

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
SPECIAL MEETING**
750-A San Pierre Way
Mountain View, CA 94043
7:00 p.m.

November 12, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 7:00 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Wheeler.

Roll Call

Present: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler
Absent:

Approval of Agenda

A motion was made by Dr. Lambert and seconded by Mr. Nelson to approve the agenda as presented.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association, wished to address the Board regarding

No member of the California School Employees Association was present to address the Board.

District Committees

Mr. Coladonato reported that the MVEF meeting was well attended.

Superintendent

Dr. Rudolph stated that the District Advisory Committee would be meeting next week on Wednesday and that the reclassification conversation would continue at that meeting. He also announced that a celebration was held at Huff today in honor of their recognition as a Blue Ribbon school.

**COMMUNITY
COMMENTS**

No member of the public wished to address the Board.

REVIEW AND ACTION

*Board Policy and
Administrative
Regulation No. 3580,
District Records*

A motion was made by Dr. Lambert and seconded by Mr. Nelson to approve Board Policy No. 3580, District Records and review the associated Administrative Regulation at first reading, as presented.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

*Adoption of Resolution
No. 1578.11/15,
Authorizing Delegation
of Authority to Sign
Official Documents and
Records Pursuant to
Education Code Section
35161*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to adopt Resolution No. 1578.11/15, Authorizing Delegation of Authority to Sign Official Documents and Records Pursuant to Education Code Section 35161.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

*Adoption of Resolution
No. 1579.11/15,
Authorizing Delegation
of Authority to Sign
Warrants/Payments
Pursuant to Education
Code 42632 and 42633*

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to adopt Resolution No. 1579.11/15, Authorizing Delegation of Authority to Sign Warrants/Payments Pursuant to Education Code 42632 and 42633 with an amendment to require two signatures rather than one. Mr. Nelson withdrew his motion.

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to adopt Resolution No. 1579.11/15, Authorizing Delegation of Authority to Sign Warrants/Payments Pursuant to Education Code 42632 and 42633.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

REVIEW AND DISCUSSION

*Adoption of Resolution
No. 1580.11/15,
Authorizing Delegation
of Authority to Approve
Contracts Pursuant to
Education Code Section
17604 and 17605*

The Board discussed a resolution authorizing delegation of authority to approve contracts. This item will be agendaized for the November 19 meeting for approval.

*Reclassification of
English Language
Learners*

The Board reviewed the process for reclassification of English Language Learners and provided input on the amendment of the English Language Learner reclassification process.

The following members of the community addressed the Board:

- Graciela Gomez, regarding reclassification – how our kids can progress to be reclassified? Common core can help them? What program its going to work for them?
- Paula Perez, regarding reclassification
- Agnes Charrel-Berthillier, regarding reclassification impact and policies
- Joel Lachter, regarding reclassification
- Jill Rakestraw, regarding reclassification and Special Ed RFEP
- Azucena Castanon
- Ali Niknags, regarding reclassification process and criteria
- Maribel Barajas, regarding why changes and who will benefit
- Maike, Bokkess, regarding reclassification standards

Request by Community Members to Present to the Board Regarding the Potential Reopening of a School in the Slater/Whisman Neighborhood

- Maitha Ruiz, regarding reclassification
- Dafne Minerva, regarding reclassification

The Board heard a presentation by community members on the potential reopening of a school in the Slater/Whisman neighborhood.

A motion was made by Mr. Nelson to continue to allow community members to submit comment cards until after the presentation. Mr. Coladonato and Mr. Gutiérrez agreed with the request.

A motion was made by Mr. Nelson and seconded by Mr. Coladonato that community members be allowed two minutes to speak to the Board rather than one minute.

Ayes: Mr. Coladonato, Mr. Nelson
 Noes: Mr. Gutiérrez, Dr. Lambert, Ms. Wheeler

The motion failed.

The following members of the public addressed the Board:

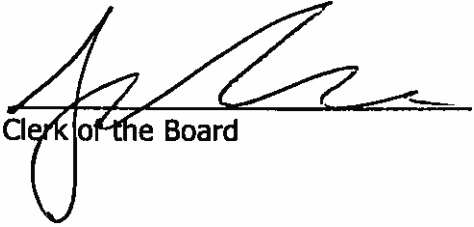
- Lisa Matichak, regarding the 1,000+ homes that are part of the Wagon Wheel Neighborhood Association are supportive of a neighborhood school in the Whisman area.
- Roger Noel, regarding Whisman/Slater Neighborhood
- Ken Brent, regarding Tyrella townhouses HOA
- Elizabeth Riley, regarding reopening Slater School
- Robson Aroumush
- Christine Case-Lo, regarding Slater School
- Vicki Chang, regarding reopen Slater
- Sandeep Giri, regarding reopen Slater
- Kristin Johnson, regarding realistic options for Slater – no \$ left
- Patrick Neschleba, regarding reopening Slater School
- Hafsa Mirza, regarding Slater reopen

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
November 19, 2015	School Site Plans, CSEA Sunshine, Review ELL Board Policy, Organizational Meeting Planning
December 10, 2015	First Interim Budget, Interim Assessment Report, School and District Quality Review Reports, Potential Parcel Tax Election, ELL Board Policy (1 st Reading), Discussion Regarding Boundary Advisory Task Force and District Facilities Committee, Annual Organizational Meeting, Decision on Slater Campus Use
January 7, 2016	Summer School Planning for 2016, ELL Board Policy (2 nd Reading), Living Classroom
January 21, 2016	Superintendent's 100-Day Plan Presentation. Decision on Potential Parcel Tax Election, LCAP Process for 2016, Governor's Proposed Budget for 2016-17

ADJOURNMENT

The meeting was adjourned at 9:56 p.m.



Clerk of the Board