

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
6:00 p.m.

June 18, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:00 p.m.

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Roll Call

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

Approval of Agenda

A motion was made by Mr. Nelson and seconded by Mr. Lambert to approve the agenda with the removal of Items for Future Agendas and Future Board Meeting Dates and the delay of salary schedules for Management, Supervisory, Confidential and Preschool Permit Teachers and MVEA Tentative Agreement to the special meeting on June 24, 2015.

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

**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:** *Public*

*Employment: Chief
Business Officer;
Stevenson Principal*

The meeting was adjourned to Closed Session at 6:06 p.m.

**RECONVENE OPEN
SESSION**

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

Closed Session Report

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

CONSENT AGENDA

*Personnel Report;
District Book Discard;
Resolution No.
1566.6/15, State
Preschool Contract;
Authorization for
Disposal of Surplus
Furniture/Equipment*

A motion was made by Mr. Nelson 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. Lambert, Mr. Nelson, Ms. Wheeler
Noes:
Absent: Mr. Chiang, Mr. Coladonato

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association wished to address the Board.

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

District Committees

No report.

Superintendent

Dr. Skelly had no report at this time.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Gloria Higgins, regarding call for Steven Nelson to resign
- Fiona Walter, regarding call for Steven Nelson to resign
- Steve Olson, regarding Trustee Nelson request for resignation
- Margaret Abe-Koga, regarding public comment on Steven Nelson to resign
- Laura Blakely, regarding resignation of Trustee Nelson

REVIEW AND ACTION

*Approval of Local
Control Accountability
Plan*

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve the Local Control Accountability Plan, as presented.

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

*Approval of Final Budget
for 2015-16*

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve the Final Budget for the 2015-16 school year, as presented.

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

*Resolution No.
1565.6/15, General
Fund Unassigned Fund
Balance Commitment –
GASB 54*

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve Resolution No. 1565.6/15, General Fund Unassigned Balance Commitment – GASB 54, as presented.

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

Tentative Agreement with Mountain View Educators Association

This item was delayed until the special meeting on June 24, 2015.

Salary Schedules for Certificated Management, Classified Management, Supervisory, Confidential and Preschool Permit Teachers

This item was delayed until the special meeting on June 24, 2015.

Contract Approval for Program Manager

No action was taken on this item. It will be brought back at the June 24, 2015 special Board meeting.

Declaration of Need for Fully Qualified Educators

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve the Declaration of Need for Fully Qualified Educators, as presented.

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

Noes:

Absent: Mr. Chiang, Mr. Coladonato

Resolution No. 1564.6/15, Education Protection Account

Ms. Wheeler opened the Public Hearing at 8:17 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve Resolution No. 1564.6/15, Education Protection Account (EPA), for the proposed uses of the Education Protection Account Funds, as presented.

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

Noes:

Absent: Mr. Chiang, Mr. Coladonato

Addendum to Agreement for Employment of the Superintendent

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the Addendum for Employment of the Superintendent, as presented.

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

Noes:

Absent: Mr. Chiang, Mr. Coladonato

**BOARD UPDATES/
BOARD SELF-
EVALUATION**

No reports at this time.

**ITEMS FOR FUTURE
AGENDAS**

This item was pulled from the agenda.

**FUTURE BOARD
MEETING DATES**

This item was pulled from the agenda.

Date	Anticipated Topics (subject to change)
August 20, 2015	Enrollment Update
September 3, 2015	Unaudited Actuals, Summer School Report

ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Clerk of the Board