



**Mountain View
Whisman
School District**

**Mountain View Whisman School District
Board of Trustees - Regular Meeting**

1175 Castro Street (Multi-Use Room at back of campus)

June 15, 2017

6:00 PM

(Live streaming available at www.mvwsd.org)

As a courtesy to others, please turn off your cell phone upon entering.

Under Approval of Agenda, item order may be changed. All times are approximate.

I. CALL TO ORDER (6:00 p.m.)

The meeting was called to order at 6:03 p.m.

A. Pledge

The Pledge of Allegiance was led by Mr. Gutiérrez.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

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

No member of the public wished to address the Board concerning items on the Closed Session agenda.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:05 p.m.

A. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (6:30 p .m.)

The meeting was reconvened at 6:55 p.m.

A. Closed Session Report

Mr. Gutiérrez reported that no action was taken in Closed Session.

V. CONSENT AGENDA

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board

B. Minutes

1. Minutes for June 1, 2017

C. Contracts

1. Contract(s) for Ratification or Review

D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of May 2017

E. Stevenson/Theuerkauf/Preschool/District Office Project Phase 1 Change Order #1

F. Notice of Completion Graham Middle School Auditorium

G. Notice of Completion - Crittenden Middle School Auditorium, Innovation Center/Library, and Site Improvements Projects

H. Castro/Mistral Construction Phase 1 Change Order #2

I. Castro/Mistral Construction Phase 2 Change Order #1

J. Board Policy No. 5141.52, Suicide Prevention

K. Board Policy No. 5030, Student Wellness

L. Disposal of Obsolete/Surplus Equipment

VI. COMMUNICATIONS

A. Employee Organizations

No member of the Mountain View Educators Association or the California School

Employees Association was present to address the Board.

B. District Committees

Dr. Rudolph stated that the application process for new committees is available on the website.

C. Superintendent

Dr. Rudolph wished everyone a great summer break.

VII. COMMUNITY COMMENTS

This is the time reserved for community members to address the Board on items that are not on the agenda. The Board and Administration welcome this opportunity to listen; however, in compliance with the Brown Act, the Board is not permitted to take action on non-agenda items.

Speakers are requested to complete a speaker card and state their name for the record.

If there are additional comments after 10 minutes have elapsed, this item may be continued after all the action and discussion items are completed.

Notes on Community Comments on Agendized Items

The staff presentation to the Board will occur first for each item. The Board will then ask clarifying questions. Afterwards, the community will be invited to comment. Any person wishing to speak will be granted up to three (3) minutes at the time the item appears on the agenda. Comments will be taken for up to 10 minutes, with extra time allowed for translation, as needed. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the counter near the door), give it to the Superintendent's Executive Assistant, and state his/her name for the record. We ask that you speak from the podium so that we may better hear you. At the conclusion of remarks or after 10 minutes has elapsed, the public comment portion is closed for that item and the Board will return to their own deliberations and comments. Please see the Board's "Welcome" brochure for more specifics on how Board meetings are run. The Board is grateful to have district personnel in the audience. These personnel may be consulted during the Board's discussion on any item.

The following members of the community addressed the Board:

- Rich Tanner, August 15, 2016 a good day but could have been a great day.

VIII. REVIEW AND DISCUSSION

A. PTA Year-End Reports (15 minutes)

Representatives of the PTAs and foundations shared information on activities conducted during the 2016-17 school year.

B. Ad Hoc Committee for Future School Sites (5 minutes)

No action was required on this item.

IX. REVIEW AND ACTION

A. Theuerkauf Elementary School Schematic Design (10 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the schematic design, budget and schedule for the Theuerkauf Elementary School Modernization Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Local Control Accountability Plan Approval (5 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve the 2017-18 Local Control Accountability Plan and Annual Update.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Resolution No. 1652.6/17, Education Protection Account (EPA) Proposition 30 (5 minutes)

A motion was made by Tamara Wilson and seconded by Laura Blakely to approve Resolution No. 1652.6/17, Education Protection Account for the proposed uses of the Education Protection Account Funds as identified on the attached list.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Adoption of the 2017-2018 Budget (5 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to adopt the 2017-18 Budget, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Acceptance of Statement of Votes and Certification of Election Results (5 minutes)

A motion was made by Laura Blakely and seconded by Greg Coladonato to accept the Statement of Votes and Certificate of Election Result and declare the totals to be the final results for the May 2, 2017 Parcel Tax Election.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. District Response to the Grand Jury Report "Show Me the Money: School Parcel Tax Exemptions for Seniors and Homeowners with Disabilities" (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve the District response to the Santa Clara County Grand Jury regarding the report "Show Me the Money: School Parcel Tax Exemptions for Seniors and Homeowners with Disabilities".

