

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
REGULAR MEETING**

750-A San Pierre Way  
Mountain View, CA 94043  
7:00 p.m.

November 20, 2014

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Mr. Lambert at 7:00 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.

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

**CONSENT AGENDA**

*Personnel Report;  
Minutes for November 6  
and November 10,  
2014; Contracts; Board  
Policies and  
Administrative  
Regulations Related to  
Enrollment (Second  
Reading)*

A motion was made by Ms. Wheeler and seconded by Mr. Nelson 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, did not wish to address the Board.

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

*Legislation*

No report at this time.

*District Committees*

No report at this time.

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## REVIEW AND ACTION

### *Castro Restructuring Task Force Recommendations*

The following members of the community addressed the Board:

- Sarah Livnet, regarding was a member of the task force, also PTA president, in support, thoughts for road ahead
- Robert Weaver, regarding a clear plan should be in place prior to a vote to approve;
- Rosario Acosta, regarding Castro restructuring;
- Ernesto Nassau, regarding school and community engagement facilitator's perspective and support of Castro's restructuring plan
- Mirian Bouchan, regarding Castro restructuring
- Grace Chaves, regarding I am in favor of the proposal
- Jessika Vaxler, regarding I am for restructuring and want two schools
- Javier Gomez, regarding Castro
- Lizbeth Velasco, regarding Castro
- Yadina Lluen, regarding Castro
- Georgina, Reyes, regarding Castro
- Monica Smith, regarding I support the proposal because teachers and administrators have shown the advantages outweigh the drawbacks
- Fernanda Brant, regarding I'm I favor of the proposal
- Imelda Moreno, regarding Castro
- Greg Coladonato, regarding does this decision not require careful fiscal planning

A motion was made by Mr. Nelson to remove "the traditional program school" from the above motion. The motion failed for lack of a second.

A motion was made by Mr. Chiang and seconded by Ms. Wheeler to (1) accept the recommendation of the Castro Restructuring Task Force to form and establish two schools for 2015-16 and effective as of July 1, 2015, as follows: (a) one school to house the current Spanish-English dual immersion (DI) program, and (b) one school to house the current Castro neighborhood (or traditional) program; (2) designate Theresa Lambert as the Principal of the traditional program school; (3) appoint Marcela Simoes de Carvalho as the Principal of the DI program school; (4) allocate \$25,000 of 2014-15 general funds to the Dual Immersion school for purposes of planning and preparing for 2015-16 implementation and \$50,000 to the traditional school for the purposes of planning and preparing for 2015-16 implementation; and (5) establish a citizen advisory committee for the purpose of naming the DI program school, the traditional program school, and the District property and facilities shared by both schools.

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

### *Initial Proposals for Mountain View Whisman School District and the California School Employees Association, Chapter 812, for 2014-15*

A motion was made by Mr. Palmer and seconded by Ms. Wheeler to approve the District's 2014-15 Initial Proposal for Reopening of the Collective Bargaining Agreement with the California School Employees Association, Chapter 812, as presented.

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

*Increase Hourly Wage for Unrepresented Hourly Employees, with Defined Salary Schedule for Payment to Temporary Substitutes for Classified Employees*

A motion was made by Ms. Wheeler and seconded by Mr. Palmer to approve the updated hourly wages for the unrepresented hourly employees and substitutes, as presented.

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

*Preschool Teacher/Permit Salary Schedule for 2014-15 and 2% Off-Schedule Payment for Preschool Teacher/Permit, Supervisory, and Management Employees*

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to approve the revised Preschool Teacher/Permit Salary Schedule and the 2% off-schedule payment for 2014-15 for Certificated and Classified Management, Classified Supervisory, and Preschool Teacher/Permit, as presented.

A motion was made by Mr. Nelson to strike the four certificated and credentialed management employees from the previous motion. The motion failed for lack of a second.

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

*Award of Contract for Preconstruction Services, Crittenden Middle School New Classroom/Library Construction, Phase II*

A motion was made by Mr. Palmer and seconded by Ms. Wheeler to award the contract for preconstruction services on the Crittenden Middle School New Classroom/Library Construction Phase II as outlined in Education Code 17406, Lease-Lease Back to Coulter Construction in the amount of \$25,540.

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

*Award of Contract for Preconstruction Services, Graham Middle School New Classroom Construction and Modernization of Existing Library and Lunch Structure, Phase II and Both Crittenden and Graham New Auditorium Construction Phase III*

A motion was made by Ms. Wheeler and seconded by Mr. Chiang to award the contract for preconstruction services on the Graham Middle School New Classroom Construction and Modernization of Existing Library and Lunch Structure Phase II and both Crittenden and Graham New Auditorium Construction Phase III as outlined in Education Code 17406, Lease-Lease Back to BHM in the amount of \$0 for preconstruction services.

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

## **COMMUNITY COMMENTS**

The following members of the public addressed the Board:

- Jennifer Fowler, regarding the need for an aide for kinder due to oversized class
- Christina Oran, regarding please continue to consider re-opening an elementary school in the northeast quadrant of Mountain View

## **REVIEW AND DISCUSSION**

*Structure for Annual*

The Board discussed the structure for the annual organizational meeting, which will

*Organizational Meeting* be held on December 11, 2014.

