



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

1175 Castro Street (Graham MUR)  
December 7, 2017  
6:00 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 (6:00 p.m.)**

The meeting was called to order at 6:04 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 Jose Gutierrez and seconded by Greg Coladonato to approve agenda with the removal of Consent Agenda item G (Resolution for Absence of Ellen Wheeler) to the action items.

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 items on the Closed Session agenda.

**III. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:06 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 convened at 6:35 p.m.

A. Closed Session Report

Mr. Gutiérrez reported that no action was taken in Closed Session.

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to move the California School Boards Association Sharing to the first item on the agenda to that the times on the remaining items are more in line with the times on the agenda.

Ayes: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

**V. ORGANIZATIONAL MEETING**

A. Call to Order

The meeting was called to order by Dr. Rudolph at 6:35 p.m.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Election of Officers

Laura Blakely was nominated for President by Ms. Wheeler. The nomination was seconded by Ms. Wilson. Ms. Blakely and Mr. Coladonato voted from Ms. Blakely for President. Mr. Gutiérrez voted from Mr. Coladonato for President.

Mr. Gutiérrez nominated himself for Vice President. Mr. Gutiérrez was elected Vice President by an unanimous vote.

Mr. Gutiérrez nominated for Tamara Wilson for Clerk. The nomination was seconded by Ms. Wheeler. Ms. Wilson was elected Clerk by a unanimous vote.

E. 2018-19 Regular Board Meeting Calendar

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the

Regular Board Meeting Calendar for 2018-19, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. Board Representative Assignments

The Board discussed representation to committees.

**VI. 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 Jose Gutierrez and seconded by Ellen Wheeler to approve all items, except Resolution No. 1662.12/17, Finding of the Board Concerning Absence of Trustee Ellen Wheeler, which will be considered as a separate item after completion of action items.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for November 16, 2017

C. Contracts

1. Contract(s) for Ratification or Review

D. Crittenden Middle School Book Discard

E. Annual Transfer of the Excess Lease Revenue from Fund 40 Special Reserve for Capital Facilities to the General Fund 01

F. Crittenden Middle School Track and Field Project Change Order No. 1 – Interstate Grading and Paving

G. Resolution No. 1662.12/17, Finding of Board Concerning Absence of Trustee Ellen Wheeler

A motion was made by Jose Gutierrez and seconded by Laura Blakely to approve Resolution No. 1662.12/17, Finding of the Board Concerning Absence of Ellen Wheeler.

Ayes: Blakely, Gutierrez, Wheeler

Nays: Coladonato, Wilson

- H. Award of Enviroplex Contract for Slater and District Office Modular Buildings
- I. Stevenson Temporary Campus Change Order No. 2 for Rodan Builders
- J. Resolution No. 1663.12/17, Authorizing Delegation of Authority to Sign Warrants/Payments

**VII. COMMUNICATIONS**

- A. Employee Organizations

No member of the Mountain View Educators Association or the California School Employees Association were present to address the Board.

- B. District Committees

No report at this time.

- C. Superintendent

No report at this time.

**VIII. 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.

**IX. REVIEW AND ACTION**

A. 2017-2018 First Interim Budget Report (15 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the 2017-18 First Interim Budget Report, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Approval to Advertise for Bid Measure G Slater Elementary School Sitework Project (10 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to to approve to advertise for Bid Measure G Slater Elementary School Sitework Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Calendar for 2018-2019 School Year (10 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve the 2018-19 School Year Calendar, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Board Policy No. 6161.1, Selection and Evaluation of Instructional Materials (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to to approve Board Policy No. 6161.1, Selection and Evaluation of Instructional Materials at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

## **X. REVIEW AND DISCUSSION**

A. Middle School Schedule Task Force Update 3 (20)

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

B. California School Boards Association Annual Conference Sharing (30)

Board members shared information from the California School Boards Association conference that all trustees recently attended.

## **XI. BOARD UPDATES**

Ms. Wheeler:

1. Attended the regional convening of the California Assembly's Blue Ribbon Task Force on Early Education held in Oakland.
2. Attended *Annie Junior* at Crittenden Middle School and greatly enjoyed seeing our students perform their annual musical for the first time in their brand new

theater/auditorium.

3. Attended the Nov. 20 school board meeting of Mountain View Los Altos High School District and heard their description and discussion of their potential school bond.
4. Attended a planning committee meeting for next year's Kids in Common Summit.
5. Met with former MVWSD principal Dr. Judy Crates.
6. Attended an outstanding live webinar by PPIC on "Improving College Pathways in California." This video is also available on their website (ppic.org) Important pathways begin in 9<sup>th</sup> grade, so of course the preparation we do in K-8 is critical to this.
7. Attended a tour of four MVWSD schools to see how they implement their RTI programs (Response to Instruction). Each of these schools – Castro, Bubb, Stevenson, and Monta Loma – have worked with their teachers and staff to create what they believe is the best model for their site, and they are continually examining and improving their practices.
8. Attended the Annual Education Conference of the California School Boards Association in San Diego. Not only did I attend a number of highly useful educational workshops and plenary talks, it was also useful to have the opportunity to interact and learn from school board members from around the county and state.
9. Attended the Annual PTA Council Holiday Brunch.
10. Attended a Silicon Valley Community Foundation-sponsored lunch featuring Lieutenant Governor Gavin Newsom who is running to be California's next governor.
11. Attended KMVT's Annual Holiday Party.

Ms. Wilson:

1. School site visits @ Castro and Bubb to see Response to Instruction in action
2. Attended the California School Board Association's annual conference in San Diego from November 29 to December 2.

## **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, Bond Audit Report

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

February 1, 2018: Strategic Plan Update, Bond Oversight Committee appointments

## **XIV. ADJOURNMENT**

The meeting was adjourned at 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.mvwsd.org](http://www.mvwsd.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.