



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

1175 Castro Street (Graham MUR)
January 18, 2018
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 6:02 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Cordonato, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the agenda with the exception of Consent Item E, Mistral and Castro Change Order #3.

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 was present to address the Board concerning items on the Closed Session agenda.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:03 p.m.

A. Negotiations

1. Conference with Labor Negotiators (MVEA)

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels
Employee organization: Mountain View Educators Association

B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (7:00 p.m.)

The meeting was reconvened at 7:13 p.m.

A. Closed Session Report

Ms. Blakely 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 Jose Gutierrez to approve all items on the Consent Agenda except Item E, which was pulled from the agenda..

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for January 4, 2018

C. Resolution No. 1665.1/18, Change of Date for Lincoln Day Holiday

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

E. Mariano Castro Elementary School and Gabriela Mistral Elementary School Phase 2 – New Construction Project - Change Order No. 3 – BHM Construction

F. Approval of Monta Loma Elementary School Multi-Purpose Room Addition (Phase 1), Classroom Modernization (Phase 2) and Portables Installation Project Change Order #2 – Beals Martin, Inc.

G. Approval of Bubb, Huff and Landels New MUR and Temporary Portable Relocation Project Change Order No. 2 – Rodan Builders

H. Castro/Mistral (505 Escuela Ave.) Right of Entry Agreement for Greenwood Apartments (1825 California St.)

I. School Accountability Report Cards (SARC)

J. Quarterly Report on Williams Uniform Complaints

K. AB 3141 Disclosure of Collective Bargaining Agreement - California School Employees Association 2017-2018

VI. COMMUNICATIONS

A. Employee Organizations

Emily Zapata, President of the Mountain View Educators Association, introduced the Executive Board of MVEA. She also stated appreciation for the work of the district on staff housing and the compensation study.

B. District Committees

Dr. Rudolph stated that the Enrollment Priorities Task Force will be meeting next Tuesday evening to begin the work on the enrollment priorities that will be used when Slater School reopens.

C. Superintendent

No report at this time.

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.

No member of the public wished to address the Board.

VIII. REVIEW AND ACTION

- A. Contract for Employment of Carmen Ghysels as Chief Human Relations Officer (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve the Contract for Employment of Carmen Ghysels as Chief Human Relations Officer.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Contract for Employment of Cathy Baur as Chief Academic Officer (5 minutes)

A motion was made by Tamara Wilson and seconded by Jose Gutierrez to approve the contract for Employment of Cathy Baur as Chief Academic Officer.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Contract for Employment of Robert Clark as Chief Business Officer (5 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve the Contract for Employment of Robert Clark as Chief Business Officer.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Middle School Schedule Task Force Recommendation (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the proposed 8-period cascading schedule for the middle schools to be effective starting the 2018-19 school year.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public wished to address the Board:

- Rebecca Escobar, regarding I have deep concerns about the 8-period day. It is not age appropriate or good for students emotional needs.

IX. REVIEW AND DISCUSSION

A. Report on Workforce Housing Study (45 minutes)

The Board heard a report on the workforce housing study that was recently conducted.

B. Update on Instructional Technology (15 minutes)

The Board heard an update on the use of instructional technology in the district.

C. Report on Compensation Studies (45 minutes)

The Board heard a report on the two compensation studies that were recently conducted.

D. MVWSD Independent Study Program (20 minutes)

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to delay this item to a future meeting.

Ayes: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Noes:

E. Governor's Proposed 2018-2019 State Budget (20 minutes)

A motion was made by Mr. Coladonato and seconded by Ms. Wilson to extend the meeting for 30 minutes.

Ayes: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Noes:

The Board heard an update on the Governor's proposed 2018-19 state budget.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended a meeting of the Santa Clara County Committee on District Organization as our area's representative (District 5).
2. Attended a play at Mistral on anti-bullying presented by a Kaiser Permanente theater group. The highly engaging and creative play was called *Peace Signs*.
3. Attended the regular monthly meeting of School Site Council at Monta Loma Elementary School and heard their school-specific dashboard report and the comments and questions of their SSC members. I was also given a short tour of their nearly-done new MUR.
4. Attended the regular monthly meeting of Strong Start at the Santa Clara County Office of Education.
5. Attended the regular monthly meeting of Challenge Team.
6. Attended an MVLA Speaker Series forum on the teen brain.
7. Attended the informal monthly lunch of the Santa Clara County School Boards Assn.
8. Attended the January state budget proposal forum hosted by Capitol Advisors Group at the Santa Clara County Office of Education.
9. Attended the regular bimonthly meeting of SVCAN, the early childhood education advocacy group comprised of members from Santa Clara and San Mateo Counties.
10. Attended the memorial for Gilberto Garcia, the much loved and highly respected Graham Middle School custodian.

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 1, 2018: Strategic Plan Update, Bond Oversight Committee appointments, Energy Audit, Climate Survey results

February 15, 2018: MVEF Update, English Language Arts Update, Board Policy Updates

March 1, 2018: Math Update, Bond Oversight Committee Report, Second Interim Report

March 15, 2018: Science Update, Budget Assumptions

XIII. ADJOURNMENT

The meeting was adjourned at 10:22 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.mwbsd.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 mayoria de los miembros de la Mesa Directiva sobre los temas en la sesion abierta de este orden del dia estaran disponibles para la inspeccion publica en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.