



Mountain View Whisman School District
Board of Trustees - Regular Meeting

Graham MUR, 1175 Castro Street & 106 E Middlefield Road, #A,
Mountain View
October 18, 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 students from Castro School.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

II. SCHOOL SHOWCASE - Castro School

Staff and students from Castro School shared highlights of the project based learning that has been implemented this year.

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

The following member of the public addressed the Board:

- Steven Nelson regarding please give community and discussion of teaching housing project and please share Shoreline District build school, "public building" with diverted school tax money.

IV. CLOSED SESSION

A. Conference with Real Property Negotiators

1. 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.

V. RECONVENE OPEN SESSION (7:15 p.m.)

The meeting was reconvened at 7:17 p.m.

A. Closed Session Report

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

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 Greg Coladonato to approve all items on 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 October 4, 2018

C. Contracts

1. Contract(s) for Ratification or Review

- D. Bubb, Huff, and Landels School Modernization Projects Phase 2 Change Order No. 1– Rodan Builders
- E. Bubb, Huff, and Landels School Phase I New MUR and Temporary Portable Relocation Project Change Order No. 4-Rodan Builders
- F. Crittenden Middle School Track & Field and Permanente Creek Trail Extension Project Change Order No. 2 – Interstate Grading & Paving
- G. Monta Loma Phase 3 Administration and Roofing Project Change Order #1-Beals Martin
- H. Quarterly Report on Williams Uniform Complaints
- I. Approval of Payroll Report and Accounts Payable Warrant List for the Month of September 2018

VII. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Mr. Gutiérrez updated that Dr. Rudolph will be holding a cafecito on October 25, 5:00 p.m. at Castro.

C. Superintendent

Dr. Rudolph reported on the communication regarding change on school boundaries that went to families. District administrators also will be meeting with school staffs regarding changes in staffing as a result of the opening of Vargas in 2019-20.

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:

- Jennifer Anderson-Rosse, regarding petition submission.

IX. REVIEW AND DISCUSSION - Request for Input

- A. Below-Market-Housing for Teachers in Conjunction with County of Santa Clara (10 minutes)

County Supervisor Joe Simitian presented information regarding a potential collaborative agreement with the county and neighboring school districts that could lead to staff housing in Palo Alto.

X. REVIEW AND ACTION

- A. Reopeners for Negotiations between the Mountain View Whisman School District and the California School Employees Association (CSEA) (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve the District's initial proposals for reopening negotiations for the 2018-2019 school year between the Mountain View Whisman School District and the California School Employees Association, Chapter 812, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Single Plans for Student Achievement - Bubb, Castro, Crittenden, Huff and Monta Loma (75 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the Single Plans for Student Achievement for Bubb Elementary School, Mariano Castro Elementary School, Crittenden Middle School, Huff Elementary School, and Monta Loma Elementary School, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- C. Board Policy No. 6174, Education for English Language Learners (5 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve Board Policy No. 6174, Education for English Language Learners at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Board Policy No. 6171, Title I Programs (5 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve Board Policy No. 6171, Title I Programs at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. English Learner Reclassification Criteria (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the revised English learner reclassification, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

XI. BOARD UPDATES

Ms. Wilson:

1. Phone call with County Supervisor Joe Simitian
2. Met with Dr. Rudolph
3. Attended the Huff PTA Book Fair
4. Spoke with Huff PTA and Dr. Jones regarding Vargas PTA election event

Ms. Wheeler:

1. Attended the informal monthly lunch of Santa Clara County School Boards Assn.
2. Attended the regular monthly of Strong Start at Santa Clara County Office of Education.
3. Attended the beginning of a closed session meeting of the Mountain View City Council to encourage them to work with MVWSD on teacher housing at 777 W. Middlefield Road (and not at Cooper Park).
4. Attended the Parent University forum on Cyber Bullying.
5. Attended the regular monthly meeting of Challenge Team.
6. Attended the October School Site Council meeting of Graham Middle School.
7. Attended the SCCSBA Fall Dinner and was its co-moderator.
8. Met with SCCSBA executive director to finalize plans for the Fall Dinner and other upcoming SCCSBA activities.
9. Had my monthly 1:1 with Dr. Rudolph.

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

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 10:00 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.