



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

Graham MUR, 1175 Castro Street
September 6, 2018
5:30 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 (5:30 p.m.)

The meeting was called to order at 5:34 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

Absent:

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, Wheeler, Wilson

Absent: Gutierrez

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.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:36 p.m.

Mr. Gutiérrez arrived at 5:50 p.m.

A. Anticipated Litigation

1. Anticipated Litigation: Significant exposure to litigation, 1 potential case
Pursuant to Government Code Section 54956.9(d):
Significant exposure to litigation, 1 potential case

B. Negotiations/Conference with Real Property Negotiators

1. Conference with Labor Negotiators (MVEA)

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

2. Conference with Labor Negotiators (Unrepresented Employees)

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels
Employee group: Unrepresented employees

3. 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

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

Property: Property within the North Bayshore Precise Plan development area

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

Negotiating Parties: Google; Sobrato; City of Mountain View

Under Negotiation: Price and terms of payment for property within development area.

C. Public Employee Employment: Superintendent (Government Code Section 54957)

IV. RECONVENE OPEN SESSION (7:00 p.m.)

The meeting was reconvened at 7:16 p.m.

A. Closed Session Report

Ms. Blakely reported that the Board took action to approve a settlement agreement for student 600008995 that resolves claims against the district and requires payment in the amount of approximately \$123,700.

V. SPECIAL RECOGNITION

The following teachers were recognized for receiving permanent status:

Newly Permanent Teachers for 2018-2019 School Year

The following teachers were recognized for attaining permanent status:

Megan Bailey, Slater
Angela Bisbee, Stevenson
Sabria Chao, Crittenden
Kaitlyn Chernikoff, Castro
Kaitlyn Coyne, Bubb
Danielle DeMaio, Stevenson
Anna Dwivedi, Mistral
Jennifer Chen, Slater
Samantha Garrison, Huff
Elizabeth Gomes, Monta Loma
Karin Halvorsen, TOSA - Math
Amber Funsten, Graham
Jessie Hill, Graham
Amanda Honold, Graham
Sarina O’Keeffe, Theuerkauf
Marina Orzano Heye, Crittenden
Lisa Kafka Silberman, Graham
Caitlyn Penney, Graham
Megan Perfect, Monta Loma
Margaret Poor, Landels
Lien Truong, Monta Loma
Anupama Wadhwa, Crittenden

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 Tamara Wilson to approve the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for August 23, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Graham Middle School Notice of Completion Phase 4

- E. 2017-2018 Fund 25 Developer Fees Report
- F. Resolution No. 02-090618 Gann Appropriations Limit
- G. Demolition and Abatement for Construction of New District Office Change Order #1 – Premier Builders, Inc.
- H. Monta Loma Elementary School Multi-Purpose Room Addition Project (Phase 1), Classroom Modernization Project (Phase 2) and Portables Installation Project Change Order No. 4 – Beals Martin, Inc.
- I. Stevenson Elementary School Phase 2, Increment 2 Electrical and Low Voltage Project Change Order No. 2 – Vanden Bos Electric
- J. Stevenson Elementary School Phase 4 New Multi-Use Room and Library Additions Project Change Order No. 2 – Rodan Builders
- K. Stevenson Elementary School Project, Phase 2, Increment 1 Sitework Project Change Order No. 3 – Galeb Paving
- L. Notice of Completion – District Office New Construction Project Demolition & Abatement
- M. Notices of Completion – Monta Loma Elementary School Multi-Purpose Room Addition and Portables Installation Project (Phase 1) and Classroom Modernization Project (Phase 2)
- N. Graham Middle School Modernization Phase 4: Courtyard Project Change Order No. 1 – Dryco Construction, Inc.
- O. Board Bylaw No. 9310, Board Policies
- P. Board Policy No. 3516, Emergencies and Disaster Preparedness Plan
- Q. Board Policy No. 5145.13, Response to Immigration Enforcement
- R. Board Policy No. 4119.21/4129.21/4319.21, Professional Standards
- S. Board Policy No. 5145.3, Nondiscrimination /Harassment

VII. COMMUNICATIONS

- A. Employee Organizations

Sean Dechter, President of the Mountain View Educators Association, addressed the Board and congratulated the teachers who achieved permanent status this year.

- B. District Committees

No report at this time.

