

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

December 10, 2015

**MINUTES**

**CALL TO ORDER**

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

*Roll Call*

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

*Approval of Agenda*

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

Ms. Wheeler asked to remove the District Facilities Committee and Boundary Task Force discussion from this agenda. Mr. Coladonato seconded the motion and offered an amendment to move items IX. A. (DQR/SQR Report) and IX. D. (District Facilities Committee and Boundary Advisory Task Force) to a meeting in January.

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

**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); Conference with Real Property Negotiators*

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

*Pledge*

The Pledge of Allegiance was led by Ms. Wheeler.

**RECONVENE OPEN SESSION**

The meeting was reconvened at 6:10 p.m.

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*Closed Session Report*

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

**CONSENT AGENDA**

*Personnel Report;  
Minutes for November 5,  
12 and 19, 2015;  
Contracts; Job  
Descriptions for Director  
of Maintenance,  
Operations and  
Transportation, Web  
Content Coordinator,  
and Information  
Services Technician;  
Demographic Study  
2016 (Fall 2015);  
Substitute Teacher  
Salary Increase;  
Updated Certificated  
Management Salary  
Schedule; Monta Loma  
Book Discard*

A motion was made by Mr. Coladonato 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, addressed the Board regarding items of interest to teachers.

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

*District Committees*

Mr. Coladonato reported that he attended the Mountain View Educational Foundation meeting where it was reported that they have exceeded their fundraising goal for this year. He also attended the Joint Powers Association meeting at City Hall regarding the Shoreline fund.

*Superintendent*

Dr. Rudolph reported that the District Quality Review would be distributed to the public tomorrow.

**COMMUNITY COMMENTS**

The following members of the public addressed the Board:

- Joan McDonald, regarding report on trick or treat for UNICEF drive
- Adriana Diaz, regarding ELAC at Graham
- Maribel Barajas, regarding Graham
- Sonia Sequeiros, regarding ELAC

**REVIEW AND ACTION**

*Initial Proposals for  
Mountain View Whisman  
School District and the  
California School  
Employees Association,  
Chapter 812 for 2015-16*

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve the District's 2015-16 Initial Proposal for Reopening the Collective Bargaining Agreement with the California School Employees Association, Chapter 812, as presented.

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

*2014-15 Financial Audit Report*

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve the 2014-15 Financial Audit.

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

*Award of Construction Contract for the Graham Phase III Auditorium and Site Improvement, Increment II*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to award a construction contract for the Graham Phase III Auditorium and Site Improvements, Increment II to BHM Construction in the amount of \$6,483,100.

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

*Decision to Determine Whether to Open and Elementary School on the Existing Slater Site*

The following members of the public addressed the Board:

- Laura Blakely, regarding reopening Slater
- Tamara Wilson, regarding 1,600 more housing units approved last night. Community funded district designation.
- Steve Bell, regarding reminder to parents that Slater budget would not impact Measure G funds
- Christina Oran, regarding reopen Slater will benefit all students across the district by providing enough classrooms to decrease class sizes at all schools
- Lana Chan, regarding opening Slater addresses projected overcrowding and serves the needs of the whole district and the undersourced NE
- Christine Case-Lo, regarding please plan to re-open Slater
- Steve Olson, regarding please address findings of two committees
- Jeannie Light, regarding value of Slater to district

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to open a school at Slater.

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

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to have the school at Slater be a neighborhood school.

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

A motion was made by Mr. Nelson that the eventual capacity of the school be 450 students. The motion died for lack of a second.

The other items will be examined at a future Board meeting.

A motion was made by Ms. Wheeler seconded by Dr. Lambert to end discussion on this item.

Vote: Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler

Noes:  
Abstain: Mr. Coladonato

*2015-16 First Interim Budget Report*

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve the 2015-16 First Interim Budget Report.

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

*Board Policy No. 5141.2, Emergency Epinephrine Auto-Injectors (First Reading)*

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve Board Policy No. 5141.2, Emergency Auto-Injectors at first reading and waive second reading, as presented.

