

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

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

October 22, 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 Mr. Wheeler.

*Roll Call*

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

*Approval of Agenda*

A motion was made by Dr. Lambert and seconded by Mr. Nelson to approve the agenda as presented, transposing Item VIII. A and B (minutes are in agenda order).

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

**SPECIAL RECOGNITION**

The Board recognized the following teachers who have successfully completed their two-year probationary period in the district:

- |                       |            |
|-----------------------|------------|
| Luz Aragon            | Castro     |
| Kari Bailey           | Theuerkauf |
| Jasmine Barragan      | Theuerkauf |
| Angela Cary           | Stevenson  |
| Jessica Chavez        | Stevenson  |
| Natalie Gallagher     | Castro     |
| Eileen Ho             | Graham     |
| Shelley Hsieh         | Huff       |
| Justine Hunter        | Stevenson  |
| Stephen Hyde          | Graham     |
| Bettina Lee           | Graham     |
| Annie Liu             | Crittenden |
| Jessica Peak          | Crittenden |
| Jessica Rodriguez     | Monta Loma |
| Taylor Savre          | Theuerkauf |
| Maria Rosario Suplito | Slater     |
| Jennifer Thorton      | District   |
| Erika Valle Guerrero  | Mistral    |

Mr. Gutiérrez arrived at 6:20 p.m.

**REVIEW AND DISCUSSION**

*PTA Goals for 2015-16*

PTA Presidents from each school shared goals for the 2015-16 school year.

**CONSENT AGENDA**

*Personnel Report;  
Minutes for October 2  
and October 8, 2015;  
Contracts; Authorization  
for Disposal of Surplus  
Furniture/Equipment;  
Disposal of Surplus  
Technology Equipment;  
Measure C Parcel Tax  
Oversight Committee  
Membership 2015-16;  
Measure G Bond  
Oversight Committee  
Membership 2015-16*

A motion was made by Mr. Nelson and seconded by Dr. 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. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler  
Noes:

**COMMUNICATIONS**

*Employee Organizations*

Jonathan Pharazyn, President of the Mountain View Educators Association, did not wish to address the Board.

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

*District Committees*

Mr. Coladonato reported that the Board Oversight Committee would be reviewing the bylaws with the intent of increasing their participation in decision making.

*Superintendent*

Dr. Rudolph reported that he visited walkathons at four school sites.

**COMMUNITY COMMENTS**

No members of the public wished to address the Board:

**REVIEW AND ACTION**

*Schematic Drawings of  
the Monta Loma  
Elementary School Multi-  
Purpose Room (MPR)  
Expansion Project*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the schematic design for the Monta Loma Elementary school MPR expansion project, as presented.

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

*Process for Board  
Members Placing Items  
on Future Agendas*

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to approve the process for Board members adding items on future agendas as amended and add the information to Board Bylaw No. 9322 in the appropriate location.

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

*Board Policies and Administrative Regulations Related to Enrollment (First Reading)*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Board Policy No. 5116.1, Interdistrict Open Enrollment and Board Policy No. 5118, Open Enrollment Act Transfers and review the associated Administrative Regulations at first reading, as presented.

The following member of the public addressed the Board:

- Laura Schneider, regarding the turn over of special ed staff is worsening (over 40% this past year. The teachers are being hired often not strong teachers. By moving open enrollment earlier in the year it puts us at a greater advantage to hire quality teachers.

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

Noes:

Abstain: Mr. Nelson

**REVIEW AND DISCUSSION**

*Review of the Design Development for New Castro Elementary School Construction Project*

The Board provided direction on the design development drawings for the Castro/Mistral projects.

The following members of the community addressed the Board:

- Grace Chavez, regarding ask board to keep their promise to the Castro community to provide a quality education for their students
- Carrie Taylor, regarding VIII A.

*Measure G Budget Options and Recommendations including the Potential Slater Elementary School Campus*

The Board reviewed options and made recommendations regarding the Measure G budget recommendations.

The following members of the public addressed the Board:

- Jeannie Light, regarding please carefully consider the path to scenario E1, opening Slater campus
- Veronica Reginaldo, regarding VIII. B.
- Steve Bell, regarding why we need
- Carrie Taylor, regarding don't subtract 10% from Castro/Mistral
- Christine Case-Lo, regarding place a school in Whisman/Slater
- Lana Chan, regarding consider allocating funds to reopen Slater

**BOARD UPDATES/ LEGISLATIVE REPORTS**

*Mr. Nelson:*

1. Note that SB 658 by Senator Hill was signed by Gov. Brown and it relaxes the AED (Automated External Defibrillator) liability issues for everyone, including our school employees.
2. Had a 1:1 'fast--food' with Trustee Gutierrez about the CSBA's booklet "The Brown Act".
3. Attended State Senator Hill and State Superintendent Torlikson's Town Hall Meeting On Education and I think we should especially note the great PK community--centered work the San Mateo Co. Office is developing
4. Volunteered truck driving for Mountain View High School marching band---recruiting visits to Graham and Crittenden Middle Schools.

