



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

1175 Castro Street (Graham MUR)
September 21, 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

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the agenda removing Item VIII. D., Mitigated Negative Declaration for Slater and addition of events attended by Mr. Gutiérrez on the minutes for September 7, 2017.

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 the item on the Closed Session.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 7:04 p.m.

A. Public Employment: Superintendent's Contract

IV. RECONVENE OPEN SESSION (7:30 p.m.)

The meeting was reconvened at 7:52 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, with the addition of updates for Mr. Gutiérrez on the minutes for September 7, 2017.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Minutes

1. Minutes for September 7, 2017

B. Graham Middle School Auditorium Project (Phase 3 Increment 2) – Change Order 6 – BHM Construction

C. Approval of Payroll Report and Accounts Payable Warrant List for the Month of August

D. Stevenson Elementary School Relocation of Portable Buildings Project – Change Order No. 1 – Rodan Builders, Inc.

E. Approval of Crittenden Middle School Library/Classroom Building and Auditorium Project (Phase 2 and 3 Increment 2) – Change Order 6 – BHM Construction

F. 2018 Plan Year Employee Health Benefits Matrix

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

No report at this time.

C. Superintendent

Dr. Rudolph reported that the members of the Enrollment Priorities Task Force had been selected by members of the District Advisory Committee and PTA presidents in a blind selection process. Those members will be notified within the next week.

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. Initial Proposals and Public Hearing for Mountain View Whisman School District and the California School Employees Association, Chapter 812 (CSEA) for the 2017-2018 School Year

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to that the Board approve the District's 2017-18 Initial Proposal for Reopening of the Collective Bargaining Agreement with the California School Employees Association, Chapter 812, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 7:54 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

- B. Resolution No. 1660.9/17, Deferred Action for Childhood Arrivals (DACA) (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Resolution No. 1660.9/17, Deferred Action for Childhood Arrivals (DACA), as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- C. Public Hearing and Resolution No. 1657.9/17, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 17-18

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve and adopt Resolution No. 1657.9/17, Pupil Textbooks and Instructional Materials Aligned to Academic Content Standards and Consistent with Content and Cycles of the State Frameworks, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 8:15 p.m.

The following member of the public addressed the Board:

- Steven Nelson, regarding

The Public Hearing was closed at 8:19 p.m.

- D. Resolution No.1659.9/21 to Approve Findings and Adoption of Mitigated Negative Declaration, and Mitigation Monitoring Program and Approval of the New Slater Campus Project

This item was delayed until a future meeting.

- E. Board Bylaw No. 9230, Orientation (2 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve Board Bylaw No. 9230, Orientation at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- F. Board Policy No. 1114, District-Sponsored Social Media (2 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve Board Policy No. 1114, District-Sponsored Social Media at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- G. Board Policy No. 7214, General Obligation Bonds (2 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Board Policy No. 7214, General Obligation Bonds at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- H. Board Policy No. 3551, Food Service Operations/Cafeteria Fund (2 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Board Policy No. 3551, Food Service Operations, Cafeteria Fund at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

I. Board Policy No. 3260, Fees and Charges (2 minutes)

A motion was made by Laura Blakely and seconded by Greg Coladonato to approve Board Policy No. 3551, Fees and Charges, at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

J. Board Bylaw No. 9270, Conflict of Interest (2 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to to table this bylaw until receipt of an opinion legal counsel..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

K. Board Bylaw No. 9220, Governing Board Elections (2 minutes)

A motion was made by Laura Blakely and seconded by Greg Coladonato to approve Board Bylaw No. 9220, Board Elections as first reading with the selection of option one on page C..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

L. Board Bylaw No. 9120, Officers of the Board (2 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to This bylaw was not approved with the suggested revisions. The previous bylaw will continue to be in effect..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

M. Letter to Mountain View City Council Regarding North Bayshore Growth (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve a letter to the City Council regarding North Bayshore growth and incorporate comments to reflect additional comments regarding the precise plan..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

N. Salary Increase for Management and Unrepresented Staff

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve a

6.7% salary increase for management and unrepresented staff retroactive to July 1, 2017, with corrections to salary schedule for preschool teachers, excluding superintendent as contract negotiations will be scheduled for the next Board meeting.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

A. Annual Preschool Self-Evaluation Report (10 minutes)

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to delay the Disproportionality Report to a future meeting.

Ayes: Wheeler, Coladonato

Noes: Blakely, Gutiérrez, Wilson

The motion failed.

The Board heard the annual self-evaluation report for the preschool.

B. Disproportionality Review and Report (20 minutes)

The Board heard a report on the disproportionality review.

C. Senate Bill 751 - Reserve Cap (15 minutes)

The Board discussed the possibility of sending a letter to the governor in support of this bill. A majority of the Board agreed to have this as an action item at the next meeting.

D. Board Representatives to Schools (10 minutes)

The Board discussed representatives to school sites.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the regular informal monthly lunch of the Santa Clara County School Boards Association.
2. Attended a follow-up convening of attendees of the Civics Education forum hosted by the Santa Clara County Office of Education.
3. Attended the regular monthly meeting of Strong Start at the SCCOE.
4. Attended MVWSD's 1st Parent University speaker event of this school year.
5. Attended the culminating class meeting of the American Leadership Forum School Board Leadership Academy.
6. Attended the Teacher of the Year ceremony hosted by the SCCOE.
7. Attended a "Bubb Reunion – the Judy Crates years." My son started kindergarten at Bubb in Dr. Crates' last year at Bubb.
8. Attended an Artspiration subgroup final organization session.
9. Attended a SELPA talk on dyslexia/Lindamood Bell.
10. Attended the 1st Graham PTA meeting of this school year.

11. Met with Dr. Rudolph for my monthly 1:1 meeting.
12. Met with fellow trustee Greg Coladonato.
13. Met with fellow trustee Laura Blakely.
14. Met with Los Altos School District trustee Vladimir Ivanovich.
15. Applied for an open seat on the Santa Clara County Office of Education County Committee on School District Organization, interviewed for the role, and was selected by the members of that committee to fill that seat.

Ms. Wilson:

1. 1:1 with Dr. Rudolph
2. Attended the Masters in Governance Course 1 in Burlingame, CA on September 15
3. Attended the Special Board Meeting for the Superintendent's Post Evaluation
4. Met with Trustee Blakely

XI. ITEMS FOR FUTURE AGENDAS

Ms. Wilson asked to discuss the name of new school being built at Slater and she suggested that the school be named Jose Antonio Vargas School. The entire Board agreed to place this on a future agenda.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 5, 2017: CAASP Update (tentative), RTI Program Update

October 19, 2017: School Plans

November 2, 2017: School Site Plans, Task Force Updates, Bond Oversight Committee Members, Landed presentation, Annual Enrollment Policies

November 16, 2017: School Site Plans, PTA Goals

XIII. ADJOURNMENT

The meeting was adjourned at 9:55 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.