

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
SPECIAL MEETING**

750-A San Pierre Way
Mountain View, CA 94043
5:30 p.m.

June 24, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 5:30 p.m.

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Roll Call

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

Approval of Agenda

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

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

**OPPORTUNITY FOR
MEMBERS OF THE
PUBLIC TO ADDRESS
THE BOARD
CONCERNING ITEMS
ON THE CLOSED
SESSION AGENDA**

The following members of the public addressed the Board:

- Ken Russell, regarding please consider starting a new task force to open a school in Slater/Whisman
- Christine Case Lo, regarding Whisman lease
- Christina Oran, regarding GISSV lease
- Roger Noel, regarding re-open Slater

**ADJOURN TO CLOSED
SESSION:**

*Conference
with Real Property
Negotiators; Public
Employment: Chief
Business Officer; Public
Employee Discipline/
Dismissal/Release*

The meeting was adjourned to Closed Session at 5:40 p.m.

**RECONVENE OPEN
SESSION**

Mr. Coladonato arrived at 6:30 p.m.

The meeting was reconvened at 6:37 p.m.

Closed Session Report

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

The Pledge of Allegiance was led by Stevenson student David Richardson.

CONSENT AGENDA

*Personnel Report;
Contracts; Disposal of
Surplus Technology
Equipment*

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

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

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

Superintendent's Report

Dr. Skelly shared photos of construction that is taking place at Crittenden and Graham Middle Schools this summer. Dr. Skelly introduced Dr. Robert Clark, the District's new Chief Business Officer.

**COMMUNITY
COMMENTS**

The following members of the public addressed the Board:

- Jenny Schroeder, regarding request trustee Nelson's resignation
- Laura Blakely, regarding trustee Nelson resignation request
- Jeannie Light, regarding please conduct a population study to understand accurate # of children in Whisman/Slater neighborhood
- Christina Oran, regarding new demographic study
-

**ORGANIZATIONAL
MATTERS**

Election of President

The following member of the public address the Board:

- Vicki Hobel Schultz regarding new board member
-

A motion was made by Mr. Lambert and seconded by Mr. Nelson to elect Ms. Wheeler as Board President.

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

REVIEW AND ACTION

*Schematic Design
Approval of Mariano
Castro School and
Gabriela Mistral
Elementary School*

The following members of the public addressed the Board:

- Christina Oran, regarding Castro plans
- Vicki Chang, regarding Castro elementary school schematic design
- April Myles, regarding Castro new school approved budget
- Azucuna Castanon, regarding restructuring at Castro
- Sarah Livnat, regarding Mistral/Castro restricting and design
- Jill Rakestraw, regarding Castro architectural plans
- Teresa Coughlan, regarding Mistral and Castro's schematics design
- Thida Cornes, regarding City restrooms

A motion was made by Mr. Coladonato to approve the schematic designs and initial budget for Castro Dual Immersion and Castro Traditional Program, also known as Mariano Castro and Gabriela Mistral Elementary School but changing the budget to \$33 million and explore buying two houses on Toft Street to expand the site. The

motion died for lack of a second.

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the schematic designs and initial budget for Castro Dual Immersion and Castro Traditional Program, also known as Mariano Castro and Gabriela Mistral Elementary Schools.

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

A motion was made by Mr. Nelson and seconded by Mr. Lambert to change all items marked yes in the bid alternate column to no with the exception of number 1 and 17, reduce the budget of \$41,853,136 accordingly, and bid alternates 1 and 17.

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

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to extend the meeting until no later than midnight.

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

Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Mariano Castro Elementary School New Classroom Facilities Replacement Project

A motion was made by Mr. Coladonato seconded by Mr. Lambert to approve the Notice of Exemption.

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

First Amendment to Lease Agreement with German School of Silicon Valley

The following members of the public addressed the Board:

- Veronica Reginaldo, regarding German School lease
- Vicki Chang, regarding GISSV lease

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the First Amendment to Lease Agreement with German School of Silicon Valley.

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

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to approve the first amendment to the lease agreement with the German International School of Silicon Valley and establish a new reserve fund that incremental funds generated would go toward operating and construction of a school in the Whisman/Slater neighborhood.

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

Noes: Mr. Lambert

Award of Guaranteed Maximum Price (GMP) Contract to Coulter Construction for the Crittenden Middle School Phase 2 Library and Classroom Building Project – Increment 1 (Demolition and Site Work)

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to award the GMP contract and associated Site and Facilities Lease Agreements for the Crittenden Middle School Phase 2 Library and Classroom Building Project – Increment 1 (Demolition and Site Work) to Coulter Construction in the amount of \$512,992 and authorize the Superintendent to sign the Site and Facilities Lease Agreement.

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

Contract Approval for Architect – Monta Loma School

The following member of the public addressed the Board:

- Bryan Juliano, regarding program manager for elementary schools

A motion was made by Mr. Coladonato and seconded by Mr. Lambert to approve the contract for architectural services with QKA, as presented.

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

Contract Approval for Program Manager

A motion was made by Mr. Lambert and seconded by Ms. Wheeler to approve the contract for Program Management/Construction Management with Greystone West.

A alternate motion was made by Mr. Coladonato and seconded by Mr. Nelson with a change to the \$ amounts (total and divide by 9) on the last page of Attachment C so that each school has a dollar amount.

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

Tentative Agreement with Mountain View Educators Association

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve the tentative agreement with the Mountain View Educators Association, as presented.

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

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

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve the revised Salary Schedules for Certificated Management, Classified Management, Confidential, Classified Supervisory, and Preschool Permit Teacher staff members for 2015-16.

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

Resolution No. 1567.6/15, Absence of Trustee Ellen Wheeler

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve and adopt Resolution No. 1567.6/15, Finding of the Board Concerning Absence of Trustee Ellen Wheeler.

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

**FUTURE BOARD
MEETING DATES**

Date	Anticipated Topics (subject to change)
June 30, 2015	Process and Timeline to Fill Board Vacancy, Appointment of Stevenson Principal
August 20, 2015	Enrollment Update, Preschool Annual Report, Facilities Update
September 3, 2015	Unaudited Actuals, Gann Resolution
September 17, 2015	Annual Review of BP 6145, Resolution on Instructional Materials

ADJOURNMENT

The meeting was adjourned at 11:34 p.m.

Clerk of the Board