

Mountain View Whisman School District
Board of Trustees - Regular Meeting

Stevenson MUR, 750 San Pierre Way
May 2, 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 by Ms. Wilson at 6:00 p.m.

A. Pledge

The Pledge of Allegiance was led by students from Stevenson School.

B. Roll Call

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Jose Gutierrez and seconded by Devon Conley to to approve the agenda, as presented..

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

II. SCHOOL SHOWCASE (Huff School and Stevenson School)

Students and staff from Huff School and Stevenson School shared highlights of activities this year.

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 6:15 p.m.

A. Potential Litigation

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

- B. Student Matter – Expulsion (Education Code sec. 48918(c).)
- C. Conference with Labor Negotiators Government Code § 54957.6)
 - 1. Conference with Labor Negotiator (MVEA)

V. RECONVENE OPEN SESSION (6:45 p.m.)

The meeting was reconvened at 6:45 p.m.

B. Closed Session Report

Ms. Wilson reported that the Board approved a settlement agreement in OAH Case No. 2019010679. The settlement resolves a student's claim for compensatory services and the settlement resolves a student's claim regarding special education placement through the 2019-2020 school year.

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 Jose Gutierrez and seconded by Devon Conley to approve the consent agenda with the removal of Item J (Award of Contract to BRCO).

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A motion was made by Ms. Conley and seconded by Ms. Wilson to reopen the vote on the personnel report on the consent agenda.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Noes:

A motion was made by Ms. Conley and seconded by Ms. Wheeler to approve the consent agenda including the revised Personnel Report.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Noes:

A. Personnel Report

- 1. Personnel Report to the Board of Trustees

B. Minutes

- 1. Minutes for April 4, 2019

C. Contracts

1. Contract(s) for Ratification or Review
- D. Quarterly Report on Williams Uniform Complaints
- E. Slater/Vargas Elementary School MUR, Increment 3 Project Change Order No. 1 – Rodan Builders, Inc.
- F. Vargas Elementary School Flex Portables Change Order No. 1 – American Modular Systems, Inc.
- G. Approval of Payroll Report and Accounts Payable Warrant List for the Month of March 2019
- H. 2019-20 Regular Board Meeting Calendar (Revised)
- I. Award of Contract to Crown Worldwide Moving & Storage, LLC for the New District Office Moving Services Project
- J. Award of Contract to BRCO Constructors, Inc. for the Portable Refresh at Bubb Elementary School, Huff Elementary School, Landels Elementary School, Latham Preschool, Theuerkauf Elementary School, Crittenden Middle School and Graham Middle School Project
- K. Award of Contract to Tri Valley Excavating Co., Inc. for the Bubb, Huff and Landels Concrete Landings Project
- L. Stevenson Elementary School Project, Phase 2, Increment 1 Sitework Project Change Order No. 5 – Galeb Paving
- M. Award of Contract to Metropolitan Van & Storage, Inc. for the Castro/Latham Moving Services Project
- N. Award of Contract to Montrose Moving Systems, Inc. for the Portable Refresh Moving Services Project
- O. Notice of Completion – Stevenson Elementary School Landscape Planting Project
- P. Intrepid Philanthropy Foundation LIGHT Award Program
- Q. Mariano Castro/Gabriela Mistral Elementary School Phase 4, Increment 1 Project Change Order No. 1 – BHM Construction, Inc.

VII. COMMUNICATIONS

- A. Employee Organizations

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

- B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph reported that we are starting construction on some play yards but that construction work will not take place during testing time.

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.

The following members of the community addressed the Board:

IX. REVIEW AND ACTION

- A. Reopeners for Negotiations between the Mountain View Whisman School District and the Mountain View Educators Association (MVEA) for the 2019-2020 School Year and Public Hearing (10 minutes)

A motion was made by Laura Blakely and seconded by Devon Conley to approve the Articles for reopening negotiations for the 2019-2020 school year between the Mountain View Whisman School District and the Mountain View Educators Association, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 7:35 p.m. No member of the public wished to address the Board, the Public Hearing was closed at 7:38 p.m..

