

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
REGULAR MEETING**  
750-A San Pierre Way  
Mountain View, CA 94043  
6:00 p.m.

April 2, 2015

**MINUTES**

**CALL TO ORDER**

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

*Pledge*

The Pledge of Allegiance was led by Mr. Chiang.

*Roll Call*

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

*Approval of Agenda*

Mr. Coladonato arrived at 6:03 p.m.

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

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

Noes:

Abstain: Mr. Coladonato

**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  
(MVEA)*

The meeting was adjourned to Closed Session at 6:04 p.m.

**RECONVENE OPEN  
SESSION**

The meeting was reconvened at 7:00 p.m.

*Closed Session Report*

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

The following members of the Crittenden choir performed for the Board:  
Jousie Paredes, Yanira Rodriguez, Salem Iverson, Sophia Trujillo, Niko Lopez,

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Andrew Vasquez, Shanelle Co, Kyra Pascal, and Kierra Keady.

## CONSENT AGENDA

*Personnel Report;  
Minutes for March 5,  
March 12, and March  
19, 2015; Contracts;  
Crittenden Middle School  
Book Discard; Graham  
Middle School Book  
Discard; 2015-16  
Regular Board Meeting  
Calendar (Revised),  
School Accountability  
Report Card (SARC) for  
the Independent Study  
Program*

A motion was made by Mr. Coladonato and seconded by Ms. Wheeler to approve all items on the Consent Calendar as presented, with the exception of Item C (Contracts) and Item F (2015-16 Regular Board meeting calendar).

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 the Contracts list.

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

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to add an additional meeting in December (first week of the month) to the revised Regular Board Meeting Calendar.

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

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve the revised 2015-16 Regular Board Meeting calendar, as presented.

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

## COMMUNICATIONS

*Employee Organizations*

No member of the Mountain View Educators Association was present to address the Board.

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

*District Committees*

Mr. Coladonato reported that the joint Boundary Advisory Task Force and District Facilities Committee had met earlier in the week and that the meetings got better each time.

Ms. Wheeler reported that the District English Language Advisory Committee had met recently.

*Superintendent*

Dr. Skelly said that he attended the Santa Clara County teacher recruitment fair on Saturday and that the District has set up interviews for potential teachers. Dr. Skelly also reported that interviews would be held for the Theuerkauf principal and Director of Special Education and Student Services after Spring Break. He also

reported that work is being done on facilities and boundaries in order to bring recommendations to the Board by the end of the year. Dr. Skelly said that students would be taking the Smarter Balanced test following Spring Break.

## **COMMUNITY COMMENTS**

The following members of the public addressed the Board:

- Leanne Rzepeila, regarding concern that not every middle school student has an elective in their schedules.
- Katie Purcell, regarding concern about potential downsizing for Monta Loma Elementary
- Patrick Neschleba, regarding we are concerned that nine school boundaries threaten out PTA fundraising and quality of instructional at many MV schools

## **REVIEW AND ACTION**

*Report to the Board from the Mountain View Whisman School District Citizens' Oversight Committee*

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to accept the Citizens' Oversight Committee report to the Board.

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

*Board Policies and Administrative Regulations Related to Sexual Harassment and Nondiscrimination*

A motion was made by Mr. Coladonato and seconded by Mr. Lambert to approve Board Policy No. 4119.11, Sexual Harassment; Board Policy No. 5145.7, Sexual Harassment; and Board Policy No. 5145.3, Nondiscrimination and review the associated administrative regulations at first reading, as presented.

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

*Contract Approval for Architect for Castro School*

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the contract for architectural services with Quattrocchi Kwok Architects.

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

*Board Bylaw No. 9324, Minutes and Recordings*

The following member of the public addressed the Board:

- Marlie Jacobs, regarding recording of Board member votes was crossed out. Will votes be recorded. (It was pointed out that language about recording votes is added later.) Thanks!
- Thida Cornes, regarding video recording of meetings to improve the quality of the recordings

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve Board Bylaw No. 9324, Minutes and Recordings at first reading, as presented.

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

*Board Bylaw No. 9010, Public Statements*

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve Board Bylaw No. 9010, Public Statements at first reading, as presented.

