

Mountain View Whisman School District

750-A San Pierre Way / Mountain View, CA 94043 / 650-526-3500 x 1023



Meeting of the Board of Trustees

January 19, 2017

6:30 PM

Strategic Plan Goal Areas

Student Achievement:

Every student will be prepared for high school and 21st century citizenship.

Achievement Gap:

Achievement gaps will be eliminated for all student groups in all areas.

Inclusive and Supportive Culture:

Every student, staff, family, and community member will feel valued and supported while working, learning and partnering with MVWSD.

Resource Stewardship:

Students, staff, and community members will have access to various resources, such as technology, facilities, furniture, equipment, etc., in a fiscally responsible manner to fulfill the mission of MVWSD.

Human Capital:

MVWSD will invest in teachers, leaders, and staff to ensure we are the place talented educators choose to work.



Mountain View Whisman School District
Education for the World Ahead
Board of Trustees - Regular Meeting

750-A San Pierre Way, Mountain View, CA and 3346 Carpenter St SE
Washington DC 20020
January 19, 2017
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 6:30 p.m.

A. Roll Call

Present: Blakely, Coladonato (via Google Hangout), Gutiérrez, Wheeler, Wilson

Absent:

B. Approval of Agenda

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to 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

The following members of the public addressed the Board:

- Joan MacDonald, regarding Trick or Treat for UNICEF and is pleased that art education is still available to students.
- Edgar Gomez, regarding sanctuary district
- Michael Koops, regarding the German International School of Silicon Valley lease at the former Whisman School

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:38 p.m.

A. Public Employee Discipline/Dismissal/Release

B. Negotiations

1. Conference with Real Property Negotiators

IV. RECONVENE OPEN SESSION (7:15 p.m.)

The meeting was reconvened at 7:23 p.m.

A. Pledge

The Pledge of Allegiance was led by students from Monta Loma Elementary School.

B. Closed Session Report

Mr. Gutiérrez 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 Ellen Wheeler and seconded by Tamara Wilson to approve all items on the Consent Agenda. Mr Coladonato asked to pull items C, D, and F (to be considered after all action items are complete.).

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Items C and D from the Consent Agenda.

Ayes: Blakely, Gutiérrez, Wheeler

No : Coladonato and Wilson

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Item F.

Ayes: Blakey, Coladonato, Gutiérrez, Wheeler and Wilson

Mr. Coladonato left the meeting at 8:25 p.m.

A. Personnel Report

1. Personnel Report

B. Minutes

1. Minutes for January 5, 2017

C. Facility Joint Use Agreement Between MVWSD and Google, Inc. at Slater Elementary School

D. Facility Joint Use Agreement Between MVWSD and Google, Inc. at Theuerkauf Elementary School

E. Resolution No. 1631.1/17, Change of Date of School Holiday

- F. Approval of Payroll Report and Accounts Payable Warrant List December 2016
- G. Resolution 1628.1/17 Authorize the Filing of the District's Annual Federal Impact Aid Claim (Section 7003)
- H. Quarterly Report on Williams Uniform Complaints
- I. Rejection of All Bids for the Castro/Mistral Phase 1B – Site Demolition and Pad Preparation Project
- J. Rejection of All Bids for the Crittenden Middle School Track and Field and Permanente Creek Trail Extension Project
- K. Contract for CEQA Consultant for the Monta Loma Elementary School Multi-Use Room Expansion and Portable Classroom Building Projects
- L. Contract for CEQA Consultant for Bubb Elementary School, Huff Elementary School, and Landels Elementary School Multi-Use Buildings and Classroom Modernizations Projects
- M. Board Policy No. 4216, Classified Probationary/Permanent Status
- N. Preschool Expansion 2017-18

VI. SCHOOL SHOWCASE (20 minutes)

Staff from Monta Loma Elementary School shared highlights of one of many programs for students at the school.

VII. COMMUNICATIONS

A. Employee Organizations

Vern Taylor, Vice President of the Mountain View Educators Association, stated that schools should be a safe place for students and encouraged the Board to consider designating the district as a Safe Haven.

B. District Committees

C. Superintendent

Dr. Rudolph thanked Monta Loma teachers for their work on a daily basis. Dr. Rudolph also announced that the February 4 SAATF meeting will be streamed on the website.

