

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
6:30 p.m.

December 11, 2014

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Lambert at 6:30 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Lambert.

Roll Call

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

Approval of Agenda

A motion was made by Mr. Chiang and seconded by Ms. Wheeler to approve the agenda as presented with the exception of moving the IX. C. Board assignments to the end of the review and discussion items. (Minutes are in agenda order.)

Ayes: Mr. Chiang, Mr. Coladonato, Mr. Lambert, Mr. Nelson, 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;
Public Employment;
Interim Superintendent*

The meeting was adjourned to Closed Session at 6:32 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.

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding a survey that the teachers are completing and

stated that teachers are interested in the interim superintendent.

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

Legislation

Ms. Wheeler noted that a bill would be introduced regarding early quality childhood education.

Committee Reports

None.

ADJOURNMENT TO ANNUAL ORGANIZATIONAL MEETING

The meeting was adjourned to the annual organizational meeting at 7:04 p.m.

ANNUAL ORGANIZATIONAL MEETING

CALL TO ORDER

Pledge

The Pledge of Allegiance was led by Mr. Lambert.

Roll Call

Present: Mr. Chiang, Mr. Coladonato, Mr. Lambert, Mr. Nelson, 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. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

INSTALLATION OF NEWLY ELECTED BOARD MEMBERS

Superintendent Craig Goldman administered the oath of office to newly elected Board members Greg Coladonato and Ellen Wheeler.

ELECTION OF OFFICERS

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to nominate Mr. Chiang as president, Ms. Wheeler as vice president, Mr. Coladonato as clerk.

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

AFFIRMATION OF POLICIES

A motion was made by Mr. Coladonato and seconded by Ms. Wheeler to table this topic to a future meeting.

2015-16 REGULAR BOARD MEETING CALENDAR

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to approve the Regular Board Meeting Calendar for 2015-16 with the addition of a meeting on February 25, 2016.

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

ADJOURNMENT BACK TO REGULAR MEETING

The meeting was adjourned at 7:25 p.m.

REGULAR MEETING (CONTINUED)

CALL TO ORDER

The meeting was called to order at 7:25 p.m.

CONSENT AGENDA

*Personnel Report;
Minutes for November 20 and November 2, 2014; Contracts; Authorization for Disposal of Surplus Furniture/Equipment; Disposal of Surplus Technology Equipment; Resolution No. 1550.12/14, Annual Developer Fee Report; Appointment to Parcel Tax Committee; Monta Loma School Book Discard; Crittenden Middle School Book Discard; Selection of Mental Health Services Contractor*

A motion was made by Mr. Wheeler and seconded by Mr. Lambert 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. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:

REVIEW AND ACTION

Resolution No. 1551.12/14, To Honor Retiring Trustee Philip Palmer

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve and adopt Resolution No. 1551.12/14, To Honor Retiring Trustee Philip Palmer.

The following members of the public addressed the Board:

- Gloria Higgins, thanking Mr. Palmer for his years of service
- Fiona Walter, thank you to Phil Palmer
- Steve Olson, regarding Mr. Palmer for his work

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

Resolution No. 1552.12/14, Recognition of Craig A. Goldman

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve and adopt Resolution No. 1552.12/14, Recognition of Craig A. Goldman.

The following members of the public addressed the Board:

- Steve Olson, regarding Craig's farewell
- Maurice Ghysels
- Sara Jenez, comments about Mr. Goldman
- Debbie Fthenakis, thank you Mr. Goldman
- Susan Chesley, regarding recognition of Craig Goldman

- Gloria Higgins, thank you to Mr. Goldman
- Philip Lee, regarding thank you to Mr. Goldman
- Eleanor Yick
- Judy Crates
- John McAlister, regarding Craig Goldman

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

Board Member Assignments

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the assignments as discussed.

School Site Plans and Profiles for 2014-15

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve the Bubb Elementary School Site Plan and Profile, Castro Elementary School Site Plan and Profile, Crittenden Middle School Site Plan and Profile, Graham Middle School Site Plan and Profile, Huff Elementary School Site Plan and Profile, Landels Elementary School Site Plan and Profile, Monta Loma Elementary School Site Plan and Profile, Stevenson Elementary School Site Plan and Profile, and Theuerkauf Elementary School Site Plan and Profile, as presented.

