

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
SPECIAL MEETING**

750-A San Pierre Way  
Mountain View, CA 94043  
7:00 p.m.

March 12, 2015

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Mr. Chiang at 7:02 p.m.

*Pledge*

The Pledge of Allegiance was led by Mr. Chiang.

*Roll Call*

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

*Approval of Agenda*

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, Ms. Wheeler  
Noes:  
Absent: Mr. Nelson

**COMMUNITY  
COMMENTS**

No member of the public wished to address the Board.

**REVIEW AND  
DISCUSSION**

*Conference with  
PROACT Search  
Regarding  
Superintendent Search*

The Board conferred with a consultant from PROACT Search, the superintendent search firm, regarding the Position Profile. The Board directed Karen Robinson to send changes to PROACT and action will be taken to approve the profile at the March 19, 2015 meeting.

The following members of the public addressed the Board:

- Margie Wysocki, regarding survey results being published
- Laura Snider, regarding what type of districts are offering housing loans

*Superintendent Contract*

Community members Brett Pauly and Hafsa Mirza addressed the Board regarding the former superintendent's settlement.

The following member of the public addressed the Board:

- Robin Iwai, regarding wrong to give a quarter million payout to a resigning superintendent money that should be spent on student programs and services
  - Magda Wilkinson, regarding not about the technicalities of Brown Act, big
-

picture, get resources to the kids, if board or part of it created exposure to litigation and used 230K to resolve it, how do district stakeholders protect themselves going forward

- Brett Pauly, regarding Brown Act and the separation agreement
- Laura Snider, regarding who proposed the \$225 settlement: Mr. Goldman or the Board? If the public feels a board member is a bad as it was implied Mr. Nelson what can the voting public do to remove him from office?
- Margie Wysocki, regarding buy out of superintendent

## **CONSENT AGENDA**

### *Personnel Report*

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

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

## **ADJOURNMENT TO CLOSED SESSION**

### **CLOSED SESSION:**

*Employee*

*Discipline/Dismissal*

*Release*

The meeting was adjourned to Closed Session at 9:40 p.m.

## **RECONVENE OPEN SESSION**

*Closed Session Report*

The meeting was reconvened at 9:50 p.m.

Mr. Chiang reported that the Board took action to release two temporary certificated teachers.

## **ADJOURNMENT**

The meeting was adjourned at 9:51 p.m.

---

Clerk of the Board