

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**

750-A San Pierre Way
Mountain View, CA 94043
6:00 p.m.

February 5, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Chiang at 6:00 p.m.

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. Nelson to approve the agenda as presented. Mr. Nelson asked to separate the item related to Boundary Task Force into two parts (presentation for 30 minutes followed by 30 minutes for Board discussion). Mr. Nelson withdrew his motion.

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: *Public
Employee Discipline/
Dismissal/Release;
Conference with Labor
Negotiators (MVEA);
Existing Litigation
(Armanini vs MVWSD)***

The meeting was adjourned to Closed Session at 6:03 p.m.

**RECONVENE OPEN
SESSION**

The meeting was reconvened at 7:06 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Chiang.

Closed Session Report

Mr. Chiang reported that the Board voted unanimously to approve a settlement in the amount of \$2173.25.

CONSENT AGENDA

*Personnel Report;
Minutes for January 8
and January 12, 2015;
Contracts; Resolution
No. 1556.2/15, Change
of Date of School
Holiday; Transportation
Fees and Stops for
2015-16; Board Policy
No. 6164.6, Section 504
of the Rehabilitation Act
of 1973, Referral,
Identification, and
Education Procedures
(Second Reading);
District Book Discard*

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve all items on the Consent Calendar. A motion was made by Mr. Nelson and seconded by Ms. Wheeler to pull the January 12, 2015 Minutes.

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 to revise the January 12, 2015 Minutes to include straw votes on superintendent search firms. The motion failed for lack of a second.

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve the January 12, 2015 Minutes with corrections.

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

COMMUNICATIONS

Employee Organizations

Agnes Kaiser, Mountain View Educators Association, addressed the Board regarding an influx of international students in the Bay Area.

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

District Committees

Mr. Coladonato reported that he had attended the Boundary Advisory Task Force meeting. He also attended the Citizens Oversight Advisory Committee meeting.

Superintendent

Dr. Skelly reported that he had attended the ACSA superintendents' symposium in Monterey. He also has continued to tour the District and said that he is impressed with the commitment to education in this District. He has been visiting new teachers in the District. He also attended the Citizens Oversight Committee meeting. He wished Trustee Nelson a happy birthday tomorrow.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Brett Pauly, regarding severance payment for former Superintendent Goldman.

REVIEW AND ACTION

*School Calendar for
2015-16*

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve the school calendar for 2015-16.

The following member of the public addressed the Board:

- Hafsa Mirza, regarding school calendar

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

*Board Policies and
Administrative
Regulations Related to
Discipline and Conduct*

The following member of the public addressed the Board:

- Hafsa Mirza, regarding parent knowledge of policies

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve the following Board Policies and review the associated Administrative Regulations at first reading as presented:

- Board Policy No. 5145.11, Questioning and Apprehension by Law Enforcement
- Board Policy and Administrative Regulation No. 5145.12, Search and Seizure
- Board Policy and Administrative Regulation No. 5144.1, Suspension and Expulsion/Due Process
- Board Policy and Administrative Regulation No. 5144, Discipline
- Board Policy and Administrative Regulation No. 5131.7, Weapons and Dangerous Instruments
- Board Policy No. 5131.2, Bullying
- Board Policy No. 5131, Conduct

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

**REVIEW AND
DISCUSSION**

*Boundary Advisory Task
Force Update*

The Board heard an update on the activities of the Boundary Advisory Task Force. The following member of the public addressed the Board:

- Terri Hygate, Boundary Advisory Task Force

Facility Use Fees

The Board heard an update on Facility Use Fees for the 2015-16 school year. This item will come back for approval at the next Board meeting.

A motion as made by Mr. Nelson and seconded by Ms. Wheeler to table the discussion.

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

*Superintendent Search
Update*

The Board heard an update on the superintendent search process.

