



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

Graham MUR, 1175 Castro Street
November 15, 2018
6:30 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 (6:30 p.m.)

The meeting was called to order at 6:31 p.m.

A. Pledge

The Pledge of Allegiance was led by students from Bubb School.

B. Roll Call

Present: Blakely, Gutiérrez, Wheeler, Wilson

Absent: Coladonato

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the agenda, including a revised Personnel Report.

Ayes: Blakely, Gutierrez, Wheeler, Wilson

Absent: Coladonato

II. SCHOOL SHOWCASE - Bubb School

Staff of Bubb School shared highlights of the STEM program at Bubb School.

Mr. Coladonato arrived at 6:40 p.m.

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

No members of the public wished to address the Board concerning items on the Closed Session agenda.

IV. CLOSED SESSION (6:45 p.m)

The meeting was adjourned to Closed Session at 6:44 p.m.

A. Negotiations

1. Conference with Labor Negotiators
Government Code Session 54957.6
Agency Designated Representative: Carmen Ghysels, Dr. Ayindé Rudolph,
Rebecca Westover, Arianna Mayes, Jonathan Pearl
Employee Organization: California School Employees Association

B. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened at 7:15 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 Ellen Wheeler and seconded by Greg Coladonato to approve all items on the Consent Agenda including a revised personnel report, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for November 1, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Parcel Tax Measure B Oversight Committee Membership

E. Approval of Greystone West Company Contract Amendment 2

F. Resolution 01-111518, Notice of Withdrawal to Schools Excess Liability Fund (SELF)

VII. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Absent: Coladonato No report at this time.

C. Superintendent

Mrs. Ghysels, who is filling in today for Dr. Rudolph, reported that district staff has been actively monitoring air quality in the area and working with the Santa Clara County Office of Education on making a determination if schools should be closed.

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:

- Glenn Bates
- Carolyn Lucas, regarding Bullis Charter
- Brad Dux, regarding transparency in Bullis site selection

IX. REVIEW AND ACTION

A. Single Plans for Student Achievement (75 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the Single Plans for Student Achievement for Stevenson Elementary School, Gabriela Mistral Elementary School, Graham Middle School, Landels Elementary School, and Theuerkauf Elementary School.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Award Construction Contract for the New District Office Building to Premier Builders (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to award the District Office construction contract to Premier Builders in the amount of \$1,820,199.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- C. Award Architectural Services Contract for the Castro/Mistral Play Structure to Dreiling Terrones Architecture (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to award the architectural services contract for the new Castro/Mistral play structure to Dreiling Terrones Architecture.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- D. Approve Amendment No. 2 of Guaranteed Maximum Price (GMP) Contract to Coulter Construction, Inc. for the Theuerkauf Elementary School Multi-Use Room - Increment 2 Project (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve Amendment No. 2 of Guaranteed Maximum Price (GMP) Contract for the Theuerkauf Multi-Use Building Addition and Modernization – Increment 2 Project and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Gutierrez, Wheeler, Wilson

Abstain: Coladonato

- E. Award of Contract to Lonestar Landscape, Inc. for the Stevenson Elementary Landscaping Project (5 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to award the construction contract for the Stevenson Elementary Landscaping Project to Lonestar Landscape, Inc. in the amount of \$189,000.00.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the informal monthly lunch of the Santa Clara County School Boards Assn.
2. Attended the annual brunch hosted by Santa Clara County Supervisor Joe Simitian.

3. Attended the November PTA Council meeting.
4. Attended MVWSD's November Parent University forum featuring bestselling author and emeritus professor at Santa Clara University, Dr. Francisco Jimenez. The topic was the importance of education as described through his own life's journey from working with his family in migrant camps to attending and teaching at SCU and Columbia University.
5. Attended a meeting of the Dual Immersion Advisory Committee at Mistral.
6. Attended a live webinar hosted by The Campaign for College Opportunity on "The State of Higher Education for Latinx in California. (Note that this organization has deliberately chosen to utilize the name Latinx instead of Hispanic or Latino.)
7. Attended the November meeting of Strong Start.
8. Met with SCCSBA executive director, Bonnie Mace, to review SCCSBA work in my role as president of SCCSBA.
9. Attended and presided over the November meeting of SCCSBA, which featured speakers about the work of the Second Harvest Food Bank and particularly the work of Dr. Mary Ann Dewan and her team at the Santa Clara County Office of Education on special education. The title of Dr. Dewan's presentation was "From Silos to One System."
10. Attended the November Principals Coffee at Mistral featuring two counselors from CHAC. One counselor is bilingual Spanish/English and offered Spanish language interpretation of their presentation for the many Spanish-speaking parents in attendance.
11. Met with Superintendent Rudolph for my regular monthly 1:1 meeting.

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

December 6, 2018 - 1st Interim Report, Public Hearing regarding Bullis Charter School Petition

December 20, 2018 - Special Meeting for Bullis Charter School Petition

January 10, 2019 - Science plan update

January 24, 2019 - Climate Survey Results, Governor's Proposed Budget 2019-20, Capitol Projects Update

February 7, 2019 - Middle School Update

XIII. ADJOURNMENT (8:30 p.m.)

The meeting was adjourned at 9:48 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 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.