The following member of the public addressed the Board:

- Steve Sherman, regarding governance practice, Trustee Nelson cut off a public speaker tonight – after interrupting other Board members and last night he disrupted Parcel Tax Oversight Committee meeting

*Board Self-Evaluation* This item will be tabled until the January retreat.

*Selection of Interim Superintendent* The Board discussed next steps for selection of an interim superintendent.

The following members of the public addressed the Board;

- Steve Sherman, regarding prefer interim from outside MVWSD (I'm not qualified, but I would be interested)
- Margie Wysocki, regarding interim superintendent

## **COMMUNICATIONS**

*Board and Superintendent Updates*

*Ms. Wheeler:*

1. Attended the informal monthly lunch of Santa Clara County School Board Association (and met many newly elected board members from around the county).
2. Attended a Principal's Coffee at Bubb School and heard Teacher Coach Paula Pasquini and Principal Cyndee Nguyen give a presentation about the Common Core.
3. Attended the regular monthly meeting of Challenge Team.
4. Attended the Grand Opening of the brand new MV Teen Center.
5. Was a volunteer reader at Reading Day at the MV Public Library.
6. Attended Huff's annual Winter Party and Silent Auction.
7. Attended the regular meeting of District English Language Advisory Committee as our Board's representative.
8. Attended the joint meeting of District Advisory Council and Board Facilities Committees as the Board's co-representative to both of those committees.
9. Attended a forum titled "Pulling Together for the Whole Child" organized by Silicon Valley Community Foundation.
10. Met trustee-elect Greg Coladonato for coffee.
11. Attended the regular monthly meeting of Santa Clara County School Boards Association.
12. Had lunch with Superintendent Goldman.
13. Had multiple meetings in my role as part of the Board's two-person ad hoc committee to help the select an interim superintendent for MVWSD.

*Mr. Nelson:*

1. Last Bd. Meeting. There was a Brown Act problem with Action and no Agenda notice of Action- Ad Hoc Board Committee. It is fine according for our lawyer's documents for two Members (Wheeler and Chiang) to meet as a caucus on interim superintendent.
2. Visited the School Site Council meetings of Graham and Huff. Graham also has a developing problem with the fast track CCSS math not being able to keep pace.
3. Huff has adopted the Site Plan, as has Bubb. Bubb had a problem providing a copy of the Site plan adopted by their SSC, and Huff kindergarten parents are trying to understand large class sizes.

4. Met with several sets of parents at Castro, outside of the school in the morning.
5. Sat in as observer on an evening parent meeting at Castro. Mainly ELL parents. (Trustees Palmer and Chiang as participants)
6. Attended the Nov 19 Parcel Tax Oversight Committee and welcomed its new member, and chatted with prospective member Hafsa Mirza, Board candidate.

*Mr. Palmer:*

1. No report at this time.

*Mr. Chiang:*

1. Said that the Edsurge event at the Computer History Museum will be held on Friday and Saturday.
2. Said that President Obama had convened 300 superintendents to sign future ready schools pledge and that he would ask the District superintendent to consider signing the pledge on behalf of MVWSD.

*Mr. Lambert:*

1. No report at this time.

*Mrs. Baur:*

1. Visited Crittenden to see the air drop project.

*Mrs. Perez:*

1. Said that Living Classroom will be providing service to Slater in a pilot project.

*Mrs. Rodgers:*

1. Reported that the District English Language Advisory Committee meeting on Monday was excellent.
2. Said that scoring is underway on reclassification papers.

*Mrs. Lilga:*

1. Said that she had produced lots of Board agendas and Board minutes in the past few weeks.

**CLOSING COMMENTS**

Ms. Wheeler said that she was very happy that the vote for Castro was unanimous.

**ITEMS FOR FUTURE AGENDAS**

Mr. Chiang asked to consider a committee looking at Latino achievement. Mr. Nelson, Mr. Palmer and Mr. Lambert agreed with the request.

Mr. Chiang asked that the Board consider a communications person to support district public communication. Mr. Lambert suggested that the interim superintendent might want to be involved with that discussion.

**FUTURE BOARD MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
December 11, 2014	Goals Review, Organizational Meeting, First Interim Report, 2015-16 School Year Calendar
January 8, 2015	Approval of SARCs, CSBA Sharing, Board Compensation, MVEF Presentation
January 22, 2015	Transportation update, presentation by

	Health Services,
February 5, 2015	Facility Use Fees, English Learner Annual Report, Assessment Report

**ADJOURNMENT**

The meeting was adjourned at 9:50 p.m.

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Clerk of the Board

First Name	Last Name	Position	Status	Site	FTE	Action	Details of Action	From	To	Admin. Rec.	Effective Date of Action
Oscar	Cortez	Bus Driver		Transportation	1.0000	New Hire					11/3/14
Gotami	Paz	School Secretary		Castro	1.0000	New Hire					11/10/14
Vanessa	Walter	Sp Ed Instructional Assistant		Graham	0.6250	New Hire					11/6/14