

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

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

November 19, 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 Ms. Wheeler.

Roll Call

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

Approval of Agenda

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to approve the agenda as revised with 15 additional minutes allocated for the single plans for student achievement and two additional bullets to be listed on the items for future agendas: Latino student achievement and a closed session on facilities.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. 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: Conference
with Labor Negotiators
(MVEA & CSEA)**

The meeting was adjourned to Closed Session at 5:02 p.m.

**RECONVENE OPEN
SESSION**

The meeting was reconvened at 6:06 p.m.

Closed Session Report

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

CONSENT AGENDA

*Personnel Report;
Contracts; Board Policy*

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

*and Administrative
Regulation No. 3580,
District Records (Second
Reading)*

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

Vern Taylor, Vice-President of the Mountain View Educators Association, addressed the Board regarding the structural integrity of the buildings at Bubb and Monta Loma.

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

District Committees

Mr. Coladonato reported that he and Mr. Gutiérrez attended the District Advisory Committee meeting. Ms. Wheeler and Dr. Lambert attended the District English Language Learners Committee meeting.

Superintendent

Dr. Rudolph commended staff who have been working with Cambridge Education on updating site plans as a result of the School Quality Review process.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND ACTION

Single Plans for Student Achievement

A motion was made by Mr. Coladonato to approve the Single Plan for Student Achievement for Bubb Elementary School, the Single Plan for Student Achievement for Graham Middle School, the Single Plan for Student Achievement for Huff School, the Single Plan for Student Achievement for Mistral Elementary School, and the Single Plan for Student Achievement for Stevenson Elementary School, as presented.

Mr. Nelson asked to amend the motion to approve all the schools except for Graham Middle School. Mr. Coladonato agreed to the amendment but the motion failed for lack of a second.

Mr. Gutiérrez seconded the original motion.

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

Architectural Services Pool Selection

A motion was made by Mr. Coladonato and seconded by Mr. Gutiérrez to create the Architectural Services Pool for future Measure G and District construction projects.

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

Board Policy and Administrative Regulation No. 6174, Education of English Language Learners

A motion was made by Mr. Coladonato and seconded by Mr. Gutiérrez to table this item until the spring.

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

Adoption of Resolution No. 1580.11/15, Authorizing Delegation of Authority to Approve Contracts Pursuant to Education Code Section 17604 and 17605

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to adopt Resolution No. 1580.11/15, Authorizing Delegation of Authority to Approve Contracts Pursuant to Education Code Sections 17604 and 17605, as presented.

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

REVIEW AND DISCUSSION

Potential Reopening of a School in the Slater/Whisman Area

The Board discussed the potential reopening of a school in the Slater/Whisman area.

The following members of the community addressed the Board:

- Jenny Shroder, regarding discussion about possible re-opening Slater School
- Veronica Reginaldo, regarding re-open Slater

Structure for Annual Organizational Meeting

The Board discussed the structure for the annual organizational meeting, which will be held at the December 10 meeting.

Board Self-Evaluation

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to table this item to a meeting in January. Mr. Coladonato amended the motion to add the item to the bulleted list for items for future agendas for this school year rather than at a meeting in January. The amendment was seconded by Dr. Lambert.

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

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

Mr. Nelson:

1. No report at this time.

Mr. Coladonato:

1. Met with Trustee Wheeler
2. Assisted in 1st grade math class at Stevenson Elementary
3. Met with Superintendent Rudolph
4. Attended Master's in Governance class 3: School Finance in Sacramento
5. Attended Master's in Governance class 4: Collective Bargaining in Sacramento
6. Attended MVEF board meeting
7. Attended Stevenson Elementary Principal Coffee
8. Attended District Advisory Committee
9. Attended Stevenson Elementary STEAM event

Ms. Wheeler:

