



Mountain View  
Whisman  
School District

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

Granary MUR, 1175 Castro Street & Watson Hotel, 440 W 57th St, New York, NY  
June 14, 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**

The meeting was called to order at 6:06 p.m. by Ms. Blakely.

#### A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

#### B. Roll Call

Present: Blakely, Coladonato (via video conference), Gutiérrez, Wheeler, Wilson

Absent:

#### C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the agenda as presented with the exception of moving item VIII. I. to before item VIII J and removing the Personnel Report from the Consent Agenda.

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 wished to address the Board concerning items on the Closed Session agenda.

### **III. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:08 p.m.

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

B. Public Employee Discipline/Dismissal/Release

C. Public Employee Performance Evaluation: Superintendent

#### **IV. RECONVENE OPEN SESSION**

The meeting was reconvened at 7:20 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 noting a revised Personnel Report, which will be acted on separately.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

##### **A. Personnel Report**

1. Personnel Report to the Board of Trustees

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the revised Personnel Report.

Ayes: Coladonato, Gutierrez, Wheeler, Wilson

Abstain: Blakely

##### **B. Minutes**

1. Minutes for May 31, 2018 Meeting

##### **C. Contracts**

1. Contract(s) for Ratification or Review

##### **D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of May 2018**

##### **E. Resolution No. 1678.6/18, Authorizing Delegation of Authority to Sign Official Documents and Records Pursuant to Education Code Section 35161**

##### **F. Approval of the Deferred Maintenance Plan 2018-2023**

##### **G. Resolution No. 1679.6/18, Authorizing Delegation of Authority to Sign Warrants/Payments**

##### **H. Resolution Number 1680.6/18 for State Preschool Contract**

I. Approval to Dispose of Surplus/Obsolete Equipment

**VI. COMMUNICATIONS**

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph acknowledged former trustee Juan Aranda who is moving out of the area. He also wished everyone a safe and restful summer.

**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 public wished to address the Board.

**VIII. REVIEW AND ACTION**

A. Name for New School on North Whisman Road (5 minutes)

A motion was made by Tamara Wilson and seconded by Jose Gutierrez to select the following names: New school on North Whisman - Jose Antonio Vargas; Preschool -

Barack and Michelle Obama; Boardroom in new district office - Gail Urban Moore Leadership Center.

Ayes: Blakely, Gutierrez, Wheeler, Wilson

Abstain: Coladonato

The following member of the public addressed the Board:

- Holly Leonard, regarding appreciation

B. Enrollment Priorities Task Force Recommendations (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to to approve recommendations from staff as follows: Priority 1 - students who reside in neighborhood school boundaries; Priority 2 - students of staff who works as 1/2 time FTE or greater (pending space available); Voluntary transfers may be allowed to under-enrolled schools; Special circumstances will be reviewed on a case-by-case basis.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following members of the public addressed the Board:

- Rich Tanner, residency checking for choice schools
- Matt Grunewald, regarding enrollment priorities

C. Exemptions for Boundaries (60 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the exemption #1: for the 2019-20 school year only, students who are enrolled in 5th grade and are out of their attendance boundary (including their siblings) will be exempt from the new boundaries.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following members of the public addressed the Board:

- Michael Boksanyi, regarding the redistricting will cause our children to lose their neighborhood school and will no longer enjoy a safe and healthy commute on the trail
- David Levin, regarding support of boundary exemption 3
- Jawad Tareen, regarding support for boundary exemption 3
- Matt Gruenwald, regarding enrollment implementation
- Maryann Baumgarten, regarding advocating for exemption 4

D. Local Control Accountability Plan (5 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the Local Control Accountability Plan, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Resolution 1675.6/18 2018-2019 Education Protection Account (EPA) (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve

Resolution No. 1675.6/18 for the proposed uses of the 2018-2019 Education Protection Account (EPA) Funds.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. 2018-2019 Budget Adoption (5 minutes)

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

G. Award the North Bayshore Facilities Master Planning to Artik Architecture (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to award the architectural master plan project for the North Bayshore facilities master planning to Artik Art & Architecture for a proposed amount of \$396,000, plus reimbursables.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

H. Resolution No. 1677.6/18, Order of Election, Specifications of Election Order, and Consolidation Request (5 minutes)

A motion was made by Tamara Wilson and seconded by Jose Gutierrez to approve Resolution No. 1677.6/18, Order of Election, Specifications of the Election Order and Consolidation Request, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

I. 2018-2019 Consolidated Application for Funding (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve the application for funding, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

This item was voted on after the Consolidated Application approval. Minutes are in agenda order.

J. Title IV Part A--Plan (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the Title IV Part A plan for 2018-2019, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

This item was voted on prior to Consolidated Application. Minutes are in agenda order.

**IX. REVIEW AND DISCUSSION - Seeking Input**

A. Sage Renewables Solar Feasibility Concepts and Financing Options (20 minutes)

The Board heard a report on solar feasibility and potential financing for solar projects.

The following member of the public addressed the Board:

- Emily Douglas, regarding solar

**X. REVIEW AND DISCUSSION (continued)**

**XI. BOARD UPDATES**

Ms. Wheeler:

1. Attended the 8<sup>th</sup> Grade Awards Ceremony at Graham Middle School, and presented the Board Leadership Award on behalf of our board.
2. Attended the 8<sup>th</sup> Grade Graduation Ceremony at Crittenden Middle School.
3. Attended the last Strong Start meeting of this school year at the Santa Clara County Office of Education.
4. Read a Dr. Seuss book to 1<sup>st</sup> graders in our summer school at Crittenden. (My book was *Yertle the Turtle*.)
5. Attended the last Challenge Team meeting of this school year.
6. Had my regular monthly 1:1 meeting with Dr. Rudolph.

**XII. ITEMS FOR FUTURE AGENDAS**

- Items for Future Agendas

**XIII. FUTURE BOARD MEETING DATES**

- A. Future Board Meeting Dates  
August 11, 2018 - Board Retreat  
August 23, 2018  
September 6 and 20, 2018  
October 4 and 18, 2018

**XIV. ADJOURNMENT**

The meeting was adjourned at 9:24 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.