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

*Board Bylaw No. 9220,  
Governing Board  
Elections*

A motion was made by Mr. Wheeler and seconded by Mr. Nelson to approve Board Bylaw No. 9220, Governing Board elections at first reading, as presented.

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

*Resolution No.  
1558.4/15, Specially  
Funded Classified  
Layoffs*

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve Resolution No. 1558.4/15, Specially Funded Classified Layoffs, as presented.

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

**REVIEW AND  
DISCUSSION**

*Preschool Update*

The Board heard an update on the current status of the preschool program.

The following members of the community addressed the Board:

- Jill Rakestraw, regarding parents speaking about preschool funding
- Thida Cornes, find more money for preschools

*California Longitudinal  
Pupil Achievement Data  
System Annual Report*

The Board received information on the annual California Longitudinal Pupil Achievement Data System (CALPADs) report.

*Enrollment*

The Board heard a report on student enrollment for the 2015-16 school year.

**BOARD UPDATES/  
LEGISLATIVE  
REPORTS**

*Mr. Lambert:*

1. No report at this time.

*Mr. Coladonato:*

1. Attended two Boundary Advisory Task Force meetings
2. Attended the Parcel Tax Oversight Committee meeting
3. Attended the Challenge Team morning meeting
4. Attended Redbird Individualized Learning conference
5. Attended Santa Clara County School Board Association
6. Met with representatives from the German International School of Silicon Valley twice
7. Attended a reception at Khan Academy
8. Attended the PACT Sock Hop
9. Attended agenda planning session with Supt Skelly and Vice President Wheeler.

*Mr. Chiang:*

1. Visited some schools on the East Coast.

*Ms. Wheeler:*

1. Attended the Project Cornerstone Awards breakfast to celebrate Graham Middle School's award for Community Engagement, and carpoled with Superintendent Skelly to that event.
2. Attended the MVEF Gala.
3. Moderated the League of Women Voters of Santa Clara County Education Committee meeting (and recommended the college admissions book noted at the end of this update).
4. Attended two meetings of the Boundary Task Force.
5. Attended a planning meeting for the Hoffmann Awards dinner for the Santa Clara County School Boards Association, and attended the SCCSBA meeting later that evening.
6. Attended the Gardner Awards dinner hosted by the Los Altos Community Foundation, cheering on many members in Mountain View and Los Altos who received honors that night.
7. Attended the agenda planning meeting for the April 2 board meeting along with Trustee Coladonato and Dr. Skelly.
8. Attended the regular DELAC meeting.
9. Attended the regular monthly meeting of PTA Council both as MVWSD's board representative and as chairperson of the PTA Council nominating committee to help with the election of next year's PTA Council officers and directors.
10. Attended a forum titled "Early Learning in the Digital World" hosted by the Silicon Valley Community Foundation.
11. Attended the April Challenge Team meeting.
12. Read (and strongly recommend) *Where You Go Is Not Who You'll Be: An Antidote to the College Admissions Mania* whose author is *New York Times* columnist Frank Bruni.

*Mr. Nelson:*

1. No report at this time.

## **ITEMS FOR FUTURE AGENDAS**

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

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

Mr. Coladonato asked when the Board would find out about summer school programs. Mr. Nelson agreed with the request for information.

Mr. Lambert left the meeting at 10:00 p.m.

Mr. Chiang asked for information on concerns of rubber track at schools. Mr. Coladonato agreed with the request for information.

Mr. Nelson asked why the Board has not yet discussed the prioritization of the Student Facilities Improvement Plan Guiding Principles that had been requested by a majority of the Board.

Mr. Nelson stepped in front of the dias and genuflected to the superintendent.

**FUTURE BOARD  
MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
April 16, 2015	Boundaries and District Facility Committee update, bond financing, Resolution for Day of the Teacher and Classified Week
April 30, 2015	Special Meeting with superintendent search Firm to select candidates to interview
May 7, 2015	Technology Update, Parcel tax update, Extended Day Kindergarten Renewal, site capacity
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, District Facility Recommendations, Math adoption
June 4, 2015	Retirement reception, Employees of the Year, Years of Service, Budget, Parcel Tax Oversight Committee Report, LCAP input and public hearing

**ADJOURNMENT**

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

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Clerk of the Board