



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

1175 Castro Street (Graham MUR)
April 5, 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

C. Approval of Agenda

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve the agenda to include a revised Personnel Report and elimination of the Minutes for March 15, 2018.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

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

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:04 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 6:30 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 Greg Coladonato to approve the Consent Agenda, including a revised personnel report and elimination of Minutes for March 15, 2018 that were removed under approval of the agenda.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

(Mr. Gutiérrez stepped out of the room at 6:42 p.m. and returned at 6:46 p.m.)

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for March 1, 2018 Meeting
2. Minutes for March 15, 2018 Meeting

C. Contracts

1. Contract(s) for Ratification or Review

D. Graham Middle School Book Discard

E. Monta Loma Elementary School Multi-Purpose Room Addition Project (Phase 1), Classroom Modernization Project (Phase 2) and Portables Installation Project Change Order No. 3 – Beals Martin, Inc.

F. Stevenson Elementary School Modular Building Project, Phase 2, Increment 2 Change Order No. 2 – American Modular Systems

G. Castro/Mistral New Construction Project Phase 2 Change Order No. 4 – BHM Construction

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph invited everyone to attend the town hall on school safety on April 18, 6:30 p.m. in the Graham auditorium. Participants include Mountain View Police Department, El Camino YMCA, and CHAC.

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:

- Katy Crain, regarding here in support of ISP
- Cecelia Ang, regarding ISP concern

VIII. REVIEW AND ACTION

A. Award the Castro Elementary School Portables Construction Project (5 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve the purchase and award the contract to American Modular Systems as the Modular Building Manufacturer Incorporating Santa Rita Union School District Facility Supply Contract for the Mariano Castro Elementary School Classroom Buildings, as in the best interest of

the District pursuant to Public Contract Code section 20118 and District Board Policy No. 3311 and award the contract in the amount of \$274,530 to American Modular Systems.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

B. Construction Contract Award for Graham Middle School Modernization Phase 4: Courtyard (5 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to award the construction contract for the Graham Middle School Modernization Phase 4: Courtyard Project to Dryco Construction, Inc. in the amount of \$535,000.00.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Monica Teicher, regarding in the spirit of transparency we would like to "see" the questions that the Board of Trustees ask privately to the presenters so the public has more information of what helped Board Trustees to reach decisions.

C. 2018-2019 Budget Assumptions For Approval (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve the 2018-19 Budget Assumptions, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following members of the public addressed the Board:

- Stephanie Spaid, regarding budget assumptions about guarantee of SLS scholarship and comment about hearing the trustee questions aloud to help community follow discussion

D. Award of Guaranteed Maximum Price (GMP) Contract to Beals Martin, Inc. for the Monta Loma Elementary School Phase 3 Project (5 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to award the GMP contract and associated Site and Facilities Lease agreements for the Monta Loma Elementary School Phase 3 Project to Beals Martin, Inc. in the amount of \$5,417,373 and authorize the Superintendent to sign the Site and Facilities Lease Agreement.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Award of Guaranteed Maximum Price (GMP) Contract to Rodan Builders, Inc. for the Benjamin Bubb Elementary School, Frank L. Huff Elementary School and Edith Landels Elementary School Multi-Use Rooms and Modernization Projects Phase 2 (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to award the GMP contract and associated Site and Facilities Lease agreements for the Benjamin Bubb Elementary School, Frank L. Huff Elementary School and Edith Landels

Elementary School Multi-Use Rooms and Modernization Projects Phase 2 to Rodan Builders, Inc. in the amount of \$25,742,524 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- F. Award of Guaranteed Maximum Price (GMP) Contract to Rodan Builders, Inc. for the Slater Elementary School New Construction Sitework-Phase 1 Project (5 minutes)

A motion was made by Tamara Wilson and seconded by Jose Gutierrez to award the GMP contract and associated Site and Facilities Lease agreements for the Slater Elementary School New Construction Sitework-Phase 1 Project to Rodan Builders, Inc. in the amount of \$7,190,828 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

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

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve Resolution No. 1670.4/18, Related to Action on Gun-Related Violence Prevention, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- H. Board Resolution No. 1671.4 /18 for Classified Layoffs (5 minutes)

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to approve Resolution No. 1671.4/18 for Classified Layoffs, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following members of the public addressed the Board:

- Flor Montero, regarding question about SLS
- Georgina Reyes, regarding SLS
- Sarah Livnat, regarding SLS program and Manny Velasquez
- Monica Teicher, regarding losing a vitally important connection between the school and the community and the trust built. Difficult and time consuming to renew this bonds. Coordinating over 60 programs at Graham that help unite the community.

