressed the Board:

- Vicki Schultz
- Vern Taylor, regarding need to continue to support ELs with continued emphasis on learning English

## **XI. BOARD UPDATES**

Ms. Wheeler:

1. Attended the beginning portion of the Parent Engagement Series forum for parents at Theuerkauf School that was focused on reading.
2. Attended the regular monthly meeting of the Santa Clara County School Boards Association and heard a presentation by Ted Lempert, president of Children Now.
3. Attended the International Day festival at Stevenson School.
4. Attended the annual Project Cornerstone breakfast. Highlights were the moment of silence they held there for recently deceased Graham School clerk Jan Austin who had been nominated as a Community Asset and hearing the keynote speaker, Ruby Bridges, one of the first children to integrate New Orleans public schools after *Brown v. Board of Education*. (It is Ruby Bridges who is featured in the iconic painting by Norman Rockwell showing her walking into the schoolhouse.)
5. Attended the regular monthly meeting of the Learning Challenges committee, the group of special education leaders in MVWSD.
6. Attended the “rain or shine” walkathon at Crittenden School.
7. Was a panelist for a forum on literacy held at the Methodist Church in Sunnyvale.
8. Attended the MVEF Gala. Congratulations and thanks to all for making this a success!
9. Facilitated the regular bimonthly meeting of the education committee of the Leagues of Women Voters of Santa Clara County.
10. Had my monthly 1:1 with Dr. Rudolph.
11. Participated in the “Articulation, Alignment, and Data Management” workgroup for the new preschool master plan for the Santa Clara County Office of Education.
12. Met with Phyllis Vogel, trustee of Cupertino School District.
13. Met with former MVWSD principal Judy Crates.
14. Attended the regular monthly meeting of the District Advisory Committee as board rep.
15. Attended the regular monthly meeting of PTA Council.
16. Attended the regular monthly meeting of Challenge Team.
17. Attended the strategic planning meeting of Artspiration at the Santa Clara County Office of Education.

Ms. Wilson:

1. Attended the Huff Open House
2. Phone call with Superintendent Rudolph
3. Phone call with President Gutiérrez
4. Met with John Zoglin, El Camino Hospital Board
5. Met with community member regarding boundaries
6. Attended the Parcel Tax Oversight Committee meeting as board representative. 3/22/17
7. Toured 2 school sites implementing the Sobrato Early Academic Language (SEAL) program

Ms. Blakely:

1. Attended the Crittenden Walkathon
2. Visited the Theuerkauf Open House
3. Visited the Landels Open House
4. Attended Graham PTA meetings (2)
5. Visited Graham Open House



6. Attended the Challenge Team breakfast
7. Visited Monta Loma

Mr. Coladonato:

Mr. Gutiérrez:

1. Attended SCCSBA Annual Legislative Brunch
2. Meet with Graham parent and Castro parent
3. Weekly call with Superintendent Rudolph
4. Keynote speaker at PIQE Graduation at Graham
5. Parent University workshop (panel speaker) at Crittenden
6. Attended SVCE Community Meeting, Launch of SV Clean Energy
7. Attended MVEF Gala

## **XII. ITEMS FOR FUTURE AGENDAS**

- Items for Future Agendas

The following items have been requested for a future agenda item:

- Creation of an Ad Hoc Board subcommittee to discuss development of potential new school sites
- Board Policy No. 3312, Contracts
- After-school programming

## **XIII. FUTURE BOARD MEETING DATES**

### **A. Future Board Meetings**

- May 4, 2017 - PTA Year-End Reports
- May 18, 2017 - LCAP draft, Governor's May Revise
- June 1, 2017 - Retirement Reception, Years of Service, Employees of the Year, LCAP and Budget Public Hearings
- June 15, 2017 - LCAP and 2017-18 Budget Approval

## **XIV. ADJOURNMENT**

The meeting was adjourned at 10:18 p.m.

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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.mwwsd.org](http://www.mwwsd.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.