

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**

750-A San Pierre Way
Mountain View, CA 94043
7:00 p.m.

August 21, 2014

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Lambert at 7:00 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Lambert.

Roll Call

Present: Mr. Chiang, Mr. Lambert, Mr. Nelson
Absent: Mr. Palmer, Ms. Wheeler

Approval of Agenda

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

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson
Noes:
Absent: Mr. Palmer, Ms. Wheeler

COMMUNICATIONS

Employee Organizations

Emily Del Conte, representing the Mountain View Educators Association, introduced herself and said that she had no communication at this time.

Ms. Wheeler arrived at 7:02 p.m.

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

Legislation

No report at this time.

CONSENT AGENDA

*Personnel Report;
Minutes for June 30,
2014; Contracts:
Quarterly Report on
Williams Uniform
Compliance;
Administrative Hearing
Panel; Authorized
Signatures; Resolution
No. 1544.8/14, State*

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve all items on the Consent Calendar as presented with the exception of Item A, Personnel Report and Item E, Administrative Hearing Panel.

The following members of the public addressed the Board:

- Bob Weaver, regarding open school in Slater neighborhood;
- Greg Coladonato, regarding item 3, contract for demographic study

The approved **Personnel Items** are listed on the attached Personnel Report.

Preschool Contract

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
Absent: Mr. Palmer

A motion was made by Mr. Nelson to stop the increases in EFWA coach positions at both Bubb and Huff, funded by LCFF supplementary grant money, because neither Bubb nor Huff are over the recommended 40% concentration of target students. The motion died for lack of a second.

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve Item A, Personnel Report as presented.

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
Absent: Mr. Palmer

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to approve Item E, Administrative Hearing Panel, as presented.

Ayes: Mr. Chiang, Mr. Lambert, Ms. Wheeler
Noes: Mr. Nelson
Absent: Mr. Palmer

REVIEW AND ACTION

Resolution No. 1539/8/14, Adopting a Conflict of Interest Code

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve and adopt Resolution No. 1539.8/14, Adopting a Conflict of Interest Code, as presented.

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
Absent: Mr. Palmer

Board Policy No. 3513.3, Tobacco-Free Schools

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to approve Board Policy No. 3513.3, Tobacco-Free Schools at first reading, as presented.

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
Absent: Mr. Palmer

Board Policy and Administrative Regulation No. 3260, Fees and Charges

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to approve Board Policy No. 3260, Fees and Charges and review Administrative Regulation No. 3260, Fees and Charges at first reading, as presented.

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
Absent: Mr. Palmer

Board Policy and Administrative Regulation No. 5113,

A motion was made by Mr. Chiang and seconded by Ms. Wheeler to approve Board Policy No. 5113, Absences and Excuses and review Administrative Regulation No. 5113, Absences and Excuses at first reading, as presented.

Absences and Excuses

The following member of the public addressed the Board:

- Greg Coladonato, regarding District should consider emailing text of communications directly, eschewing audio

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson, Ms. Wheeler

Noes:

Absent: Mr. Palmer

COMMUNITY COMMENTS

The following members of the public addressed the Board.

- Greg Coladonato, regarding what is the district doing to bring up performance in all schools in the district

REVIEW AND DISCUSSION

Enrollment and Staffing Update

The Board heard a report on enrollment and staffing for the 2014-15 school year.

Preschool Annual Report/Program Self-Evaluation

The Board reviewed the annual preschool self-evaluation.

District Dashboard

The Board discussed ideas for the development and implementation of a District dashboard.

Facilities Update

The Board heard an update on construction at the middle schools over the summer.

The following member of the public addressed the Board:

- Greg Coladonato, regarding can we share the presentation deck with the COC and BFC

COMMUNICATIONS

Board and Superintendent Updates

Ms. Wheeler:

1. Was a panelist at a conference for Latina leaders regarding female leadership in school districts
2. Attended the Executive Team annual planning meeting for Santa Clara County School Boards Association
3. Testified in front of the State Board of Education in Sacramento regarding how school districts are using their Local Control Accountability Plan (LCAP) funds, describing, briefly, how MVWSD is using its funds under this historic new financial model
4. Attended an end-of-the-year budget workshop by Capitol Advisors Group that was a wrap up of what funding and programs there are for school districts in California
5. Attended a live webinar by Campaign for College Opportunity on "The Real Cost of College"
6. Attended the swearing in ceremony for the new Mountain View Police Department Chief of Police, Max Bosel
7. Had two 1:1 meetings with Superintendent Goldman
8. Attended the last meeting of the Castro Restructuring Task Force

Mr. Nelson:

1. Attended School Finance and Management Conference, San Jose, July 16, by School Services of California, one of our management consultants. They are not recommending opposition to Prop. 44 Constitutional Amendment on state rainy day funds.
2. Visited Gilroy Unified SD academic summer camps programs called "Super Power Summer Camp" on July 25. This is one of the 10 demonstration districts of the CSBAs "Summer Matters" program for keeping up the academics of target students.
3. Attended Crittenden's new student introduction on Friday Aug 15. The staff did well in 'organizing around' the construction fences.
4. Attended Huff PTA's coffee and parent signup on Aug 18, first day of school.

Mr. Chiang:

1. Taught summer school in Sunnyvale

Mr. Lambert:

1. No report at this time.

Mrs. McNamee:

1. Working on automated substitute system.
2. Had first wellness fair for employees
3. Hired a new director for child nutrition and a new director of fiscal services

Ms. Robinson:

1. Hiring teachers and placing students in classrooms.
2. Hired a new school nurse today.

Mrs. Baur:

1. Was at Graham on first day of school.
2. Announced that fifth grade instrument distribution night went well with approximately 400 instruments distributed.

Mrs. Rodgers:

1. Is enjoying working with the Community Engagement Facilitators.
2. Invited everyone to the first DELAC meeting on Monday.
3. Said CELDT testing is underway.

Mrs. Loleng-Perez:

1. Reported that the Special Ed department has moved to Slater campus.

Mrs. Lilga:

1. Said that Run Hide Defend training is taking place throughout the District over the next few months.

Mr. Goldman:

1. Introduced Tara Vikjord, new educational services coordinator.
2. Said that it had been a very successful start of school this year.

3. Thanked everyone at the District Office who worked tirelessly over the summer to be sure that schools were ready for students.

CLOSING COMMENTS None.

ITEMS FOR FUTURE AGENDAS Mr. Chiang asked if a date had been set for a retreat to talk about annual goals.

FUTURE BOARD MEETING DATES

Date	Topics
September 4, 2014	Summer School Report, Unaudited Actuals, Gann Limit
September 18, 2014	CST Science Results Update, Policy Updates
October 9, 2014	Review Board Goals, Presentation by Health Services
October 23, 2014	PTA Goals for 2014-15, Annual Audit Report

ADJOURNMENT

The meeting was adjourned at 9:55 p.m.

Clerk of the Board