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

G. YMCA of Silicon Valley Lease Agreement 2017-2018 (2 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the 2017-18 lease agreement with YMCA of Silicon Valley.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

H. YMCA of Silicon Valley Agreement for Summer Camp 2017 Food Services (2 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the agreement for the District to provide meal service for the YMCA Summer Camp at Theuerkauf Elementary School.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

I. CHAC Fee Proposal for 2017-18 (2 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the fee proposal with CHAC for the 2017-18 school year.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

J. Declaration of Need (2 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the Declaration of Need for the 2017-18 school year.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

K. Agreement with Santa Clara County for School Linked Services (2 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the Agreement with the County of Santa Clara for the School Linked Services program.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

L. Potential Boundaries for 2019-2020 (100 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to choose Option A for boundaries that will be implemented in 2019-2020 when Slater School is reopened.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Nays: Gutierrez

The following members of the public addressed the Board:

- Lloyd Dunckley, regarding express concerns over boundaries not honoring neighborhood school proximities
- Aaron Phillips, regarding school boundaries
- Abby Clark, regarding discontent over process and last minute insertion of newly proposed maps
- Priscilla Taylor, regarding concern over boundary impact scenarios, division of SWAN, lack of opportunity for community feedback
- Lauren Chudzik, regarding encouragement to vote to approve option a or option b as they currently exist without any further changes or delays
- Rich Tanner, regarding new boundaries are data-drive and for the district as a whole not gerrymandering
- Shannon Gutiérrez Brown, regarding Castro neighborhood perspective of respecting the process
- Rudolfo Munoz
- Gina Chen, regarding question regarding modifications
- Katie Dektar, regarding on behalf of North Whisman neighborhood, please choose map a which lets our neighborhood have a neighborhood school. We worked hard to re-open Slater. We don't want to cross many busy roads and be split from neighbors.
- Julie Muir, regarding support map a. North Whisman to Slater
- Galen Coleman, regarding as a SAATF member, I was surprised by the additional proposed boundaries and wish to comment on the process.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the 8th Grade Awards Ceremonies at both Crittenden and Graham Middle Schools and presented the Board Leadership Award to the student honorees at each school.
2. Attended the 8th Grade Graduation Ceremonies at both Graham and Crittenden Middle Schools, helping to distribute diplomas and shaking hands with graduates.
3. Attended the quarterly Vision Council meeting of Kids in Common as a member of the Vision Council.
4. Had a phone conversation with a Stanford student regarding his project analyzing the Summer Learning Initiative of Challenge Team.
5. Attended the informal monthly lunch of the Santa Clara County School Boards Assn.
6. Attended the annual Ice Cream Social of the Wagon Wheel Neighborhood Association of Mountain View.
7. Attended the regular monthly meeting of Strong Start as a member of this collaborative.
8. Attended this quarter's convening of my School Board Leadership Academy class that's organized through the American Leadership Forum.
9. Attended a screening of *The Making of a Gangsta* offered by Challenge Team to gain insight into how youth are drawn into gangs.
10. Met with Dr. Rudolph for our 1:1 meeting.

Ms. Wilson:

1. Met with 2 community members to discuss boundaries and grandfathering

2. Phone call with President Gutierrez
3. Meeting with Dr. Rudolph and Trustee Coladonato
4. Attended Wagon Wheel Ice Cream Social (Trustee Wheeler also in attendance)
5. Attended Rex Manor annual summer BBQ (Theuerkauf Principal Ryan Santiago was there)
6. Attended Mountain View Multi-Cultural Festival
7. Phone call with Trustee Coladonato

XI. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
August 17, 2017
September 7, 2017
September 21, 2017

XII. ITEMS FOR FUTURE AGENDAS

XIII. ADJOURNMENT (10:00 p.m.)

The meeting was adjourned at 9:22 p.m.

NOTICES FOR AUDIENCE MEMBERS

1. **RECORDING OF MEETINGS:**
The open session will be video recorded and live streamed on the District's website (www.mwvsd.org).
2. **CELL PHONES:**
As a courtesy to others, please turn off your cell phone upon entering.
3. **FRAGRANCE SENSITIVITY:**
Persons attending Board meetings are requested to refrain from using perfumes, colognes or any other products that might produce a scent or chemical emission.
4. **SPECIAL ASSISTANCE FOR ENGLISH TRANSLATION/INTERPRETATION:**
The Mountain View Whisman School District is dedicated to providing access and communication for all those who desire to attend Board meetings. Anyone planning to attend a Board meeting who requires special assistance or English translation or interpretation is asked to call the Superintendent's Office at (650) 526-3552 at least 48 hours in advance of the time and date of the meeting.

El Distrito Escolar de Mountain View Whisman esta dedicado a proveer acceso y comunicacion a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunion y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipacion del horario y fecha de esta reunion, para asi poder coordinar los arreglos especiales.
5. **DOCUMENT AVAILABILITY:**
Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 750-A San Pierre Way during normal business hours.

Los documentos que se les proveen a la mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.