



Mountain View Whisman School District

Board of Trustees - Regular Meeting

1175 Castro Street (Graham MUR)
March 15, 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 (6:00 p.m.)

The meeting was called to order at 6:00 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

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

II. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

The following members of the community addressed the Board:

- Laryssa Polika-Engle, regarding respectfully requesting increased investment in our administrators, improved districtwide communications, and increased inclusion of parent stakeholders participation in key decisions like appointment of new principals
- Tushar Morrti, regarding learnings from principal evals
- Claire Blake, regarding district plan with regard to administrative changes
- Shannon Hipp, regarding recent decision regarding principals Chesley
- Stephanie Spaid, regarding plea for Kim Thompson's reinstatement
- Yasemin Han, regarding principal reassignments (yielded time to Stephanie Spaid)
- Ellen Judd, regarding my two kids had a positive experience at Graham and I feel the school is well run. I want to understand what changes the board wants to make at Graham.
- Marilyn Smith, regarding reassigning four administrators is suspicious

- Enrique Munoz Torres, regarding principal removal and MVWSD communications
- Alan Wessel, regarding protest Kim's release
- Richard Vera
- Janett Campos, regarding I am requesting reinstatement of Ms. Thompson
- Aytek Celik, regarding educational leadership and mindset. Values, Vision and Culture. Leadership in time of change and uncertainty.
- Ania Mitros, regarding I am quite unnerved by the dismissal of the principals without clarity to the community as to how this will improve education outcomes.
- Mia Whitfield, regarding the reasons why to keep Ms. Thompson
- Jim Whitfield, regarding I support Kim Thompson as principal
- Naty Ortega
- Elaine Kordesmeier, regarding please reinstate Kim Thompson and Steve Chesley
- Edlyn Teske-Wilson, regarding the release of Kim Thompson comes at an inappropriate time and requires more backing than has been delivered to this date.
- Monica Teicher, regarding disbelief of the need to changes the leadership at Graham so drastically and displeasure for the lack of parent involvement and lack of transparency.
- Azucena Castanon
- Gina Thelen, regarding keep Kim Thompson
- Fan Kong, regarding Ms. Thompson is an excellent educator who has consistently helped students as principal of Graham. We need to maintain this consistency in order to have progress at Graham and the whole school district.
- John Panzer, regarding process for staff evaluations is clearly flawed and opaque
- Loletta Ho, regarding support to keep Ms. Thompson as Graham principal
- Karin Dillon, regarding Project Cornerstone, driver for safe school climate, Graham principal is a proven leaders here, how is this going to be a safe schools when climate/culture safety apparently not important?
- Imelda Moreno, regarding Dr. Marcela should continue at Mistral
- Maribel Virgen
- Rebecca Jocelyn Kong, regarding Mrs. Thompson has been a very sweet and good principal for me, especially during the tough times of my middle school transition.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 7:05 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 (6:30 p.m.)

The meeting was reconvened at 8:44 p.m.

A. Pledge

B. Closed Session Report

Ms. Blakely reported that no action was taken in Closed Session.

A motion was made by Ms. Wheeler and seconded by Mr. Gutiérrez to pull items VIII. B. - Budget Assumptions, IX. B. - Energy Audit, and item X. A. English Learner Update to a future meeting.

Ayes: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

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 Jose Gutierrez to approve all items on the Consent Agenda, including a revised Personnel Report.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report, March 15, 2018

B. Minutes

1. Minutes for February 15, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Huff School Book Discard

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

F. Approval of Bubb, Huff and Landels New MUR and Temporary Portable Relocation Project Change Order Number 3

VI. COMMUNICATIONS

A. Employee Organizations

Emily Zapata, President of the Mountain View Educators Association, gave an update on negotiations and said they have been positive. She also stated that the association supports the district in providing the best for students.

B. District Committees

No update at this time.

C. Superintendent

Dr. Rudolph reported that the town hall regarding safety will be held on April 18. More information will be forthcoming.

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 member of the public addressed the Board:

- Gloria Higgins

VIII. REVIEW AND ACTION

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

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve the Second Interim Report, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson, regarding "please increase teacher employment % to state average"

B. 2018-2019 Budget Assumptions (5 minutes)

This item was pulled from the agenda for consideration at a subsequent meeting.

C. 2018-19 Board of Trustees Goals (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve the 2018-19 Board of Trustee Goals, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the community addressed the Board:

Enrique, Munoz, Torres, regarding please include Mistral parents on the discussions regarding the changes to the Mistral curriculum

Steven Nelson, regarding respecting: complete lack of goal setting meeting materials or video

Jenny Schroeder, regarding add a communication/input goal to the list of identified board goals

IX. REVIEW AND DISCUSSION - Updates for Information

A. Measure G Bond Oversight Committee Annual Report 2017-2018 for the Audited Year 2016-2017 (10 minutes)

The Board heard the annual report for 2017-18 from the Measure G Bond Oversight Committee.