1. Attended a forum hosted by the American Leadership Forum titled "A Collaborative Approach to Developing a Local Dashboard for Quality Schools."
2. Attended the monthly Strong Start meeting at the Santa Clara County Office of Education. Strong Start advocates for high quality early childhood education in Santa Clara County.
3. Attended the monthly Challenge Team meeting. We heard a preview of Children Now's latest report card by executive director, Ted Lempert.
4. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
5. Was a guest reader for the annual Reading Day of the Mountain View Public Library.
6. Attended the monthly DELAC meeting as our board's representative.
7. Attended a Churchill Club forum titled "The Future of Higher Education: What's at Stake?" featuring the chancellor of UC Berkeley and the president of Stanford University.
8. Attended an EdSource phone meeting report on a recent poll on the statewide teacher shortage including a discussion by panelists on strategies for addressing this.
9. Attended a CSBA Education Insights Legal Update webcast titled "Bargaining Teacher Evaluations and the New Vaccination Law."
10. Attended the monthly meeting of the Santa Clara County School Boards Association as our board's representative.
11. Attended a webinar hosted by PPIC titled "Governing in the Time of Change" featuring an interview of Nancy McFadden, Chief of Staff to Governor Brown, and a panel featuring Jim Brulte, chair of the California Republican Party, Loni Hancock and Carol Lieu, California State Senators, and Darrell Steinberg, former Democratic State Senate majority leader. Ms. McFadden reported that Governor Brown's 3 biggest issues are (1) Continuing on the road of fiscal stability, including paying down the state debt; (2) Continue to implement their proposals of the Local Control Funding Formula and prison realignment; and (3) Continue to focus on climate change. She noted that a \$15/hour minimum wage would cost the state \$3 billion. Lastly, there is no plan for a state transportation ballot initiative.
12. Met with Dr. Rudolph two times for agenda planning.

Dr. Lambert:

1. No report at this time.

Mr. Gutierrez:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS

The following items have been requested to be placed on a future agenda by a majority of the trustees:

- Summer school planning for 2016 (planned for January 21, 2016)
- Discussion regarding Boundary Advisory Task Force and District Facilities Committee (planned for December 10, 2015)
- Latino student achievement
- Board Self-Evaluation
- Board Policy and Administrative Regulation No. 6174 – Education for

English Language Learners

- Discussion in Closed Session regarding facilities

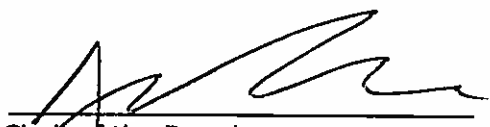
Mr. Coladonato asked for an agenda item to talk about teacher housing in the city as proposed by the mayor. No other Board member agreed with the request.

FUTURE BOARD MEETING DATES

Date	Anticipated Topics (subject to change)
December 10, 2015	First Interim Budget, School and District Quality Review Reports, potential parcel tax election, English Language Learner Board Policy (2nd Reading), Discussion Regarding Boundary Advisory Task Force and District Facilities Committee, Annual Organizational Meeting, Decision on Slater campus use, Audit Report, Award to Contractor for Crittenden and Graham construction projects
January 7, 2016	Interim Assessment Report, funding options for Measure G, CSBA sharing, parcel tax resolution draft, TK waiver
January 21, 2016	Approval of parcel tax resolution, Measure G budget, LCAP status and process, governor's proposed budget, 100-day plan presentation, summer school review and plans for 2016

ADJOURNMENT

The meeting was adjourned at 9:40 p.m.


Clerk of the Board

First Name	Last Name	Position	Status	Site	FTE	Action	Details of Action	From	To	Admin. Rec.	Effective Date of Action
Alisha	Bellas	Preschool Teacher	Temporary	Castro	0.5000	New Hire					11/5/15
Mary	D'Arcy	Teacher	Temporary	Crittenden	1.0000	New Hire					11/16/15
Nixza	Rodriguez-Luna	Instructional Assistant Preschool		Castro		Resignation					10/2/15