



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

Graham MUR, 1175 Castro Street
December 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 5:38 p.m.

A. Pledge

The Pledge of Allegiance was led by students from Crittenden Middle School.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve the agenda with the following changes: defer Item XI (Fiscal Solvency) to the December 20 meeting, move Items XII (A-G) to the consent agenda, and flip items VI and IX.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the community addressed the Board:

- Steven Nelson, regarding Closed Session items

II. SCHOOL SHOWCASE - Crittenden Middle School

Staff member and students from Crittenden Middle School shared information about the WEB (Where Everybody Belongs) program.

III. 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.

IV. CLOSED SESSION (5:45)

The meeting was adjourned to Closed Session at 5:56 p.m.

A. Negotiations

1. Conference with Real Property Negotiators (Pursuant to Government Code section 54956.8)

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.

2. 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 (6:15 p.m)

The meeting was reconvened at 6:32 p.m.

A. Closed Session Report

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

VI. PUBLIC HEARING

A. Public Hearing Regarding Bullis Mountain View Charter Petition (90 minutes)

A motion was made by Mr. Coladonato to allow three minutes for each person to address the Board. The motion died for lack of a second.

The Public Hearing was opened at 6:51 p.m.

The following members of the public addressed the Board:

- Sara Kopit-Olson
- Kashana Ashford, regarding insight from a socioeconomically disadvantaged parent who has three children in the district
- Susan Keith, regarding I have concerns about BMV opening. I have comments for parents, Bullis reps, and district staff
- David Patterson, regarding I will provide a copy of my comments
- Greg Brauner, regarding I want to voice my support for Bullis Mountain View
- Crystal Nanavcoti, regarding Bullis has failed to support ELL?poor children in Los Altos. How would you ensure that those populations are the community served by

Bullis. Because historically charter schools get rid of those students in the quest for high test scores - brain drain parent drain lower test scores for MVWSD

- Bridget Harrison
- Trish Gilbert
- Sarah Tewksbury
- Patrick Stevens
- Heather Bennett, regarding Bullis
- Janelle Ruley, regarding support
- Melissa Hasan, regarding educational choice and economic disparity
- Amy Rhodes, regarding demand specific accountability measure from BMV and push out the opening until 2020
- Lisa Stone, regarding Bullis Mountain View will have a positive effect on the learners and community of MV
- Lisa Henry, regarding asking the Board to require measurable success or failure at charter renewal
- Grace Yang
- Kelly Bullis
- Reyna Dominguez
- Erin Heath
- Auma Rohm-Wesley
- Justin Kong, regarding against Bullis Mountain View. School is not what they say they are
- Clara Roa, regarding I'd like MVWSD to approve the new school
- Matthew Wood regarding interested in seeing a detail budget plan for how Bullis would work in a lower SES area
- Jeff Schmidt, regarding to inform the about a unique collaboration with Santa Clara County Office of Education for teacher professional development
- Jordan Huang, regarding support for the charter school - choice for families
- Glenn Bates
- Joseph Bielecki, regarding in support of Bullis Mountain View Charter petition
- Julia Wilckwski
- Pei-Ling Hsiumg
- Juana Benitez
- David Jaques
- Trevor Skelton, regarding supporting Bullis Mountain View Charter
- Tania O'Connell
- Shu Lin, regarding hearing of Bullis Charter School
- Kristin Johnson, regarding timing of this request could not have come at a worse point for our district. Anyone who claims to care about the future of our students can see this throws a wrench in the plans that have been years in the making
- Doug Smith
- Serge Bonte
- Grace Mah
- VictoriaYu
- S. Shukla, regarding provide support for Bullis Charter to open in Mountain View Whisman School District
- Isasc Taylor, regarding segregation of any kind is unwelcome here. It's better if we all walk to schools. Balkanization is not good for the community
- Albert Wong, regarding we are very concern Bullis combine campus with Monta Loma. Egan have terrible experience with them

- Julia Rapaport, regarding empathetic to desire to provide best education for your own kids. Concerned that Bullis will functionally serve predominately affluent populations and nor serve SED/ELL community and in so doing divert resources from the most vulberable
- Hollie Halpin, regarding support of Bullis discuss special education
- Wendy Yu
- Helen Cittadino
- Steven Nelson, regarding support

The Public Hearing was closed at 9:22 p.m.

VII. 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 all items on the Consent Agenda, as presented including revised Personnel Report and items A-G from the Review and Action portion of the meeting.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for November 15, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Theuerkauf Elementary School Book Discard

E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of October 2018

VIII. COMMUNICATIONS

A. Employee Organizations

Sean Dechter, President of the Mountain View Educators Association addressed the Board stating Bullis Charter School is not a good fit for the district.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph thanked Greg Coladonato for his four years of service on the Board of

Trustees.

