

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**

750-A San Pierre Way
Mountain View, CA 94043
6:15 p.m.

January 22, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Chiang at 6:15 p.m.

Roll Call

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

Approval of Agenda

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to approve the agenda as presented, except Item 3A (Conference with Labor Negotiators-MVEA) be started in open session and only moves to closed session upon a majority vote of the Board.

Ayes: Mr. Nelson

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

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

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 Employee
Discipline/Dismissal/
Release*

The meeting was adjourned to Closed Session at 6:20 p.m.

The Pledge of Allegiance was led by district employee Bharathi Lakshmanan who was sworn in as an American citizen today.

RECONVENE OPEN SESSION

Closed Session Report

The meeting was reconvened at 7:05 p.m.

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

CONSENT AGENDA

*Personnel Report;
Contracts; Authorize the
Filing of the District's
Federal Impact Aid
Claim (Section 800) and
Adopt Resolution No.
1555.1/15; Quarterly
Report on Williams
Uniform Complaints*

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

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding thanking the Board for their interest in the survey recently conducted with the teachers. He also said that Monta Loma and Landels staffs had discussed the LCAP and were able to provide input on the goals in this year's LCAP.

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

District Committees

Mr. Coladonato said that the Boundary Advisory Task Force had met last week and the last demographic report had been reviewed.

Superintendent

Dr. Skelly said that today is day 96 of the school year. He spent the morning at Huff School and plans to visit two schools each week to observe teachers. He attended the first meeting of the Boundary Advisory Task Force. He had sent a letter to parents and the community regarding the three district committees that are undertaking work this spring. He reported that the teacher survey had been discussed in Executive Team this week.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND ACTION

*Board Policy and
Administrative
Regulation No. 6163.4,
Student Use of
Technology*

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to approve Board Policy No. 6163.4, Student Use of Technology and review Administrative Regulation No. 6163.4, Student Use of Technology at first reading as presented and waive second reading.

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

Revision to Increase Hourly Wage for Unrepresented Hourly Employees

A motion was made by Mr. Nelson and seconded by Mr. Lambert to approve the revision to the hourly wages for the unrepresented employees, as presented.

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

REVIEW AND DISCUSSION

Castro School Planning Update

The Board heard an update on the implementation of the decision to establish two schools on the Castro campus beginning with the 2015-16 school year.

REVIEW AND ACTION (continued)

Board Policy and Administrative Regulation No. 6164.6, Section 504 of the Rehabilitation Act of 1973, Referral, Identification and Education Procedures

A motion was made by Mr. Coladonato and seconded by Ms. Wheeler to approve Board Policy No. 6164.6, Section 504 of the Rehabilitation Act of 1973, Referral, Identification and Education Procedures and review Administrative Regulation No. 6164.6, Section 504 of the Rehabilitation Act of 1973, Referral, Identification and Education Procedures at first reading, as presented.

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

Board Bylaw No. 9322, Agenda/Meeting Materials

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to approve Board Bylaw No. 9322, Agenda/Meeting Materials at first reading, as presented.

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

Contract with PROACT Search

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve the contract with PROACT Search to conduct a search for a new superintendent.

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

REVIEW AND DISCUSSION (continued)

Local Control Accountability Plan Status and Process for 2015-16

The Board heard an update on the Local Control Accountability Plan and the process for 2015-16.

Transportation Update

The Board heard an update on the services provided by the Transportation Department.

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

The Board discussed a potential increase in the monthly stipend for members of the Board of Trustees and determined that the item should be tabled until next year.

Trustees shared information from the recent California School Boards Association conference.

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

A motion was made by Trustees Wheeler and was seconded by Mr. Coladonato to extend the meeting until 10:10 p.m.

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

Mr. Lambert:

1. No report at this time.

Mr. Coladonato:

1. Said that he had attended the open house hosted by Assembly member Rich Gordon this evening.
2. Met with Sanjay Dave.
3. Met with Sangeeth Peruri.
4. Met with German International School of Silicon Valley leadership.
5. Attended the Capitol Advisors Budget Workshop.
6. Attended Boundary Advisory Task Force meeting.
7. Attended the Mountain View Educational Foundation meeting.
8. Attended the Stevenson PACT Project Based Learning Exhibition Night.
9. Attended the District's Kindergarten Information Night.

Mr. Chiang:

1. Said that he had spoken to several members of the public who are interested in increasing the District's parcel tax.

Ms. Wheeler:

1. Attended the informal monthly lunch of the Santa Clara County School Boards Assn.
2. Met with our board retreat facilitator before and after our board retreat.
3. Attended the quarterly meeting of Artspiration, the Santa Clara County Office of Education's committee on the arts in schools.
4. Met with Judy Crates (former Graham principal).
5. Attended the California Budget Perspectives workshop delivered by Capitol Advisors Group.
6. Attended the first meeting of Boundary Task Force.
7. Attended the regular monthly meeting of Huff PTA and gave a brief presentation on district news.
8. Attended MVWSD's annual Kindergarten Information Night and gave a brief presentation describing all of our schools.
9. Had my regular 1:1 meeting with Superintendent Skelly.
10. Attended the annual "Economic Forecast" by Professor Mario Bellotti at Santa Clara University.
11. Went to Sacramento to attend a PACE forum titled "Rethinking API in the LCFF/LCAP Era." (Local Control Funding Formula/Local Control Accountability Plan)
12. Attended the regular meeting of MVWSD's District Advisory Council where the subject matter of the meeting was hearing MVWSD's report on our work

on LCAP, and observed DAC members discussing and writing down their thoughts about what should be in our LCAP.

- 13. Watched the live webinar of CSBA's annual education forecast.
- 14. Met with Assistant Superintendent Karen Robinson and Board President Chris Chiang to help plan our Board's work with PROACT (superintendent search firm).

Mr. Nelson:

- 1. No report at this time.

ITEMS FOR FUTURE AGENDAS

Mr. Chiang asked when the discussion of opening a school in the Whisman/Slater neighborhood would come before the Board.

Mr. Nelson asked to add a consent agenda item to ask PG&E for data on the pipeline located near Crittenden as per California Education Code. No member of the Board seconded the request.

Hazard report on pipeline.

Mr. Nelson asked for a discussion on the facilities priorities. No member of the Board seconded the request.

Mr. Nelson asked for a discussion and first vote regarding reopening Whisman neighborhood school. Trustees Chiang and Wheeler supported the request.

Mr. Nelson asked for re-audit of district organization by School Services of California. No member of the Board seconded the request.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
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	Citizens Oversight Committee Annual Report
April 2, 2015	Site Capacity, Enrollment Update

ADJOURNMENT

The meeting was adjourned at 10:04 p.m.

Clerk of the Board