



**Mountain View Whisman School District
Board of Trustees - Special Meeting Minutes**

1701 Rock Street (Crittenden Middle School Innovation Center)

October 8, 2017

11:00 AM

(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 (11:00 a.m.)

The meeting was called to order at 11:03 p.m.

A. Pledge

The Pledge of Allegiance was dispensed with as there was not flag in the room.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Laura Blakely to Motion.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

II. REVIEW AND DISCUSSION

A. Welcome and Discuss Goals

The Board discussed goals for the meeting.

B. Communications Protocols

The Board discussed communication protocols.

C. Standards of Practice

The Board discussed standards of practice.

D. Review of Results, Responsibilities and SP 2021

Dr. Rudolph provided a review of the Strategic Plan and progress toward goals in that plan.

E. Board Priorities

The Board reviewed goals for 2017-18 that were set in January.

III. ADJOURNMENT (2:00 p.m.)

The meeting was adjourned at 2:00 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.