

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
5:00 p.m.

November 5, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 5:00 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Wheeler.

Roll Call

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

Approval of Agenda

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

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

Mr. Nelson asked to move Item VIII. B (Design Drawings and Budget for the Castro – Mistral Elementary School to after the Facilities Financing Options discussion item.

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: *Conference with Labor Negotiators (MVEA and CSEA)*

The meeting was adjourned to Closed Session at 5:10 p.m.

RECONVENE OPEN SESSION

The meeting was reconvened at 5:35 p.m.

Closed Session Report

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

CONSENT AGENDA

Minutes for October 22, 2015; Resolution No. 1575.11/15, Transfer of Current Ending Balance in Fund 17 Special Reserve Fund for Other Than Capital Outlay Projects to Fund 01 General Fund; Resolution No. 1576.11/15, Reactivation of Fund 40 Special Reserve Fund for Capital Outlay Projects; Board Policy and Administrative Regulation No. 6145, Extracurricular and Cocurricular Activities (Second Reading); Board Policy and Administrative Regulations Related to Enrollment (Second Reading); Board Bylaw No. 9322, Agenda/Meeting Materials (Second Reading); Graham Middle School Modernization Phase 2 – BHM Construction Change Order #2; Graham Middle School New Classroom Building Phase 1.5 Increment 1 – BHM Construction Change Order #1; Notice of Completion – Graham Middle School Phase 1.5 New Classroom Building Increment 1 (Demolition and Site Work); Notice of Completion – Graham Middle School Modernization Phase 2 Project (Library, Multi-Use, Staff Lounge and Student Restrooms

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

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

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

None.

Superintendent

Dr. Rudolph was proud to announce that Huff principal Heidi Smith has been recognized as a winner of the Terrel H. Bell Award for outstanding leadership at a Blue Ribbon school.

COMMUNITY COMMENTS

The following members of the public addressed the Board:

- Barbara Scott, regarding portables at Bubb need to be replaced.
- Veronica Reginaldo, regarding neighborhood school for Whisman/Slater area.

REVIEW AND ACTION

Single Plans for Student Achievement

A motion was made by Mr. Coladonato and seconded by Mr. Gutierrez to approve the Single Plan for Student Achievement for Castro Elementary School, the Single Plan for Student Achievement for Crittenden Middle School, the Single Plan for Student Achievement for Landels Elementary School, the Single Plan for Student Achievement for Monta Loma Elementary School and the Single Plan for Student Achievement for Theuerkauf Elementary School, with modification as noted.

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

Design Drawings and Budget for the Castro-Mistral Elementary Schools Construction Project

The following members of the public addressed the Board:

- Jill Rakestraw, regarding district standards
- Steven Sherman, regarding Castro/Mistral
- Carrie Taylor
- Rosario Acosta, regarding Castro/Mistral
- Bridget Cash, regarding Castro budget
- Georgina Reyes

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to approve the design and budget for Castro-Mistral Elementary Schools Project keeping to the original budget of \$40.5 million by deferring Building C until funds are available.

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

A motion was made by Mr. Nelson to override ruling of chair to have one-minute discussion on the above motion. Motion failed for lack of a second.

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the Castro-Mistral Elementary Schools project in the amount of \$43.03 million dollars.

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

*Resolution No.
1577.11/15, Adoption of
Uniform Systems of
Prequalifying and Rating
Prospective Bidders for
Certain District
Construction Projects*

A motion was made by Mr. Nelson and seconded by Mr. Gutiérrez to approve Resolution No. 1577.11/15, Adoption of Uniform Systems of Prequalifying and Rating Prospective Bidders for Certain District Construction Projects Pursuant to Public Contract Code section 20111.6.

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

REVIEW AND DISCUSSION

*Preliminary
Demographic Study
Report*

The Board heard a preliminary report on the demographic study currently being conducted by Decision Insite.

