

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

May 4, 2017
5:00 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
May 4, 2017
5:00 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 (5:00 p.m.)

The meeting was called to order at 5:00 p.m.

A. Pledge

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

B. Roll Call

Present: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the agenda with the removal of items K, M, O, and Q from the Review and Action items..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

II. 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.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:03 p.m.

A. Negotiations

1. Conference with Labor Negotiators

Agency designated representatives: Dr. Ayindé Rudolph, Dr. Robert Clark, Carmen Ghysels, Terri Lambert, and Karen Robinson

Employee Organization: Mountain View Educators Association

B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (5:30 p.m.)

The meeting was reconvened at 5:40 p.m.

A. Closed Session Report

Mr. Gutiérrez reported that the Board had taken no action in Closed Session.

V. CONSENT AGENDA (5:35 p.m.)

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.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report, May 4, 2017

B. Minutes

1. Minutes for April 5, 2017
2. Minutes for April 6, 2017

C. Contracts

1. Contract(s) for Ratification or Review

D. Landels School Book Discard

E. Graham Middle School Book Discard

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of March 2017

G. Notice of Completion - American Modular for Transportation Office Portable at Crittenden Middle School

H. Crittenden Middle School Library/ Classroom Building and Auditorium Project (Phase 2 & 3 Increment 2) – Change Order No. 5 – BHM Construction

I. Quarterly Report on Williams Uniform Complaints

- J. Graham Middle School Auditorium Project (Phase 3, Increment 2) – Change Order No. 5 – BHM Construction
- K. Job Description For Preschool Instructional Assistant

VI. COMMUNICATIONS

Dr. Rudolph noted that starting June 1, Board meetings will be held at the Crittenden auditorium.

Gary Johnson, new Director of Special Education as of July 1, 2017, was introduced.

VII. SPECIAL RECOGNITION (Announcement of Teacher of the Year)

Bubb teacher, David Franklin, was recognized as Teacher of the Year.

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

No report at this 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.

No member of the public wished to address the Board concerning items not on the agenda.

IX. REVIEW AND DISCUSSION

A. The Brown Act and Implications for Board Members (120 minutes)

The Board heard information regarding The Brown Act and implications for Board members.

The following member of the public addressed the Board:

- Rich Tanner, regarding does Brown Act require "reporting out" about how many persons were interviewed or how many properties were discussed in closed session

B. Proposition 39 Energy Expenditure Plan Review (10 minutes)

The Board heard information on the Proposition 39 expenditure plan.

C. Parcel Tax Election Results (30 minutes)

The Board discussed results of the May 2 parcel tax election, which appears to be successful.

The following member of the public addressed the Board:

- Fiona Walter, regarding parcel tax election results

D. Sobrato Early Academic Language/Sheltered Instruction Observation Protocol Presentation (45 minutes)

The Board heard a report on the Sobrato Early Academic Language program and the Sheltered Instruction Observation Protocol program.

X. REVIEW AND ACTION (2 minutes per item)

A. Initial Proposals for Mountain View Whisman School District and the Mountain View Educators Association CTA/MVEA (MVEA) for 2017-2018 School Year and Public Hearing

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the District's Initial Proposal for Reopening of the Collective Bargaining Agreement with the Mountain View Whisman Educators Association, as presented..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

Mr. Gutiérrez opened the Public Hearing at 9:28 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

B. Resolution No 1641.5/17, Recognizing May 10, 2017 as Day of the Teacher

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve Resolution No. 1641.5/17, Recognizing May 10, 2017 as Day of the Teacher, as

presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- C. Resolution No. 1642.5/17, Recognizing May 21-27, 2017 as Classified School Employees Week

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve Resolution No. 1642.5/17, Recognizing May 21-27, 2017 as Classified Appreciation Week, as presented.

- D. Construction Contract Award for the Stevenson Elementary School Temporary Campus Site Development Project

A motion was made by Ellen Wheeler and seconded by Laura Blakely to award the construction contract for the Stevenson Elementary School Temporary Campus Site Development Project to Rodan Builders in the amount of \$3.750,000.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- E. Construction Contract Award for the Mariano Castro School / Gabriela Mistral School Phase 3 Modernization Project

A motion was made by Laura Blakely and seconded by Ellen Wheeler to award the construction contract for the Mariano Castro School/Gabriela Mistral School Phase 3 Modernization Project to BHM Construction Company, Inc. in the amount of \$3,788.500.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- F. Award of Guaranteed Maximum Price (GMP) Contract to Beals Martin, Inc. for the Monta Loma Elementary School Modernization and Expansion Project Phases 1 & 2

