



Mountain View Whisman School District
Board of Trustees - Regular Meeting

1175 Castro Street (Graham MUR)
May 3, 2018
6:45 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 (6:45 p.m.)

The meeting was called to order at 6:45 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Wheeler, Wilson

Absent: Coladonato, 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, Wheeler, Wilson

Absent: Coladonato, Gutierrez

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

The following member of the public addressed the Board:

- Monica Teicher, regarding I just wanted to ask of the Board how do you envision this space of the meeting should be used given the extremely limited information disclosed on the packet.

III. CLOSED SESSION

Mr. Coladonato arrived at 6:47 p.m. and Mr. Gutiérrez arrived at 6:48 p.m.

The meeting was adjourned to Closed Session at 6:49 p.m.

A. Negotiations

1. Conference with Labor Negotiators (MVEA)

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels
Employee Organization: Mountain View Educators Association

B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (7:00 p.m.)

The meeting was reconvened at 7:02 p.m.

A. Closed Session Report

Ms. Blakely 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 Tamara Wilson and seconded by Greg Coladonato to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Abstain: Gutierrez

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for March 15, 2018 Meeting
2. Minutes for April 5, 2018 Meeting
3. Minutes for April 19, 2018 Meeting

C. Contracts

1. Contract(s) for Ratification or Review

D. Theuerkauf Elementary School Book Discard

E. Graham Middle School Book Discard

F. Crittenden Middle School Book Discard

G. Award of Contract to Crown Relocations for the Bubb and Monta Loma Elementary Schools 2018 Summer Move Project

H. Award of Contract to Mont Rose Mayflower for the Castro/Mistral, Landels and

Stevenson Elementary Schools 2018 Summer Move Project

- I. Award of Contract to Waters Moving and Storage for the Huff and Theuerkauf Elementary Schools 2018 Summer Move Project
- J. Stevenson Elementary School Project, Phase 2, Increment 1 Sitework Project Change Order No. 2 – Galeb Paving
- K. Stevenson Elementary School Phase 2, Increment 2 Electrical and Low Voltage Project Change Order No. 1 – Vanden Bos Electric
- L. Stevenson Elementary School Phase 4 New Multi-Use Room and Library Additions Project Change Order No. 1 – Rodan Builders

VI. COMMUNICATIONS

A. Employee Organizations

Emily Zapata, President of Mountain View Educators Association, addressed the Board regarding the compensation studies that were conducted recently.

B. District Committees

No report at this time.

C. Superintendent

No report at this time.

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.

No member of the community wished to address the Board.

VIII. REVIEW AND ACTION

- A. Award of Guaranteed Maximum Price (GMP) Contract to BHM Construction, Inc. for Preconstruction, procurement and demolition for the Mistral Elementary School Phase 4 Project (5 minutes)

A motion was made by Tamara Wilson and seconded by Jose Gutierrez to award the GMP contract and associated Site and Facilities Lease agreements for the Mistral Elementary School Phase 4 Project to BHM Construction, Inc. in the amount of \$1,723,900 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Resolution 1669.5/18, Developer Fee Rates Increase Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board and Public Hearing (10 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve Resolution 1649.5/18 authorizing the increase in developer fee rates as presented in the Developer Fee Study dated April 18, 2018.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

Mr. Gutiérrez left the meeting at 7:10 p.m.

- C. Award Additional Services Contract to DTA for Added Design Scope for the School on North Whisman (5 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve the Request for Additional Services for the design of Traffic Signal on North Whisman at Pacific for the amount of \$79,900.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

IX. REVIEW AND DISCUSSION - Updates for Information

- A. Strategic Plan 2021 Capstone Project Update (20 minutes)

The Board heard a presentation a capstone project created by staff at Stevenson School to meet a goal in the Strategic Plan.

B. Seamless Summer Feeding Program 2018 (20 minutes)

The Board heard a report on the seamless summer feeding program planned for the summer of 2018.

Mr. Gutiérrez returned to the meeting at 7:40 p.m.

C. Capital Projects Program Update and Summer 2018 Projects Preview (20 minutes)

The Board heard an update on the capitol projects program and summer 2018 projects.

X. REVIEW AND DISCUSSION - Seeking Input

A. Summary Presentation of the Recent Solar Feasibility Studies for Review and Direction (20 minutes)

The Board heard a summary of the solar feasibility studies that were recently conducted in the district.

B. Potential Grandfathering of Students After Boundary Changes in 2019-20 (60 minutes)

The Board discussed potential grandfathering of students after boundary changes that are planned for 2018-19.

The following members of the community addressed the Board:

- Lindsay Phillips, regarding potential grandfathering
- Jason Taylor, regarding parent, live in Shoreline West, express hope to consider all of MV children, facilities, schools and community
- Caleb Groos, regarding grandfathering - please consider the educational, social and emotional impact of 200 kids. This has been studied (the effect of school moves). Be data, not cliché driven
- Gina Chen, regarding grandfathering
- Matt Grunwald, regarding grandfather

XI. BOARD UPDATES

Ms. Blakely:

1. Met with Save Cooper Park leaders
2. Moderated Safety Town Hall
3. Attended CHAC monthly board meeting
4. Attended Hoffman Awards Dinner
5. Attended Bond Oversight Committee
6. Attended weekly meetings with Dr. Rudolph
7. Attended Challenge Team's Youth Champions breakfast
8. Met with one council member
9. Attended the groundbreaking for the new school on North Whisman

Ms. Wheeler:

1. Attended the 34th Annual Hoffmann Awards Dinner of the Santa Clara County School Boards Association as the dinner chairperson and VP of SCCSBA. We celebrated four award winning programs, including seeing Mountain View Los Altos High School District being awarded the top prize.
2. Participated in a visitation to the dual language academy in Hollister as part of MVWSD's research into the best DI programs in the United States in order to learn best practices from these programs.
3. Happily attended the official ground breaking ceremony for MVWSD's new school that will be opening next to the former Slater School for the 2019/20 school year.
4. Met with Eduardo Aguilar of Children Now who had reached out to me for more information on MVWSD's excellent preschool programs. We convened with Terri Wallace, MVWSD's Preschool Director. Mr. Aguilar will also be meeting with Superintendent Rudolph within a few days.
5. Attended the annual Champions for Youth breakfast.
6. Met with Camille Townsend, former trustee of Palo Alto School District.
7. Met with some parents. (I note that, while I meet frequently with parents and community members regarding issues and concerns related to MVWSD, it has been my historic practice to not include these meetings in my Board Update. My thoughts have been that I want to do what I can to help people feel comfortable about reaching out to me. Posting these meetings can make these people feel less comfortable about meeting. Since other board members are now listing their meetings with parents I will, too.)
8. Attended an informational forum by MV Police Department on "Drugs in our Community."

Ms. Wilson:

- 1) Visited 2 school sites in Chula Vista, California (East Lake Elementary and Veterans Elementary) in support of learning about successful dual immersion programs
- 2) Attended the Groundbreaking ceremony for the new school on N. Whisman Road
- 3) Attended the MVWSD Board Retreat on Saturday, 4/28

XII. ITEMS FOR FUTURE AGENDAS

- Items for Future Agendas

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

May 17, 2018: Governor's May Revise budget update, summer construction projects preview, LCAP draft, PTA year-end reports

May 31, 2018: Employee Recognition, LCAP and Budget Public Hearings

XIV. ADJOURNMENT

The meeting was adjourned at 10:23 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.