



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

Graham MUR, 1175 Castro Street
February 7, 2019
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 Huff School.

B. Roll Call

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

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

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

II. SCHOOL SHOWCASE

This item was delayed to a future meeting.

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

No member of the public was present to address the Board concerning items on the Closed Session agenda.

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:02 p.m.

A. Public Employee Performance Evaluation: Superintendent

B. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened at 7:15 p.m.

A. Closed Session Report

Ms. Wilson 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 Laura Blakely and seconded by Jose Gutierrez to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Minutes

1. Minutes for January 24, 2019

B. Contracts

1. Contract(s) for Ratification or Review

C. Monta Loma Elementary School Phase 3 Project Change Order No. 2 – Beals Martin

D. Stevenson Elementary School Project, Phase 2, Increment 1 Sitework Project Change Order No. 4 – Galeb Paving

E. Stevenson Elementary School Phase 4 New MUR Change Order No. 4– Rodan Builders, Inc.

F. Resolution No. 01-020719, Authorizing Delegation of Authority to Sign Official Documents and Records.

VII. COMMUNICATIONS

A. Employee Organizations

Manny Velasco, President of CSEA, spoke regarding acknowledging the district's effort over the past few weeks in communicating with employees who may be impacted due to budget cuts.

B. District Committees

No report at this time.

C. Superintendent

Dr, Rudolph introduce Ron Wheelehan, Interim CBO, who is filling in for Dr. Clark while he is on leave.

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.

No member of the community wished to address the Board.

IX. REVIEW AND ACTION

A. Low Performing Student Block Grant Plan (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the plan for the Low Performing Student Block Grant, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Budget Reductions (30 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to accept the superintendent's recommendations for budget cuts for the 2019-20 school year.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following members of the public addressed the Board:

- Liz Mabey, ceded her time to Sarah Donahue

- Donna Hatakeda, ceded her time to Sarah Donohue
- Sarah Donohue, regarding budget reductions
- Veronica Galindo, regarding facilitators are necessary
- Martin Castaneda, regarding budget cuts
- Araceli Callejas, regarding facilitator
- Langdale Family, regarding we do not want the At-Risk Supervisor, Ms. Teresa Diaz's position to be eliminated at Huff Elementary
- Ricardo Ramirez, regarding budget cuts
- Zoe Friedman, regarding the importance of librarians and to ask that you not reduce or eliminate their hours this round of cuts or in the future.
- Maria Lara, regarding facilitators
- Veronica Gaspariano, regarding facilitators
- Zoe Drumwright, regarding I want to support the librarian
- Agnes Berthillier

X. REVIEW AND DISCUSSION

A. 2019-2020 Governor's Proposed State Budget (20 minutes)

A motion was made by Ms. Wheeler and seconded by Mr. Gutiérrez to move the governor's budget presentation, the exemption process, Strategic Plan and LCAP update, and process for appointment of a Board rep to Bullis to a future meeting. The motion was seconded by Mr. Gutiérrez.

Ayes: Gutierrez, Wheeler

Noes: Blakely, Conley, Wilson

A motion was made by Ms. Blakely to move the Governor's budget update and LCAP/Strategic Plan update to a future meeting and extend the meeting to no later than 10:45 p.m.

Ayes: Gutiérrez, Wheeler

Noes: Blakely, Conley, Wilson

A motion was made by Ms. Blakely to re-consider the previous motion.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

A motion was made by Ms. Conley and seconded by Mr. Gutiérrez to move the Governor's budget update and LCAP/Strategic Plan update to a future meeting and extend the meeting to no later than 11:00 p.m.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

B. Exemption Process for Enrollment 2019-20 (10 minutes)

The Board heard information about the exemption process for enrollment for the 2019-20 school year.

- C. Strategic Plan 2021 and 2018-19 Local Control Accountability Plan Update (15 minutes)

This item was pulled from the agenda.

- D. North Bayshore Update (60 minutes)

The Board heard an update on development in the North Bayshore area of the city.

The following member of the public addressed the Board:

- Hafsa Mirza, regarding question about Google suggested school site in North Bayshore

- E. Process for Appointment of Board Representative to Bullis Charter School Board (20 minutes)

The Board discussed the process for appointment of a Board representative to Bullis Charter School.

XI. BOARD UPDATES

Ms. Wilson:

1. Principals coffee @ Castro
2. Castro classroom walkthrough
3. Weekly 1:1 with Dr. Rudolph
4. Met with Jill Asher of Magical Bridge Foundation
5. Coordinated and implemented the Mid-Year Evaluation of the Superintendent
6. Reviewed materials and content for the Board Retreat
7. Attended the Wagon Wheel Neighborhood Association's brunch
8. Attended Dolores Huerta's talk

Ms. Wheeler:

1. Attended a state budget workshop presented by Capitol Advisors Group at the Santa Clara County Office of Education that focused on Governor Newsom's proposals regarding education funding and programs.
2. Attended the Grand Opening of the new Landels library.
3. Facilitated the bimonthly meeting of the Leagues of Women Voters of Santa Clara County Education Committee.
4. Attended a planning committee meeting for this year's Champions for Youth annual breakfast.
5. Attended Bubb's January PTA meeting.
6. Met with former MVWSD trustee candidate Tamara Becher Patterson.
7. Met with Mike Kazperzak and Pooya Ejtemaei of ABM company regarding their interest in doing work for MVWSD.
8. Attended an EduCare forum on the topic of bilingual preschool education along with my invitees Terri Wallace, MVWSD's preschool director, and two Mistral parents.
9. Attended the annual PACE Education Symposium in Sacramento.
10. Attended the second Women's Summit convened by Santa Clara County Supervisor Cindy Chavez for female office holders and other leaders in Santa Clara

County.

11. Attended MVWSD's rescheduled Parent University speaker event featuring UFW leader Dolores Huerta.

12. Attended the February meeting of PTA Council.

13. Attended the first SVCAN meeting of 2019 (Silicon Valley Children's Action Network).

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 7, 2019 - Middle School Update, Governor's Budget Update

February 9, 2019 - Retreat

March 7, 2019 - Dashboard Update, Preschool self-evaluation

March 21, 2019 - Classified layoffs (if necessary)

April 4, 2019 - Science Plan of Action, Mistral Plan of Action

XIV. ADJOURNMENT (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.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.