

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
SPECIAL MEETING**

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

June 30, 2015

MINUTES

CALL TO ORDER

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

Roll Call

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

Approval of Agenda

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

Ayes: 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:** *Public*

*Employment;
Stevenson Principal;
Conference with Real
Property Negotiators*

The meeting was adjourned to Closed Session at 6:02 p.m.

**RECONVENE OPEN
SESSION**

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

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Closed Session Report

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

CONSENT AGENDA

Personnel Report

A motion was made by Mr. Coladonato 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. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler

Noes:

**COMMUNITY
COMMENTS**

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
- Veronica Reginaldo, regarding GISSV lease amendment
- Steve Bell, regarding demographic study
- Vicki Chang, regarding Whisman/Slater task force
- Philip Lee, regarding appeal to Mr. Nelson to resign
- Christine Case-Lo, regarding Slater earmark committee
- Robin Iwai, regarding Steven Nelson resignation

REVIEW AND ACTION

*Process and Timeline to
Fill Vacancy on the
Board of Trustees*

The following member of the public addressed the Board:

- Vicki Hobel Schultz, regarding new Board member

A motion was made by Mr. Lambert and seconded by Mr. Nelson utilize an appointment process to determine a new trustee.

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

Noes:

A motion was made by Mr. Lambert and seconded by Mr. Coladonato to approve the recommended Timeline as amended.

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

Noes:

**FUTURE BOARD
MEETING DATES**

Date	Anticipated Topics (subject to change)
August 18, 2015 (tentative)	Appointment of New Board Member
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

ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

Clerk of the Board