



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

New Location: 1175 Castro Street (Graham MUR)
September 7, 2017
7:00 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 (7:00 p.m.)

The meeting was called to order at 7:00 p.m.

A. Pledge

The Pledge of Allegiance was led by Mr. Gutiérrez.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

Absent:

C. Approval of Agenda

II. REVIEW AND ACTION

A. Certificated Staff Recommended for Permanent Status (30 minutes)

A motion was made by Jose Gutierrez and seconded by Laura Blakely to grant the certificated employees permanent status in the Mountain View Whisman School District beginning with the 2017-18 school year..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

III. 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.

IV. CLOSED SESSION (7:30 p.m.)

A. Confidential Student Matter (Education Code Section 35146)

B. Negotiations

1. Conference with Labor Negotiators (CSEA)

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels
Employee organization: California School Employees Association, Chapter 812

C. Public Employee Discipline/Dismissal/Release

V. RECONVENE OPEN SESSION (8:00 p.m.)

A. Closed Session Report

Mr. Gutiérrez reported that a [Government Claim](#) was presented to the District on June 13, 2017. Upon consideration in closed session, the Board has denied the Claim.

VI. 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 Tamara Wilson to Motion.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board

B. Minutes

1. Minutes for August 17, 2017

C. Contracts

1. Contract(s) for Ratification or Review

D. Resolution 1658.9/17, Gann Appropriations Limit 2016-2017 and 2017-2018

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

F. 2016-2017 Fund 25 Developer Fees Report

G. Castro Elementary School and Mistral Elementary School Phase 3 – Modernization Project - Change Order No. 1 – BHM Construction

VII. COMMUNICATIONS

A. Employee Organizations

No member of the Mountain View Educators Association or the Classified School Employees Association were present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

No report at this time.

VIII. 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 member of the community addressed the Board:

- Steven Nelson, regarding district committees, Brown Act type requirements apply to some

IX. REVIEW AND ACTION (continued)

- A. Tentative Agreements between the Mountain View Whisman School District and Mountain View Educators Association, CTA/NEA (MVEA) and Certificated Salary Schedule for 2017-2018 (10 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve the tentative agreements between the Mountain View Whisman School District and the Mountain View Educators Association.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Community Health Awareness Council (CHAC) Memorandum of Understanding (MOU) (5 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve the Memorandum of Understanding with the Community Health Awareness Council (CHAC), as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Construction Contract Award for the Stevenson Elementary School/Preschool/District Office Phase 2, Increment 1: Sitework Project (5 minutes)

A motion was made by Tamara Wilson and seconded by Jose Gutierrez to approve award of the construction contract for the Stevenson Elementary School/Preschool/District Office Phase 2, Increment 1: Sitework Project to Galeb Paving, Inc. in the amount of \$3,702,000..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Board Policy No. 6145, Extracurricular and Cocurricular Activities (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Board Policy No. 6145, Extracurricular and Cocurricular Activities, at first reading and waive second reading..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

X. REVIEW AND DISCUSSION

A. 2016-2017 Unaudited Actual Report (10 minutes)

The Board received information on the unaudited actuals for 2016-17.

B. After School Programs Audit Report (10 minutes)

The Board heard a report on the after school programs that are held throughout the district.

The following member of the community addressed the Board:

- Sarah Livnat, regarding burden for Mistral low income families who have lost Beyond the Bell with split of Castro

C. Enrollment Update (10 minutes)

The Board heard an update on enrollment for the 2017-18 school year.

D. Enrollment Priorities Task Force, Phase 2 (30 minutes)

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to extend the meeting until no later than 10:30 p.m.

Ayes: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

Noes:

The Board heard an update on the next phase of the Enrollment Priorities Task Force.

The following members of the community addressed the Board:

- Steven Nelson, regarding diversity and integration of our community is much more important than grandfathering which might last 15 years
- Bill Lambert, regarding intradistrict transfer
- Sarah Livnat, regarding importance of including diversity in enrollment priorities

A motion was made by Mr. Coladonato, seconded by Ms. Blakely to drop the rest of the items on the agenda due to lack of time.

Ayes: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

XI. BOARD UPDATES

The following updates were sent via email:

Ms. Blakely:

1. Attended the Monta Loma Back to School Night
2. Attended the Graham Back to School Night
3. Participated in the Stevenson ground-breaking
4. Attended the Challenge Team meeting
5. Participated in the Mountain View Vigil against racism
6. Participated in the Mountain View Vigil to support DACA
7. Participated in the Old Mountain View Ice Cream Social
8. Attended the Community Services Agency Open House
9. Participated in the Mountain View Educational Foundation meeting
10. Met with City Council member
11. Met with MVLA Trustee

Ms. Wheeler:

1. Attended the 60th Anniversary Celebration for Community Services Agency.
2. Attended Back to School Nights at Crittenden and Graham Middle Schools and Castro and Theuerkauf Elementary Schools.
3. Attended a Commonwealth Club forum in San Francisco titled "What is the Purpose of Public Education?"
4. Attended the annual summer ice cream social of Monta Loma Neighborhood Association.
5. Facilitated the bimonthly meeting of the education committee of Leagues of Women Voters of Santa Clara County.
6. Met with Fiona Walter, Trustee, MVLA

7. Attended a meeting of SVCAN (Silicon Valley Children's Advocacy Network) including hearing a presentation on research on young learners done by Learning Policy Institute.
8. Attended a subgroup meeting of Artspiration at the Santa Clara County Office of Education.
9. Attended the 1st PTA Council meeting of this school year.
10. Attended a webinar offered by Silicon Valley Community Foundation to hear results of their poll of people regarding the value they place on high quality early childhood education.
11. Attended the 1st Challenge Team meeting of this school year.
12. Met with Dr. Rudolph for my monthly 1:1 meeting.

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

September 21, 2017: CAASP Update (tentative), Policy Updates

October 5, 2017: Food and Nutrition Update, RTI Program Update

October 19, 2017: School Plans

November 2, 2017: Task Force Updates, Bond Oversight Committee Members

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

The meeting was adjourned at 10:230 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 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.