

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

February 16, 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 National Conservation
Training Center, 698 Conservation Way, Shepherdstown, West Virginia
February 16, 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

The meeting was called to order at 6:30 p.m.

A. Roll Call

Present: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

B. Approval of Agenda

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

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

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

III. CLOSED SESSION

Absent: Wilson The meeting was adjourned to Closed Session at 6:31 p.m.

A. Potential Litigation

1. Conference with Legal Counsel - Anticipated Litigation

B. Negotiations

1. Conference with Real Property Negotiators

Government Code Section 54956.8
Property: 310 Easy Street, Mountain View, CA
Agency Negotiators: Dr. Ayindé Rudolph, Dr. Robbert Clark
Negotiating parties: German International School of Silicon Valley
Under negotiation: price and terms

C. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION

Absent: WilsonThe meeting was reconvened at 7:00 p.m.

A. Pledge

Absent: WilsonThe Pledge of Allegiance was led by students from Landels Elementary School.

B. Closed Session Report

Absent: WilsonMr. Gutierrez 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 Laura Blakely to approve the Consent Agenda as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

A. Minutes

1. Minutes for February 2, 2017

B. Theuerkauf Elementary School Book Discard

C. Graham Middle School Book Discard

D. Graham Middle School Book Discard

E. Request for Qualifications and Request for Proposals for Contractors for the Bubb Elementary School, Huff Elementary School and Landels Elementary School Multi-Use Rooms and Modernization Project Using the Lease-Leaseback Delivery Method

F. Huff Elementary School Book Discard

G. Approval of Payroll Report and Accounts Payable Warrant List for the Month of

January 2017

- H. Request for Proposals for the Pre-Cast Network Operations Center at the Stevenson Elementary School Site
- I. Notice of Completion – Castro Elementary School and Mistral Elementary School Phase 1 – Demolition and Temporary Housing Project – Electrical Package
- J. Authorization to Dispose of Obsolete Equipment and/or Materials
- K. Request for Proposal for the Mistral Elementary School Modular Kindergarten Building Project
- L. Castro Elementary School and Mistral Elementary School Phase 1 – Demolition and Temporary Housing Project – Electrical Package – Change Order No. 1 – Aram Electric
- M. Proposal for California Environmental Quality Act Consultant for Stevenson Elementary School, Theuerkauf Elementary School, and District Office Construction Projects

VI. COMMUNICATIONS

A. Employee Organizations

Absent: Wilson No member of the employee associations were present to address the Board.

B. District Committees

Absent: Wilson No report at this time.

C. Superintendent

Absent: Wilson No report at this time as Dr. Rudolph was absent due to illness.

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.

Absent: Wilson

The following member of the public addressed the Board:

- Steve Sherman, regarding innovation, failure and discipline.

VIII. REVIEW AND ACTION

- A. Bond Oversight Committee Annual Report 2016-2017 for the Audited Year 2015-2016 (10 minutes)

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to accept the annual report from the Bond Oversight Committee.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

- B. Slater Elementary School Conceptual Design Option 1C-Revised (5 minutes)

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to approve the conceptual design for Slater Elementary School, Option 1C.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

- C. Update of Board Policies (30 minutes)

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

IX. REVIEW AND DISCUSSION

- A. Parcel Tax Oversight Committee Annual Report 2016-2017 for the Audited Year 2015-2016 (10 minutes)

Absent: Wilson
The Board heard the annual report of the Parcel Tax Oversight Committee.

B. Mountain View Educational Foundation Update (10 minutes)

Absent: Wilson
The Board heard an update from the Mountain View Educational Foundation.

C. Proposed Preschool Fee Schedule (10 minutes)

Absent: Wilson
The Board heard a proposal for a fee schedule for the upcoming fee-based preschool.

D. District Website and Brand Update (10 minutes)

Absent: Wilson

The Board heard an update on the new District website and brand update and provided input on a new tagline for the District.

