



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

1175 Castro Street (Graham MUR)
February 1, 2018
6:00 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 6:04 p.m.

A. Pledge The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Absent: Gutierrez

Present: Blakely, Coladonato, Wheeler, Wilson

C. Approval of Agenda

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

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

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

Mr. Gutiérrez arrived at 6:20 p.m.

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

A. Negotiations

1. Conference with Labor Negotiators (MVEA)

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels
Employee organization: Mountain View Educators Association

B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION

Absent: Gutierrez
The meeting was reconvened at 7:30 p.m.

A. Closed Session Report

Ms. Blakely 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 the items on the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for January 18, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Crittenden Middle School Book Discard

E. Measure G Bond Oversight Committee 2017-2018

F. Mariano Castro Elementary School and Gabriela Mistral Elementary School Phase 2 – New Construction Project - Change Order No. 3 – BHM Construction

G. Stevenson Elementary School Phase 2 – Increment 1 Sitework Project - Change Order No. 1 – Galeb Paving, Inc.

VI. COMMUNICATIONS

A. Employee Organizations

No member of employee organizations were presented to address the Board.

B. District Committees

No report at this time.

C. Superintendent

No report at this time.

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.

No member of the community wished to address the Board.

VIII. REVIEW AND DISCUSSION

A. Capital Projects Program Update (15 minutes)

The Board heard an update on the Capital Projects Program.

B. Medically Fragile Special Education Classrooms (15 minutes)

The Board heard a report on the plan to move the Medically Fragile Special Education Classrooms.

C. Energy Audit (20 minutes)

The Board heard a report on energy efficient feasibility in the district.

D. MVWSD Independent Study Program (20 minutes)

The Board heard a report on the Independent Study Program and plans to phase out the

program in June of 2019.

E. History-Social Science Update (15 minutes)

The Board heard an update on the History-Social Science programs in the district.

F. Climate Survey Results (40 minutes)

The Board heard a report on the results of the recent climate survey results.

G. Strategic Plan Progress Toward Goals and Task Force Updates (40 minutes)

The Board heard a report on the progress toward goals outlined in the strategic plan and an update on current task forces.

IX. BOARD UPDATES

Ms. Wheeler:

1. Attended the Teacher Town Hall at Gunn High School in Palo Alto, moderated by Santa Clara County Supervisor Joe Simitian. The topic was the importance of finding housing options for “the missing middle” – teachers and staff who make too much money to qualify for typical moderate income housing, but make too little to find nice housing that is affordable in our expensive area. Supervisor Simitian described his proposal (tentatively approved by the Board of Supervisors) to create 100 units of new teacher housing on the county-owned lot across the street from the Palo Alto Courthouse.
2. Attended the annual monthly meeting of the Santa Clara County School Boards Association. Our monthly speaker was Harold Freiman, an attorney from Lozano Smith talking about the Brown Act.
3. Spent a large amount of time doing organizational work for SCCSBA such as working on the Hoffmann Awards and organizing the annual Hoffmann Awards Dinner.
4. Attended the Artspiration meeting at the Santa Clara County Office of Education.
5. Met, separately, with Santa Clara County Board of Education member Grace Mah, Los Altos School District board member Steve Taglio, and former MVWSD trustee Bill Lambert.
6. Attended the Annual Economic Forecast of Commonwealth Club featuring two highly respected leaders in U.S. and world economics from Stanford University, Lenny Mendonca and John Taylor. One particularly relevant comment there related to education: 8th grade Hispanic students in the state of Texas score near the top of all 50 states in mathematics (compared to 8th grade Hispanic students in California who score near the bottom in mathematics). What is that about? Can we learn something from Texas?

Ms. Wilson:

1. Attended Castro Principal's coffee.

X. ITEMS FOR FUTURE AGENDAS

None.

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 15, 2018: MVEF Update, English Language Arts Update, Board Policy Updates

March 1, 2018: Math Update, Bond Oversight Committee Report, Second Interim Report

March 15, 2018: Science Update, Budget Assumptions

April 5, 2018: Enrollment Update, Budget Assumptions

XII. ADJOURNMENT

The meeting was adjourned at 9:22 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.