



Mountain View Whisman School District
Board of Trustees - Regular Meeting

Graham MUR, 1175 Castro Street & 818 Shipyard Drive Wilmington, DE
November 1, 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 6:35 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez (via phone), Wheeler, Wilson

Absent: none

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. 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.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:36 p.m.

A. Anticipated Litigation

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

B. Negotiations

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

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.

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

The meeting was reconvened at 7:11 p.m.

A. Closed Session Report

Ms. Blakely reported that settlement agreement with regard to student 60006314 and 60006316 was approved. The agreement resolves claims against the District and requires payment of approximately \$36,250.

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 Ellen Wheeler 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 18, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Board Policy No. 6174, Education for English Language Learners

E. Board Policy No. 6171, Title I Programs

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Ms. Wheeler asked if substitute teachers are provided with PD and does it include how to work with special education instruction.

C. Superintendent

No update this week.

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.

No member of the community wished to address the Board.

VIII. REVIEW AND DISCUSSION - Request for Input

A. Exemption Process for 2019-20 Enrollment (20 minutes)

The Board heard about the exemption process for 2019-20 enrollment in which parents can request that their child be enrolled in a school other than their home school.

B. Unduplicated Pupil Population (10 minutes)

The Board heard a report on the unduplicated pupil population and the impact on the District's budget.

The following member of the community addressed the Board:

- Grace Mah, regarding clarifying questions
- Steven Nelson, regarding now most FRSM meals program kids are "free" very low income

C. Strategic Plan Update (20 minutes)

The Board heard an update on progress toward goals in the District's strategic plan.

IX. REVIEW AND ACTION

- A. Award Program Management Services to Greystone West Company for the Deferred Maintenance Roofing Project, the Solar Project, the Portable Refresh Project, and Pre-Planning Services for the North Bayshore Construction Project(s) (5 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to award Program Management Services to Greystone West Company for the Deferred Maintenance Roofing Project, the Solar Project, the Portable Refresh Project, and the North Bayshore Pre-Planning Services.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson regarding deferred maintenance on Roofing Project - important about 40 middle school classroom

- B. Board Policy No. 5116.1, Intradistrict Open Enrollment Policy (5 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve Board Policy No. 5116. at first reading and waive second reading.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

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

A motion was made by Greg Coladonato and seconded by Tamara Wilson to direct administration to identify possible sources of funding in the amount of \$600,000 to help fund the project and participate as a project partner.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- D. Petition from Bullis Charter School (30 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to officially

receive the petition from Bullis Charter School.

Ayes: Blakely, Gutierrez, Wheeler, Wilson

Abstain: Coladonato

The following members of the public addressed the Board:

- Heather Schoell, regarding support for opening of Bullis MV School
- Janine Ramirez, regarding sharing feedback on process re: agenda item IX. D. Thank you for your time.
- Grace Mah
- Iraz Yurddaser, regarding we are excited about the school and believe in the mission. We believe in their educational model and we hope the board approves the petition.
- Rich Tanner, regarding don't fight with Bullis Charter
- Steven Nelson, regarding support: with admission policies/priorities #1 & 4 swapped

X. BOARD UPDATES

Ms. Wheeler:

1. Attended a forum on early childhood education at the Santa Clara County Office of Education featuring a panel of local state legislators – Assemblymembers Marc Berman and Ash Kalra and State Senator Jerry Hill.
2. Attended walkathons at Castro/Mistral, Stevenson, and Landels, and the beginning of the Fall Festival at Monta Loma.
3. Attended the CHAC Open House.
4. Volunteered at the Suicide Prevention Walk in San Jose.
5. Moderated the bimonthly meeting of the education committee of the Leagues of Women Voters of Santa Clara County.
6. Attended the Annual Teacher of the Year Celebration at Campbell Heritage Theatre and helped give out awards in my role as president of the Santa Clara County School Boards Association.
7. Attended the study session of the Mountain View City Council where they heard a presentation and recommendation for a housing project for MVWSD teachers and staff, which would be at 777 W. Middlefield Ave. in Mountain View. We have all been working on this proposal for many months, but since it involved real estate negotiations, the negotiations were confidential.
8. Attended the October PTA meetings of Bubba, Landels, and Mistral.
9. Attended Huff's Annual Winter Party and Auction.
10. Attended the MVEF Key Donor Appreciation event.
11. Attended the second in their series of Educare Early Learning forums – this time on the importance of parent engagement.
12. Met with Betsy Nikolchev, Director of Family Engagement Institute at Foothill College.
13. Attended the November meeting of SELPA 1 CAC.

Ms. Blakely:

1. Met with two trustee candidates for MVWSD board
2. Coding event at Castro School
3. Meeting with representatives from Bullis and MVWSD

4. CHAC Board Retreat
5. CHAC Governance Committee meeting
6. City Council study session on Cooper Park development
7. Challenge Team meeting
8. MV Chamber Business Issues and Public Policy Committee meeting
9. Teacher Town Hall sponsored by Supervisor Simitian
10. Bond Oversight Committee meeting (board observer)
11. Phone call with Supervisor Simitian
12. Meetings or phone calls with 6 City Council members
13. Meeting with trustee of Bullis School Board
14. Santa Clara County School Boards Association Fall Dinner
15. Met with two elementary school parents
16. CHAC donor recognition event
17. Santa Clara County Teacher of the Year Recognition Ceremony
18. City Council meeting on 1) teacher housing and 2) North Bayshore development and school fees
19. CHAC Board meeting
20. Mentor Tutor Connection event
20. MVEF Key Donor event
21. Meetings with Dr. Rudolph

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

November 15, 2018 - 2019-20 boundary implementation update

December 6, 2018 - 1st Interim Report

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

November 15, 2018 - 2019-20 boundary implementation update

December 6, 2018 - 1st Interim Report

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

The meeting was adjourned at 9:31 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.