

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
SPECIAL MEETING**

1625 San Luis Avenue  
Mountain View, CA 94043  
6:00 p.m.

June 11, 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. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler  
Absent:

*Approval of Agenda*

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

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

Dr. Skelly introduced the new Mountain View Whisman School District Superintendent Dr. Ayindé Rudolph.

**CONSENT AGENDA**

*Personnel Report*

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:

**COMMUNITY  
COMMENTS**

The following members of the public addressed the Board:

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**REVIEW AND ACTION**

*Boundary Advisory Task  
Force Final Report*

The following members of the public addressed the Board:

- Micah Merrick, regarding BATF
  - Roger Noel, regarding re-open Slater
  - Steve Bell, regarding outstanding questions around BATF recommendations
  - Tamara Wilson, regarding BATF
  - Elizabeth Riley
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- Vicki Chang, BATF
- Christina Oran, BATF recommendations
- Ken Brent, regarding boundaries and re-opening either Whisman or Slater
- Ash Gupta, BATF Huff rezoning
- Liz Huertas, regarding Theuerkauf
- Lana Chang, regarding Huff A rezoning and Whisman/Slater reopening

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to adopt the recommendations of the Boundary Advisory Task Force to move the area noted as Huff B to Bubb School effective 2016-17.

The motion was withdrawn and no action was taken.

*District Facilities  
Committee Final Report*

The following members of the community addressed the Board:

- John Scarborough, regarding Boundary Advisory - permanent home for Stevenson PACT
- Jennifer Pearson, regarding facilities needs at Stevenson can impact learning
- Tracy Bryant, regarding I believe the recommendations are the best we can do right now given the "boundaries"/lack of resources and decisions that were previously made.
- Terri Hygate, regarding promises made by District re: Stevenson facilities, especially kindergarten
- Maia Englehart, regarding inadequacies of current Stevenson facilities
- Connie Strong, regarding facilities
- Justine Hunter, regarding space restrictions at Stevenson
- Alicia Dabney, regarding advocating for not moving PACT within any of the facilities decisions
- Christina Oran, regarding DFC
- Veronica Reginaldo, regarding DFC recommendations to the school Board
- Thida Cornes, regarding Special Ed and cost of delay on budget
- Rich Tanner, regarding BATF & DFC report value of stability
- Jeanne Light, regarding concern around neighborhoods pitted against each other – we should work together to improve school and raise awareness if schools strengths to prospective families

A motion was made by Mr. Coladonato seconded by Mr. Nelson to extend the meeting until no later than midnight.

Ayes: Mr. Chiang, Mr. Coladonato, Mr. Nelson

Noes: Mr. Lambert, Ms. Wheeler

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to allow a member of the District Facilities Committee to address the Board.

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

Noes: Mr. Nelson

A motion was made by Ms. Wheeler and seconded by Mr. Nelson to approve Bullet 1: Approve the new base facilities standards with Special Education and kitchen

changes.

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

Noes: Mr. Coladonato

A motion was made by Mr. Nelson and seconded by Mr. Wheeler to approve Bullet 2: Make a recommendation at the June 18, 2015 Board meeting on an architect to lead modernization of the Monta Loma campus.

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

Noes:

A motion was made by Ms. Wheeler second by Mr. Nelson to approve Bullet 3 with the removal of the DFC from the selection process: With a goal of completion in September 2015, the district should begin the RFP process to select and architect to lead the modernization at the Bubb, Landels and Huff campuses. Representatives from the DFC, affected school sites, and district office personnel should participate in the selection.

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

Noes: Mr. Chiang

A motion was made by Mr. Nelson and seconded by Ms. Wheeler to approve Bullet 4: Align the plans for the Castro Traditional and Dual Immersion Schools to the new base facility standards.

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

Noes: Mr. Lambert, Mr. Coladonato

Bullet 5 (Beginning September 2015, with appropriate staff and technical support including architects, study options for supporting separate facilities for Theuerkauf, Stevenson and the District Office on the current 17-acre site with the goal of a final recommendation to the Board by December 2015) was not approved due to lack of a motion.

The Board agreed to delay Bullet 6: Extend the life of the DFC through the bond construction process.

The Board agreed to delay Bullet 7: Add membership as needed to create broader representation of the MVWSD school communities.

The Board agreed to delay Bullet 8: Postpone signing long-term leases at the current Whisman and Slater leases fails because it will come up on June 24, 2015 meeting.

*Board Bylaw No. 9322,  
Agenda/ Meeting  
Materials*

A motion was made by Ms. Wheeler and seconded by Mr. Lambert to approve Board Bylaw No. 9322, Agenda/Meeting Materials at first reading and waive second reading.

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

Noes: Mr. Coladonato, Mr. Nelson

*Board Bylaw No. 9400,  
Board Self-Evaluation*

A motion was made by Ms. Wheeler to approve Board Bylaw No. 9400, Board Self-Evaluation at first reading and waive second reading. The motion failed for lack of a second.

A motion was made Mr. Chiang and seconded by Ms. Wheeler to change the required vote to use video as an evaluation tool to a super majority (4 out of 5 members approving) rather than requiring a unanimous vote.

Ayes: Mr. Chiang, Ms. Wheeler

Noes: Mr. Nelson, Mr. Lambert, Mr. Coladonato

**FUTURE BOARD  
MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
June 18, 2015	Budget Public Hearing and Approval, LCAP Approval, Castro School Design Approval
August 20, 2015	Enrollment Update
September 3, 2015	Unaudited Actuals, Summer School Report

**ADJOURNMENT**

The meeting was adjourned at 11:42 p.m.

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Clerk of the Board