



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

1175 Castro Street (Graham MUR)
October 5, 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, 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 was present to address the Board.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at p.m.

A. Public Employee Discipline/Dismissal/Release

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 Employment: Superintendent's Contract

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

The meeting was reconvened at 7:48 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 Tamara Wilson to approve all items on the Consent Agenda, including a revised Personnel Report.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for August 29, 2017
2. Minutes for September 18, 2017
3. Minutes for September 21, 2017

C. Contracts

1. Contract(s) for Ratification or Review

D. Mountain View Whisman School District Book Discard

E. Overnight and Out of State Field Trips

F. Board Bylaw No. 9230, Orientation

G. Board Policy No. 1114, District-Sponsored Social Media

H. Board Policy No. 7214, General Obligation Bonds

I. Board Policy No. 3551, Food Service Operations/Cafeteria Fund

J. Board Policy No. 3260, Fees and Charges

K. Board Bylaw No. 9220, Governing Board Elections

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 first meeting of the Enrollment Priorities Task Force would take place on October 24, 6:30 p.m. at the District Office and that the representatives from the various school communities had been notified of their selection to the committee.

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 public addressed the Board:

- M. Chandra Nayak, regarding derogatory portrayal of Hindu civilization;
- Uday Kiran Chaka, regarding as a parent, I would like to highlight in accurate and derogatory content about India and Hinduism in curriculum leading to bullying of

- students;
- Sandeep, regarding districts are independently responsible for textbook adoption by law, irrespective of state or any other government body

VIII. REVIEW AND ACTION

- A. Resolution No. 1659.10/17 to Make Findings, Adopt Mitigated Negative Declaration and Mitigation Monitoring Program, and Approve of the New Slater Campus Project (10 minutes)

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to adopt Resolution No. 1659.10/17 to find that the Proposed New Slater Campus Project will not have a significant effect on the environment, adopt the Project's Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, approve the Proposed Project, and direct staff to file a Notice of Determination with the County Clerk.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Senate Bill 751 - Reserve Cap (10 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to that the Board approve the letter of support for Senate Bill 751- Reserve Cap.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

- A. 2016-17 California Assessment Student Performance and Progress (CAASPP) Report (45 minutes)

The Board heard a report on the California Assessment Student Performance and Progress testing that was conducted in the spring.

The following member of the public addressed the Board:

- Agnes Berthillier, regarding RFEP, tracking achievement across reclassification

- B. Response to Instruction Update (30 minutes)

The Board heard an update on the Response to Instruction program that has been implemented at all elementary schools

- C. Workforce Housing Proposal and Study (10 minutes)

The Board heard a report on a feasibility study that will be conducted regarding workforce housing.

X. BOARD UPDATES

Ms. Blakely:

1. Volunteered at two DACA renewal workshops
2. Met with Superintendent and staff
3. Attended the City Council Study Session on North Bayshore

4. Volunteered at the Mountain View-Los Altos High School Foundation phone-a-thon
5. Attended the SIOP Parent Night at Theuerkauf
6. Attended the Leadership Mountain View Class of 2018 reception
7. Attended the Monta Loma School Site Council meeting

Ms. Wilson:

1. Attended the City Council Meeting on 9/26 regarding the North Bayshore Study Session
2. Attended the Huff Principal's coffee on 9/27
3. Attended the SIOP presentation at Theuerkauf Elementary School on 9/28

Ms. Wheeler:

1. Attended an all-day workshop on "Implicit Bias" for fellows of American Leadership Forum.
2. Attended a forum on "Keeping Abreast of Federal Legislation" sponsored by the LWV of Southwest Santa Clara Valley.
3. Met with Bryan Johnson, trustee of Los Altos School District.
4. Attended the 1st PTA meeting of this school year of Bubb Elementary School.
5. Attended a Principal's Coffee at Huff.
6. Attended part of the Mountain View City Council meeting to see and hear their discussion about housing in North Bayshore and how it impact MVWSD students.
7. Attended the 1st meeting of this school year of the Santa Clara County School Boards Association and heard a presentation there by Jon Gundry, Superintendent of SCC Office of Education.
8. Met with Fiona Walter, trustee of MVLA.
9. Met with Bonnie Mace, executive director of SCCSBA.
10. Attended the Annual Firefighters Breakfast by MVFD.
11. Attended CSA's Annual Hometown Heroes breakfast.
12. Attended the Early Learning Master Plan Kick-off at the Martin Luther King, Jr. Library in San Jose.

XI. ITEMS FOR FUTURE AGENDAS

Ms. Wilson asked to agendize an item regarding naming of the new school at the former Slater school site. All members of the Board agreed to discuss this at a future meeting.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 19, 2017: Strategic Plan Update

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

December 7, 2017: Annual Organizational Meeting, First Interim Budget

XIII. ADJOURNMENT

The meeting was adjourned at 10:00 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.