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

**REVIEW AND DISCUSSION**

*Review of School Quality Review (SQR) and District Quality Review (DQR) Findings*

This item was postponed to be agendized at a meeting in January.

*Review of Parcel Tax Resolution Draft*

The Board reviewed a draft resolution that could be used in an upcoming parcel tax election.

*Timing of Parcel Tax Election*

The Board discussed options for various parcel tax elections scenarios.

The following member of the public addressed the Board:

- Steve Sherman, regarding parcel tax

*District Facilities Committee and Boundary Task Force Discussion*

This item was postponed to be agendized at a meeting in January.

*District Facilities and Measure G Program Components*

The Board gave input on the District's future facilities needs.

The following member of the community addressed the Board:

- Jenny Shroder, regarding Item IX. E.

**BOARD UPDATES/  
LEGISLATIVE  
REPORTS**

*Mr. Nelson:*

1. Attended an architect (QKA) and builder (Blach) Design-Build presentation on a standardized DSA approved 12 classroom-space shell. The concept is modularized building parts and standardized form for a 20% per/square foot cost saving. The building is two story with at least 2 ground level K sized spaces.
2. Attended the California School Boards Association convention in San Diego

for three days.

*Mr. Coladonato:*

1. No report at this time.

*Ms. Wheeler:*

1. Met with two experienced community college professors of early childhood education.
2. Attended a subgroup meeting of the Strong Start committee of the Santa Clara County Office of Education.
3. Attended Theuerkauf PTA's multinational potluck dinner.
4. Helped at this year's Cops and Gobblers Thanksgiving food basket loading.
5. Attended an MVLA board meeting and heard their annual reports of Mountain View and Los Altos High Schools.
6. Attended Graham's monthly PTA meeting which included a presentation by State Senator Jerry Hill to recognize Graham's designation as a Gold Ribbon School.
7. Attended a Kids in Common Vision Council subgroup meeting via phone conference.
8. Attended a live webinar by Campaign for College Opportunity titled "Access Denied – The Rising Selectivity of California's Public Universities." (This new report is available on their website: [collegecampaign.org](http://collegecampaign.org))
9. Participated Crittenden's Book Sale at Books Inc.
10. Attended the annual Holiday Brunch of PTA Council.
11. Attended the California School Boards annual convention which was three days long and was held in San Diego. I also attended the reception for Santa Clara County School Boards Association members that was held there.
12. Had a phone meeting with Vickie Ramos Harris of Early Edge California.
13. Attended the monthly Strong Start meeting which was held at the new EduCare site in San Jose. (This is the state-of-the-art preschool facility that had a recent ribbon cutting.)
14. Met with Tzipor Ulman of Science is Elementary in Mountain View.
15. Attended the December Challenge Team meeting.
16. Attended the interview/selection meeting of Morgan Hill Unified School District as they attempted to replace the trustee who resigned in their district. (They deadlocked, so this result will be sent to the SCCOE superintendent for him to call an election.)
17. Met with Dr. Rudolph 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 21, 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
- ELL reclassification
- Teacher housing
- Closed session regarding superintendent mid-year evaluation

**FUTURE BOARD MEETING DATES**

<b>Date</b>	<b>Anticipated Topics (subject to change)</b>
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
February 4, 2016	2016-17 school year calendar
February 25, 2016	Facilities Use Fees

**ADJOURNMENT TO THE ANNUAL ORGANIZATIONAL MEETING**

The meeting was adjourned to the annual organizational meeting at 10:40 p.m.

**ANNUAL ORGANIZATIONAL MEETING**

**CALL TO ORDER**

The meeting was called to order at 10:45 p.m.

*Pledge*

The Pledge of Allegiance was dispensed with.

*Roll Call*

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

**ORGANIZATIONAL MATTERS**

*Election of Officers*

Mr. Lambert nominated Ellen Wheeler as president. The nomination was seconded by Mr. Gutiérrez.

