



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

1175 Castro Street (Graham MUR)  
February 15, 2018  
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 6:03 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez 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 member of the public was present to address the Board concerning items on the Closed Session agenda.

**III. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:03 p.m.

A. Public Employee Performance Evaluation: Superintendent

B. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened at 7:14 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 all 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 February 1, 2018

### C. Approval to Dispose of Obsolete/Surplus Equipment

### D. Crittenden Middle School Book Discard

### E. Approval of Payroll and Accounts Payable Warrant List for the Month of January

## **VI. COMMUNICATIONS**

### A. Employee Organizations

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

### B. District Committees

Dr. Rudolph reported that the Enrollment Priorities Task Force will be meeting the week after winter break.

### C. Superintendent

Dr. Rudolph reported that he discovered a program at an conference entitled Lift Up Through Literacy that looks very promising.

## **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 community addressed the Board:

- Richard Voytek, regarding teacher housing
- Maura Rees, regarding housing
- Ravi Srivastava
- John O'Rourke, regarding object to Cooper Park development
- Dale, regarding Cooper Park
- Judy, regarding Cooper Park
- Judy Miner, regarding
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**VIII. REVIEW AND ACTION**

A. Board Policy No. 4112.2, Certification (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve Board Policy No. 4112.2, Certification at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Board Policy No. 5111, Admission (5 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve Board Policy No. 5111, Admission at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Board Policy No. 4115, Evaluation/Supervision (5 minutes)

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to approve Board Policy No. 4115, Evaluation/Supervision at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Board Policy No. 4113, Assignment (5 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve Board Policy No. 4113, Assignment at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Independent Study Program (5 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to to close the Independent Study Program effective at the end of the 2019-2020 school year and no add any additional students to the program.

The following members of the public addressed the Board:

- Shauna Resewitz, regarding how the ISP fits the strategic plan and introducing ISP to the Board.
- Katy Crain, regarding speaking on behalf of the value of the ISP program that we are devastated to hear is closing.
- Dr. Beate Klein, regarding ISP is an integral part of MVWSD school landscape and there needs a way to be found to keep and expand this excellent program.
- Maggie Carpenter, regarding what this program means to me.
- Susan O'Donnell, regarding support of program, two student graduate

**IX. REVIEW AND DISCUSSION - Updates for Information**

A. English Language Arts/Literacy Program Update (20 minutes)

The Board heard a report on the English Language Arts/Literacy Program.

B. Local Control Accountability Plan Update (20 minutes)

The Board heard an update on the Local Control Accountability Plan for the 2018-19 school year.

**X. BOARD UPDATES**

**XI. ITEMS FOR FUTURE AGENDAS**

**XII. FUTURE BOARD MEETING DATES**

A. Future Board Meeting Dates

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

March 15, 2018: Science Update, Draft Budget Assumption, Second Interim Report

April 5, 2018: Enrollment Update, Budget Assumptions

April 19, 2018: Resolutions for Day of the Teacher and Classified Employee Appreciation Week, Workforce Housing Update

### **XIII. ADJOURNMENT (8:15 p.m.)**

The meeting was adjourned at 8:58 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.