

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
5:30 p.m.

March 5, 2015

MINUTES

- CALL TO ORDER** The meeting was called to order by Mr. Chiang at 5:30 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. Nelson 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** The following member of the public addressed the Board:
- Christine Case-Lo, regarding support for Cindy Loleng-Perez
- ADJOURN TO CLOSED SESSION:** *Public Employee Discipline/Dismissal/Release; Conference with Labor Negotiators (MVEA)* The meeting was adjourned to Closed Session at 5:34 p.m.
- RECONVENE OPEN SESSION** The meeting was reconvened at 7:01 p.m.
- Closed Session Report* Mr. Chiang reported that action was taken in Closed Session to authorize the superintendent to give a notice of reassignment to one certificated employee and to release 26 temporary certificated employees.
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CONSENT AGENDA

*Personnel Report;
Minutes for January
222015 and February 5,
2015; Contracts;
Overnight and/or Out-
of-State Field Trips;
Board Policies and
Administrative
Regulations Related to
Conduct and Discipline
(Second Reading);
Facility Use Fee
Schedule for 2015-16;
Job Descriptions for
Schools Links Services
Coordinator,
Department Secretary
II, and Account
Technician IV (Bond);
Authorization for
Disposal of Surplus
Vehicles; Authorization
for Disposal of Surplus
Furniture/Equipment;
Disposal of Surplus
Technology Equipment;
Notice of California
Environmental Quality
Act (CEQA) Exemption
for Graham Middle
School Phase III
Auditorium Project*

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve all items on the Consent Calendar with the exception of Item K. (Notice of California Environmental Quality Act Exemption for Graham Middle School Phase III Auditorium Project) and the inclusion of a revised Personnel Report.

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 Ms. Wheeler and seconded by Mr. Lambert to approve Item K., Notice of California Environmental Quality Act Exemption for Graham Middle School Phase III Auditorium Project, as presented.

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

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board regarding send of second trimester and introduced members of the negotiating team.

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

District Committees

Mr. Lambert noted that CHAC has selected a new executive director.

Mr. Chiang asked about the maps that have been released as part of the Boundary Advisory Task Force information.

Superintendent

Dr. Skelly introduced the Graham choir that performed two songs and thanked the Graham community and staff for the performance. Dr. Skelly said that the March 19 Board meeting would be focused on boundaries, facilities and construction needed at Castro to facilitate the two schools for next year. The District Facilities

Committee will be touring schools on Saturday. He also said that the maps from the Boundary Advisory Committee can be difficult to read, especially in black and white. He acknowledged that the Stevenson/PACT community is keenly interested in the boundary discussion.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Bridget Cash, regarding boundaries that affect Stevenson/PACT

REVIEW AND ACTION

Initial Proposals for the Mountain View Whisman School District and Mountain View Educators Association for Revision to the Three-Year Collective Bargaining Agreement

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve the District's Initial Proposal for revisions to the three-year collective bargaining agreement with the Mountain View Educators Association commencing with the 2015-16 school year, as presented.

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

Second Interim Report

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to adopt Resolution No. 1557.3/15 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 year.

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

REVIEW AND DISCUSSION

Math Task Force Update

The Board heard an update on the activities of the Math Task Force.

The following member of the public addressed the Board:

- Sanjay Dave, regarding need more clarification on how program effectiveness is being measured

Superintendent Search Update

The Board heard an update on the superintendent search process.

The following member of the public addressed the Board:

- Milan Grbovic, regarding math

REVIEW AND ACTION (continued)

2015-16 School Year Calendar

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the 2015-16 school year calendar, as presented.

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

Award of Guaranteed Maximum Price (GMP) Contract to BHM

A motion was made by Mr. Nelson and seconded by Mr. Lambert to award the GMP contract and associated Site and Facilities Lease agreements for the Graham Middle School Two-Story Classroom Building Project to BHM Construction in the amount of

- Construction for the Graham Middle School Two-Story Classroom Building* \$248,948 and authorize the Superintendent to sign the Site and Facilities Lease Agreement.
Ayes: Mr. Chiang, Mr. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
- Award of Guaranteed Maximum Price (GMP) Contract to BHM Construction for the Graham Middle School Phase 2 Project* A motion was made by Mr. Lambert and seconded by Ms. Wheeler to award the GMP contract and associated Site and Facilities Lease agreements for the Graham Middle School Phase 2 Project to BHM Construction in the amount of \$3,400,000 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.
Ayes: Mr. Chiang, Mr. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
- Board Policies Related to Complaints* A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve Board Policy No. 1312.13, Uniform Complaint Procedures and Board Policy No. 1312.1, Complaints Concerning District Employees and reviewed the associated Administrative Regulations at first reading, as presented.
Ayes: Mr. Chiang, Mr. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
- 2015 California School Boards Association Delegate Assembly Election* A motion was made by Ms. Wheeler and seconded by Mr. Chiang to vote for the following for the California School Boards Association Delegate Assembly for Region 20: Danielle Cohen, George Sanchez, Anjali Kausar, Reid Myers, and Nancy Newkirk.
Ayes: Mr. Chiang, Mr. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
Abstain: Mr. Nelson