IX. 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 public addressed the Board:

- Simon Box, regarding cycle commuting to MVWSD elementary schools under the 2019 boundaries

X. REVIEW AND ACTION

A. 2018-2019 First Interim Budget Report (20 minutes)

A motion was made by Greg Coladonato and seconded by Jose Gutierrez to approve the 2018-2019 First Interim Budget Report, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

XI. REVIEW AND DISCUSSION - Update for Information

A. Looking at MVWSD Fiscal Solvency (30 minutes)

This item was pulled from the agenda and will be on the agenda for the December 20 meeting.

XII. REVIEW AND ACTION (continued)

- A. Award of Contract for Electrical Disconnect for Crittenden Middle School Portable Removal Project to Bear Electrical Solutions (5 minutes)

This item was moved to the Consent Agenda.

- B. Award of Contract to Mont/Rose Moving Systems, Inc. for the Crittenden Middle School Storage Room to Bubb, Huff and Landels Library Move Project (5 minutes)

This item was moved to the Consent Agenda.

- C. Award of Contract to Waters Moving & Storage, Inc. for the Huff and Landels Elementary Schools Library Moves Project (5 minutes)

This item was moved to the Consent Agenda.

- D. Award of Contract to Metropolitan Van & Storage, Inc. for the Bubb and Mistral Elementary Schools Move Project (5 minutes)

This item was moved to the Consent Agenda.

- E. Award of Contract to Premier Builders, Inc. for the Demolition and Paving for Crittenden Middle School Portable Removal Project (5 minutes)

This item was moved to the Consent Agenda.

- F. Board Policy No. 6145.2, Athletic Competition (5 minutes)

This item was moved to the Consent Agenda.

- G. Board Policy No. 6152, Class Assignment (5 minutes)

This item was moved to the Consent Agenda.

- H. Resolution No. 01-120618, To Acknowledge Retiring Trustee Greg Coladonato (5 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve Resolution No. 01-120618, To Acknowledge Retiring Trustee Greg Coladonato.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

XIII. BOARD UPDATES

Ms. Wheeler:

1. Attended a live webinar by PPIC on "Higher Education Priorities for California's Next Governor."
2. Attended the reception for this year's new Leadership Mountain View class.
3. Attended a performance of *Aladdin* by Crittenden Middle School students.
4. Attended Google's public meeting showcasing "A Shared Vision for North Bayshore" which featured non-specific inclusion of an elementary school.
5. Helped at this year's Cops and Gobblers food basket loading activity at the Mountain View Police Dept.
6. Attended the last board meeting of MVL A for retiring school board member Joe Mitchner which included fond comments, music, and festivities.
7. Met with two new school board members in Santa Clara County – Shali Sirkay of

- Los Altos School District and Lorien Cunningham of Cupertino School District.
8. Attended the November meeting of Artspiration at the Santa Clara County Office of Education.
 9. Met with two representatives of the proposed Bullis Mountain View school.
 10. Met with MVWSD's trustee-elect, Devon Conley.
 11. Attended the latest PIQE class graduation ceremony.
 12. Met with former trustee Bill Lambert.
 13. Attended the annual California School Boards Association Convention in San Francisco, including attending the Golden Bell Recognition Reception where MVWSD's excellent Preschool Program was presented with a Golden Bell Award.
 14. Met with board president Laura Blakely.
 15. Attended a third night of Chanukah celebration hosted by the area-wide Jewish Community Relations Council. This organization had reached out to local elected officials following the murderous attacks at Tree of Life Synagogue in Pittsburgh, PA.
 16. Attended the annual KMVT Holiday Party.
 17. Attended Olympico's "Learning Coding and Robotics" event.
 18. Helped Santa Clara County School Boards Association Executive Director, Bonnie Mace, plan for SCCSBA's "New Board Member Training" forum.
 19. I'd like to use this forum to praise the patriotic work of Graham Middle School night custodian Norlan Macias. For many years Mr. Macias and his daughter, Emily, have helped organize the Veteran's Day Parade in San Jose. This includes organizing food and thank you cards, candy, and cookies for our veterans and active duty military and families on that day, and helped by Graham teachers and students. I attended this year's Veteran's Day Parade in San Jose at the invitation of Mr. Macias, and he showed me the moving thank you cards created by Graham students that he was going to distribute to service members on that day that commemorated the 100th anniversary of "The Great War." Thank you to all.

Ms. Wilson:

- 1) Attended the California School Board Association's annual meeting in San Francisco (11/28-12/1)
- 2) Held a social lunch with MVWSD and MVLA trustees on 11/29
- 3) Attended the Mountain View Tree Lighting Ceremony on 12/3
- 4) Attended the Olimpico Coding and Robotics event at Theuerkauf on 12/6

XIV. ITEMS FOR FUTURE AGENDAS

None.

XV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

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

XVI. ADJOURNMENT (9:30 p.m.)

The meeting was adjourned at 9:52 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.