



**Mountain View Whisman School District
Board of Trustees - Regular Meeting**

Graham Auditorium, 1175 Castro Street
May 17, 2018
6:00 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 (6:00 p.m.)

The meeting was called to order at 6:00 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler

Absent: Wilson

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the agenda including a revised personnel report, 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

No members 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 6:11 p.m.

A. Public Employee Performance Evaluation: Superintendent

B. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened at 7:04 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 Ellen Wheeler and seconded by Greg Coladonato to approve all items on the Consent Agenda including a revised Personnel Report, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for April 28, 2018
2. Minutes for May 3, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of April 2018

E. Mariano Castro Traditional School / Gabriela Mistral Dual Immersion School Phase 2 New Construction Project Change Order No. 5 – BHM Construction

VI. COMMUNICATIONS

A. Employee Organizations

Sean Dechter thanked the District for the staff appreciation luncheon that was provided this week. He also spoke about the upcoming contract negotiations with the Mountain View Educators Association.

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.

The following member of the public addressed the Board:

- Bill Lambert, regarding agenda
- Edgar Gomez, regarding contract negotiations
- Derek Mulkey (ceded time to Edgar Gomez)
- Tom Sayer (ceded time to Edgar Gomez)

VIII. REVIEW AND ACTION

- A. Governor's May Revision to the Proposed 2018-2019 State Budget and Potential Changes to the Budget Assumptions (20 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to update the 2018-19 Budget assumptions as presented, based on the Governor's May Revision for the State 2018-19 budget..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

- B. Approve Amendment No. 1 of Guaranteed Maximum Price (GMP) Contract to Coulter Construction, Inc. for the Theuerkauf Elementary School Classroom, Administration and Library Buildings-Increment 1 Project (5 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve Amendment No. 1 of Guaranteed Maximum Price (GMP) Contract for the Theuerkauf Elementary School Classroom, Administration and Library Buildings-Increment 1 Project and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

- C. Amend the Contract for Purchase of Three (3) Portable Classroom Buildings for the Castro Elementary School Flex Classrooms to include Concrete Foundations (5 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the contract amendment for the concrete foundations for the Castro Flex Portables to American Modular Systems in the amount of \$83,380.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler

Absent: Wilson

IX. REVIEW AND DISCUSSION - Seeking Input

- A. Local Control Accountability Plan (45 minutes)

The Board received an update on the Local Control Accountability Plan, which will come back for approval in June.

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

The Board heard an update on potential exemptions of students after boundary changes take effect in 2019-20.

Matt Grunwald, regarding exemptions

Rich Tanner, regarding new kid syndrome - as suggestion

David Levin, regarding support of exemption for Willowgate neighborhood

X. BOARD UPDATES

Ms. Wheeler:

1. Attended in the informal monthly lunch of the Santa Clara County School Boards Association.
2. Attended the graduation ceremony for this year's Leadership Mountain View class.
3. Attended the Girls and Women forum hosted by the Mountain View Police Dept.
4. Attended the annual PTA Council luncheon.
5. Had my regular monthly 1:1 meeting with Superintendent Rudolph.
6. Had a telephone meeting with Ted Lempert, president of Children Now, to talk about MVWSD's high quality preschool program and other early education issues.

XI. ITEMS FOR FUTURE AGENDAS

- Items for Future Agendas

XII. 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

June 14, 2018: Approval of LCAP and Budget, deferred maintenance plan, Enrollment Priority Task Force recommendations

XIII. ADJOURNMENT (9:45 p.m.)

The meeting was adjourned at 9:46 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.