

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
4:30 p.m.

June 4, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Chiang at 4:30 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Chiang.

Roll Call

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

Approval of Agenda

A motion was made by Mrs. and seconded by Mrs. to approve the agenda as presented.

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

**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
Employment: Graham
Assistant Principal, Chief
Business Officer,
Superintendent;
Conference with Real
Property Negotiators
(325 Gladys Avenue,
310 Easy Street, 333
Eunice Avenue, 1625
San Luis Avenue)*

The meeting was adjourned to Closed Session at 4:32 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 6:07 p.m.

Closed Session Report

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

SPECIAL RECOGNITION

Recognition of Years of Service

The Board recognized employees for years of service beginning at ten years and every five years thereafter.

Resolution No. 1562.6/15, Recognition of Retiring Employees

A motion was made by Mr. Nelson and seconded by Mr. Wheeler to approve Resolution No. 1562.6/15, Recognition of Retiring Employees.

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

Teacher of the Year and Classified Employee of the Year

The Board recognized Charlotte Christensen as Teacher of the Year and Luis Hernandez as Classified Employee of the Year.

COMMUNICATIONS

Employee Organizations

Jonathan Pharazyn, President of the Mountain View Educators Association, addressed the Board and congratulated those teachers who were honored at the meeting tonight for years of service or retirement.

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 interviews for the Chief Business Officer had been productive and that second round interviews would be next week. He also stated that a Tentative Agreement has been reached with the Mountain View Educators Association.

CONSENT AGENDA

Personnel Report; Minutes for May 8, 9, 12, 14 and 19, 2015; Contracts; Crittenden Middle School Book Discard; Theuerkauf Elementary Book Discard; Board Policy and Administrative Regulation No. 5141.52, Suicide Prevention and Mental Health Promotion (Second Reading); Title III Budget Overview Annual Report; Disposal

A motion was made by Mr. Nelson and seconded by Ms. Wheeler 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:
Absent: Mr. Lambert (left the room for a few minutes)

**COMMUNITY
COMMENTS**

The following members of the public addressed the Board:

- Karen Heitkamp, regarding present a grant to the district
- Bridget Cash, regarding petition for permanent Stevenson PACT facility on current 16-acre site
- Leslie McClellan, regarding strategic goal #2
- Maya Englehart, regarding Stevenson PACT regarding BATF/DFC
- Val Lazarev regarding critique of BATF recommendations

REVIEW AND ACTION

*Budget Assumptions for
the 2015-16 General
Fund Budget and Public
Hearing*

Ms. Wheeler opened the Public Hearing at 7:02 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 the fund balances as stated.

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

*Resolution to Join
Schools Excess Liability
Fund (SELF)*

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve Resolution No. 1563.6/15, to Join the Schools Excess Liability Fund (SELF) effective July 1, 2015.

Ayes: Mr. Chiang, Mr. Coladonato, Mr. Lambert, Mr. Nelson
Noes:
Absent: Ms. Wheeler (left the room for a few minutes)

*K-8 Mathematics
Materials
Recommendations*

A motion was made by Mr. Coladonato and seconded by Ms. Wheeler to approve the adoption of Eureka Math as the new math curriculum beginning in 2015-16.

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

*Approval of Agreement
for Employment of
Superintendent*

The following member of the public addressed the Board:

- Joel Lachter, regarding if there is a "parting of the ways" the ex-superintendent should make a profit on finding a new job so he has an incentive to do so.
- Trinh Pauly, regarding the superintendent only need to give 15 days notice to resign

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve the Agreement for Employment of Superintendent with Ayindé Rudolph.

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

REVIEW AND DISCUSSION

Whisman/Slater Area Neighborhood – Proposal to Reopen Slater

The Board heard a presentation from a representative of the Whisman/Slater neighborhood.

The following members of the public addressed the Board:

- Christina Oran
- Gary Rosen, regarding reopen a school in northeast Mountain View
- Elizabeth Riley, regarding reopen a neighborhood school
- Ken Brent
- Greg Chapman, regarding Whisman-Slater neighborhood school
- Veronica Reginaldo, regarding comment on Mountain View Voice article (Regarding city population increasing/enrollment staffing)
- Ken Russell, regarding reopen a Slater-Whisman school. Short tern Huff should not be re-zoned. Money from German School should contribute to Whisman-Slater school.
- Maia Coladonato, regarding the MVWSD received millions of dollars from renting Whisman and Slater facilities. Meanwhile residents in Slater need to bear the cost of bringing their students to their assigned schools.
- Sandeep Giri, regarding please re-open Slater neighborhood school, and don't re-zone Huff A to Theuerkauf
- Roger Noel, regarding reopen Slater!
- Vicki Chang

A motion was made by Mr. Nelson to end discussion on this item. Ms. Wheeler seconded with the addition of allowing Mr. Chiang to speak for one more minute. Mr. Nelson did not agree to the addition. Motion failed.

