

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
REGULAR MEETING**  
750-A San Pierre Way  
Mountain View, CA 94043  
5:30 p.m.

February 25, 2016

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Ms. Wheeler at 5:30 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.

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

**OPPORTUNITY FOR  
MEMBERS OF THE  
PUBLIC TO ADDRESS  
THE BOARD  
CONCERNING ITEMS  
ON THE CLOSED  
SESSION AGENDA**

The following member of the public was present to address the Board:

- Angie Carey, regarding adding stipends for advanced degrees to compensation for teachers.

**ADJOURN TO CLOSED  
SESSION:** *Conference  
with Labor Negotiators  
(MVEA and CSEA);  
Public Employee  
Discipline/Dismissal/  
Release; Public  
Employee Performance  
Evaluation;  
Superintendent*

The meeting was adjourned to Closed Session at 5:40 p.m.

**RECONVENE OPEN  
SESSION**

The meeting was reconvened at 7:02 p.m.

*Closed Session Report*

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

*Pledge*

The Pledge of Allegiance was led by Ms. Wheeler.

**CONSENT AGENDA**

*Minutes for January 30 and March 4, 2016; Contracts; Crittenden Middle School Book Discard; Castro and Mistral Elementary Schools Book Discard; Graham Middle School Auditorium Phase 3 Increment 1 Project (Demolitions and Building Pad Preparation) – BHM Construction Change Order #1; Resolution No. 1583.2/16, Change of Date of School Holiday; Measure G Bond Program Audit for 2014-15; Notice of Completion – Graham Middle School Auditorium Phase 3 Increment 1 Project (Demolition and Building Pad Preparation)*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve all items on the Consent Calendar as presented with the exception of Item G. (Measure G bond Program Audit 2014-15).

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

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve the Measure G Bond Program Audit for 2014-15.

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 the end of the trimester this week and the start of negotiations next week. He also mentioned that CTA presented information on Proposition 30 and encouraged the Board to pass a resolution in support.

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

*District Committees*

No report at this time.

*Superintendent*

Dr. Rudolph announced that the strategic planning process would be underway next week. He also mentioned that Veritas would be donating books and have volunteers reading to students at every site in honor of Black History Month.

**COMMUNITY COMMENTS**

No members of the public addressed the Board.

**REVIEW AND DISCUSSION**

*Advancing Latino Student Success*

The Board heard information about advancing Latino student success from Manny Barbara, Vice President of Advocacy and Thought Leadership from the Silicon Valley

Education Foundation. Mr. Barbara had previously been superintendent in Oak Grove School District.

The following member of the public addressed the Board:

- Al Gonzales, regarding focused and targeted in the experience at Oak Grove School District.

*Current Lease Contracts* The Board reviewed current lease contracts.

## **REVIEW AND ACTION**

*Initial Proposals for Mountain View Whisman School District and Mountain View Educators Association for Revisions to the Collective Bargaining Contract*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the District re-opener proposal to the Mountain View Educators Association.

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

*Resolution No. 1584.2/16, Measure G Series B Bond Issuance*

A motion was made by Mr. Coladonato and seconded by Mr. Nelson to issue \$120 million of current interest bonds and issue remaining bonds once assessed valuation rises to allow issuance of the remainder of the bonds.

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

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Resolution No. 1584.2/16, A Resolution of the Board of Trustees of the Mountain View Whisman School District Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County, California) Election of 2012 General Obligation Bonds, Series B, and Actions Related Thereto.

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

*2016-17 School Year Calendar*

A motion was made by Dr. Lambert and seconded by Mr. Nelson to approve the 2016-17 school year calendar, as presented.

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

## **COMMUNITY REQUEST**

*Community Member Request Regarding SB277 Implementation*

The Board heard information from Christina Hildebrand, community member about SB277, which mandates vaccines for students prior to being admitted to school.

## **BOARD UPDATES/ LEGISLATIVE REPORTS**

*Mr. Nelson:*

1. Made visits to other school districts including Los Altos, Emery School District, and Berkeley School District regarding a per square foot parcel tax.

*Mr. Coladonato:*

1. Heard oral arguments for the Vergara case today.

*Ms. Wheeler:*

1. Attended the Early Learning Symposium at EduCare in San Jose sponsored by the Santa Clara County Office of Education and Santa Clara County School Boards Assn.
2. Met with two members of DELAC to plan for the upcoming Parent University program sponsored by MVWSD and co-sponsored by DELAC titled "College Begins in Middle School" to be held Feb. 29 at Crittenden Middle School from 6 – 8 PM.
3. Had a phone meeting with Strong Start's communication manager.
4. Attended the monthly Strong Start meeting, including attending a pre-meeting of its communication committee.
5. Visited a Hoffman Awards finalist school district as part of a validation team.
6. Attended the annual Joint Venture Silicon Valley "State of the Valley" conference.
7. Met and corresponded with many persons regarding the Annual Legislative Brunch of SCCSBA on March 5<sup>th</sup>.
8. Met with Dr. Rudolph two times for agenda review.
9. Attended a PACE forum in Sacramento titled "A Smoother Path to Transfer" regarding students transferring from California community colleges to four year colleges.
10. Attended the monthly meeting of SCCSBA as our board's representative.
11. Met with Vladimir Ivanovic, Trustee of Los Altos School District.
12. Met with Joe Mitchner, Trustee of MVLA School District.
13. Met with Principal Geoff Chang regarding the "College Begins in Middle School" forum to be held at Crittenden on Monday, Feb. 29.
14. Attended a joint SSC/PTA meeting at Theuerkauf.

*Dr. Lambert:*

1. No report at this time.

*Mr. Gutierrez:*

1. No report at this time.

## **ITEMS FOR FUTURE AGENDAS**

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

- Study of Latino Student Achievement
- Board self-evaluation
- ELL reclassification
- Teacher housing

Mr. Coladonato asked for information about what we do for GATE students.

**FUTURE BOARD  
MEETING DATES**

<b>Dates</b>	<b>Anticipated Items</b>
March 17, 2016	
April 7, 2016	
April 21, 2016	
May 5, 2016	

**ADJOURNMENT**

The meeting was adjourned at 9:42 p.m.

  
\_\_\_\_\_  
Clerk of the Board