

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

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

May 19, 2016

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:00 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.

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**

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

- Derek Mulkey, regarding three points about investing in human capital.

**ADJOURN TO
CLOSED SESSION:**

*Conference with Labor
Negotiators; Public
Employee
Discipline/Dismissal/Rel
ease; Conference with
Legal Counsel –
Anticipated Litigation*

The meeting was adjourned to Closed Session at 6:07 p.m.

**RECONVENE OPEN
SESSION**

The meeting was reconvened at 7:00 p.m.

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Closed Session Report

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

CONSENT AGENDA

*Personnel Report;
Minutes for May 5 and
7, 2016; Huff School
Book Discard;
Theuerkauf School Book
Discard; Board Policy
Updates (Second
Reading); Authorization
for Disposal of Surplus
Furniture/Equipment;
Resolution No.
1596.5/16, for
Exemption of Crittenden
Middle School
Auditorium,
Library/Classroom
Building, Building 200,
Track and Field, Trail
Extension and Playfield
Project from the City of
Mountain View's Zoning
Ordinances; Resolution
No. 1597.5/16, for
Exemption of the
Graham Middle School
Auditorium Project from
the City of Mountain
View's Zoning
Ordinance*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the Revised Personnel Report.

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

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the remaining items on the Consent Calendar with the exception of Minutes for May 5, 2016.

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

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to strike the second sentence on the May 5 minutes under Items for Future Agendas.

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 the minutes for May 5 and 7, 2016 as presented.

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

COMMUNICATIONS

Employee Organizations

Vern Taylor, Vice President of the Mountain View Educators Association, addressed the Board regarding

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

District Committees

No report at this time.

Superintendent

Dr. Rudolph reported that the first meeting of the Student Attendance Area Task Force was held this week. Norms were agreed upon and information needed was discussed. The next meeting will be held in September.

Dr. Rudolph also reported that the Specific Learners Needs Task Force had met this week. The group will meet again in September.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND ACTION

Governor's May Revision to the Proposed 2016-17 State Budget.

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to approve the updated budget assumptions on page 11 and 12 for the May 19 tables as revised during the meeting.

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

REVIEW AND DISCUSSION

Measure C Parcel Tax Annual Report 2015-16

The Board heard a report from the Parcel Tax Oversight Committee for the 2015-16 school year.

Seamless Summer Feeding Program

The Board heard a report on the Seamless Summer Feeding Program that will take place over the summer.

K-8 English Language Arts/English Language Development Materials Recommendation

The Board heard information on a recommended adoption for English Language Arts and English Language Development materials.

Mistral Elementary School Mathematics Materials Recommendations

The Board heard information about a recommended adoption of mathematics materials for Mistral Elementary School.

Strategic Plan/Local Control Accountability Plan

The Board heard an update on the Strategic Plan 2021.

The following member of the community addressed the Board:

- Magda Wilkinson, regarding communication of the plan – roadshow?

Mr. Nelson left the meeting at 9:40 p.m.

BOARD UPDATES/ LEGISLATIVE REPORTS

A motion was made by Ms. Wheeler and was seconded by Mr. Coladonato to extend the meeting till no later than 10:10 p.m.

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

Noes:

Absent: Mr. Nelson

Mr. Coladonato:

1. Reported that Dr. Rudolph was excellent representative at the Human Relations Commission event.

Ms. Wheeler:

1. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
2. Attended the annual luncheon of PTA Council.
3. Attended the regular monthly meeting of Strong Start at the Santa Clara County Office of Education.
4. Met with Margot Harrigan, former trustee of Los Altos School District.
5. Met with Nancy Newkirk, trustee of Sunnyvale School District.
6. Attended the annual Healthier Kids Symposium.
7. Met with Trustee Bill Lambert.
8. Moderated the regular bi-monthly meeting of the education committee of the League of Women Voters Santa Clara County.
9. Attended the first meeting of MVWSD's new Boundary Task Force, now titled Student Attendance Areas Advisory Task Force.
10. Attended a forum on Governor Brown's May Revise budget.
11. Attended the third Regional Advocacy meeting for advocates of high quality early learning sponsored by Silicon Valley Community Foundation.
12. Attended the graduation ceremony for this year's Leadership Mountain View class.
13. Attended the annual meeting of LWV Palo Alto to hear their breakfast speaker describing "The Parent Project." This is a workshop for parents of teens and pre-teens that also welcomes parents from Mountain View.
14. Met with Dr. Rudolph two times for agenda review.

Dr. Lambert:

1. No report at this time.

Mr. Gutiérrez:

1. Attended the District English Language Advisory Committee meeting this week.

ITEMS FOR FUTURE AGENDAS None.

FUTURE BOARD MEETING DATES June 2, 2016 Employee Recognition, Budget and LCAP Public Hearings, Superintendent Evaluation

June 16, 2016 Approval of LCAP and Budget, Superintendent Evaluation

ADJOURNMENT

The meeting was adjourned at 10:04 p.m.


Clerk of the Board