- B. Resolution No. 01-050219, Recognizing May 8, 2019 as Day of the Teacher (5 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve and adopt Resolution No. 01-050219, recognizing May 8, 2019 as Day of the Teacher.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- C. Resolution No. 02-050219, Recognizing May 19-25, 2019 as Classified School Employees Week (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve and adopt Resolution No. 02-050219, recognizing May 19-25, 2019 as Classified School Employees Week, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- D. Yew Chung International School Proposal for Classroom Conversion and Playground Remodel (10 minutes)

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve the classroom conversion and playground remodel at the Yew Chung International School located on the former Whisman School campus.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- E. Mental Health Tiers of Support (10 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve hiring an additional psychologist and one clinical therapist.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- F. Board Policy No. 0410, Nondiscrimination in District Programs and Activities (5 minutes)

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve Board Policy No. 0410, Nondiscrimination in District Programs and Activities at first reading, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- G. Board Policy No. 4112.2, Certification (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve Board Policy No. 4112.2, Certification at first reading, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

H. Board Policy No. 4113, Assignment (5 minutes)

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve Board Policy No. 4113, Assignment at first reading, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

I. Board Policy No. 4115, Evaluation/Supervision (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approved Board Policy No. 4115, Evaluation/Supervision at first reading, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

J. Board Policy No. 5148.3, Preschool/Early Childhood Education (5 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to approve Board Policy No. 5148.3, Preschool/Early Childhood Education at first reading, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

K. Rhythm and Moves Contract (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to ratify the Rhythm and Moves contract, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
2. Attended the Walkathons at Theuerkauf and Monta Loma Elementary Schools.
3. Attended the regular monthly meeting of Strong Start at the Santa Clara County Office of Education.
4. Attended the MVLA Parent Speakers Series talk featuring education writer Jeffrey Selingo as he described his book *Is There Life After College?* and his research on his upcoming book on college admissions.
5. Attended MVWSD's monthly Parent University talk featuring family therapist Tracey Greene on "Positive Parenting."
6. Met with Bill Lambert, retired trustee of MVWSD.
7. Met with Grace Mah, trustee of Santa Clara County Board of Education.
8. Had a social dinner with MVWSD trustees as we met Dr. Rudolph's new wife.
9. Attended the SCCSBA Hoffmann Awards Dinner including recognizing local CSBA Golden Bell winners SCCOE, Union School District, and MVWSD.

10. Participated in tours of two local “urban schools” – Horace Mann in San Jose Unified School District and Nueva High School, a private school in San Mateo. This was in preparation for MVWSD’s Special Board Meeting on urban schools.
11. Attended a webinar by PPIC on “English as a Second Language in California’s Community Colleges.”
12. Attended an EdSource webinar on teacher housing.
13. Attended this year’s Champions for Youth breakfast hosted by Challenge Team, which included the highlight of hearing their featured speaker Jose Antonio Vargas, the namesake of our new elementary school.
14. Attended a Commonwealth Club author event of *Trillion Dollar Coach* by Eric Schmidt (Google CEO), Jonathan Rosenberg (senior VP of Alphabet), and Alan Eagle (director at Google). This talk was facilitated by Marissa Mayer (former CEO of Yahoo! and employee #20 at Google). Each of these tech company leaders lauded the executive coaching work of Bill Campbell (the “billion dollar coach”), and strongly recommended the practice of hiring executive coaches for leaders and management.

Mr. Gutiérrez:

1. Attended the Spanish Language Academy Resources Fair.

Ms. Wilson:

1. Reported that the Huff Children's Business Fair was well attended and well done.

XI. ITEMS FOR FUTURE AGENDAS

Devon Conley asked for an enrollment update. An update will be sent to the Board in the superintendent's update.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

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

XIII. ADJOURNMENT (8:00 p.m.)

The meeting was adjourned at 8:45 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.