The following member of the community addressed the Board:

- Betsy Fowler, regarding tagline
- Jenny Schroder

E. Proposed Facilities Use Fee Schedule 2017-2018 (5 minutes)

Absent: Wilson
The Board reviewed a proposed Facilities Use Fee Schedule for 2017-18.

F. Update on School Boundaries Timeline and Process (30 minutes)

Absent: Wilson

The Board heard an update on the activities of the Student Attendance Area Task Force and discussed information need to make a determination on school boundaries before the end of the school year.

The following member of the public addressed the Board:

- Jenny Schroder, regarding additional suggestions for info for trustees - if students will not be grandfathered, how many students will be impacted?

X. BOARD UPDATES

Ms. Wheeler:

- Attended the informal monthly lunch of the Santa Clara School Boards Association.
- Attended the afternoon session of the School Attendance Area Task Force meeting.
- Attended the regular monthly meeting of CAC, the parent and staff group working for special education students in Mountain View, Los Altos, and Palo Alto.
- Visited a Hoffmann Awards application school to validate their application details.
- Attended the PTA-sponsored documentary screening and discussion, at Graham Middle School, of "The Empowerment Project," a movie about women leaders.
- Attended the regular monthly meeting of Challenge Team.
- Attended a forum on the importance of early math at Google Sunnyvale sponsored by Silicon Valley Education Foundation to hear research and discussion about how developing math concepts and skills in preschoolers can help them when they are in elementary school and beyond.
- Attended the Community Building forum hosted by Mountain View's Human

Relations Commission and Santa Clara County Supervisors featuring a panel of our three superintendents (Ayinde Rudolph MVWSD, Jeff Baier LASD, and Assistant Superintendent Mike Matheison MVLA), County Supervisor Joe Simitian, MV Police Chief Max Bosel, and representatives from the District Attorney and Public Defender's offices.

- Attended the stellar student performance of *The Lion King* at Crittenden Middle School.
- Attended the regular meeting of Strong Start at the Santa Clara County Office of Education.
- Attended the regular monthly PTA meeting at Crittenden Middle School.
- Attended the regular meeting of the SCCSBA.
- Participated in the visitation to see SEAL in action at a school in Redwood City. (SEAL is an early learning program and process for pre-K through 3rd graders that utilizes rich language in all subject areas, coordination of those subject areas, and articulation of methods through all those grades and their teaching staffs.)
- Met with MVLA trustee Joe Mitchner.
- Met with MVLA trustee Fiona Walter.

Ms. Wilson:

- No report at this time.

Ms. Blakely:

- Attended the Bond Oversight Committee meeting.
- Attended the MVEF meeting.
- Attended the Human Relations Commission forum
- Visited Hoover School to see the SEAL program in use

Mr. Coladonato:

- Volunteered in a 4th grade classroom twice and a 2nd grade classroom once at Stevenson Elementary
- Attended the SAATF meeting on February 4
- Attended the Challenge Team on February 9
- Met 1-on-1 with Trustee Wheeler on February 9
- Attended the Early Math Adds Up conference hosted by the SVEF on February 10
- Attended the Human Relations Commission's "Affirming Mountain View's Values and Building Community in Times of Uncertainty" on February 11
- Attended the Stevenson Annual General Meeting on February 15
- Attended the Mountain View City Council East Whisman Precise Plan Study Session on February 14th, and made public comment

Mr. Gutierrez

- No report at this time.

XI. ITEMS FOR FUTURE AGENDAS

Absent: Wilson

Creation of a subcommittee to discuss development of potential new school sites.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meetings

March 2, 2017 - Second Interim Report, Task Force Updates

March 16, 2017 - Policy Updates

April 6, 2017 - Budget Assumptions, Assessment Update

May 4, 2017 - PTA Year-End Reports

March 2, 2017 - Second Interim Report, Task Force Updates

March 16, 2017 - Policy Updates

April 6, 2017 - Budget Assumptions, Assessment Update

May 4, 2017 - PTA Year-End Reports

XIII. ADJOURNMENT

The meeting was adjourned at 9:22 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.