BOARD UPDATES/ LEGISLATIVE REPORTS

Mr. Lambert:

1. No report at this time.

Mr. Coladonato:

1. Is looking forward to the school tour on Saturday, but will be attending the Legislative Brunch in the morning.
2. Thanked staff and Board president for adding the next three months of Board meeting agenda topics to the bottom of the agenda.
3. Shared that he had bought a hard copy of the Education Code.

Mr. Chiang:

1. Said that he had visited schools in the Evergreen School District a few weeks ago to look at their project based learning program.
2. Said that the second startup weekend had taken place this past weekend.
3. Shared *Education Week* magazine articles.

Ms. Wheeler:

1. Attended PTA meetings at Landels and Graham and a School Site Council at Bubb.
2. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
3. Attended a forum titled "Civil Rights and the Public Education System."
4. Attended two meetings of the Boundary Task Force.
5. Attended a tour of a finalist for the Santa Clara County School Boards Association Hoffman Awards and did lots of organizing work for this event as co-chair of the Hoffman Awards committee.
6. Attended two agenda planning sessions with Mr. Skelly and Trustee Chiang.
7. Listened to a KLIV program titled "After Ferguson: Lessons Learned" featuring Santa Clara County Supervisor Joe Simitian, Santa Clara County Sheriff Laurie Smith, and others.
8. Had separate meal meetings with Trustee Lambert, Trustee Coladonato, Mountain View Los Altos High School District Trustee Joe Mitchner and Trustee Fiona Walter.
9. Chaired the Nominating Committee meeting for PTA Council.
10. Attended the annual Kids in Common Summit.
11. Attended the regular monthly meeting of Santa Clara County School Boards Association.
12. Attended the regular monthly meeting of CAC, a meeting of special education parents.
13. Attended the regular PTA Council meeting and presented the proposed slate of new officers as chair of the nominating committee.
14. Attended the annual Legislation Committee meeting of League of Women Voters of California in Sacramento and visited Assemblymember McCarty to discuss his bill AB 47 which supports preschool.

Mr. Nelson:

1. Went to the School Site Council meeting at Landels today.

ITEMS FOR FUTURE AGENDAS

Mr. Nelson asked when the first vote regarding opening a school in the Slater/Whisman neighborhood would be coming to the Board. Mr. Chiang asked to affirm the Boundary Advisory Task Force process. Ms. Wheeler agreed with Mr. Chiang to let the BATF complete their work before considering a vote regarding a school in the Slater/Whisman neighborhood.

Mr. Coladonato asked if he needed to request an agenda item regarding how the current parcel tax income is allocated.

Mr. Coladonato stated that he would like his phone number on the Board webpage. Board members agreed that they had no objections.

Mr. Coladonato asked when information about who applied to which kindergarten would be given to the Board. The information would be available in the weekly update to the Board.

Mr. Coladonato asked if the school size policy would be revisited. This would be part of the Boundary Advisory Task Force.

Mr. Coladonato attended the Parks and Recreation Department meeting regarding the renovation of the community center. He asked if the Board was interested in working with city to find space.

FUTRE BOARD MEETINGS DATES

Date	Anticipated Topics (subject to change)
March 12, 2015	Superintendent Search update, stakeholder report, and position profile
March 19, 2015	District Bonding Capacity, Castro construction plans and selection of architect, District Facility Committee Update, Boundary Advisory Task Force Update
April 2, 2015	Citizens Oversight Committee Annual Report, Site Capacity, Enrollment Update, Preschool Expansion Update, Consideration of Opening a School in Slater-Whisman neighborhood
April 16, 2015	Update on Naturebridge Yosemite Trip, Resolution for Permanency, Resolution for Day of the Teacher and Classified Week
May 7, 2015	Technology Update, Extended Day Kindergarten Renewal
May 8-9, 2015	Interview Superintendent Candidates
May 14, 2015	Interview Superintendent Finalist
May 21, 2015	Announce New Superintendent, PTA Year-End Reports, Child Nutrition Update, Special Education Annual Report

FUTURE BOARD MEETING DATES

ADJOURNMENT

The meeting was adjourned 9:53 at p.m.

Clerk of the Board