



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

Graham MUR, 1175 Castro Street  
April 4, 2019  
6:00 PM

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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***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 Monta Loma School.

**B. Roll Call**

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

**C. Approval of Agenda**

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

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

**II. SCHOOL SHOWCASE (Monta Loma)**

Staff and students from Monta Loma School shared information about student recess coaches that help other students with games during recess.

**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 (6:15 p.m.)**

The meeting was adjourned to Closed Session at 6:11 p.m.

**A. Potential Litigation**

1. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9: two cases

B. Negotiations

1. Public Employee Employment: Superintendent's Contract

C. Public Employee Discipline/Dismissal/Release

**V. RECONVENE OPEN SESSION**

The meeting was reconvened at 7:00 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 Ellen Wheeler to approve all items on the Consent Agenda, including a revised personnel report.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for March 21, 2019

C. Contracts

1. Contract(s) for Ratification or Review

D. Graham Middle School Book Discard

E. Monta Loma School Book Discard

F. Preschool Teacher Job Description

G. Slater (Vargas) New Campus Increment 1 Project, Change Order No. 1– Rodan Builders, Inc.

H. Mountain View Whisman School District Office New Construction Project Change Order No. 2 – Premier Builders, Inc.

## VII. COMMUNICATIONS

### A. Employee Organizations

No member of the Mountain View Educators Association or the California School Employees Association was present to address the Board.

### B. District Committees

No report at this time.

### C. Superintendent

Dr. Rudolph introduced Miguel Espinoza as the new principal of Huff Elementary School. He also noted that he and the two middle school principals would be accepting the California Distinguished School award tomorrow.

## 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. After-School Services from Right at School (45 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the partnership with Right At School.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the community addressed the Board:

- Renee Zimmerman, requesting tabling any action or votes/decision on this topic until the YMCA Kids Place has had an opportunity to meet with District representatives to more thoroughly review and discuss impact and alternate possible solutions as a longtime community partner.
- Danny Kobal regarding space and need for more afterschool programming

B. Declaration of Need for 2019-2020 School Year (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the Declaration of Need for Fully Qualified Educators for 2019-2020 school year.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Run-off Election for California School Boards Delegate Assembly (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to Board determine to vote for George Sanchez for Delegate Assembly.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

D. Representative to the Bullis Mountain View (Charter School) Board (20 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to to appoint William Lambert to serve on the Bullis Mountain View board.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

E. Approval of Notice of Violation to be issued to the Bullis Mountain View charter school governing board pursuant to Education Code section 47607, subd. (c) and (d). (20 minutes)

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve the Notice of Violation to be issued to the Bullis Mountain View charter school governing board pursuant to Education Code section 47607, subd. (c) and (d).

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

## **X. REVIEW AND DISCUSSION**

A. Strategic Plan Dashboard Update (20 minutes)

The Board heard an update on progress toward goals in Strategic Plan.

## **XI. BOARD UPDATES**

Ms. Wheeler:

1. Attended Crittenden's Panther Prowl.
2. Attended Graham's student performance of *Spamalot Jr.*
3. Moderated the regular bimonthly meeting of the Education Committee of the Leagues of Women Voters of Santa Clara County.
4. Attended the 2<sup>nd</sup> Annual CHAC Fundraising Breakfast.
5. Facilitated the regular monthly meeting of the Santa Clara County School Boards Association, which featured key speaker Ted Lempert, Director of Children Now, speaking about the importance of high quality early learning.
6. Had an informal brunch with new local school board members Lori Cunningham (Cupertino School District), Bridget Watson (Sunnyvale School District), and Devon Conley (MVWSD).
7. Met with the Strong Start Planning Committee.
8. Attended the April PTA Council meeting.
9. Attended the April Challenge Team meeting, hearing presentations on the importance of the work on the 2020 census ("Census 2020").

## **XII. ITEMS FOR FUTURE AGENDAS**

## **XIII. FUTURE BOARD MEETING DATES**

### **A. Future Board Meeting Dates**

May 2, 2019 - Task Force Updates, Social Studies Adoption

May 16, 2019 - 2019-20 budget presentation, Governor's May Budget Revise, LCAP presentation

May 30, 2019 - Employee recognition, LCAP, 2019-20 budget presentation

June 13, 2019 - LCAP approval, budget approval

## **XIV. ADJOURNMENT (9:30)**

The meeting was adjourned at 9:58 p.m.

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### **NOTICES FOR AUDIENCE MEMBERS**

#### **1. RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website ([www.mvwsd.org](http://www.mvwsd.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.