



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

Graham MUR, 1175 Castro Street
September 20, 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 Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, 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 6:32 p.m.

A. Potential Litigation

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

B. 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

C. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened at 7:01 p.m.

A. Closed Session Report

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

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 motion was made by Jose Gutierrez and seconded by Ellen Wheeler 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 September 6, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Measure B Parcel Tax Oversight Committee Member

E. 2019 Plan Year Employee Health Benefits Matrix

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of August 2018

G. Board Policy No. 5125, Student Records

VI. COMMUNICATIONS

A. Employee Organizations

Sean Dechter, President of the Mountain View Educators Association, addressed the Board regarding Bullis Charter School is not good for Mountain View Whisman School District.

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:

- Jennifer Anderson Rosse, regarding introduce herself as an administrator at Bullis Charter School.

VIII. REVIEW AND ACTION

A. Public Hearing and Resolution No. 01-090618, Resolution on Sufficiency of Pupil

Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2018-19 (10 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve and adopt Resolution No. 01-090618, Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 7:09 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

B. Board Policy No. 6145, Extracurricular and Cocurricular Activities (5 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve Board Policy No. 6145, Extracurricular and Cocurricular Activities at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Slater Elementary School (Vargas) Multi-Use Room Project - Increment 3: Amendment No. 1 of Guaranteed Maximum Price (GMP) Contract to Rodan Builders, Inc. (5 minutes)

A motion was made by Greg Coladonato and seconded by Tamara Wilson to approve Amendment No. 1 of Guaranteed Maximum Price (GMP) Contract for the Slater (Vargas) Elementary School New Construction Sitework, Phase 1 Project and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION - Updates for Information

A. Study Session: Charter Schools (90 minutes)

The Board heard a presentation regarding charter schools and the potential impact on the District.

B. English Learner Board Goal 1 Update (20 minutes)

The Board heard an update on progress toward Board Goal 1 related to English Language Learners.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the 1st Children's Network meeting of this school year. (Children's Network is comprised of leaders from Kids in Common.)
2. Attended a one-person portrayal of former First Lady Eleanor Roosevelt as she

described her appointment as the American Ambassador to the U.N and the creation of the Universal Declaration of Human Rights agreement.

3. Attended the 1st SSC meeting of the year of Landels Elementary School.
4. Attended the monthly Strong Start meeting at the Santa Clara County Office of Education.
5. Attended the Bubb Elementary School Principal's Coffee.
6. Attended the Parent University forum on "Raising a Super Reader."
7. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
8. Gave presentations to 4th and 5th grade classes at Castro on "How was Castro's MUR built?"
9. Attended a Choose Children film in Redwood City as part of an organized effort to support early learning around the state.
10. Attended a coffee with our Assemblymember Marc Berman.
11. Attended the Graham PTA meeting.
12. Attended the annual Hometown Heroes breakfast sponsored by Community Services Agency.
13. Met with former MVWSD principal and administrator Judy Crates.
14. Met with MVWSD Board President Laura Blakely.
15. Attended the 1st Annual SELPA/CAC potluck picnic.

Ms. Wilson:

- 1) Met with Dr. Rudolph.
- 2) Attended the book signing event for Jose Antonio Vargas.
- 3) Met with Huff PTA president.

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

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

December 6, 2018 - 1st Interim Report

XIII. ADJOURNMENT

The meeting was adjourned at 9:06 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.