

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**

750-A San Pierre Way
Mountain View, CA 94043
6:00 p.m.

September 18, 2014

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Lambert at 6:00 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Lambert.

Roll Call

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

Approval of Agenda

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

The following member of the public addressed the Board:

- Greg Coladonato, regarding I contest the exclusion of the "explore alternative teacher compensation" item from tonight's agenda

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

**OPPORTUNITY FOR
MEMBERS OF THE
PUBLIC TO ADDRESS
THE BOARD
CONCERNING ITEMS
ON THE CLOSED
SESSION AGENDA**

The following members of the public addressed the Board:

- Alice McNally, regarding conference with labor negotiators
- Magda Wilkinson, regarding Huff parent in support of teachers
- Sheryl Anderson, regarding labor negotiations
- Barbara Scott, regarding concerns about district leadership while teachers do more and more
- Teela Pulliam, Kate Kester, and Kalee Tock , regarding support teachers in labor negotiations
- Michelle Ko, regarding please urge the Board to find a respectful, amicable resolution that recognizes our teachers' contribution to our community

**ADJOURN TO CLOSED
SESSION:** Conference
with Labor Negotiators
(MVEA); Public
Employee Discipline/
Dismissal/Release

The meeting was adjourned to Closed Session at 6:00 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.

CONSENT AGENDA

*Personnel Report;
Minutes for September 4, 2014; Board Policy No. 3513.3, Tobacco-Free Schools; Board Policy and Administrative Regulation No. 3260, Fees and Charges; Board Policy and Administrative Regulation No. 5113, Absences and Excuses; Job Description for Child Nutrition Services Production Chef; Revised Salary Schedules for Supervisory for 2014-15; Resolution No. 1548.9/14, Finding of the Board Concerning Absence of Trustee Steven Nelson*

A motion was made by Mr. Nelson to remove Item G. (revised salary schedule for supervisory for 2014-15), approve other items on the Consent Calendar as presented, and record a no vote for himself on Item D. (Board Policy and Administrative Regulation No. 3260, Fees and Charges). The motion failed for lack of a second.

A motion was made by Mr. Lambert and seconded by Mr. Palmer to remove Item D. (Board Policy and Administrative Regulation No. 3260, Fees and Charges), Item F. (job description for child nutrition services production chef), and Item G. (revised salary schedule for supervisory for 2014-15) from the Consent Agenda and approve the other items.

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

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

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to approve Item D., Board Policy and Administrative Regulation No. 3260, Fees and Charges.

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

A motion was made by Mr. Chiang and seconded by Ms. Wheeler to approve Item F., Job Description for Child Nutrition Services Production Chef.

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

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve Item G., Revised Salary Schedule for Supervisory for 2014-2015.

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 celebrating permanency for certificated staff members tonight.

Tommy Ochoa, Vice-President of the Mountain View Educators Association, addressed the Board regarding results of a survey conducted recently with teachers in the District.

The following members of the public addressed the Board:

- Philip Lee, regarding please to calm down the rhetoric and give negotiations a chance
- Carolyn Anzia, regarding value of veteran teachers
- Jacqueline Sullivan, regarding teacher compensation
- Marco Torres, regarding why teachers deserve more

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

Legislation

No report at this time.

REVIEW AND ACTION

*Certificated Staff
Recommended for
Permanent Status for
2014-15*

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to grant permanent status to the certificated staff members who have successfully completed their two-year probationary period.

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

*Board Policy and
Administrative
Regulation No. 6145,
Extracurricular and
Cocurricular Activities*

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to approve Board Policy No. 6145, Extracurricular and Cocurricular Activities and review Administrative Regulation No. 6145, Extracurricular and Cocurricular Activities at first reading, as presented.

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

*Resolution No.
1540.9/14, Resolution
on Sufficiency of Pupil
Textbooks and
Instructional Materials
Aligned to Academic
Content Standards and
Consistent with Content
and Cycles of State
Frameworks 2014-15*

Mr. Lambert opened the Public Hearing at 8:17 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve and adopt Resolution No. 1540.9/14, Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks, as presented.

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

Administrative staff was excused from the meeting at 8:30 p.m.

**REVIEW AND
DISCUSSION**

District Dashboard

The Board continued to discuss ideas for the development and implementation of a District dashboard.

