

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

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

May 7, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 5:00 p.m.

Roll Call

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

Approval of Agenda

A motion was made by Mr. Lambert and seconded by Mr. Coladonato approve the agenda with a change to include the BATF and DFC items on the list of items for the May 21, 2015

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

**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); Public
Employee Discipline/
Dismissal/Release;
Public Employment
(Superintendent,
Theuerkauf Principal,
Landels Principal,
Director of Special
Education and Students
Services); Conference
with Property
Negotiators: Conference
with Legal Counsel –
Anticipated Litigation*

The meeting was adjourned to Closed Session at 5:07 p.m.

Mr. Chiang arrived at 5:07 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 7:21 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Chiang.

Closed Session Report

Mr. Chiang reported that action was taken in Closed Session to approve the appointment of Ryan Santiago as the new principal of Theuerkauf School and Carmen Mizell as the new Director of Special Education and Student Services.

CONSENT AGENDA

*Personnel Report;
Minutes for April 2 and
16, 2015; Contracts;
Crittenden Middle School
Book Discard; Castro
Elementary School Book
Discard*

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve all items on the Consent Calendar with the exception of Item C. Contracts (pulled by Mr. Nelson).

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. Nelson to approve the Contract list as presented.

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

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

No report at this time.

Superintendent

Dr. Skelly announced that both Crittenden and Graham Middle Schools were honored by selection as Gold Ribbon Schools this week from the State of California. He also said that testing is continuing this week and is going well.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Cleave Frink, regarding Carmen Mizell is a wonderful choice for Special Ed and Student Services
- Tonya Brilon, regarding voice concern on 9th school proposal and how it affects Monta Loma
- Jenni Cummings, regarding potential opening of new school site
- Rich Tanner, regarding PACT loves Stevenson and Theuerkauf making choice real
- Alejandra Gutierrez, regarding importance of established SDC program
- Christie Case-Lo, regarding funding for permanent special day classes
- Sarah Sun, regarding SDC needs funding for permanent classrooms

REVIEW AND DISCUSSION

Naturebridge Update

The Board heard a report on the recent trip to Yosemite for eighth grade students.

Castro Site Planning Committee School Naming Recommendations

The Board heard a report from the Castro Site Planning Committee regarding suggestions for names for the two schools on the Castro School campus.

Renewal of Expiring Parcel Tax Funding

The Board heard a presentation on the options for future renewal of the parcel tax.

Update on Child Nutrition

The Board heard an update on the Child Nutrition Program.

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to extend the meeting until no later than 10:30 p.m. and move the Review and Action item to the next item.

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

Enrollment Update

A motion was made by Mr. Coladonato and seconded by Ms. Wheeler to move the enrollment update to future meeting.

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

Update on Superintendent Search

The Board heard a brief update on the search for a new superintendent.

REVIEW AND ACTION

Approval of Budget Adjustment to Bond Program

A motion was made by Mr. Nelson and seconded by Mr. Lambert to end discussion and go to a vote on this item.

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

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

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

BOARD UPDATES/ LEGISLATIVE REPORTS

None.

Mr. Lambert:

- 1. No report at this time.

Mr. Coladonato:

1. No report at this time.

Mr. Chiang:

1. No report at this time.

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 Advisory Task Force.
5. Attended a tour of a finalist for the Santa Clara County School Board Association's 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 Dr. 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. No report at this time.

ITEMS FOR FUTURE AGENDAS

None.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
May 8-9, 2015 Closed Sessions	Interview Superintendent Candidates
May 14, 2015 Closed Session	Interview Superintendent Finalist(s)
May 21, 2015 Regular Meeting	Announce New Superintendent, PTA Year-End Reports, Child Nutrition Update, 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	Budget Public Hearing and Approval, LCAP Approval

ADJOURNMENT

The meeting was adjourned at 10:13 p.m. to Closed Session.

RECONVENE OPEN SESSION

The meeting was reconvened at 11:00 p.m.

Closed Session Report

Mr. Chiang reported no action was taken in Closed Session

ADJOURNMENT

The meeting was adjourned at 11:00 p.m.

Clerk of the Board