

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
REGULAR MEETING**

750-A San Pierre Way  
Mountain View, CA 94043  
6:30 p.m.

September 4, 2014

**MINUTES**

- CALL TO ORDER** The meeting was called to order by Mr. Lambert at 6:30 p.m.
- Pledge* The Pledge of Allegiance was led by Mr. Lambert.
- Roll Call* Present: Mr. Chiang, Mr. Lambert, Mr. Palmer, Ms. Wheeler  
Absent: Mr. Nelson
- Approval of Agenda* A motion was made by Ms. Wheeler and seconded by Mr. Palmer to approve the agenda as presented.
- Ayes: Mr. Chiang, Mr. Lambert, Mr. Palmer, Ms. Wheeler  
Noes:  
Absent: Mr. Nelson
- 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:** *Public Employee Discipline/Dismissal/Release; Existing Litigation, Linda Wiggins vs. Mountain View Whisman School District* The meeting was adjourned to Closed Session at 6:32 p.m.  
Mr. Nelson arrived at 6:32 p.m.
- RECONVENE OPEN SESSION** The meeting was reconvened at 7:00 p.m.
- Closed Session Report* Mr. Lambert reported that no action was taken in Closed Session.
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## **CONSENT AGENDA**

*Personnel Report;  
Minutes for August 21,  
2014; Contracts;  
Resolution No.  
1545.9/14, State  
Preschool Contract  
2013-14 (Amended);  
Resolution No.  
1546.9/14, Finding of  
the Board Concerning  
Absence of Trustee Ellen  
Wheeler; District Book  
Discard*

A motion was made by Mr. Palmer and seconded by Mr. Chiang to approve all items on the Consent Calendar as presented.

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

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

Noes:

## **COMMUNICATIONS**

*Employee Organizations*

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding the state of negotiations with the Mountain View Educators Association.

The following members of the public also spoke regarding negotiations with the Mountain View Educators Association:

Tommy Ochoa, Elizabeth Gomez, Sheryl Anderson, Margie Wysocki, Kristen Kovac, Nerissa Van Tuyl, Tom Sayer, Allison Devenney, Allie Chiavetta, and Ravit Ortiz.

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

*Legislation*

None.

## **REVIEW AND ACTION**

*2013-14 Standardized  
Account Code Structure  
Unaudited Actuals –  
Adoption of Resolution  
No. 1543.9/14, Year-  
End and Unaudited  
Actuals Budget  
Adjustments*

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to approve and adopt Resolution No. 1543.9/14, 2013-14 Year-End and Unaudited Actuals Budget Adjustment, as presented.

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

Noes:

*Gann Appropriations  
Limit, Resolution No.  
1541.9/14 and  
1542.9/14*

A motion was made by Mr. Palmer and seconded by Ms. Wheeler to adopt Resolution No. 1541.9/14, re-establishing the Mountain View Whisman School District 2013-14 Gann Appropriations Limit and Resolution No. 1542.9/14, establishing the Mountain View Whisman School District 2014-15 Gann Appropriations Limit, as presented.

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

Noes:

Resolution No.  
1547.9/14, Local  
Reserves Cap

A motion was made by Mr. Palmer and seconded by Mr. Chiang to approve and adopt Resolution No. 1547.9/14, Local Reserves Cap, as presented.

The following member of the public addressed the Board:

- Greg Coladonato, regarding I would like to see reserves spent to compensate excellent district teachers.

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

Noes: Mr. Nelson

## **COMMUNITY COMMENTS**

No member of the public wished to address the Board.

## **COMMUNICATIONS**

*Board and  
Superintendent Updates*

*Ms. Wheeler:*

1. Attended the Monta Loma Neighborhood Association Annual Ice Cream Social.
2. Attended the first DELAC meeting of this school year, serving as the Board representative to this committee.
3. Attended Back to School Nights at Crittenden Middle School and Bubb Elementary School.
4. Attended a Children's Summit Planning Committee meeting for Kids in Common.
5. Moderated the first League of Women Voters of Santa Clara County Education Committee meeting of this school year.
6. Attended the Housing and Transportation forum for Mountain View City Council candidates.
7. Attended the first PTA Council meeting of this school year, serving as the Board representative to this organization.
8. Attended a League of Women Voters luncheon in Berkeley to hear esteemed economics Professor Robert Reich as the lunch speaker.

*Mr. Nelson:*

1. Attended the PTA Council meeting.

*Mr. Palmer:*

1. No report at this time.

*Mr. Chiang:*

1. Invited everyone to the EdSurge event.

*Mr. Lambert:*

1. No report at this time.

*Mr. Goldman:*

1. Said that he would be out of town early next week to take his daughter to college in Wisconsin.

## **CLOSING COMMENTS**

None.

## **ITEMS FOR FUTURE AGENDAS**

Board members discussed a potential date for a retreat and determined that October 4 works for everyone. Time will 8:00 a.m. – 12:00 p.m.

**FUTURE BOARD  
MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
September 18, 2014	Permanency Resolution, Castro Task Force Recommendations, Policy Updates
October 9, 2014	Review Board Goals, Presentation by Health Services
October 23, 2014	PTA Goals for 2014-15, Annual Audit Report
November 6, 2014	Superintendent Evaluation, Annual Review of Enrollment Policies

**ADJOURNMENT**

The meeting was adjourned at 9:06 p.m.

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Clerk of the Board