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to award the GMP contract and associated Site and Facilities Lease agreements for the Monta Loma Elementary School Modernization and Expansion Project Phases 1 and 2 to Beals Martin, Inc. in the amount of \$10,198,598 and authorize the Superintendent to sign the Site and Facilities Lease Agreements..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- G. Award of Guaranteed Maximum Price (GMP) Contract to Rodan Builders, Inc. for the Benjamin Bubb Elementary School, Frank L. Huff Elementary School and Edith Landels Elementary School Multi-Use Rooms and Modernization Projects Phase 1

A motion was made by Laura Blakely and seconded by Ellen Wheeler to award the GMP contract and associated Site and Facilities Lease agreements for the Benjamin

Bubb Elementary School, Frank Huff Elementary School, and Edith Landels Elementary School Multi-Use Rooms and Modernization Projects Phase I to Rodan Builders, Inc. in the amount of \$17,634,833 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- H. Approval of the Mitigated Negative Declaration and Reporting Plan for the Stevenson Elementary School, Theuerkauf Elementary School, Pre-School and District Office Construction Projects

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the Mitigated Negative Declaration for the Stevenson Elementary School. Theuerkauf Elementary School, Pre-School and District Office Construction Projects.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- I. Resolution 1640.5/17 to Approve Findings and Adoption of Mitigated Negative Declaration, Comments and Responses, and Mitigation Monitoring Program and Approval of the Stevenson School Replacement, Theuerkauf School Modernization, New Preschool, and Replacement of District Office Building Project

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to adopt Resolution No. 1640.5/17 to find that the Stevenson School Replacement, Theuerkauf School Modernization, New Preschool, and Replacement of District Office Building Project will not have significant effect of the environment, adopt the Project's Mitigated Negative Declaration, adopt the Mitigation Monitoring and Reporting Program, approve the Project and direct staff to file a Notice of Determination with the County Clerk.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- J. Resolution 1643.5/17, Determination that the Benjamin Bubb Elementary School New Construction and Campus Improvement Project Is Categorically Exempt from the California Environmental Quality Act and Approval of the Project

A motion was made by Tamara Wilson and seconded by Laura Blakely to adopt Resolution No. 1643.5/17, Determination that the Benjamin Bubb Elementary School New Construction and Campus Improvement Project is Exempt from the California Environmental Quality Act and to approve the Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- K. Resolution 1644.5/17, Exemption of the Benjamin Bubb Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

This item was pulled from the agenda.

- L. Resolution 1645.5/17, Determination that the Frank Huff Elementary School New Construction and Campus Improvement Project Is Categorically Exempt from the California Environmental Quality Act and Approval of the Project

A motion was made by Laura Blakely and seconded by Tamara Wilson to adopt Resolution No. 1645.5/17, Determination that the Frank Huff Elementary School New Construction and Campus Improvement Project is Exempt from the California Environmental Quality Act and to approve the Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- M. Resolution 1646.5/17, Exemption of the Frank Huff Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

This item was pulled from the agenda.

- N. Resolution 1647.5/17, Determination that the Edith Landels Elementary School New Construction and Campus Improvement Project Is Categorically Exempt from the California Environmental Quality Act and Approval of the Project

A motion was made by Laura Blakely and seconded by Tamara Wilson to adopt Resolution No. 1647.5/17, Determination that the Edith Landels Elementary School New Construction and Campus Improvement Project is Exempt from the California Environmental Quality Act and to approve the Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- O. Resolution 1648.5/17, Exemption of the Edith Landels Elementary School New Construction and Campus Improvement Project from the City of Mountain View's Zoning Ordinances

This item was pulled from the agenda.

- P. Resolution 1649.5/17, Determination that the Monta Loma Elementary School Campus Improvement Project Is Categorically Exempt from the California Environmental Quality Act and Approval of the Project

A motion was made by Laura Blakely and seconded by Tamara Wilson to Motionadopt Resolution No. 1649.5/17, Determination that the Monta Loma Elementary School New Construction and Campus Improvement Project is Exempt from the California Environmental Quality Act and to approve the Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- Q. Resolution 1650.5/17, Exemption of the Monta Loma Elementary School Campus Improvement Project from the City of Mountain View's Zoning Ordinances

This item was pulled from the agenda.