Mr. Coladonato nominated himself to be president. The nomination was seconded by Mr. Nelson.

Mr. Coladonato nominated Mr. Gutiérrez to be president. Mr. Gutiérrez did not wish to accept.

The following member of the public addressed the Board:

- Steve Sherman, regarding officers and committees

Votes were cast as follows:

Mr. Coladonato: abstained  
Mr. Gutiérrez: Wheeler  
Dr. Lambert: for Wheeler

Mr. Nelson: Coladonato  
Ms. Wheeler: Wheeler

Ms. Wheeler is president.

Dr. Lambert nominated himself for vice-president. The nomination was seconded by Mr. Gutiérrez.

Mr. Coladonato nominated himself. The nomination was seconded by Mr. Nelson

Votes were cast as follows:  
Mr. Nelson: Coladonato  
Mr. Gutiérrez: Lambert  
Mr. Coladonato: Coladonato  
Dr. Lambert: Lambert  
Ms. Wheeler: Lambert

Dr. Lambert is vice-president.

Ms. Wheeler nominated Mr. Coladonato for clerk. The nomination was seconded by Mr. Gutiérrez.

Votes were cast as follows:  
Mr. Nelson: Coladonato.  
Mr. Gutiérrez: Coladonato  
Dr. Lambert: Coladonato  
Ms. Wheeler: Coladonato  
Mr. Coladonato: abstained

*Affirmation of Policies*

This item was delayed until a meeting in the future.

*2065-17 Regular Board Meeting Calendar*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the 2016-17 Regular Board Meeting calendar, as presented.

*Board Member Assignments*

Mr. Nelson left the meeting at 11:26 p.m. Board members expressed interest in representation to district committees.

**ADJOURNMENT**

The meeting was adjourned at 11:45 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
Alicia	Hicks	Human Resources Technician		District Office		Change of Status	FROM Clerical Assistant III, 1.0 FTE, Human Resources TO Human Resources Technician, 1.0 FTE				12/1/15
DeAnna	Dominguez	Teacher		Bubb Elementary		Leave of Absence	Pregnancy Related Leave of Absence	11/16/15	1/29/16	Approve	11/16/15
Christina	Hamilton	Teacher		Graham Middle	1.0000	Leave of Absence	Medical Leave of Absence	11/12/15	11/24/15	Approve	11/12/15
Brenda	Lord	Teacher		Bubb Elementary		Leave of Absence	Medical Leave of Absence	11/6/15	12/18/15	Approve	11/6/15
Marta	Apicella	Special Education Instructional Assistant		Mistral Elementary	0.6250	New Hire					12/1/15
Erica	Davis	Special Education Instructional Assistant		Theuerkauf Elementary	0.7500	New Hire					9/28/15
Richardo	Herrera	Preschool Instructional Assistant		Castro Preschool	0.4375	New Hire					10/28/15
Marie Julie	Kerharo	Teacher	Temp	Graham Middle	1.0000	New Hire					11/17/15
Linda	Nchechayi-Atoh	Special Education Instructional Assistant		Monta Loma Elementary	0.6250	New Hire					11/23/15
Long	Ngo	Account Technician IV		District Office	1.0000	New Hire					10/22/15



Coralia	Orozco	Special Education Instructional Assistant	Bubb Elementary	75.000	New Hire						9/22/15
Leslie	Serrano	Preschool Instructional Assistant	Castro Preschool	0.4375	New Hire						11/9/15
Dau	Tran	Technology Support Technician	District Office	1.0000	New Hire						10/26/15
Richardo	Herrera	Preschool Instructional Assistant	Castro Preschool		Release of Classified Probationary Employee						11/17/15
Jesus	Lopez-Perez	Teacher	Graham Middle School		Release of Temporary Teacher						11/10/15
Ana	Magana de O'Campo	Special Education Health Support	Currently on Leave of Absence		Resignation						8/20/15