

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
SPECIAL MEETING**

750-A San Pierre Way  
Mountain View, CA 94043  
6:00 p.m.

May 27, 2015

**MINUTES**

**CALL TO ORDER**

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

*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, Ms. Wheeler  
Noes: Mr. Nelson

**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:

- Gloria Higgins, regarding collaboration

**ADJOURN TO CLOSED  
SESSION:** *Public*

*Employment;  
Superintendent;  
Conference with Labor  
Negotiators (MVEA);  
Conference with Real  
Property Negotiators*

The meeting was adjourned to Closed Session at 6:03 p.m.

**RECONVENE OPEN  
SESSION**

The meeting was reconvened at 7:18 p.m.

*Pledge*

The Pledge of Allegiance was led by Mr. Chiang.

*Closed Session Report*

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

## **CONSENT AGENDA**

*Minutes for May 7, 2015; Contracts; Approval of Local Plan for Special Education, SELPA I CAC Bylaws*

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

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

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 regarding

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

*District Committees*

None.

*Superintendent*

Dr. Skelly thanked the Board for scheduling this additional meeting. He also updated the Board on the search for a new Chief Business Officer. He shared information about the computer giveaway at Theuerkauf tonight and thanked Jon Aker, Comcast, and Google for making it possible. He also stated that he enjoyed the reclassification event last week at Crittenden. He asked the Board and members of the public to reflect on how much has happened in the past six months.

## **COMMUNITY COMMENTS**

The following members of the public addressed the Board:

- Christine Case-Lo, regarding dedicated special education classrooms
- Roger Noel, regarding encourage Board to take steps to open school in Whisman/Slater neighborhood

## **REVIEW AND DISCUSSION**

*PTA Year-End Reports*

The PTA President from each school highlighted activities during the 2014-15 school year.

*K-8 Mathematics Materials Recommendation*

The Board will hear a report on the work of the Math Task Force and materials that are being recommended for adoption at the June 4, 2015 Board meeting.

*Report to the Board from the Mountain View Whisman School District Special Tax Independent Citizen's Oversight Committee ("Parcel Tax Oversight Committee")*

The Board heard the annual report from the Parcel Tax Oversight Advisory Committee.

*Governor's May Revise* The Board heard an update on the Governor's May Revised Budget and the impact on the Mountain View Whisman School District.

*Superintendent Search Update* The Board provided an update on the search for a new superintendent.

**REVIEW AND ACTION**

*Castro Site Planning Committee School Naming Recommendations* Mr. Chiang opened the Public Hearing at 9:17 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve Mariano Castro Elementary School as the name for the Traditional Program school and Gabriela Mistral Elementary School for the name for the Dual Immersion Program school.

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

*Award of Guaranteed Maximum Price (GMP) Contract to BHM Construction for the Crittenden Middle School Phase 3 Auditorium Project – Increment 1* A motion was made by Mr. Nelson and seconded by Ms. Wheeler to award the GMP contract and associated Site and Facilities Lease agreements for the Crittenden Middle School Phase 3 Auditorium Project – Increment 1 (Demolition and Site work) to BHM Construction in the amount of \$478,938 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

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 Two-Story Classroom Building Increment 2 Project (Building Construction)* A motion was made by Mr. Nelson and seconded by Ms. Wheeler to award the GMP contract and associated Site and Facilities Lease agreement for the Graham Middle School Two-Story Classroom Building Project Increment 2 to BHM Construction in the amount of \$4,150,000 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 3 Auditorium Project – Increment 1 (Demolition and Site Work)* A motion was made by Ms. Wheeler and seconded by Mr. Lambert to award the GMP contract and associated Site and Facilities Lease agreements for the Graham Middle School Phase 3 Auditorium Project – Increment 1 (Demolition and Site work) to BHM Construction in the amount of \$406,014 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 UPDATES/  
LEGISLATIVE  
REPORTS**

*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 a briefing on Governor Brown's May Revise presented by Capitol Advisors Group.
2. Attended the annual New Teacher Colloquium.
3. Attended a board meeting of MVLA High School District.
4. Met with Trustee Lambert.

*Mr. Nelson:*

1. No report at this time.

**ITEMS FOR FUTURE  
AGENDAS**

None.

**FUTURE BOARD  
MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
June 4, 2015	Retirement Reception, Employees of the Year, Years of Service, Budget Presentation, LCAP Input and Public Hearing, Boundary Advisory Task Force and District Facilities Committee Final Recommendations, Schematic Designs for Castro School
June 18, 2015	Budget Public Hearing and Approval, LACP Approval, Castro School Design Approval, Math Adoption
August 20, 2015	Enrollment Update
September 3, 2015	Unaudited Actuals, Summer School Report

**ADJOURNMENT**

The meeting was adjourned at 9:35 p.m.

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Clerk of the Board