

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

750-A San Pierre Way
Mountain View, CA 94043

and

Aspara Boutique Hotel, Thamel-29, Kathmandu, Nepal
Mountain View, CA 94043

6:00 p.m.

April 7, 2016

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:00 p.m.

Roll Call

Present: Mr. Coladonato (via Hangout), 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:

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.

ADJOURN TO CLOSED SESSION:

Conference with Labor Negotiators (MVEA and CSEA), Public Employee Discipline/Dismissal/Release

The meeting was adjourned to Closed Session at 6:01 p.m.

RECONVENE OPEN SESSION

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

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Closed Session Report

Ms. Wheeler reported that no action was taken in Closed Session.

CONSENT AGENDA

*Personnel Report;
Minutes for March 12
and 17, 2016; Quarterly
Report on Williams
Uniform Complaints;
Graham Middle Schools
Book Discard;
Theuerkauf School Book
Discard; Stevenson
School Book Discard;
Resolution No.
1589.4/16, Authorizing
Signatures (official
documents and reports);
Board Policy and
Administrative
Regulation No. 6174,
Education of English
Language Learners;
Resolution No.
1587.4/16, Authorizing
Contract for Modular
Buildings Pursuant to
Public Contract Code
Section 20118
(Piggyback Statute) to
Install Temporary
Portable Housing at
Castro Elementary
School; Contracts;
Educator Effectiveness
Expenditure Plan*

A motion was made by Mr. Nelson and seconded by Dr. Lambert to approve all items on the Consent Calendar with the exception of Items G and J, Contract #1 (Resolution Authorizing Signatures and Contract with Naturebridge).

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

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Item G, Resolution No. 1589.4/16, Authorizing Signatures.

Ayes: Mr. Gutiérrez, Dr. Lambert, Ms. Wheeler
Noes: Mr. Nelson
Absent: Mr. Coladonato (Hangout dropped out temporarily)

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve Item J, Contract #1 (Naturebridge).

Ayes: Mr. Gutiérrez, Dr. Lambert, Ms. Wheeler
Noes: Mr. Nelson
Absent: Mr. Coladonato (Hangout dropped out temporarily)

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding the upcoming testing season.

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

District Committees

Dr. Lambert reported that the Executive Director of CHAC had resigned and the CHAC board is considering how to move forward with a replacement.

Superintendent

Dr. Rudolph noted that the strategic planning process is well underway.

○ **COMMUNITY COMMENTS**

No member of the public wished to address the Board.

REVIEW AND ACTION

Resolution No. 1585.4/16, Developer Fee Study and Recent Action of the State Allocation Board and Public Hearing

Ms. Wheeler opened the Public Hearing at 6:45 p.m. As no member of the public wished to speak, the Public Hearing was immediately closed.

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Resolution No. 1585.4/16, Developer Fee Rates Increase Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board.

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

Noes:

Absent: Mr. Coladonato (Hangout dropped out temporarily)

REVIEW AND DISCUSSION

District Testing Report: Trimester 2 Benchmark Assessment Results

The Board reviewed results of Trimester 2 benchmark assessments.

The Hangout dropped Mr. Coladonato from the meeting.

○ *Strategic Plan Update*

The Board reviewed and discussed goals of the draft strategic plan.

School Size

The Board discussed school size.

The following members of the public addressed the Board:

- Steve Bell, regarding school sizes
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California Longitudinal Pupil Achievement Data Systems (CALPADS) Report

The Board heard information on the annual CALPADS report.

BOARD UPDATES/ LEGISLATIVE REPORTS

Mr. Nelson:

1. Attended first and second Education’s Digital Future seminar at Stanford and talked with two MVWSD teachers and Assembly member Gordan’s educational staff member. There are very few districts in County that have logical Technology personnel training or job descriptions.
2. Attended the architect meeting at Theuerkauf for the Theuerkauf/Stevenson configuration. I noticed that there is a large imbalance, with Theuerkauf

community representation on the short end.

3. Attended the Parcel Tax Oversight gathering (which didn't have a quorum) and distributed a cover sheet on Borikas case Parcel Tax issues.
4. Heard CSBA's Roadshow update at the Country Office and made a personal connection to the Educational Legal Alliance lawyer. He has worked closely with Berkeley USD member (& lawyer) Josh Daniels on the Borikas case about the Parcel Tax uniformity requirement.
5. Visited Open House at Landels and visited about a dozen classrooms and Principal Chesley. I saw and heard lots of good use of 1:1 laptops in many classrooms. The "Technology Plan 2014-17" seemed to be working well here.

Mr. Coladonato:

1. No report

Ms. Wheeler:

1. Attended a legislative forum on early learning at the Silicon Valley Community Foundation featuring a panel of early learning leaders in Santa Clara and San Mateo Counties and featuring State Senator Jerry Hill and State Assemblymembers Rich Gordon, Kevin Mullin, and Kansen Chu.
2. Attended the annual luncheon by longtime service group Quota.
3. Attended the annual MVEF Spring Gala.
4. Attended State Senator Jerry Hill's education committee meeting along with seven other trustees and superintendents from Santa Clara and San Mateo Counties. We all shared our top education issues with the Senator. My named issues, which others in the committee also support: His bill, SB 799, which calls for a repeal of the reserve cap on local school district budgets; early childhood education, including opposition to the governor's new "block grant" proposal for early childhood education programs; and teacher housing.
5. Attended an MVLA school board meeting and heard their report on their academic and college/career counseling, including some requests for more mental health counseling.
6. Attended the LinkedIn Speakers Forum to hear Jerry Kaplan speak on artificial intelligence.
7. Attended a forum at NASA Ames featuring Pascal Finette, vice president of Singularity University Labs.
8. Was interviewed by a television reporter from KTVU regarding a TV news story they were putting together on teacher housing. This story was subsequently shown on their 5 PM news show on Wednesday, March 23rd, and also featured Dr. Rudolph and one of our teachers.
9. Attended the regular monthly meeting of the Santa Clara County School Boards Association.
10. Met with Dr. Rudolph two times to do agenda planning.
11. Attended a Bubb PTA meeting.
12. Attended a parent education speaker forum featuring Frank Bruni, author of his book on the college admissions process titled *Where You Go is Not Who You'll Be*.

13. Moderated the bimonthly meeting of the LWV Santa Clara County education committee.
14. Attended the regular monthly meeting of PTA Council.
15. Attended part of phase two of our Strategic Planning process.
16. Attended the regular meeting of Challenge Team.

Mr. Gutierrez:

1. School site visit at Monta Loma Elementary, Graham, Theuerkauf and Mistral.
4. Attended the DELAC meeting.
5. Met with M. Velasco (School Linked Services Coordinator at Castro & Graham) and P. Rodgers (Director of English Learner Programs).
6. Attend MVEF meeting.
7. Attend PIQE Graduation at Graham Middle School.
8. Attend Theuerkauf Elementary "Walkathon" event.

Dr. Lambert:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS

A majority of the Board has requested an agenda item for the following:

- Study of Latino Student Achievement
- Resolution regarding the extension of Proposition 30

Mr. Nelson asked for an item on a technology plan.

FUTURE BOARD MEETING DATES

April 21, 2016	Resolutions for Day of the Teacher and Classified Appreciation Week, Approval of Budget Assumptions, Strategic Plan Update
May 5, 2016	Strategic Plan Update, Policy Update
May 19, 2016	Governor's May Revised Budget, Policy Updates
June 2, 2016	Public Hearings on LACP and Budget, Employee Recognition

ADJOURNMENT

The meeting was adjourned at 9:45 p.m.



Clerk of the Board