

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
REGULAR MEETING**  
750-A San Pierre Way  
Mountain View, CA 94043  
7:00 p.m.

January 8, 2015

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Mr. Chiang at 7:00 p.m.

*Pledge*

The Pledge of Allegiance was led by Mr. Chiang.

*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. Lambert to approve the agenda as presented with the exception of moving Item VI. C. (Update on Superintendent Search and Selection of Superintendent Search Firms for Interview) to the last item under Review and Discussion. (Minutes are in agenda order.)

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

**CONSENT AGENDA**

*Personnel Report;  
Minutes for November  
21, 2014, December 4,  
2014 and December 11,  
2014; Contracts;  
Approval of School  
Accountability Report  
Cards; Crittenden Middle  
School Book Discard;  
Citizens' Bond Oversight  
Committee  
Appointments;  
Resolution No.  
1553.1/15, Authorizing  
Signatures (Warrants  
and Payments);  
Resolution No.  
1554.1/15, Authorizing  
Signatures (Official  
Documents and  
Reports)*

A motion was made by Ms. Nelson and seconded by Mr. Wheeler to approve all items on the Consent Calendar as presented with the exception of Item D (Approval of School Accountability Report Cards), Item F (Citizens' Bond Oversight Committee Appointments) and Item H (Resolution No. 1554.1/15, Authorizing Signatures (Official Documents and Reports)).

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

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

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve the School Accountability Report Cards as presented.

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

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve the following members to the Citizens' Oversight Committee: Thida Cornes, Marlie Jacobs, Hafsa Mirza, and Braid Pezzaglia.

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

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to approve Resolution No. 1554.1/15, Authorizing Signatures (Official Documents and Reports)).

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

## **COMMUNICATIONS**

### *Employee Organizations*

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding the job satisfaction survey that teachers recently completed.

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

### *District Committees*

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

### *Superintendent*

*Dr. Skelly:*

1. Shared that he and his family moved into their house in Mountain View over the weekend.
2. Visited all schools on Monday and felt very welcome. He also noted that staff was very engaged and very supportive of students.
3. Said that he looks forward to learning more about the community.
4. Enjoyed participating in the California School Boards Association conference.
5. Said that he looks forward to the Board retreat on Saturday, January 10, 8:00 a.m. – 2:00 p.m.
6. Said that there is a lot of heavy lifting to do in the next six months.

## **COMMUNITY COMMENTS**

No member of the public wished to address the Board.

## **REVIEW AND ACTION**

### *Tentative Agreement with Classified School Employees Association*

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve the tentative agreement between Mountain View Whisman School District and the California School Employees Association, Chapter 812, as presented.

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

### *Salary Schedule for Confidential Employees*

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the salary schedule for confidential employees for 2014-15, as presented.

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

*Certification of Election* A motion was made by Mr. Lambert and seconded by Mr. Coladonato to accept the Statement of Votes and Certification of Election Results and declare the total to be the final results of the November 4, 2014 election.

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

## **REVIEW AND DISCUSSION**

### *Mountain View Educational Foundation Update*

The Board heard an update on the Mountain View Educational Foundation's activities.

### *Presentation by Huff School Kindergarten Parents*

Jeremy Sokolove, parent of a student at Huff School, presented information to the Board regarding class size in the kindergarten classrooms.

The following members of the public addressed the Board:

- Mary Ann Girard, regarding fifth grade classes at Monta Loma of 35 kids each class is too high. We are concerned of overload in classrooms
- Lorraine Kostka, regarding classroom size

### *Update on Superintendent Search Process and Selection of Superintendent Search Firms for Interview*

The Board heard an update on the superintendent search process. The Board also reviewed proposals from superintendent search firms and determined to formally interview all of the firms on January 12, 2015:

The following members of the public addressed the Board:

- Marlie Jacobs, regarding how does price figure into selecting a superintendent search firm
- Jim Pollart, regarding suggest asking the firms for a list of clients over the past 18 months
- Al Gonzalez, regarding request Board plan their interview questions to differentiate firms from one another
- Sanjay Dave, regarding parent participation in this process

### *Description of Major Work to Accomplish Through 2014-15 School Year*

The Board heard a presentation on major work for the remainder of the 2014-15 school year.

The following member of the public addressed the Board:

- Robert Weaver, regarding a walkable school in the Whisman/Slater neighborhood

### *Potential Increase in Monthly Stipend for Members of the Board of Trustees*

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to move this agenda item and the California School Boards Association Conference reflections to a future meeting.

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

This item will be considered at a future meeting (see above item.)

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to extend the meeting until no later than 10:40 p.m.

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

Noes: Mr. Coladonato

## **BOARD UPDATES/ LEGISLATIVE REPORTS**

*Mr. Lambert:*

1. None.

*Mr. Coladonato:*

1. Asked about relocating the camera to allow people addressing the Board to be seen on the video.

*Mr. Chiang:*

1. No report at this time.

*Mr. Nelson:*

1. No report at this time.

*Ms. Wheeler:*

1. Visited Teacher Trevor Mattea's class at Stevenson, along with Trustee Greg Coladonato, to follow up with that class on their class project on our MVWSD school board election.
2. Met with Stevenson Principal Tyler Graff.
3. Met with Trustee Coladonato.
4. Met with new Mountain View Los Altos High School District trustee Fiona Walter.
5. Attended the now-monthly meeting of the Strong Start committee regarding quality early childhood education in Santa Clara County.
6. Met with Assistant Superintendent Karen Robinson and Board President Chris Chiang two times regarding our superintendent search process.
7. Attended the annual California School Boards Association Annual Education Conference in San Francisco and had lunch with other Board members and the interim superintendent.
8. Met with Interim Superintendent Skelly.

## **ITEMS FOR FUTURE AGENDAS**

Mr. Coladonato asked if there might be actions as a result of the retreat that should be added to the January 22, 2015 meeting.

Mr. Chiang asked for a discussion of the Board Bylaw regarding Board members needing only two votes to place on item on a future agenda. Mr. Coladonato and Mr. Nelson agreed with the request.

Mr. Nelson asked if the Crittenden plan was submitted to the California Department of Education for review (hazardous pipeline under Crittenden fields) and that the Board formally ask PGE what the pipeline is like and what is in it. No other members of the Board agreed with this request.

**FUTURE BOARD MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
January 22, 2015	Transportation update, Facilities Plans for Castro Elementary School, LCAP Status and Process for 2015-16, Board Policy Updates
February 5, 2015	Facility Use Fees, English Learner Annual Report, Assessment Report, 2015-16 School Year Calendar, Boundary Task Force Update
March 5, 2015	Special Education Annual Report, Second Interim Report
March 19, 2015	Goals Report, Citizens Oversight Committee Annual Report

**ADJOURNMENT**

The meeting was adjourned at 10:21 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
Claudinei	Earthal	Sp Ed Instructional Assistant		Bubb	0.6250	New Hire					1/6/15

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