IX. REVIEW AND DISCUSSION - Seeking Input

- A. English Learner Board Goal #1 Update (30 minutes)

The Board heard an update on the Board goal regarding programs for and progress of English Language Learners.

X. REVIEW AND DISCUSSION - Updates for Information

A. Sage Renewables Solar Feasibility Study (15 minutes)

The Board heard information regarding potential solar equipment.

B. Engie Solar Feasibility Study (15 minutes)

The Board heard a presentation on the feasibility of solar equipment.

C. Benchmark Assessment Report (30 minutes)

The Board heard a report on District benchmark assessments.

The following member of the public addressed the Board:

- Stephanie Spaid, regarding question about interpretation of data

D. Enrollment Update (20 minutes)

The Board heard an update on enrollment for the 2018-19 school year.

A motion was made by Ellen Wheeler seconded by Greg Coladonato to extend the meeting until 10:45 p.m.

Ayes: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Noes:

E. Evaluation of Leaders Update (20 minutes)

The Board heard an update on the evaluation process of leaders.

The following members of the public addressed the Board:

- Stephanie Spaid, regarding question about timeline of evaluation process
- Steven Nelson, regarding academic improvement is important
- Ellen Judd, regarding can we see the rubric?
- Monica Teicher, regarding for the new principals hired, when is their feedback given if personnel changes need to be notified by March but the deadline is in May for principals to present their progress? Transparency - recorded visits- how long? Responsibility?
- John Panzer

XI. BOARD UPDATES

Ms. Wheeler:

1. Was a "VIP Reader" at Monta Loma Elementary School.
2. Attended the Education Town Hall of State Senator Jim Beall.
3. Attended the regular bimonthly meeting of Artspiration at the Santa Clara County Office of Education.
4. Attended a live webinar on "Understanding Educational Equity and Achieving it" hosted by EdSource and EdTrust West.
5. Attended the Gardner Awards dinner, sitting with members of Challenge Team as we honored Judy Crates.

6. Attended the live webinar Opening Plenary of California Budget and Policy Center's annual conference to hear economist Jared Bernstein.
7. Attended the Foothill College Celebrity Forum to hear author and attorney Bryan Stevenson. Mr. Stevenson has devoted his life to representing youth and death row inmates in prison and is the author of *Just Mercy*. I was fortunate to meet this incredibly inspirational man at a backstage reception. I've bought his book.
8. Attended the "Panther Prowl" (walkathon) at Crittenden and celebrated the Grand Opening of the Crittenden track!
9. Attended the March for our Lives in downtown San Jose.
10. Facilitated the regular bimonthly meeting of the education committee of the Leagues of Women Voters of Santa Clara County.
11. Was the substitute League of Women Voters observer to the March 26 board meeting of Mountain View Los Altos Board of Trustees. Trustees heard a report of the work on student wellness being done by the MVLA team of professional counselors.
12. Attended a tour of the Registrar of Voters office in Santa Clara County.
13. Attended the PIQE graduation ceremony at Graham.
14. Attended the 1st Annual CHAC fundraiser breakfast.
15. Attended the regular monthly meeting of the Santa Clara County School Boards Association. I was elected to be next year's president of SCCSBA at that meeting.
16. Attended the annual Project Cornerstone Assets Breakfast.
17. Attended the annual Open Houses at Landels Elementary School and Crittenden Middle School.
18. Attended the student talent show at Crittenden.
19. Attended a Silicon Valley Leadership Association "Fireside Chat" featuring California Senator Diane Feinstein.
20. Attended the regular monthly meeting of PTA Council. Members there voted for the new board slate, including president for next year – Claire Quesnel-Oueni of MVWSD.
21. Attended an assembly at Crittenden featuring the live play "Nightmare on Puberty Street" featuring the theater group from Kaiser Health Foundation.
22. Attended the regular monthly Challenge Team breakfast.

XII. ITEMS FOR FUTURE AGENDAS

- Items for Future Agendas

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 19, 2018: Resolutions for Day of the Teacher and Classified Employee Appreciation Week, ELL summer programs update, RTI update

April 28, 2018: Retreat: Discussion on potential dual immersion program at middle school

May 3, 2017: Strategic Plan Update, MVEF Update, Workforce Housing Update

May 17, 2018: Governor's May Revise budget update, summer construction projects preview, LCAP draft, PTA year-end reports

XIV. ADJOURNMENT

The meeting was adjourned at 10:48 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.