

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
5:00 p.m.

April 16, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Chiang at 5:00 p.m.

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

**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:**

The meeting was adjourned to Closed Session at 5:01 p.m.

Mr. Chiang left at 5:20 p.m.

**RECONVENE OPEN
SESSION**

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

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Closed Session Report

Ms. Wheeler reported that no action was taken in Closed Session.

**SPECIAL
RECOGNITION**

State Senator Jerry Hill presented his annual award for Woman of the Year to Marilu Delgado.

Senator Hill also presented resolutions of recognition to Huff School and Monta Loma School in honor of earning California Distinguished School status.

CONSENT AGENDA

*Personnel Report;
Minutes for March 26,
2015; Contracts;
Quarterly Report on
Williams Uniform
Complaints; Board
Policies and
Administrative
Regulations Related to
Sexual Harassment and
Non-Discrimination;
Board Bylaw No. 9324,
Minutes and Recordings;
Board Bylaw No. 9010,
Public Statements;
Board Bylaw No. 9220,
Governing Board
Elections*

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to approve all items on the Consent Calendar as presented.

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

Ayes: Mr. Coladonato, Mr. Lambert, Ms. Wheeler

Noes:

Absent: Mr. Chiang, Mr. Nelson

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board to invite members of the Board to observe some students as they take the new Smarter Balanced testing taking place this spring.

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

District Committees

No report at this time.

Superintendent

Dr. Skelly reported that interviews were held for the principal at Theuerkauf and the Director of Special Education and Student Services this week. Principals will be interviewing teacher candidates on Saturday. He said that he was happy to visit every school in the district this morning. He reported that the district is working with Comcast to provide Internet access to families that have not had that access.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Greg Becker, regarding opening another campus in the Whisman/Slater area will put unnecessary burden on Monta Loma, Theuerkauf, and Landels. The board should provide guidance to the District Facilities Committee that no school should have their classroom capacity reduced below its current level.

REVIEW AND ACTION

*Resolution No.
1559.4/15, Recognizing
May 13, 2015 as Day of
the Teacher*

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to approve Resolution No. 1559.4/15, Recognizing May 13, 2015 as Day of the Teacher.

Ayes: Mr. Coladonato, Mr. Lambert, Ms. Wheeler

Noes:

Absent: Mr. Chiang, Mr. Nelson

*Resolution No.
1560.4/15, Recognizing
May 17-23, 2015 as
Classified School
Employee Week*

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to approve Resolution No. 1560.4/15, Recognizing May 17-23, 2015 as Classified School Employee Week.

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

*Approval of Draft
Timeline for Boundary
and Facility Decisions
through June 2015*

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to approve the draft timeline for boundary and facility decisions.

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

*Approval of Budget
Adjustment from
Shoreline Funds to Bond
Program*

The following member of the community addressed the Board:

- Hafsa Mirza, regarding allocation of Shoreline reserves

A motion was made by Mr. Coladonato and seconded by Mr. Lambert to move \$4,920,466 from the Shoreline reserves to put the money back in the general fund.

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

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to use additional bond funds of \$4,920,466 to complete the middle school bond construction.

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

REVIEW AND DISCUSSION

*Presentation on
Financing of Building
Program*

The Board heard a presentation on financing of the District's building program.

The following members of the public addressed the Board:

- Thida Cornes, regarding how would new bond measure influence ability to renew parcel tax currently Measure C?

Superintendent Search

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. Asked if the Board is interested in writing something for the Voice in recognition of Day of the Teacher.
2. Said that he had received an email from State Senator Hill regarding a coffee and asked if anyone on the Board would interested in a similar event.

Ms. Wheeler:

1. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
2. Met with Trustee Fiona Walter from Mountain View-Los Altos School District.
3. Had lunch with Grace Mah, trustee for Santa Clara County Board of Education area one and Laura Casas, trustee for Foothill-DeAnza Colleges, plus another friend of ours.
4. Attended a presentation at Stanford by Professor Caroline Hoxby on "The Economics of Online Education."
5. Attended the regular monthly Strong Start meeting at the Santa Clara County Office of Education.
6. Attended a School Site Council meeting at Monta Loma.

ITEMS FOR FUTURE AGENDAS

None.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
April 30, 2015	Special Meeting with superintendent search firm to select candidates to interview
May 7, 2015 Regular Meeting	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 Regular Meeting	Announce New Superintendent, PTA Year-End Reports, Child Nutrition Update, Special Education Annual Report, Math adoption
June 4, 2015 Regular Meeting	Retirement reception, Employees of the year, Years of Service, Budget presentation, Parcel Tax Oversight Committee Report, LCAP input and public hearing
June 18, 2015 Regular Meeting	Enrollment update, Budget approval, LCAP approval

ADJOURNMENT

The meeting was adjourned at 9:18 p.m.

Clerk of the Board