



**Mountain View Whisman School District
Board of Trustees - Regular Meeting**

750-A San Pierre Way, Mountain View, CA
May 18, 2017
5:30 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 (5:30 p.m.)

The meeting was called to order at 5:30 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 Tamara Wilson to approve 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.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:32 p.m.

A. Negotiations

1. Conference with Labor Negotiators

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels, Terri Lambert, and Karen Robinson

Employee Organization: Mountain View Educators Association

B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (6:00 p.m.)

The meeting was reconvened at 6:20 p.m.

A. Pledge

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

B. Closed Session Report

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

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, including a revised Personnel Report.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report for May 18, 2017

B. Minutes

1. Minutes for May 4, 2017

C. Graham Middle School Book Discard

D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of April 2017

E. Approval of the Proposition 39 Energy Expenditure Plan

VI. SCHOOL SHOWCASE - Huff School (20 minutes)

Geoff Chang, Principal of Huff School, parents and students presented information about the Student Bucket Club at Huff School.

VII. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph reminded everyone that the district will be hosting a community meeting next

Monday night to present information about upcoming boundary changes. He also noted that the ribbon cutting at the Graham auditorium will take place on Tuesday, May 23. He also invited everyone to the Reclassification Ceremony on Wednesday at Crittenden sports pavilion.

Dr. Rudolph reported that the City Council had discussed the North Bayshore plan and its implications to the school districts in the City.

Dr. Rudolph introduced Heidi Galassi, new assistant principal at Graham Middle School for the 2017-18 school year.

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.

No member of the community wished to address the Board.

IX. REVIEW AND ACTION

A. Board Policy No. 3230, Federal Grant Funds (2 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve Board Policy No. 3230, Federal Grant Funds at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Board Policy No. 4030, Nondiscrimination in Employment (2 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Board Policy No. 4030, Nondiscrimination in Employment at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Board Policy No. 4119.11/4219.11/4319.11, Sexual Harassment (2 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve Board Policy No. 4119.11/4219.11/4319.11, Sexual Harassment at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Board Bylaw No. 9323, Meeting Conduct (2 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Board Bylaw No. 9323, Meeting Conduct at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Board Bylaw No. 9240, Board Training (2 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve Board Bylaw No. 9240, Board Training, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

X. REVIEW AND DISCUSSION

A. Seamless Summer 2017 Meal Program (10 minutes)

The Board heard information on the Seamless Summer Feeding Meal program that will be provided this summer in conjunction with the Second Harvest Food Bank.

B. German International School of Silicon Valley Proposal) (30 minutes)

The Board heard information on plans for expansion of the German International School of Silicon Valley.

C. Potential Teacher Housing Presentation (30 minutes)

The Board heard information from representatives from Landed regarding a teacher housing downpayment support program.

D. Title III Plan Update (20 minutes)

The Board heard an update on the Title III plan.

E. Local Control Accountability Plan (30 minutes)

The Board heard a report on the development of the Local Control Accountability Plan.

- F. Certificated Evaluation Task Force and Classified Evaluation Task Force (30 minutes)

The Board heard a report on the Certificated Evaluation Task Force and Classified Evaluation Task Force work over the past two years.

- G. Capital Projects Update - Project Status and Budget Allocation Summary (20 minutes)

The Board heard a report on Capital Projects in the district and reviewed the Budget Allocation Sheet.

- H. Governor's May Revision to the Proposed 2017-2018 State Budget (20 minutes)

The Board heard a report on the Governor's May Revision to the State budget.

XI. BOARD UPDATES

Ms. Wheeler:

1. Attended the Monta Loma Walkathon.
2. Attended the informal monthly lunch of the Santa Clara County School Boards Assn.
3. Attended the annual MVWSD Chess Tournament awards ceremony and helped present awards to the individual and school winners.
4. Attended the annual PTA Council luncheon.
5. Attended the regular monthly meeting of Strong Start at the Santa Clara County Office of Education.
6. Attended the regular monthly meeting of the District Advisory Council and heard the presentations and feedback on the SAATF maps and the LCAP.
7. Attended the Asian Pacific Islander Heritage Festival Celebration held at the Sunnyvale Community Center. State Assemblymember Marc Berman was a featured guest.
8. Attended the "20 Years of PACT" party at Stevenson. This was a heartwarming and rewarding experience.
9. Attended the Summer Preview at The View hosted by MV Parks and Recreation leaders.
10. Attended the GRAND OPENING of the Crittenden Innovation Center and the auditorium.
11. Attended the fourth Artspiration Strategic Planning Session at the SCCOE.
12. Attended the annual Reorganization Dinner of the SCCSBA as the new Vice President of the organization. Jodi Muirhead, trustee in Santa Clara Unified School District, is the new president of this organization.
13. Attended the annual New Teacher Colloquium.
14. Attended the May Monthly Breakfast of SVO.com (formerly Chamber of Commerce San Jose Silicon Valley) which featured speaker Steve Cadigan, co-founder of ISDI Digital University.

Ms. Wilson:

1. Attended MV Parent University on Reading, Writing and Talking with Children: Supporting Literacy at Home
2. Attended Crittenden Auditorium opening ceremony

3. Attended New Teacher Project Colloquium
4. Attended Senator Jerry Hill's Education Roundtable
5. 1:1 with Dr. Rudolph
6. Attended Huff PTA General Meeting

Ms. Blakely:

1. Attended the grand opening of the Crittenden auditorium.

Mr. Coladonato:

1. Attended the grand opening of the Crittenden auditorium.

Mr. Gutiérrez:

1. No report at this time.

XII. ITEMS FOR FUTURE AGENDAS

- Items for Future Agendas

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meetings

June 1, 2017 - Retirement Reception, Years of Service, Employees of the Year, LCAP and Budget Public Hearings, School Boundaries Discussion

June 15, 2017 - LCAP and 2017-18 Budget Approval, School Boundaries Action, PTA Year-End Reports

XIV. ADJOURNMENT (10:00 p.m.)

The meeting was adjourned at 9:54 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.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.