



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

1175 Castro Street (Graham MUR)
October 19, 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

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 Laura Blakely 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 wished to address the Board concerning the items on the Closed Session agenda.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 7:02 p.m.

A. Negotiations

1. Conference with Labor Negotiators (CSEA)

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

B. Public Employment: Superintendent's Contract

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:35 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 Greg Coladonato to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Minutes

1. Minutes for October 5, 2017

B. Contracts

C. Mountain View Whisman School District Book Discard

D. Resolution No. 1661.10/17, Authorizing Delegation of Official Documents and Records

E. Approval of Bubb, Huff and Landels New MUR and Temporary Portable Relocation Project Change Order No. 1 – Rodan Builders

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of September

G. Quarterly Report on Williams Uniform Complaints

H. Notice of Completion – Castro School/Mistral School Phase 3 Modernization

I. Construction Contract Award for the Stevenson Elementary School Phase 2, Increment 2: Electrical and Low Voltage Project

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

Dr. Rudolph announced that the first meeting of the Enrollment Priorities Task Force will be held next Tuesday, October 24, 6:30 p.m. in Conference Room D.

C. Superintendent

Dr. Rudolph reported that he would be bringing an update to a future meeting on plans for expansion in North Bayshore.

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:

- Tricia Gilbert, regarding requesting to be placed on a future agenda regarding a formalized and comprehensive Dual Immersion program at the middle school level
- Joey Mercer, regarding would like to be placed on a future agenda to seek clarification as to why no tours will be allowed at Mistral for prospective parents
- Jill Rakestraw, representing Listos, regarding request to be placed on agenda

VIII. REVIEW AND ACTION

A. Board Bylaw No. 9270, Conflict of Interest

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Board Bylaw No. 9270, Conflict of Interest at first reading with modifications as suggested by legal counsel..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Approval of Contract for Employment for Superintendent with Ayindé Rudolph

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve contract for employment for superintendent with Ayindé Rudolph with a change in annual salary to \$234,700, including a 6.7% raise as was given to other employee groups..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

A. California Dashboard Self-Reported Local Indicators

The Board reviewed the California dashboard of local indicators.

B. Naming of New School at Slater Site

The Board discussed a name for the new school building at the Slater site.

The following member of the public addressed the Board:

- Steven Nelson, regarding naming of school

C. English Learner Update

The Board heard an update on the programs and progress for English Language Learners.

X. BOARD UPDATES

Mr. Gutiérrez:

1. Attend DELAC Meeting
2. Attend Castro/Mistral Walk-a-Thon
3. Met with Castro Parents
4. Met with Mistral Parents
5. Met with Mistral teachers
6. Recorded live video message at GMS TV re Middle School Schedule Survey
7. Recorded live video message at Crittenden TV re Middle School Schedule Survey
8. Provided media interview with Peninsula Press
9. Phone call with Superintendent A. Rudolph
10. Met with Trustee L. Blakely
11. Conference call with consultant and Board attorney
13. Met with representatives of Listos Mountain View

Ms. Wheeler:

1. Met with three long-time advocates and workers for high quality early learning in Santa Clara County – Lisa Kaufman, the executive director of Educare in San Jose, Betsy Nikolchev, the executive director of the Family Engagement Institute at Foothill College, and Grace Mah, the chairperson of Strong Start at the Santa Clara County

Office of Education and a SCCOE trustee.

2. Met with Bonnie Mace, the executive director of the Santa Clara County School Boards Association.
3. Met with Debbie Austin, Sophia Zalot, and Chef Dalton of MVWSD's food services department.
4. Met with Steve Taglio, Los Altos School District trustee.
5. Attended the regular monthly meeting of Strong Start.
6. Met with two people who work with Bullis Charter School.
7. Attended the 10th Annual Regional Meeting of the Silicon Valley Community Foundation, hearing a moderated panel on the topic of "Protecting and Upholding the Civil Rights of All People."
8. Attended the regular informal lunch meeting of SCCSBA.
9. Met with Superintendent Rudolph for my regular monthly 1:1 meeting.

Ms. Wilson:

1. Attended the MVWSD Board Retreat on October 8
2. Attended the Huff PTA Book Fair
3. Met with Dr. Rudolph
4. Attended the MVEF Key Donor Appreciation Event on October 15
5. Spoke with representative from Listos Mountain View on the phone October 18
6. Met with representatives from Imagineerz on October 19

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

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

January 4, 2018: Annual Audit Report, CSBA Conference Sharing, Bond Audit Report

XIII. ADJOURNMENT

The meeting was adjourned at 9:57 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.