

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

750-A San Pierre Way
Mountain View, CA 94043

5:00 p.m.

October 9, 2014

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Lambert at 5:00 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Lambert.

Roll Call

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

Approval of Agenda

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

Mr. Nelson made a motion to change Closed Session Item A (Conference with Labor Negotiators) to an open session item so that the public can hear results of yesterday's negotiations session. Mr. Nelson withdrew the motion.

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

Noes:

Absent: Mr. Chiang

**REPORT ON
DISTRICT FINANCES**

District staff presented information about District finances and community members were given the opportunity to ask questions.

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

The following member of the public addressed the Board:

- Greg Coladonato, regarding Superintendent evaluation

ADJOURN TO CLOSED

SESSION: *Conference
with Labor Negotiators;
Existing Litigation;
Public Employee
Discipline/Dismissal/
Release; Public
Employee Evaluation;
Superintendent*

The meeting was adjourned to Closed Session at 6:22 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 7:08 p.m.

Closed Session Report

Mr. Lambert reported that no action was taken in Closed Session.

CONSENT AGENDA

*Personnel Report;
Minutes for September
18 and 26, 2014;
Contracts; Overnight
and Out of State Field
Trips; Quarterly Report
on Williams Uniform
Complaints; Job
Description for
Instructional Materials
Technician; Gifts*

A motion was made by Mr. Wheeler and seconded by Mr. Palmer to approve all items on the Consent Calendar as presented, with the exception of the Minutes of the September 18, 2014 meeting.

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

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

Noes:

Absent: Mr. Chiang

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve the Minutes of the September 18, 2014 with amendments to the motion for approval of the Consent Agenda.

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

Noes:

Absent: Mr. Chiang

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding the Tentative Agreement with the District.

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

Legislation

No report at this time.

REVIEW AND ACTION

*Automatic External
Defibrillators
Memorandum of
Understanding*

A motion was made by Mr. Palmer and seconded by Ms. Wheeler to approve the Agreement with Racing Hearts, as presented.

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

Noes:

Absent: Mr. Chiang

*Increase Hourly Wage
for Interpreter/
Translator Position*

A motion was made by Mr. Nelson and seconded by Mr. Wheeler to approve the updated hourly wage for the interpreter/translator position, retroactive to October 1, 2014.

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

Noes:

Absent: Mr. Chiang

REVIEW AND DISCUSSION

Castro Restructuring Task Force Recommendations

The Board heard recommendations from the Castro Restructuring Task Force.

The following members of the public addressed the Board:

- Kristen Julien and Kim Cosmos, regarding teacher support of the Castro Restructuring Task Force
- Fernanda Brant, regarding Castro
- David Kessens, regarding Castro Task Force
- Ligia Salcedo, regarding thoughts about Castro restructuring
- Daniel Tunkelang, regarding Castro Task Force

Demographic Analysis, including Ten-Year Enrollment Priorities

The Board heard results of a District demographic study by Jack Schreder & Associates.

The following member of the public addressed the Board:

- Greg Coladonato, regarding questions for demographers

Explore Alternative Compensation Systems for District Teachers

The Board heard a presentation by community member Greg Coladonato, who requested that this item be agendaized.

The following members of the community addressed the Board;

- Magda Wilkinson
- Jeff Cole

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Jeff Cole, regarding kindergarten class size at Huff

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to extend the meeting until 10:10 p.m.

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

Noes:

Absent: Mr. Chiang

COMMUNICATIONS

Board and Superintendent Updates

No oral communication reports were shared due to the lateness of the hour. The report below was submitted in writing.

Ms. Wheeler:

1. Attended the Hometown Heroes annual awards breakfast hosted by Community Services Agency.
2. Attended the quarterly Vision Council meeting of Kids in Common.
3. Attended the new class reception of Leadership Mountain View.
4. Attended the annual Firefighters Pancake Breakfast at the Whisman Station.
5. Attended the dinner celebration to honor Father Bob's retirement from serving the St. Joseph Parish for many years.
6. Attended a League of Women Voters of Southwest Santa Clara County event to hear speaker Carl Guardino of Silicon Valley Leadership Group on the state of Santa Clara County.
7. Attended a Board Candidates Information Session hosted by Superintendent Craig Goldman.

8. Attended the monthly meeting of the Board Facilities Committee as the co-representative from our Board.
9. Attended the first meeting of the year of the Santa Clara County School Boards Association where we heard speaker Judy Appel talk about how to help our LGBTQ students in school.
10. Attended a PTA meeting of Graham Middle School including an after-meeting tour of their new music, web TV, and standard classrooms, including their new space for project based learning and team teaching.
11. Volunteered as a house tour host for the annual Mountain View Educational Foundation downtown house tour.
12. Attended the monthly PTA Council meeting as our Board's representative.
13. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
14. Met with many parents and community members.

CLOSING COMMENTS None.

ITEMS FOR FUTURE AGENDAS Ms. Wheeler asked about reinvigorating the Budget Task Force and suggested that it be a discussion item for the retreat in January. Mr. Nelson asked for an item on the next agenda to discuss a Budget Task Force. Neither suggestion received three votes necessary for the item to be included on a future agenda.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
October 23, 2014	PTA Goals for 2014-15, Annual Audit Report
November 6, 2014	Annual Review of Enrollment Policies
November 20, 2014	Reappoint COC, PTOC and BFC members
December 11, 2014	Site Plans, Goals Report, Organizational Meeting, First Interim Report, 2015-16 school year calendar

ADJOURNMENT

The meeting was adjourned at 10:00 p.m.

Clerk of the Board