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. Resolution 1632.1/17, Adoption of Procedures for Evaluating Qualifications of Lease-Leaseback Contractors (20 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve Resolution No. 1632.1/17, Adoption of Procedures for Evaluating Qualifications of Lease-Leaseback Contractors, as presented..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Public Hearing - Resolution 1630.1/17, Resolution of Conveyance for Easement at Crittenden Middle School Creekside Trail Project (10 minutes)

A motion was made by Tamara Wilson and seconded by Laura Blakely to to approve Resolution No. 1630.1/7, Resolution No. 1630.1/71, Resolution of Conveyance to Dedicate and Convey an Easement and Right-of-Way to the City of Mountain View for the Permanente Creek Trail Extension at Crittenden Middle School, as presented..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

Mr. Gutierrez opened the Public Hearing at 8:05 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

X. REVIEW AND DISCUSSION

- A. Governor's Proposed 2017-2018 State Budget (15 minutes)

The Board heard an update on the Governor's proposed budget.

B. Review of Results from Parcel Tax Feasibility Study (45 minutes)

The Board heard a report on the the parcel tax feasibility study and next steps.

The following member of the community addressed the Board:

- Matt Grunewald, regarding expressed appreciation of the data-driven approach to plan for a successful parcel tax measure
- Vicki Moore

XI. BOARD UPDATES

Ms. Wheeler:

- Attended the monthly ELAC meeting at Graham Middle School and heard their excellent presentation describing what “GPA” entails.
- Attended a live webinar hosted by EdSource on how to move forward following the passage of Proposition 58, the bilingual education initiative.
- Attended a reception for outgoing Mountain View City Council Members Mike Kasperzak and John Inks.
- Attended a gathering for newly sworn in MV Mayor Ken Rosenberg.
- Attended the monthly meeting of Strong Start at the Santa Clara County Office of Education.
- Attended the bimonthly meeting of SVCAN, a coalition of early education advocates from Santa Clara and San Mateo Counties.
- Attended the monthly meeting of Challenge Team.
- Attended the informal monthly lunch of the Santa Clara County School Boards Assn.
- Attended the January Budget Workshop hosted by Capitol Advisors Group.
- Attended a Commonwealth Club forum featuring Federal Reserve Bank Chair Janet Yellen.
- Met 1:1 with Board President Jose Gutierrez.
- Met 1:1 with MVWSD Trustee Laura Blakely.
- Met 1:1 with MVLA Trustee Fiona Walter.
- Attended the “Toast to Greg Fowler” gathering as people from many walks of Greg’s life of service to our communities met to honor him in death. RIP Greg Fowler.
- Attended the memorial service for Janet Austin, much loved and appreciated front office worker and volunteer at Bubb and Graham Schools. RIP Jan Austin.

Ms. Wilson:

- Attended the Slater School Design Community meeting
- Attended the SCCSBA School Linked Services Symposium at the Santa Clara County Board Room
- Volunteered for Science is Elementary at Huff
- Met with parents to get feedback on the Teach To One (TTO) program
- Attended the Huff PTA meeting
- Met with Dr. Rudolph

Ms. Blakely:

- No report at this time.

Mr. Coladonato:

- No report at this time.

Mr. Gutiérrez:

- No report at this time.

XII. ITEMS FOR FUTURE AGENDAS

Dr. Rudolph noted the following upcoming items in addition to those listed under Future Board Meeting Dates below:

- Construction (tour of middle schools)
- Test scores (March)
- Boundaries (May)
- SIOF and SEAL (to be scheduled)
- Housing for teachers
- Sanctuary School District
- Community participation in pilot program

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 27, 28 and 29, 2017 - Board Retreat

February 2, 2017 - Action on potential parcel tax, policy updates

February 16, 2017 - Parcel Tax Committee annual report, approve Slater concept drawings

March 2, 2017 - Second Interim Report, task force updates

March 16, 2017 - policy updates

XIV. ADJOURNMENT

The meeting was adjourned at 9:49 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 750-A San Pierre Way 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 750-A San Pierre Way durante las horas de oficinas regulares.