The following members of the public addressed the Board;

- Greg Coladonato, regarding we are not meeting our goals of "every child meets or exceeds standards: what are we going to do about it
- Roger Lee, regarding education dashboard

COMMUNITY COMMENTS

No member of the public wished to address the Board.

COMMUNICATIONS

Board and

Superintendent Updates

Ms. Wheeler:

1. 1. Attended monthly PTA meetings at Monta Loma and Landels Schools.
2. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
3. Volunteered at the Mountain View Art and Wine Festival, helping CHAC on Saturday by helping in their parking lot at Chase Bank, and helping Leadership Mountain View on Sunday by helping in a soda and water booth.
4. Had brunch with Grace Mah, our area's representative to the Santa Clara County Board of Education.
5. Attended the input session on the City of Mountain View's minimum wage proposal.
6. Had a phone conference with the planned speaker for the Santa Clara County School Boards Association September meeting.
7. Attended a PPIC lunch forum in Sacramento featuring the two candidates for California's Secretary of State.
8. Attended the first Challenge Team meeting of this school year.
9. Attended the all-day annual Education Summit hosted by Silicon Valley Leadership Group.
10. Attended the September District English Language Advisory Committee meeting as our board's representative to this committee.
11. Attended the September District Advisory Committee meeting as our Board's co-representative to this committee.
12. Attended the first speaker coffee of this school year of SELPA CAC (local organization of parents of special education students)
13. Met with two members of our MVEA union.
14. Attended part of the annual State Bar Convention, attending the following continuing education courses that are relevant to education: "Coping with Stress, Drug, and Alcohol Abuse in the Legal Profession" (a required course for attorneys every three years, and a good reference for all of us); "Recent Developments in Employment Law"; and "50th Anniversary of the 1964 Civil Rights Act" (starting with a primer on the history of that law, and expanding to disability rights, rights of farmworkers, and the gay rights movement). A highlight of the Convention was hearing lunch speaker Professor Laurence Tribe of Harvard Law School, one the most highly regarded Constitutional law scholars in the United States.

Mr. Nelson:

1. Attended the Castro Street/Graham meeting of the City's Bicycle/Pedestrian Advisory Committee (B/PAC) and spoke on need for modern, separated bike lanes. There seems to be a good plan for single lanes, pedestrian crossing lights and improvements on corner "bulb-outs". Graham Principal, PTA President and parents were well represented.
2. Attended Landels PTA/Principal Coffee in the morning, and was invited to a chat with the Principal and a Special Ed teacher.
3. Attended the School Site Council at Monta Loma. I'm always very impressed how well this legally required Board advisory group functions!
4. Attended the Crittenden PTA meeting, which was quite well attend by

parents representing many of our student subgroups.

Mr. Palmer:

1. Took his daughter off to college this week.

Mr. Chiang:

1. Said that tomorrow is the Los Altos School District EdSummit.

Mr. Lambert:

1. Nothing to report at this time.

Ms. Lilga:

1. Is continuing with Run Hide Defend training of staff throughout the District.

Mr. Goldman:

1. Spoke at a reception for Mentor Tutor Connection group, which provides tutors in our schools.
2. Said that the District Advisory Committee had met earlier in the week.
3. Will attend the reception at Microsoft for this year's Leadership Mountain View class.
4. Said that two of his daughters were off to college, with the last one going next week.

CLOSING COMMENTS

Mr. Goldman announced that an information night would be held for Board candidates on September 23, 2014.

ITEMS FOR FUTURE AGENDAS

Mr. Chiang asked for more information regarding implementation for Common Core.

Trustees discussed items for the upcoming Board retreat, including 21st century learning skills, goal list, and dashboard.

The following member of the public addressed the Board;

- Greg Coladonato, regarding, I recommend the Board discuss it's topics for the Board retreat now in open session.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
October 9, 2014	Review Board Goals, Presentation by Health Services Department, Demographic Study, Castro Task Force Recommendations
October 23, 2014	PTA Goals for 2014-15, Annual Audit Report, Summer School Report
November 6, 2014	Superintendent Evaluation, Annual Review of Enrollment Policies
November 20, 2014	Reappoint COC, PTOC and BFC members

ADJOURNMENT

The meeting was adjourned at 9:34 p.m.

Clerk of the Board