



**Mountain View  
Whisman  
School District**

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

750 Castro Street (Graham MUR) and Fairfield Inn Business Center,  
618 Route 1, Newark, NJ  
November 16, 2017  
6:30 PM

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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***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 (6:30 p.m.)**

The meeting was called to order at 6:30 p.m.

A. Pledge

The Pledge of Allegiance was led by Mr. Gutiérrez.

B. Roll Call

Present: Blakely, Coladonato (via call in), Gutiérrez, Wilson, Wheeler

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve 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 members of the public wished to address the Board concerning items on the Closed Session agenda.

**III. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:31 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 Employee Discipline/Dismissal/Release

#### **IV. RECONVENE OPEN SESSION (7:00 p.m)**

The meeting was reconvened at 7:27p.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 items on the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report, November 16, 2017

B. Minutes

1. Minutes for November 2, 2017

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

D. Castro/Mistral Phase 4 Modular Kindergarten Building Project - Award of Project to Enviroplex and Approval of Contract

E. Disposal of Obsolete/Surplus Equipment

#### **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 shared the I'm Ready guide that is being distributed to local preschools and

will be given to all new incoming kindergarten.

## **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:

- Leona Pierce, regarding asking the Board to give priority at Landels to incoming kinders who will be rezoned there the following year and treat them like they live within the Landels attendance boundary now.
- Vanessa Bernegger, regarding concern about safety regulations during construction at Monta Loma.

## **VIII. REVIEW AND DISCUSSION**

- A. Measure C Parcel Tax Oversight Committee Annual Report for 2016-2017 (10 minutes)

The Board heard a final report from the Measure C Parcel Tax Oversight Advisory Committee.

- B. PTA Goals for 2017-18 (30 minutes)

PTA Presidents highlighted one goal for the 2017-18 school year.

- C. Listos Mountain View (15 minutes)

Members of Listos Mountain View shared information about the services that are offered through their organization.

- D. Transfer the Excess Lease Revenue from Fund 40 Special Reserve for Capital Facilities to the General Fund 01 (5 minutes)

The Board discussed transferring excess lease revenue from Fund 40 to the general fund in order to assist in balancing the budget.

## **IX. REVIEW AND ACTION**

- A. Single Plans for Student Achievement (50 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve the Single Plans for Student Achievement for Crittenden Middle School, Huff Elementary School, Landels Elementary School, Monta Loma Elementary School and Stevenson Elementary School, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Approval to Advertise for Bid Stevenson Elementary School New Construction and Alterations (Multi-Use Room and Library) Project (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve bidding the Stevenson Elementary School New Construction and Alterations (Multi-Use Room and Library) Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

## **X. REVIEW AND DISCUSSION (continued)**

- A. Middle School Schedule Task Force Update 2 (15 minutes)

The Board heard an update on the activities of the Middle School Schedule Task Force.

A motion was made by Ms. Wheeler and seconded by Ms. Blakely to extend the meeting to no later than 10:45 p.m.

Ayes: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

- B. Physical Education and Health Update (30 minutes)

The Board heard an update on Physical Education and Health curriculum. The Board gave direction to explore option 3 regarding Puberty Talk for 5th graders this year.

The following members of the public addressed the Board:

- Adam Barry, regarding I believe the Board has made a mistake is suspending Human Growth and Development for 5th grader this year
- Elizabeth Eaton

- C. Planning for Annual Organizational Meeting (10 minutes)

A motion was made by Ms. Blakely and seconded by Ms. Wheeler to move this item

after the item for tours at Mistral School.

Board members shared their interest in holding the office of president, vice president and clerk. Officers will be elected at the December 7, 2017 regular meeting.

D. Tours at Mistral School (10 minutes)

The Board heard a request from the community regarding tours at schools.

## **XI. BOARD UPDATES**

Ms. Blakely:

1. Monta Loma PTA meeting/principal's coffee
2. RTI classroom visits at Castro, Bubb, Stevenson and Monta Loma
3. Attended the Mountain View Educational Foundation monthly meeting

Ms. Wheeler:

1. Attended the informal monthly luncheon of the Santa Clara County School Boards Association.
2. Attended the welcome reception hosted by the California School Boards Association, which introduced the formation of their PAC to advocate for students and school boards.
3. Attended the regular meeting of the Specific Learners Task Force.
4. Attended the Parent University speaker series.
5. Attended the regular monthly meeting of Challenge Team and heard MVWSD's Food Service Director, Debbie Austin, as she described the work her department is doing to help ensure that Mountain View students are fed during school breaks such as Thanksgiving.
6. Attended the November Crittenden PTA meeting.
7. Attended the regular monthly meeting of SCCSBA where we heard Greg Dannis of Dannis Woliver and Kelly Law Firm discuss superintendent evaluations.
8. Had my monthly 1:1 with Dr. Rudolph.

Ms. Wilson:

1. 1:1 with Dr. Rudolph
2. Met with the Honorable Juan Aranda, former trustee of MVWSD
3. Attended the Huff PTA Annual Auction
4. Attended a 1:1 luncheon with U.S. Representative Eric Swalwell, 15th Congressional District

## **XII. ITEMS FOR FUTURE AGENDAS**

## **XIII. FUTURE BOARD MEETING DATES**

A. Future Board Meeting Dates

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

January 4, 2018: Annual Audit Report, CSBA conference sharing, Bond Audit Report

January 18, 2018: Governor's proposed budget review, Approval of SARCs

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

The meeting was adjourned at 10:27 p.m.

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#### **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](http://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.