

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**

Castro School, 505 Escuela Avenue
Mountain View, CA 94043
6:30 p.m.

November 6, 2014

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Chiang at 6:34 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Chiang.

Roll Call

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

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

**REVIEW AND
DISCUSSION**

*Castro Restructuring
Task Force*

The Board discussed recommendations of the Castro Restructuring Task Force.

The following members of the community addressed the Board:

- Kristen Julien (and Castro teachers) regarding teacher support of restructuring task force
 - David Kessens, regarding Castro restructuring
 - Carrie Taylor, regarding votes in support
 - Ira Beltran, regarding Castro restructuring
 - Angels Berthillier, regarding dividing the schools will leave the neighborhood program nearly full segregated. What is the plan?
 - Graciela Escobar, regarding restructuring Castro
 - Nelly Gomez, regarding restructuring they are waiting for the budget to see if it is beneficial to the kids
 - Azycene Castanon
 - Blandina Diaz, regarding Castro restructuring
 - Lourdes Andrade
 - Marily Delgado, regarding Castro restructuring
 - Rishi Joranputra
 - Brooklyn Cook, regarding questions about money
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**SPECIAL
RECOGNITION**

The Board recognized Lt. Greg Oselinsky of the Mountain View Police Department for his assistance in training staff on new emergency preparedness procedures.

CONSENT AGENDA

*Personnel Report;
Minutes for October 23,
2014; Contracts;
Theuerkauf Elementary
School Book Discard*

A motion was made by Ms. Wheeler and seconded by Mr. Palmer to approve all items on the Consent Calendar as presented with the exception of Item IV. B, Minutes for the meeting of October 23, 2014.

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

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve the Minutes for October 23, 2014 pending insertion of Board members' names who agreed to add items to the future agendas.

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

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

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association wished to address the Board.

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

Legislation

Ms. Wheeler announced that election results were continuing to be reported and that the Mountain View Voice was providing excellent coverage of local elections.

Mr. Nelson said that Proposition 2 had passed.

Mr. Chiang also stated that parcel taxes and bonds in the area had been approved and that the County School Board has lost a supporter of charter schools.

District Committees

No member of a district committee was present to address the Board.

REVIEW AND ACTION

*Tentative Agreements
with Mountain View
Educators Association,
CTA/NEA*

A motion was made by Ms. Wheeler and seconded by Mr. Palmer to approve the Tentative Agreements between the Mountain View Whisman School District and the Mountain View Educators Association, CTA/NEA and the Certificated Salary Schedule for 2014-15, as presented.

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

Board Policies and Administrative Regulations Related to Enrollment

A motion was made by Mr. Nelson and seconded by Mr. Palmer to approve Board Policy No. 5115, Enrollment, Board Policy No. 5116, School Attendance Boundaries, Board Policy No. 5116.1, Intradistrict Open Enrollment, and Board Policy No. 5117, Interdistrict Attendance and review the associated Administrative Regulations at first reading, as presented.

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

Noes:

Absent: Mr. Lambert

Reappointment/Appointment of Parcel Tax Oversight Committee Members

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to reappoint the following members of the Parcel Tax Oversight Committee: Steve Sherman, Laurence Maller, David Greene, Mike Cobb, and Thida Cornes and appoint the following new member to the Parcel Tax Oversight Committee: Sundar Subbarayan.

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

Noes:

Absent: Mr. Lambert

Reappointment/Appointment of Citizens' Oversight Committee Members

A motion was made by Mr. Palmer and seconded by Mr. Wheeler to reappoint Christi Opitz to the Citizens' Oversight Committee and appoint the following two new members: Cleave Frink and Joey Mercer.

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

Noes:

Absent: Mr. Lambert

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND DISCUSSION

2013 California Healthy Kids Survey Results

The Board heard the results of the 2013 California Healthy Kids survey.

The following member of the public addressed the Board:

- Magda Willinson, regarding uniformity in participation by various school sites and what is district doing to address?
- Hafsa Mirza, regarding what programs is the district running at the schools to help socio-economic condition/environment at schools?

COMMUNICATIONS

Board and Superintendent Updates

Ms. Wheeler:

1. Attended the Fall Festival at Monta Loma Elementary School.
2. Attended the Enchanted Walkathon at Landels Elementary School.
3. Moderated the bimonthly education committee meeting of the League of Women Voters of Santa Clara County.
4. Attended the Strong Start meeting at the Santa Clara County Office of Education consisting of leaders who are working for quality early childhood education in Santa Clara County.
5. Attended the monthly meeting of the Board Facilities Committee as one of the

Board's co-representatives to this committee.

6. Attended the annual Fall Dinner of Santa Clara County School Boards Association.
7. Had lunch with Mountain View-Los Altos Union High School board trustee winners Fiona Walter and Joe Mitchner.
8. Had lunch with Santa Clara County School Boards Association president Albert Gonzalez.

Mr. Nelson:

1. Graham SSC Agenda was not available or publicly posted, according to the front desk. This is one of our schools where this is a continuing problem. Attended the first part of the meeting.
2. Attended last month's Monta Loma Principal's Coffee in the morning with many parents. Very informative session.
3. Volunteered with setup at last month's Monta Loma Walkathon.

Mr. Palmer:

1. No report at this time.

Mr. Chiang:

1. Attended a workshop on rolling out computer science curriculum in classrooms.

Staff reports were not given due to the late hour.

CLOSING COMMENTS

Ms. Wheeler said that she was pleased that the meeting was held at Castro School tonight.

Mr. Palmer said that the opportunity to speak with the Board casually during the break was very beneficial.

Mr. Chiang thanked the Board for their help as he chaired the meeting tonight.

ITEMS FOR FUTURE AGENDAS

Mr. Nelson asked for an agenda item regarding implementation of the LCAP and what is working well and what is not working as well. No other members agreed with the request.

Mr. Chiang asked for an agenda item regarding a Board self-evaluation at a future date. Ms. Wheeler and Mr. Palmer agreed with the request.

Mr. Chiang asked for an agenda item regarding review of 2014-15 goals. Ms. Wheeler, Mr. Nelson, and Mr. Palmer agreed to a meeting in January.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
November 20, 2014	Castro Restructuring, 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 9:10 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
Roopa	Kanthadai	Instructional Assistant		Castro		Resignation					10/17/14
Sheila	Monger	Inclusion Specialist	Temporary	Slater	1.0000	New Hire					10/27/14
Matthew	Hillman	Teacher	Temporary	Huff	1.0000	New Hire					10/27/14
Maria	Victoriano	Preschool Instructional Assistant		Castro	0.4375	New Hire					11/3/14
Garth	Rogers	Teacher	Temporary	Graham	1.0000	New Hire					10/1/14
Sarah	Ruiz	Sp Ed Instructional Assistant		Crittenden	0.6250	New Hire					10/28/14
Elena	Hoops	Sp Ed Instructional Assistant		Monta Loma	0.6250	New Hire					10/28/14
Raquel	Hernandez Ramirez	Instructional Materials Technician		Graham	1.0000	New Hire					10/27/14