

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 28, 2017

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 - Special Meeting

750-A San Pierre Way, Mountain View, CA
February 28, 2017

(Live streaming available at www.mwvsd.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 (7:00 p.m.)

The meeting was called to order at 7:00 p.m. by Mr. Coladonato in the absence of Mr. Gutiérrez.

A. Pledge

The Pledge of Allegiance was led by Mr. Coladonato.

B. Roll Call

Present: Blakely, Coladonato, Wilson, Wheeler

Absent: Gutiérrez

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the agenda as presented.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Abstain: Gutierrez

II. 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 the item on the Closed Session agenda.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 7:01 p.m.

Mr. Gutiérrez arrived at 7:10 p.m.

A. Potential Litigation

1. Conference with Legal Counsel - Potential Litigation
Significant exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: one case

IV. RECONVENE OPEN SESSION

The regular meeting was reconvened at 8:53 p.m.

A. Closed Session Report

Mr. Gutiérrez reported that the Board voted to approve a Resolution of Agreement and Release between MVWSD School District and New Classrooms Innovation Partners, Inc. in the amount of \$149,000 which covers the licensing fee cost with the following vote:

Ayes: Blakely, Gutiérrez, Wilson, Wheeler

No: Coladonato

V. ADJOURNMENT (8:30 p.m.)

The meeting was adjourned at 8:54 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.