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

Mr. Lambert:

1. No report at this time.

Mr. Coladonato:

1. Attended the California School Boards Association New Board Member Institute in Sacramento.

2. Attended Boundary Advisory Task Force, Parcel Tax Oversight Advisory Committee and Citizens Oversight Committee meetings as ex-officio member.
3. Attended the Stevenson PACT principal's coffee on Common Core.
4. Attended Mountain View City Council team building event.
5. Attended the PTA Council meeting.
6. Met with Stevenson PACT Principal, Tyler Graff.

Mr. Chiang:

1. Shared information about EdWeek Leaders to Watch list, a court case about parent volunteer requirements, students being able to be active during the school day, and Wonder Workshop for robotic coding by students. Evergreen School District hosting tour of Project Based Learning

A motion was made Ms. Wheeler and seconded by Mr. Nelson to extend the meeting to no later than 10:15 p.m.

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

Noes: Mr. Lambert

Ms. Wheeler:

1. Attended the California School Boards Association New Board Member Training in Sacramento in tandem with our new board member, Greg Coladonato.
2. Attended the regular monthly meeting of DELAC as one of our Board representatives.
3. Attended a meeting of MVWSD's Boundary Task Force.
4. Met Santa Clara County Board of Education trustee Grace Mah for brunch.
5. Attended the regular Santa Clara County School Boards Association meeting as our Board's representative.
6. Met with other Hoffman Awards officers and readers for this Santa Clara County School Boards Association award program.
7. Attended a planning meeting of Challenge Team members to help organize the annual Champions for Youth breakfast and awards.
8. Attended the latest education committee meeting of Assemblymember Rich Gordon.
9. Attended the monthly meeting of the Strong Start committee, the group convened by the Santa Clara County Office of Education to support quality early learning.
10. Had my 1:1 meeting with Dr. Hinojosa of PROACT Search, our superintendent search firm.
11. Attended the Founders Day meeting of PTA Council as our Board's representative.
12. Visited the Arts Showcase in the Mountain View City Hall rotunda to see artwork by MVWSD students and students from other schools and districts.
13. Attended the Principal's Coffee at Stevenson and heard their presentation and discussion of Common Core English Language Arts.
14. Book Report: At that Principal's Coffee at Stevenson I talked with my discussion partner, Jason, about the focus on non-fiction works, and that traditionally fiction works were emphasized partly as a way to increase a

student's vocabulary. Then I went home and started reading a new novel titled *All the Light We Cannot See* by Anthony Doerr and was reminded of why I love fiction and why "tell me a story" is so powerful. Simply put, this is one of the best books I have ever read. The richness of the vocabulary and storytelling in this book are exceptional. Over the past 12 years I have recommended a few books in my reports to the trustees and community and all of them have been non-fiction books about education. This is the first time I have recommended a fiction book in this space.

Mr. Nelson:

1. Said that the Legislative Analyst's Office had recommended that a reserve study should be done.
2. Said that the Santa Clara County School Boards Association would be holding their annual Legislative Brunch in March.

ITEMS FOR FUTURE AGENDAS

Ms. Wheeler asked to discuss the change in the law about parent participation requirement at schools. Dr. Skelly will send information to the trustees.

Mr. Coladonato asked if the Board would like to prioritize the Guiding Principals that are part of the Student Facilities Improvement Plan. Mr. Chiang and Mr. Nelson agreed with the request.

Mr. Coladonato asked for an item to discuss ideals as to how the District relates to our teachers. No member agreed with the request.

Mr. Coladonato also asked for an item to discuss in a public hearing with experts in the field of education to find out what the ideal relationship between teachers, District and families should be with the idea to inform the contract. Mr. Nelson agreed with the request. Dr. Skelly suggested that Mr. Coladonato and Mr. Nelson meet offline to discuss this item and come to clarity on specifics.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
March 5, 2015	Special Education Annual Report, Second Interim Report, Facilities Approval, MVEA Sunshine
March 19, 2105	Board Policy Updates
April 2, 2015	Citizens Oversight Committee Annual Report, Site Capacity, Enrollment Update
April 16, 2015	Resolution for Permanency

ADJOURNMENT

The meeting was adjourned at 10:15 p.m.

Clerk of the Board