

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
6:00 p.m.

October 23, 2014

M I N U T E S

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, except removal of Items VII B. (Reappointment/Appointment of Parcel Tax Oversight Committee Members) and Item VII. C. (Reappointment/Appointment of Citizens' Oversight Committee).

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**

No member of the public was present to address the Board.

ADJOURN TO CLOSED

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

The meeting was adjourned to Closed Session at 6:03 p.m.

**RECONVENE OPEN
SESSION**

The meeting was reconvened at 6:53 p.m.

Closed Session Report

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

CONSENT AGENDA

*Personnel Report;
Minutes for October 4,
October 4 and October
9, 2014; Contracts;
Notice of Completion-
Crittenden Middle School
Modernization Phase I
Project; Notice of
Completion – Graham
Middle School
Modernization Phase I
Project; Notice of
Completion – Crittenden
Middle School
Modernization Phase I
Project for Energy
Management; Gifts*

A motion was made by Mr. Nelson and seconded by Ms. Wheeler 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 ratification of the Tentative Agreement with the Mountain View Educators Association for this school year.

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

The following member of the public addressed the Board:

- Greg Coldonato, regarding I would like a copy of the tentative agreement, is it public.

Legislation

Ms. Wheeler encouraged everyone to vote on election day.

Mr. Chiang asked if Proposition 2 would have an immediate effect on the school district. Ms. Wheeler noted at Assemblymember Gordon had stated that he would be working to repeal the limitation to school districts in Proposition 2.

District Committees

Mr. Coladonato reported for the Board Facilities Committee thanked the Board for the discussion at the recent Board retreat regarding the Board Facilities Committee.

REVIEW AND ACTION

*Mountain View Whisman
School District 2013-14
Annual Audit Report*

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to accept the annual audit report for the fiscal year 2013-14.

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

*Reappointment/
Appointment of Parcel
Tax Oversight
Committee Members*

This item was pulled from this agenda and will be agendized for the November 6, 2014 Board meeting.

*Reappointment/
Appointment of Citizens'
Oversight Committee
Members*

This item was pulled from this agenda and will be agendized for the November 6, 2014 Board meeting.

*Design Approval Phase
II and Update on
Facilities Projects*

A motion was made by Mr. Chiang and seconded by Ms. Wheeler to approve the designs and budgets for Crittenden Middle School Phase II and III and the Graham Middle School Phase II and Phase III projects.

The following members of the public addressed the Board:

- Geoff Chang, regarding support the new plans for the library/innovation center
- Kim Thompson, regarding support for plans for Graham Middle School
- Greg Coladonato, regarding don't use Shoreline funds for this budget overrun, use Measure G on cut projects

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

Noes: Mr. Nelson

*Approval to Request
Proposals for the
Crittenden and Graham
Phase II and Phase III
Construction Projects
Utilizing the Lease-Lease
Back Delivery Method*

A motion was made by Mr. Palmer and seconded by Ms. Wheeler to approve the issuance of an RFQ for Measure G construction projects, Phase II and Phase III at Crittenden and Graham Middle Schools utilizing the Lease-Lease Back Delivery Method under Education Code.

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

REVIEW AND DISCUSSION

*City of Mountain View
Library Services*

The Board heard information from Karin Bricker, Library Manager, Youth Services and Outreach, on programs and services for students at the Mountain View Library.

PTA Goals for 2014-15

The Board heard PTA goals from each school site for 2014-15.

*Castro Restructuring
Task Force*

The Board discussed recommendations of the Castro Restructuring Task Force.

The following member of the public addressed the Board:

- Georgina Reyes, regarding need to overcome achievement gap ASAP
- David Kessens, regarding Castro restructuring
- Teresa Coughlan, regarding express support for Castro Restructuring Task Force recommendations

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to extend the meeting until 10:30 p.m.