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

First Interim Budget for 2014-15, Certification of Financial Condition of the Mountain View Whisman School District, Resolution No. 1549.12/14

A motion was made by Mr. Lambert and seconded by Mr. Nelson to adopt Resolution No. 1549.12/14 and certify that the District is able to meet its financial obligations for the remainder of the fiscal year and that the Board intends to maintain a balanced budget with State required reserves in the next two fiscal years.

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

Contract for Interim Superintendent

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the contract with interim superintendent, Kevin Skelly.

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

Request for Proposals (RFP) to Engage an Executive Search Firm to Assist the Board in Hiring a New District Superintendent

A motion was made by Mr. Nelson and seconded by Mr. Lambert to approve the Request for Proposal for an executive search firm to assist the Board in hiring a new superintendent, as presented.

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

Mr. Nelson left the meeting at 10:10 p.m.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

COMMUNICATIONS

Board and

Superintendent Updates

Oral communications were not shared due to the lateness of the hour. The communications listed below were conveyed via written submission.

Mr. Nelson:

1. Attended the City of Mountain View opening of the teen center, The View, in the Castro School area. Saw many Council and schools officials. The same architect for Graham did this renovation also.
2. Attended the Stevenson School Site Council meeting and heard their plans and informed them of the necessity of voting on their official recommendation to the Board. Besides another problem of their public posting of Agendas, the Board does not appear to be providing them the training that we are required to (by Statute).
3. Checked on the site SSC records at both Bubb and Graham. Bubb has a plan-in-the-works of placing their SSC Minutes on their web site. Graham does this already.

Mr. Coladonato:

1. Met with Ellen Wheeler about interim superintendent.
2. Attended the Challenge Team breakfast.
3. Met with Grace Mah.
4. Attended EdSurge Summit at the Computer History Museum.
5. Attended Palo Alto League of Women Voters Annual Brunch featuring Palo Alto Superintendent Max McGee.
6. Attended Stevenson's School Site Council.
7. Attended the Landels Holiday Boutique.
8. Attended Stevenson's Holiday of Lights.
9. Attended Castro PIQE graduation ceremony.
10. Attended the PTA Council's December meeting.

Ms. Wheeler:

1. Attended the Strong Start meeting at the Santa Clara County Office of Education. This committee continued its education and discussion of working on including quality early childhood education in our county, region, and state. We agreed to meet monthly from now on.
2. Attended the Castro PIQE graduation of parents who completed the Hispanic leadership program sponsored by Hispanic Foundation of Silicon Valley.
3. Met our executive assistant, Kathi Lilga, for lunch.
4. Attended the annual FLY breakfast (Fresh Lifelines for Youth).
5. Attended the Winter Lunch of LWV Palo Alto, hearing their lunch speaker, the new superintendent of Palo Alto School District.
6. Met with trustee-elect Greg Coladonato.
7. Attended the 1st Annual Holiday Fair at Graham organized by their ELAC.
8. Met many times by phone, email, and in person with Trustee Chiang regarding the interim superintendent search and the superintendent search firm search.
9. Met with Assistant Superintendent Karen Robinson and Trustee Chiang to finalize the RFP for our superintendent search firm process.
10. Attended the quarterly Vision Council meeting of Kids in Common partners.
11. Attended the monthly Challenge Team breakfast meeting.
12. Attended the information session regarding President Obama's executive order for immigrants.

CLOSING COMMENTS None.

ITEMS FOR FUTURE AGENDAS None.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
January 8, 2015	Approval of SARCs, CSBA Sharing, Board Compensation, MVEF Presentation, Certification of Election Results, Board Policy and Administrative Regulation on Promotion/Acceleration/Retention
January 22, 2015	Transportation update, presentation by Health Services, Facilities Plans for Elementary Schools
February 5, 2015	Facility Use Fees, English Learner Annual Report, Assessment Report, 2015-16 School Year Calendar
March 5, 2015	Special Education Annual Report, Second Interim Report,

ADJOURNMENT

The meeting was adjourned at 10:35 p.m.

Clerk of the Board