5. Organized a Teacher Housing (BMR and "Community Land Trust") lunch meeting with a city council member and two teacher's union members. (Santa Clara USD note)
6. Had meetings with some Stevenson/PACT parents on their continuing worries about having their kids' school closed down.
7. Had a 1:1 meeting with Trustee Coladonato.

*Mr. Coladonato:*

1. Spent Friday at CSBA Masters in Governance student learning and policy and judicial review.
2. Attended the Stevenson ELAC meeting.
3. Attended a meeting for Stevenson Room 5 parents
4. Attended the Measure G Citizen's Oversight Committee meeting.
5. Attended the monthly Challenge Team meeting
6. Attended the PTA Council meeting.

*Ms. Wheeler:*

1. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
2. Facilitated a meeting of Higher Education Committee of the League of Women Voters of Los Altos-Mountain View.
3. Met with Trustee Gutierrez.
4. Met with Joe Mitchner, Trustee of Mountain View-Los Altos Union High School District.
5. Attended a Governance Committee meeting of the Strong Start committee at the Santa Clara County Office of Education. I then attended the Strong Start meeting that same morning.
6. Attended an education forum hosted by State Senator Jerry Hill, State Superintendent Tom Torklakson, and San Mateo County Superintendent Ann Campbell, including attending a reception before the forum.
7. Attended a PPIC lunch forum in Sacramento on the topic of "Higher Education and California's Future."
8. Attended the first District Advisory Committee meeting of this school year as our board's co-representative to this committee.
9. Attended a meeting hosted by the mayor of Mountain View for educators from Belgium.
10. Attended the grand opening reception in San Jose for the opening of the new United States patent office in Silicon Valley.
11. Attended the ribboncutting event for the formal opening of the EduCare facility in San Jose. (This is a lab school of high quality early childhood education funded by Silicon Valley Community Foundation and others.)
12. Moderated the consensus meeting on "Public Higher Education in California" for the League of Womena Voter's Los Altos-Mountain View.
13. Attended a live webinar hosted by EdSource on "Student Achievement in California: Smarter Balanced Test Scores and the Achievement Gap," and later sent the audio link to our MVWSD trustees and superintendent.
14. Attended the Artspiration committee meeting at the Santa Clara County Office of Education.
15. Attended a SELPA-1 forum on "Suicide Prevention and Grieving."
16. Met with Dr. Rudolph two times for agenda planning.

*Dr. Lambert:*

1. No report at this time.

*Mr. Gutiérrez:*

1. Went to the Jerry Hill town hall meeting.
2. Met with Trustees Nelson and Wheeler.
3. Met with Dr. Rudolph.

**ITEMS FOR FUTURE AGENDAS**

Mr. Coladonato asked for an agenda item on a strategic plan. Dr. Rudolph indicated that the strategic planning process was currently being planned and that the Board would hear more information in January.

**FUTURE BOARD MEETING DATES**

Date	Anticipated Topics (subject to change)
November 12, 2015	Study Session on ELL Reclassification
November 19, 2015	School Site Plans, CSEA Sunshine, Review ELL Board Policy, Organizational Meeting Planning
December 10, 2015	First Interim Budget, Interim Assessment Report, School and District Quality Review Reports, Potential Parcel Tax Election, ELL Board Policy (1 <sup>st</sup> Reading), Discussion Regarding Boundary Advisory Task Force and District Facilities Committee, Structure for Annual Organizational Meeting, Decision on Slater Campus Use
January 7, 2016	Summer School Planning for 2016, ELL Board Policy (2 <sup>nd</sup> Reading)

**ADJOURNMENT**

The meeting was adjourned at 9:35 p.m.

  
Clerk of the Board

Approved November 5, 2015

First Name	Last Name	Position	Status	Site	FTE	Action	Details of Action	Effective Date of Action
Amy	Folden	Clerical Assistant III		Stevenson		Change of FTE	From 0.50 FTE to 0.75 FTE	10/1/15
Marily	Hernandez-Martinez	Clerical Assistant III		Huff		Change of FTE	From 0.75 FTE to 1.0 FTE	10/1/15
Connie	Russell	Library Technician		Graham Middle		Change of FTE	From 0.375 to 0.50 FTE	9/22/15
Wendy	Van Gaasbeck	Clerical Assistant III		Bubb		Change of FTE	From 0.75 FTE to 1.0 FTE	10/1/15
Lisa	Brett	Teacher	Temporary	Crittenden Middle	1.0000	New Hire		10/26/15
Shelly	Hausman	Public Information Officer		District Office	0.5000	New Hire		10/5/15
Edwin	Montiel	Special Education Instructional Assistant		Monta Loma	0.6250	New Hire		10/2/15
Dau	Tran	Technology Support Technician		District Office	1.0000	New Hire		10/26/15
Kriti	Bassandra	Special Education Instructional Assistant				Resignation		10/30/15
Eric	Bethune	Special Education Instructional Assistant		Crittenden		Resignation		10/9/15