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

Update on District Implementation of Common Core State Standards

The Board heard an update on Common Core State Standards implementation.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

COMMUNICATIONS

Board and Superintendent Updates

Ms. Wheeler:

1. Attended a forum titled "API: Reassessing Assessment" hosted by American Leadership Forum.
2. Attended walkathons at Castro and Bubb Schools.
3. Attended the biannual education update forum by State Assemblymember Rich Gordon.
4. Attended a student short film festival featuring video messages of anti-violence.
5. Had my monthly 1:1 meeting with Superintendent Goldman.
6. Attended the monthly Lunch with the League of Los Altos-Mountain View featuring lunch speaker Jeff Baier, Superintendent of Los Altos School District, regarding their school bond that's on the November ballot.
7. Attended the monthly meeting of the MVWSD District Advisory Council as our board's co-representative to this committee.
8. Attended the monthly meeting of Graham PTA.
9. Attended the annual Silicon Valley Leadership Group Policy Lunch featuring lunch speaker Kevin McCarthy, recently elected Majority Whip of the U.S. House of Representatives. Congressman McCarthy is the first-ever Majority Whip from California. He represents Bakersfield in the Congress.

Mr. Nelson:

1. Participated in the Local Control Accountability Plan comment period from State Board of Education regarding proportionality.

Mr. Palmer:

1. No report at this time.

Mr. Chiang:

1. Is currently reading *Teacher War* by Dana Goldstein and said it is very impactful.

Mr. Lambert:

1. No report at this time.

Due to the late hour, oral staff reports were not given.

CLOSING COMMENTS

None.

ITEMS FOR FUTURE AGENDAS

Mr. Chiang asked to have a conversation about reserves and Shoreline funds. A majority of the Board members agreed with this request.

Mr. Chiang also asked about staffing capacity for communications in the District. A majority of the Board members agreed with this request.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
November 6, 2014	Annual Review of Enrollment Policies, Health Services Update, Healthy Kids Survey Results, Castro restructuring
November 20, 2014	Castro restructuring, Revision to salary schedules for unrepresented employee, preconstruction contract for Crittenden library and Graham classroom
December 11, 2014	Site Plans, Goals Report, Organizational Meeting, First Interim Report, 2015-16 School Year Calendar
January 8, 2015	CSBA Sharing, Board Compensation, School Accountability Report Cards

ADJOURNMENT

The meeting was adjourned at 10:08 p.m.

Clerk of the Board

First Name	Last Name	Position	Status	Site	FTE	Action	Details of Action	From	To	Admin. Rec.	Effective Date of Action
Anna Nicole	Burger	Program Coordinator for Special Education		Slater	1.0000	Change of Assignment	FROM Inclusion Specialist TO Program Coordinator for Special Education				9/2/14
Peggy	Brewster	Teacher		Graham		Leave of Absence	Pregnancy Related Disability Leave (Extension)	10/15/14	10/31/14	Approved	10/15/14
Jose	Duenas	Custodian		Landels		Leave of Absence	Medical Leave of Absence	9/15/14	10/20/14	Approved	9/15/14
Shameka	Johnson	Sp Ed Instructional Assistant		Graham		Leave of Absence	Medical Leave of Absence	9/26/14	10/17/14	Approved	9/26/14
Samantha	Jordan	Teacher		Graham		Leave of Absence	Medical Leave of Absence	10/7/14	10/15/14	Approved	10/7/14
Lottha	Lindqvist	Sp Ed Instructional Assistant		Landels		Leave of Absence	Extension of Medical Leave of Absence	10/17/14	11/19/14	Approved	10/17/14
Michelle	Olague-Oliver	Instructional Assistant		Crittenden		Leave of Absence	FMLA	9/4/14	10/31/14	Approved	9/4/14
Nixza	Rodriguez-Luna	Preschool Instructional Assistant		Theuerkauf		Leave of Absence	Pregnancy Related Disability Leave followed by FMLA and Unpaid Child Rearing Leave	9/8/14	3/6/14	Approved	9/8/14
Beverly	Emling	Sp Ed Instructional Assistant		Bubb	0.6250	New Hire					10/20/14
Jaclyn	O'Brien	Teacher	Prob 0	Theuerkauf	1.0000	New Hire					10/6/14
Robin	Tejada	Sp Ed Instructional Assistant		Bubb	0.6250	New Hire					10/9/14

KimVi	Tran	Sp Ed Instructional Assistant		Crittenden	0.6250	New Hire					10/16/14
Orlando	Marquez	Bus Driver		MOT		Release of Classified Probationary Employee					10/31/14
Samantha	Jordan	Teacher		Graham		Resignation					10/15/14
Angelica	Murquia	Clerical Assistant III		Castro		Resignation					10/1/14