



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

Graham MUR, 1175 Castro Street
August 23, 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, Gutierrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

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

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:01 p.m.

A. Pending Litigation (Government Code 54956.9(d)(1))

1. Pending Litigation

Conference with Legal Counsel: Pending Litigation

OAH Case No. 2018050068

OAH Case No. 2018020908

B. Conference with Real Property Negotiators

1. Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):

Property: 777 West Middlefield Rd.,
Mountain View, CA

Agency Negotiator: Ayinde Rudolph, Ed. D.,
Superintendent; Robert Clark, Ed.D., Chief Business
Officer; Phil Henderson, Orbach Huff Suarez &
Henderson.

Negotiating Parties: Fortbay, City of Mountain View

Under Negotiation: Price and terms of payment for development
agreement and use of future facilities

C. 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. Blakey reported that the Board approved a settlement agreement in OAH Case No. 2018050068. The settlement requires reimbursement to a student totaling \$33,750 and fully resolves the student's claims for three full school years.

A settlement was also reached in OAH Case No. 2018020908. The settlement requires reimbursement/services funding to student totaling approximately \$21,158 and fully resolves student's claims for more than two full school years.

The Board also took action to approve its portion of a tentative settlement between the District and Plaintiffs, subject to obtaining a signed settlement agreement from Plaintiffs.

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. Personnel Report

1. Personnel Report

B. Minutes

1. Minutes for June 14, 2018

C. Contracts

1. Contract(s) for Ratification or Review

- D. YMCA Lease Agreement for Overflow Space at Huff and Landels
- E. Theuerkauf Elementary School Book Discard
- F. Graham Middle School Book Discard
- G. Mistral and Castro Elementary School Book Discard
- H. Approval of Payroll Report and Accounts Payable Warrant List for the Months of June and July 2018
- I. Resolution No. 01-082318 to Close the Associated Student Body Account at Castro Elementary School
- J. Quarterly Report on Williams Uniform Complaints

VI. COMMUNICATIONS

A. Employee Organizations

No member of the Mountain View Educators Association or California School Employees Association was present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph

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:

- Tamara Patterson
- Dr. David Patterson,
- Joe Brennan, regarding comments on naming new school on North Whisman Road

VIII. REVIEW AND ACTION

A. North Bayshore Master Planning Services Agreement with Artik Art and Architecture (3 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the Agreement with Artik Art and Architecture for North Bayshore Master Planning Services in the amount of \$396,000.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Ratification of Summer 2018 Construction Contracts (3 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to ratify the two contracts and the pricing for the summer construction projects: Stevenson Elementary School Temporary Housing Removal Project with Galeb Paving, the District Office Abatement and Demolition Project with Premier Builders, and the Guaranteed Maximum Price for the Mistral Phase 4 Increment 2 Administration Building and Kindergarten Project with BHM Construction.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Declaration of Need For Fully Qualified Educators (3 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the Declaration of Need for Fully Qualified Educators, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Board Bylaw No. 9310, Board Policies (3 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve Board Bylaw No. 9310, Board Policies at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Board Policy No. 3516, Emergencies and Disaster Preparedness Plan (3 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve Board Policy No. 3516 Emergencies and Disaster Preparedness Plan at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. Board Policy No. 5145.13, Response to Immigration Enforcement (3 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve Board Policy No. 5145.13, Response to Immigration Enforcement at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

G. Board Policy No. 4119.21/4129.21,4319.21, Professional Standards (3 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to adopt Board Policy No. 4119.21/4219.21/4319.21 at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

H. Board Policy No. 5145.3, Nondiscrimination /Harassment (3 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve Board Policy No. 5145.3, Nondiscrimination/Harassment at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

I. Grant of Easement to the City of Mountain View for the Permanente Creekside Trail at Crittenden Middle School (3 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve the Grant of Easement to the City of Mountain View for the Permanente Creekside Trail at Crittenden Middle School.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

J. Contract with Sage Renewables for Solar Program Consulting Services (3 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the contract with Sage Renewables in the amount of \$133,200 for solar program consulting.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

K. Designation of Criteria for and Designation of District Title 1 Schoolwide Sites (3 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to designate that the criteria for schools to qualify for Title 1 funding is enrollment that includes 55% or more Socio-Economically Disadvantaged students and that the Board of Trustees re-designates Theuerkauf Elementary School and Mariano Castro Elementary School as Title I Schoolwide Program Eligible.

IX. REVIEW AND DISCUSSION - Updates for Information

A. Summer Programs 2018 Update (20 minutes)

The Board heard a report on the programs in place over the summer.

B. Summer 2018 Capital Projects Program (10 minutes)

The Board heard a report on the capital projects construction over the summer.

C. Seamless Summer 2018 Food Program (10 minutes)

The Board heard a report on the seamless summer food program.

X. BOARD UPDATES

Ms. Wilson:

- Attended the dedication ceremony for the new Mariano Castro Elementary School on 8/16
- Attended the Annual MVWSD Kick-Off Event on 8/17
- Attended the Huff Welcome Back PTA social event on 8/20
- Attended the Grand Opening of the Huff MUR on 8/21

Mr. Gutierrez:

- Met with Castro parents
- Met with Mistral parents
- Met with Graham parents
- Attend Castro school opening
- Attend Stevenson school opening
- Guest speaker at Graduates of The Academy of Civic Leadership (sponsored by The City of Mountain View) forum
- Met with Superintendent Rudolph

Ms. Wheeler:

- Attended the Grand Opening dedications of the brand new school buildings for Castro and Stevenson Elementary Schools.
- Attended the Grand Openings of the brand new Multi-use buildings at Bubb, Huff, and Landels Elementary Schools.
- Attended the Annual Education Summit hosted by Silicon Valley Leadership Group.
- Met with Grace Mah, our area's representative to the Santa Clara County Board of Education.
- Met with Fiona Walter, trustee of the Mountain View Los Altos High School District.
- Met with Joe Mitchner, trustee of MVLA.

- Met with Laura Blakely, board president of MVWSD.
- Attended the Inaugural Santa Clara County Women's Policy Caucus meeting.
- Attended the first Strong Start meeting of this school year, held at the Santa Clara County Office of Education.
- Met with a candidate for MVWSD school board, and talked with another one on the phone. Also met with a candidate for Los Altos School Board.
- Met with Mary Ann Dewan, the Superintendent of Santa Clara County Office of Education, along with Bonnie Mace, Executive Director of Santa Clara County School Boards Association.
- Met with Hugo Jimenez, trustee of Berryessa School Board.
- Met with Nancy Newkirk, trustee of Sunnyvale School Board.
- Attended the inaugural speaker series speaker for EduCare, this time on the importance of social/emotional learning for pre-K – grade 8 students and their families.
- Attended the Olympico Summer Learning Showcase at Crittenden Middle School.
- Attended the MVWSD Summer School Science Fair.
- Met with Jeannine Flores, the director of Artspiration at the SCCOE.
- Had multiple planning and organizational meetings in my role as president of Santa Clara County School Boards Association.
- Met with Dr. Rudolph.

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

September 6, 2018 - 2017-18 Unaudited Actuals, assessment report

September 20, 2018 - Safety update

October 4, 2018 - School Site Plans, enrollment update, Capital projects update

October 18, 2018 - School Site Plans, California dashboard

November 1, 2018 - Strategic Plan update, progress toward Board goals

November 15, 2018 - 2019-20 boundary implementation update

XIII. ADJOURNMENT (7:45 p.m.)

The meeting was adjourned at 8:20 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.