- C. Superintendent

Dr. Rudolph congratulated the teachers who attained permanent status. He also announced that on Saturday, September 22 a STEMtastic Saturday will be held to gather input from parents and the community. He also noted that he spent the day at Mistral today and said that there was a great feeling on the campus. He also said that the opening of schools had been very smooth and thanked every employee who contributed to that.

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 member of the community addressed the Board:

- Devon Conley, regarding introduction of myself as a candidate for school board.

IX. REVIEW AND ACTION

- A. Tentative Agreement between the Mountain View Whisman School District and the Mountain View Educators Association CTA/NEA (MVEA) and Salary Agreement (10 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the tentative agreement between the Mountain View Whisman School District and the Mountain View Educators Association, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Management and Unrepresented Staff Salary Increase (5 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the salary increase for management and unrepresented staff, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Contract for Employment of Carmen Ghysels as Chief Human Relations Officer (5 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the contract for employment of Carmen Ghysels as Chief Human Relations Officer.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Contract for Employment of Cathy Baur as Chief Academic Officer (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve the contract for employment of Cathy Baur as Chief Academic Officer.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Contract for Employment of Robert Clark as Chief Business Officer (5 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the contract for employment of Robert Clark as Chief Business Officer.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. Approval of Contract for Employment for Superintendent with Ayindé Rudolph (5 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the contract for employment for Dr. Ayindé Rudolph as superintendent of the Mountain View Whisman School District.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

G. Board Policy No. 5125, Student Records (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve Board Policy No. 5125, Student Records at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

X. REVIEW AND DISCUSSION - Updates for Information

A. 2017-18 California Assessment of Student Performance and Progress

(CAASPP) Report of Results (60 minutes)

The Board heard a report on the results of the California Assessment of Student Performance and Progress (CAASPP).

B. Science Plan Update (20 minutes)

The Board heard an update on the plan for science education.

C. 2017-2018 Unaudited Actual Budget Report (20 minutes)

The Board heard the unaudited actuals budget report.

XI. BOARD UPDATES

Ms. Wilson:

1. Attended the Slater Neighborhood Association Ice Cream Social - invited Dr. Jones (principal for J.A. Vargas Elementary) to attend
2. Met with a school board candidate
3. Attended the Mountain View Educational Foundation fundraiser @ The Counter on 8/30/18
4. Phone call with Trustee Gutierrez
5. Attended the MV City Council Study Session on North Bayshore Construction Costs on 9/4/18
6. Attended the Huff Back to School Night on 9/5/18
7. Met with President Blakely

Ms. Wheeler:

1. Attended the Grand Opening dedications of the brand new school buildings for Castro and Stevenson Elementary Schools.
2. Attended the Grand Openings of the brand new Multi-use buildings at Bubb, Huff, and Landels Elementary Schools.
3. Attended the Annual Education Summit hosted by Silicon Valley Leadership Group.
4. Met with Grace Mah, our area's representative to the Santa Clara County Board of Education.
5. Met with Fiona Walter, trustee of the Mountain View Los Altos High School District.
6. Met with Joe Mitchner, trustee of the Mountain View Los Altos High School District.
7. Met with Laura Blakely, board president.
8. Attended the Inaugural Santa Clara County Women's Policy Caucus meeting.
9. Attended the first Strong Start meeting of this school year, held at the Santa Clara County Office of Education.
10. 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.
11. 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.
12. Met with Hugo Jimenez, trustee of Berryessa School Board.
13. Met with Nancy Newkirk, trustee of Sunnyvale School Board.
14. 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.
15. Attended the Olympico Summer Learning Showcase at Crittenden Middle School.
16. Attended the MVWSD Summer School Science Fair.

17. Met with Jeannine Flores, the director of Artspiration at the SCCOE.
18. Had multiple planning and organizational meetings in my role as president of Santa Clara County School Boards Association.
19. Met with Dr. Rudolph for our summer 1:1

Mr. Gutiérrez:

1. Attended North Bayshore City Council study session
2. Met with Trustee T. Wilson
3. Met with Hon. W. Lambert
4. Met with Supt. Rudolph
5. Attended Hispanic Foundation of Silicon Valley - 2018 Latino Report Card event

XII. ITEMS FOR FUTURE AGENDAS

Mr. Coladonato asked for a presentation from Huff on Project-Based Learning.

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

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

XIV. ADJOURNMENT

The meeting was adjourned at 9:47 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.mwbsd.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 1400 Montecito Avenue 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 1400 Montecito Avenue durante las horas de oficinas regulares.