



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

Graham MUR, 1175 Castro Street  
May 31, 2018  
5:00 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 (5:00 p.m.)**

The meeting was called to order at 5:00 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 Ellen Wheeler and seconded by Tamara Wilson 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**

No member of the public was present to address the Board.

**III. CLOSED SESSION**

The meeting was adjourned to Closed Session at 5:02 p.m.

A. Conference with Legal Counsel - Pending Litigation (Pursuant to Government Code 54956.9)

B. Negotiations

1. Conference with Labor Negotiators (MVEA)

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

C. Public Employee Discipline/Dismissal/Release

A. Public Employee Performance Evaluation: Superintendent

**IV. RECONVENE OPEN SESSION (6:30 p.m.)**

The meeting was reconvened at 6:27 p.m.

B. Closed Session Report

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

**V. SPECIAL RECOGNITION (45 minutes)**

The Board recognized employees for their years of service to the district.

The Board recognized the Classified Employee of the Year Maria Moreno Lane, and Teacher of the Year Kathy Patterson.

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to approve Resolution No. 1676.6/18, Recognition of Retiring Employees.

Ayes: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

A. Recognition of Retiring Employees

B. Recognition of Years of Service

C. Employees of the Year

**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 on the Consent Agenda, including the revised Personnel Report.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for May 3, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Theuerkauf Elementary School Book Discard

E. YMCA Facility Use Lease Agreement Extension 2018-2019

- F. Independent Contractor Agreement for Audit Services - District Financial Audit Services and Measure G Bond Financial and Performance Audit Services Amendment 1
- G. First Amendment to the Joint Use Lease Agreement with Action Day/Primary Plus at Cooper School Site
- H. Mariano Castro Traditional School/Gabriela Mistral Dual Immersion School Phase 2 New Construction Project Change Order No. 6 – BHM Construction

## VII. COMMUNICATIONS

- A. Employee Organizations

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

- B. District Committees

No report at this time.

- C. Superintendent

Dr. Rudolph congratulated all employees who were recognized and the graduates of the two middle schools.

## 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.

The following members of the community addressed the Board:

- Flor Montero, regarding no violecia, seguriolad, solutions
- Monica Teicher (ceded time to Flor Montero)
- Janett Campos (ceded time to Flor Montero)
- Bradley Dur, regarding request for additional support for combined classrooms

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

A. Update from Mountain View Educational Foundation (5 minutes)

The Board heard an update from the Mountain View Educational Foundation and received a check from the Foundation to be used for instrument repairs and other educational items.

## **X. REVIEW AND DISCUSSION - Seeking Input**

A. Transitioning to 2019-20 boundaries (60 minutes)

The Board heard information about transitioning to boundaries that will take effect in 2019-20 when the new school on North Whisman Road opens.

The following members of the public addressed the Board:

- Bradley, regarding transfer to under-enrolled
- Rich Tanner, regarding grandfathering issue emotional and political, but not data driven
- Mohan Kompella, regarding support exemption 3
- David Levin, regarding support of boundary exemption 3 for Willowgate neighborhood
- Michael Boksanyi, regarding our son will change from Landels to Theuerkauf, going from a safe and short walk on Stevens Creek Trail, to a long, unsafe ride through Moffett, Shoreline. We are concerned for his wellbeing and feel this change will adversely affect him.
- Cindy Chow, regarding my family would we a double forced move in 2019. We are currently and will remain zoned for Huff but have been attending Bubb since my daughter entered K in 2014 because Huff was full. She will be entering 5th in 2019 and has a brother who will enter 3rd. Are we exempt?
- Thuy Nguyen, regarding plea to create an exemption for transition zone 2 kids affected by the boundary rezoning. There are a total of 7 kids and I would like to implore the Board consider allowing them to remain at Huff and have this exemption sunset at the end of the 2023-24 school year.
- Janett Campos, regarding how's information being sent to parents that don't have access to email/internet
- Matt Grunwald

B. Enrollment Priorities Task Force Recommendations (25 minutes)

The Board heard a report on recommendations from the Enrollment Priorities Task Force.