The following members of the community addressed the Board:

- Vicki Chang Bell, regarding please keep in mind the demographic report projections are baseline numbers and do not include some factors that could have a big impact on enrollment forecast
- Jill Rakestraw, regarding missing data
- Christina Oran, regarding in five years, the demographer projects enough new students to open and fill a 9th elementary school
- Veronica Reginaldo, regarding the demographic report

*Facilities Funding
Options*

The Board heard information on possible funding options for future capital facilities projects.

BOARD UPDATES/ LEGISLATIVE REPORTS

Mr. Nelson:

1. Attended the Silicon Valley Leadership Group Public Policy Luncheon and heard a panel about education needs for jobs in the future economy (US Secretary of Labor special guest).
2. Attended Theuerkouv Principal Santiago's morning coffee about the first Site Quality Report and noticed good Latino mom attendance and participation. It was facilitated by the site bi-lingual community coordinator.
3. Attended the PTA Council meeting (w/ Trustee Wheeler and Coladonato) and heard some good hints about educational foundation fund raising.

Mr. Coladonato:

1. Met with Superintendent Rudolph
2. Attended Summer Learning Initiative meeting
3. Attended the Santa Clara County School Boards Association Fall Dinner event
4. Attended Dr. Rudolph's meeting with Stevenson parents
5. Attended Stevenson's Trunk or Treat event
6. Met with Cambridge Associates as part of District Quality Review
7. Attended monthly PTA Council meeting

Ms. Wheeler:

1. Attended a fundraising gala for FCSN, a private school for special needs students and young adults.
2. Attended Santa Clara County Supervisor Joe Simitian's annual brunch featuring panelists discussing the intersections of religion and politics.
3. Attended a live webinar by Campaign for College Opportunity featuring their new research report titled "The State of Higher Education in California: Asian American Native Pacific Islander." (They have also produced similar research reports focusing on African Americans and on Hispanics.) See collegecampaign.org
4. Attended a forum sponsored by the Leagues of Women Voters of Santa Clara County on the juvenile justice system in Santa Clara County.
5. Attended the annual fall dinner of the Santa Clara County School Boards Association.
6. Attended the Human Relations Commission Community Roundtable on housing.
7. Met with former Portola Valley School District superintendent, Lisa Gonzalez.
8. Attended the monthly PTA Council meeting as MVWSD's board representative.
9. Met with representatives of the District Quality Review team.
10. Met with Dr. Rudolph two times for agenda planning.

Mr. Gutierrez:

1. No report at this time.

Dr. Lambert:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS

A majority of the Board has requested an agenda item for the following:

- Summer school planning for 2016 (planned for January 7, 2016)
- Discussion regarding Boundary Advisory Task Force and District Facilities Committee (planned for December 10, 2015)
- Closed Session discussion regarding properties and leases
- Study of Latino student achievement
- Board self-evaluation

A motion was made by Mr. Coladonato to have a closed session discussion of properties and leases The motion was seconded by Mr. Nelson. Mr. Gutierrez agreed with the request.

Mr. Coladonato also asked for follow up on the following items that had been requested by the Board in 2014:

- Study of Latino student achievement
- Board self-evaluation

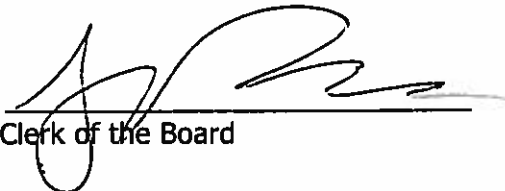
FUTURE BOARD MEETING DATES

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 st Reading), Discussion Regarding Boundary Advisory Task Force and District Facilities Committee, Annual Organizational Meeting, Decision on Slater Campus Use
January 7, 2016	Summer School Planning for 2016, ELL Board Policy (2 nd Reading)

ADJOURNMENT

The meeting was adjourned at 9:59 p.m.



Clerk of the Board