Schematic Designs Castro

The Board reviewed proposed designs for the two schools on the Castro campus.

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to extend the meeting until no later than 11:30 p.m.

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

Noes: Mr. Coladonato, Mr. Nelson

A motion was made by Mr. Nelson to extend the meeting until midnight. The motion failed for lack of a second.

A motion was made by Ms. Wheeler to close clarifying questions. Mr. Lambert seconded.

President Chiang asked that it be noted in the minutes that 10:16 pm Mr. Nelson rose to a point of order and stood over another trustee in a threatening manner.

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

Noes: Mr. Coladonato, Mr. Nelson

The following members of the public addressed the Board:

- Joel Lachter, neighborhood needs PK and the program needs playground and bathrooms. Also special day school?

- Tracy Briens, regarding my concern is with the amount of outside space lost to the children to play, and the increase of children attending the school. The plans show a substantial reduction of space, yet an increase of 200 students.
- Julie Muir, regarding where are the sustainability features? How will this school use less energy, less water, and create less waste and integrate students learning in and about sustainability.

A motion was made by Mr. Nelson to end discussion on this item. The motion failed for lack of a second.

*Local Control
Accountability Plan
(LCAP) and Public
Hearing*

Mr. Chiang opened the Public Hearing at 10:53 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

The Board reviewed the Local Control Accountability Plan. The item will be agendaized for approval at the June 18, 2015 meeting.

*First Amendment to
Lease Agreement with
German School of
Silicon Valley*

The Board discussed a potential First Amendment to Lease Agreement with the German School of Silicon Valley for the District's Whisman School site.

The following member of the public addressed the Board:

- Julie Muir, regarding please do not sign the German School lease at this time. Allow the District Facilities Committee to finish its work on the facilities plan this fall before considering this. It is an important piece in the DFC deliberations.
- Christina Oran
- Martin Fugmann, regarding clarify willingness to contribute to the solution

*Superintendent Search
Update*

The Board noted that a contract for a superintendent had been approved earlier in the meeting.

**BOARD UPDATES/
BOARD SELF-
EVALUATION**

Ms. Wheeler:

1. Met with Trustee Lambert.
2. Attended a meeting of the District Advisory Task Force.
3. Facilitated the monthly meeting of the League of Women Voters of Los Altos-Mountain View study committee on "Public Higher Education in California."
4. Helped present awards at the MVWSD Annual Chess Tournament.
5. Presented the MVWSD Board Leadership Awards on behalf of our board at the Graham and Crittenden 8th Grade Awards Ceremonies.
6. Attended the Grand Opening of the GMSTV studio.
7. Spent many additional hours working with our district's attorney and Trustee Coladonato to help us hire a new superintendent outside of the multiple special meetings held for this purpose.
8. Recommend the new book by *Washington Post* education reporter Jay Matthews on the value of the AVID program titled *Question Everything: The Rise of AVID as America's Largest College Readiness Program*.

CLOSING COMMENTS *None.*

ITEMS FOR FUTURE AGENDAS

Trustee Chiang had submitted a request that Board Bylaw No. 9322, Agenda/Meeting Materials be revised. Ms. Wheeler seconded the request. The item will be placed on the June 11, 2015 Board meeting agenda.

Trustee Chiang had submitted a request that Board Bylaw No. 9400, Board Self-Evaluation be revised. Ms. Wheeler seconded the request. The item will also be placed on the June 11, 2015 Board meeting agenda.

Mr. Nelson left the meeting at 11:25 p.m.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
June 11, 2015	Boundary Advisory Task Force and District Facilities Committee Final Reports
June 18, 2015	Budget Public Hearing and Approval, LCAP Approval, Castro School Design Approval
August 20, 2015	Enrollment Update
September 3, 3015	Unaudited Actuals, Summer School Report

ADJOURNMENT

The meeting was adjourned at 11:29 p.m.

Clerk of the Board