The following members of the public addressed the Board:

- Matt Grunwald
- Christine Case-Lo, regarding I would like to talk about exceptions for boundaries for special education students moving from special day classes into general education to be able to stay at same campus
- Rich Tanner, regarding EPTF continue work in fall
- David Levin

C. Name for New School on North Whisman Road (15 minutes)

The Board heard an update on the potential name for the new school that will be opened on North Whisman Road.

The following members of the public addressed the Board:

- Matt Grunwald
- Holly Leonard, regarding acknowledging candidate for naming of new school

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

Ayes: Blakely, Wheeler, Wilson

Noes:

Abstain: Gutiérrez, Coladonato

D. Deferred Maintenance Plan 2018-2023 Draft for Review (10 minutes)

The Board heard an presentation on the draft Deferred Maintenance Plan. This item will come back to Board for approval at the June 14, 2018 meeting.

E. Local Control Accountability Plan - Public Hearing (10 minutes)

The Public Hearing was opened at 9:48 p.m. The following members of the public addressed the Board:

- Monica Teicher, regarding for both goals 2 and 4 we need more personnel to deal with our at-risk population at Graham. It would improve the kid's ability to focus better if they have more support as well as minimize the risk of violent incidents. More discipline measures/suspensions, or less than current ones.
- Janett Campos, regarding security cameras
- Maribel Barajas, regarding security at Graham
- Marilu Cuesta Flores, school security
- Flor Montero, regarding school security

The Public Hearing was closed at 10:07 p.m.

F. Public Hearing for the Education Protection Act Funding 2018-2019 (5 minutes)

The Public Hearing opened at 10:09 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

G. 2018-2019 Budget Adoption Public Hearing (20 minutes)

The Public Hearing was opened at 10:18 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

## **XI. REVIEW AND ACTION**

- A. Resolution 1674.5/18, Award Authority for Summer Construction Contracts to Superintendent or Chief Business Officer (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve Resolution No. 1674.6/18, Award Authority for Summer Construction to Superintendent or Chief Business Officer.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

## **XII. BOARD UPDATES**

Ms. Wheeler:

1. Attended WilliamsBubb.
2. Attended Monta Loma's Walkathon.
3. Attended the annual Leadership Mountain View luncheon.
4. Attended the beginning of the annual MVWSD District-wide Chess Tournament, held at Monta Loma this year.
5. Attended a dinner in Sacramento for Strong Start members.
6. Participated in Strong Start's Legislative Action Day in Sacramento, advocating for high quality early education and child care.
7. Moderated the League of Women Voters bimonthly county education committee meeting.
8. Attended the May Revise budget update forum hosted by Capitol Advisors Group.
9. Attended Bubb's last PTA meeting of this school year.
10. Attended the annual reorganization dinner of the Santa Clara County School Boards Association.
11. Met with former trustee, Bill Lambert.
12. Attended a Theuerkauf Chess Club session.
13. Attended the end-of-the-year Transitional Kindergarten potluck brunch.
14. Attended the quarterly meeting of Artspiration at the Santa Clara County Office of Education.
15. Met with two district parents in separate meetings.
16. Attended Crittenden's Annual Awards Ceremony and presented the Board Leadership Award.
17. Attended the memorial for Jim Gaderlund. Jim was a longtime Challenge Team member and tutor for Just Read.

## **XIII. ITEMS FOR FUTURE AGENDAS**

- Items for Future Agendas

## **XIV. FUTURE BOARD MEETING DATES**

- A. Future Board Meeting Dates

June 14, 2018 - LCAP and Budget Approval, Boundary Exemptions, Enrollment Priorities Task Force recommendations, Update on Solar Design and Financing  
August 23, 2018

September 6 and 20, 2018  
October 4 and 18, 2018

## **XV. ADJOURNMENT (10:00 p.m.)**

The meeting was adjourned at 10:22 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.