- R. Award of Contract to Mont/Rose Moving Systems, Inc. for the Gabriela Mistral /

Mariano Castro, Benjamin Bubb, Frank L. Huff and Edith Landels Elementary Schools 2017 Summer Move Project

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to award the contract for the Gabriela Mistral/Mariano Castro, Benjamin Bubb, Frank L. Huff and Edith Landels Elementary Schools 2017 Summer Move Project to Monta/Rose Moving Systems, Inc. in the amount of \$31,420.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

S. Award of Contract to Suddath for the Stevenson and Monta Loma Elementary Schools 2017 Summer Move Project

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to award the contract for the Stevenson and Monta Loma Elementary Schools 2017 Summer Move Project to Suddath in the amount of \$23,232.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

T. Memorandum of Understanding with Community School of Music and Arts

A motion was made by Laura Blakely and seconded by Ellen Wheeler to ratify the Memorandum of Understanding with the Community School of Music and Arts..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

U. NatureBridge Yosemite Overnight Field Trip Fall 2017

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

V. NCS Pearson, Inc. Agreement

A motion was made by Laura Blakely and seconded by Tamara Wilson to ratify the contract, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

XI. BOARD UPDATES

Ms. Wheeler:

1. Attended an all-day forum at UC Berkeley on "The Future of Higher Education."
2. Attended the quarterly meeting as a member of the Vision Council of Kids in Common.
3. Attended the regular Strong Start monthly meeting at the Santa Clara County Office of Education as a member of Strong Start.
4. Attended the quarterly meeting as a member of SVCAN at Silicon Valley

Community Foundation. (SVCAN is "Silicon Valley Child Action Network".)

5. Met with three members of my class of American Leadership Forum's School Board Leadership Academy.
6. Met with Mountain View Los Altos High School District Trustee Fiona Walter.
7. Met with fellow MVWSD Trustee Laura Blakely.
8. Attended the second and third Strategic Planning sessions of Artspiration at the SCCOE as a member of this committee.
9. Attended the monthly Principal's Coffee at Huff.
10. Attended a lunch hosted by Silicon Valley Leadership Group featuring U.S. Senator Diane Feinstein.
11. Attended a youth mental health awareness movie at the invitation of CAC leader Sarah Gentile.
12. Attended the Grand Opening of a new youth center for special needs children and young adults called FCSN South Bay Center. (Friends of Children With Special Needs)
13. Met with Santa Clara County Board member Grace Mah and Los Altos City Council member Lynette Lee Eng.
14. Attended the "CSBA Roadshow" at the Santa Clara County Office of Education to hear about the latest that CSBA has to offer school districts.
15. Met with Dr. Rudolph for our regular monthly 1:1 meeting.
16. Attended the all-day last meeting of the School Attendance Area Task Force.
17. Attended final day of the "Articulation, Alignment, and Data Management Task Force" at the Santa Clara County Office of Education as a member of this committee. The SCCOE created various workgroups like this to update their Master Plan on Early Learning.
18. Attended the annual Champions for Youth breakfast.
19. Attended the annual Spring Hoffmann Awards Banquet organized by the Santa Clara County School Boards Association. As a member of the Hoffmann Awards reading committee and a member of the school visit validation team it was particularly enjoyable to see the happy winners receive their awards in this nice setting.

Ms. Wilson:

1. 1:1 with Dr. Rudolph
2. Toured Graham school site with Kim Thompson
3. Phone call with Dr. Rudolph
4. Attended the SAATF meeting on Saturday, 4/29
5. Attended the Slater Neighborhood Association BBQ, Sunday 4/30
6. Attended Measure B Election Night gathering, 5/2
7. Met Assemblymember Marc Berman while in Sacramento.

Ms. Blakely:

1. No report at this time.

Mr. Coladonato:

1. No report at this time.

Mr. Gutierrez:

1. Was at Mistral to join a tour by County Superintendent of Schools Jon Gundry and County Board of Education member Grace Mah.

XII. ITEMS FOR FUTURE AGENDAS

- Items for Future Agendas

Ms. Blakely asked for information on changing the voting age and or citizenship requirement. Ms. Wheeler and Mr. Gutirérrez agreed with the request.

The following items have been requested as a future agenda item:

- Creation of an Ad Hoc Board subcommittee to discuss development of potential new school sites
- Board Policy No. 3312, Contracts
- After-school programming

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meetings

May 18, 2017 - LCAP draft, Governor's May Revise, Title III plan, Policy Updates

June 1, 2017 - Retirement Reception, Years of Service, Employees of the Year, LCAP and Budget Public Hearings, School Boundaries Discussion

June 15, 2017 - LCAP and 2017-18 Budget Approval, School Boundaries Action

XIV. ADJOURNMENT (10:00 p.m.)

The meeting was adjourned at 9:55 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.