B. Energy Audit by Engie (15 minutes)

This item was pulled from the agenda and will be presented a future meeting.

X. REVIEW AND DISCUSSION - Seeking Input

A. English Learner Board Goal 1 Update (20 minutes)

This item was pulled from the agenda and will be presented at a future meeting.

B. Input on Enrollment Priorities Task Force Recommendations (60 minutes)

A motion was made by Ms. Wheeler and seconded by Ms. Blakely to extend the meeting until no later than 11:00 p.m.

Ayes: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

The Board heard a report on the progress of the Enrollment Priorities Task Force and provided input on the proposed priorities from that group.

The following members of the public addressed the Board:

- Lindsay Phillips, regarding request EPTF to present proposal that prioritizes stability of enrollment at current school
- David Levin, regarding concerns about Willowgate neighborhood treatment under enrollment priorities

- Lauren Rodriguez, regarding I want to encourage the Board to give more thoughtful consideration to grandfathering students during the boundary change
- Matt Grunwald
- Priscila Taylor, regarding request for Board to direct task force
- Gina Chen
- Steven Nelson, regarding Plan B

C. Resolution No. 1670.4/18, Related to Action on Gun-Related Violence Prevention (5 minutes)

The Board discussed a potential resolution regarding action on gun-related violence. The draft resolution will be brought back to a future meeting for adoption.

XI. BOARD UPDATES

Ms. Blakely:

1. North Carolina dual immersion school visits
2. CHAC monthly Board meeting
3. Monta Loma NASA Space Station event
4. District Advisory Committee meeting
5. Challenge Team meeting
6. Met with two city councilmembers
7. Met with one LASD/CHAC board member
8. Weekly meetings with Dr. Rudolph
9. Multiple parent coffee meetings
10. Attended the Marc Berman Town Hall meeting.

Ms. Wheeler:

1. Attended the International Space Station call-in assembly at Monta Loma.
2. Attended the annual Sixth District PTA luncheon.
3. Attended the annual Legislative Brunch hosted by Santa Clara County School Boards Association.
4. Attended an MVLA Speakers Forum featuring Dr. Leonard Sax, author of *Boys Adrift*.
5. Attended the regular monthly meeting of PTA Council.
6. Attended a Commonwealth Club forum in San Francisco featuring Janet Napolitano, the President of the University of California, talking about "The UC at 150 Years."
7. Attended the Mountain View Human Relations Forum on Free Speech.
8. Attended the regular monthly meeting of Challenge Team.
9. Attended a live webinar by PPIC on "The Next Generation Science Standards."
10. Attended the annual Kids in Common Summit.
11. Attended an Education Town Hall hosted by our assemblymember, Marc Berman.
12. Attended a meeting of the Santa Clara County Committee on Organization to discuss and decide on applications related to Morgan Hill, San Jose, Cupertino, and Sunnyvale School Districts.
13. Attended the regular monthly meeting of Strong Start at the Santa Clara County Office of Education.
14. Attended the monthly School Site Council meeting at Stevenson.

15. Attended a meeting at Castro/Mistral of the Learning Challenges Committee to hear a presentation titled "Talking about Inclusion." MVWSD Special Education Director Gary Johnson was also there to answer parent questions about MVWSD's program.
16. Met with Fiona Walter, MVLA trustee.
17. Met with Laura Blakely, MVWSD board president.
18. Had my regular monthly 1:1 meeting with Dr. Rudolph.

Ms. Wilson:

1. Attended the live question-and-answer session with Monta Loma students and NASA astronauts aboard the International Space Station @ Monta Loma Elementary School
2. Met with Honorable Juan Aranda, former MVWSD trustee
3. 1:1 with Dr. Rudolph
4. Met with Landels PTA President
5. Attended Assemblymember Marc Berman's Education Town Hall meeting on 3/10/18
6. Attended the Huff PTA General Meeting 3/15/18

XII. ITEMS FOR FUTURE AGENDAS

Ms. Wheeler asked to consider a Board goal on engaging the community.

Mr. Coladonato asked to review surveys that are conducted to be sure they are done well and the results used well

Mr. Gutiérrez asked to discuss holding town hall meetings.

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 5, 2018: Enrollment Update, Science Update, Developer Fee Schedule

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

April 28, 2018: Retreat

May 3, 2017: Strategic Plan Update, MVEF Update

XIV. ADJOURNMENT

The meeting was adjourned at 11:07 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.