

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

January 5, 2017

6:30 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
January 5, 2017
6:30 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 (6:30 p.m.)

The meeting was called to order by Mr. Gutiérrez at 6:30 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 Greg Coladonato to Motion 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 6:34 p.m.

A. Potential Litigation

1. Potential Litigation

B. Negotiations

1. Conference with Real Property Negotiators

C. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (7:00 p.m.)

The meeting was reconvened at 7:28 p.m.

A. Closed Session Report

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

A. Pledge

The pledge was led by students from Monta Loma Elementary 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 Ellen Wheeler and seconded by Laura Blakely to approve the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report

B. Minutes

1. Minutes for December 8, 2016

C. Contracts

1. Contract(s) for Ratification or Review

D. Stevenson School Book Discard

E. Castro Elementary School Book Discard

VI. COMMUNICATIONS

A. Employee Organizations

B. District Committees

C. Superintendent

Dr. Rudolph reported that the SAATF meetings will now be held on two Saturdays in February and March.

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.

VIII. REVIEW AND ACTION

- A. Resolution 1629.1/17, Resolution of Intention of the Board of Trustees of the Mountain View Whisman School District To Dedicate and Convey a Trail Easement and Right-of-Way

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve Resolution No. 1629.1/17, Resolution of Intention of the Board of Trustees of the Mountain View Whisman School District to Dedicate and Convey a Trail Easement and Right-of-Way.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

- A. 2015-2016 Financial Audit

The Board heard a report on the 2015-16 Financial Audit.

- B. 2015-2016 Measure G Bond Program Financial and Performance Audit

The Board heard a report on the Measure G Bond Program and Financial Performance Audit.

- C. Preschool Expansion 2017-18

The Board heard information about plans to expand the preschool program.

D. Slater Elementary School Conceptual Design Options

The Board reviewed conceptual designs for the new Slater School.

The following member of the public addressed the Board:

- Kenneth Larson, prefer softball field at Slater, since Crittenden softball field being replaced by track/soccer field.

A motion was made by Ms. Wheeler and seconded by Ms. Wilson to extend the meeting to no later than 10:30 p.m.

Ayes: Blakely, Gutiérrez, Wilson, Wheeler

Noes: Coladonato

E. District Testing Report: Trimester 1 Benchmark Assessment Results

The Board heard a report on the trimester 1 benchmark assessments.

The following members of the public addressed the Board:

- Carol Nunnally, regarding would like to see five years of data compared and would like to see percentage of student turnover each year
- Leticia Castion, regarding test results
- Prem Andrezejek, regarding test results
- Pete Gelman, regarding raise concerns and questions about TTO
- Yael Shaked, regarding testing

F. California School Boards Association Annual Conference Review

Trustees shared information on sessions they attended at the California School Boards Association Conference in December in San Francisco.

G. English Language Learner Annual Update

The Board heard an update on activities focused on English Language Learners students.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the quarterly Vision Council meeting of Kids in Common. The focus of the meeting was prepping for the upcoming Children's Summit on Feb. 24, 2017, and working on the data book for the summit.
2. Attended MVWSD's Neighborhood Input Meeting at Monta Loma School.
3. Attended a presentation hosted by local preschool advocates called "Politics 101" regarding the nuts and bolts of putting together a potential local tax initiative supporting preschool on the ballot in 2018.
4. Met with Monta Loma's principal, Gloria Higgins, as a follow up to the Neighborhood Input Meeting I had attended.
5. Attended a celebration party for Deborah Tuban, Huff's longtime school secretary. (Deborah is moving to MVWSD's district office to help with special ed. work.)
6. Attended the swearing in ceremony for newly elected board members of the Santa Clara County Board of Education.

7. Attended the celebration party for Jo Lucey, outgoing longtime trustee in Cupertino School District.
8. Attended my 3rd session of the American Leadership Academy's special class for school board members in Santa Clara County.
9. Attended a holiday party at Trustee Laura Blakeley's house and had a nice conversation with Craig Goldman, former MVWSD supt. and Bill Lambert, former trustee of MVWSD.
10. Met with 2 groups of parents regarding the Teach to One program in our middle schools.

Ms. Wilson:

1. Attended the SAATF meeting as an observer and former member.
2. Attended the Parcel Tax Oversight Committee (PTOC) meeting as board representative.
3. Met with MVLA Trustee Joe Mitchner.
4. Met with Assistant Superintendent Cathy Baur.
5. Attended the Community Meeting for School Boundaries event for the Slater School at Whisman Elementary.
6. Attended the Winter Holiday Party in Mrs. Goble's 1st grade class at Huff Elementary.
7. Attended ribbon cutting ceremony and dedication for Heritage Park, Mountain View's newest city park.

Ms. Blakely:

No report at this time.

Mr. Coladonato:

No report at this time.

Mr. Gutiérrez:

No report at this time.

XI. ITEMS FOR FUTURE AGENDAS

None.

XII. FUTURE BOARD MEETING DATES

January 19, 2016
February 2, 2016
February 16, 2016

A. Future Board Meeting Dates

January 19, 2016
February 2, 2016
February 16, 2016

XIII. ADJOURNMENT

The meeting was adjourned at 10:27 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.