



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

1175 Castro St & 2547 Lenwood Ln NE, Grand Rapids, MI
January 4, 2018
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 (6:30 p.m.)

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

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutiérrez

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve the agenda with the removal of Item VIII. C. - Updated Demographic Study and North Bayshore Master Plan Proposal..

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

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 6:31 p.m.

A. Negotiations

B. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened at 7:00 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. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for December 7, 2017

1. Contracts

C. Approval of Payroll Report and Accounts Payable Warrant List for the Month of November 2017

D. Theuerkauf Elementary School Book Discard

E. Graham Middle School Book Discard

F. Crittenden Middle School Book Discard

G. Stevenson Temporary Campus, Notice of Completion for Rodan Builders

H. Community Health Awareness Council (CHAC) Agreement

I. Approval to Issue a Request for Qualifications (RFQ) for DSA Inspectors of Record for upcoming Measure G Bond Projects

J. Approval to Issue a Request for Qualifications/Proposals (RFQ/P) for Moving Services for upcoming Measure G Bond Projects

K. Construction Contract Award for the Stevenson Elementary School New Construction and Alterations Project

L. Approval of HYA Additional Service Request for the Administration Building Redesign for the Bubb Elementary School, Huff Elementary School and Landels Elementary School Phase 2 Modernization Project

M. Approval of HYA Additional Service Request for the Office Build-outs/Conversions for the Bubb Elementary School, Huff Elementary School and Landels Elementary School Phase 2 Modernization Project

- N. Approval to Issue a Request for Prequalification, Statement of Qualifications and Proposals for Contractors for the Slater Elementary School New Construction Project as a Lease-Leaseback
- O. Approval to Issue a Request for Prequalification, Statement of Qualifications and Proposals for Contractors for the Theuerkauf Modernization Project as a Lease-Leaseback

VI. COMMUNICATIONS

A. Employee Organizations

No member of the Mountain View Educators Association or the California School Employees Association was present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph read a letter from Second Harvest Food Bank congratulating the District's Food and Nutrition Services on serving over 60,000 meals over the summer to children in the community.

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 public wished to address the Board.

VIII. REVIEW AND ACTION

- A. Tentative Agreement between the Mountain View Whisman School District and California School Employees Association (CSEA), Chapter 812 and Classified Salary Schedule for 2017-2018 (5 minutes)

A motion was made by Tamara Wilson and seconded by Greg Coladonato to approve the Tentative Agreements between the Mountain View Whisman School District and the California School Employees Association for 2017-2018.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

- B. Resolution 1664.1/18, Authorizing the Establishment of Unrestricted General Fund Reserves (5 minutes)

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to adopt Resolution 1664.1/18, Authorizing the Establishment of Unrestricted General Fund Reserves.

Ayes: Blakely, Coladonato, Wheeler, Wilson

Absent: Gutierrez

- C. Updated Demographic Study & North Bayshore Master Plan Proposal (10 minutes)

The item was pulled from the agenda at the request of staff.

IX. REVIEW AND DISCUSSION

- A. 2016-2017 Financial Audit Report (15 minutes)

The Board received the 2016-17 Financial Audit Report.

- B. 2016-2017 Measure G Bond Program Financial and Performance Audit Report (15 minutes)

The Board received the 2016-17 Measure G Bond Program audit.

- C. New Student Enrollment System (20 minutes)

The Board heard a report on the new student enrollment system, SchoolMint, that will be used for the first time this year.

- D. California Dashboard December 2017 (60 minutes)

The Board heard a report on the new California Dashboard.

- E. MVWSD Fine Arts Programming (15 minutes)

The Board heard a report on the fine arts programming that is available in the district.

F. Middle School Schedule Task Force Recommendation (10 minutes)

The Board heard the final recommendation from the Middle School Schedule Task Force and the recommendation of staff for a new middle school schedule.

A motion was made by Ms. Wheeler and seconded by Ms. Blakely to extend the meeting until no later than 10:15 p.m.

Ayes: Blakely, Wilson, Wheeler

Abstain: Cordonato

The following members of the public addressed the Board:

- Alex Klaiber, regarding middle school schedule
- Agnes Berthillier, regarding feedback on proposed schedule options
- Edgar Gomez, regarding middle school task force

X. BOARD UPDATES

Absent: Gutierrez

Ms. Wheeler:

1. Met with Pat Showalter, Mountain View City Council Member.
2. Met with Fiona Walter, Mountain View-Los Altos Union High School District Trustee.
3. Attended the luau dinner fundraiser for the music dept. at Crittenden Middle School.
4. Attended the Holiday Faire at Graham Middle School.
5. Attended a talk by Deborah Stipek, Stanford's former education school dean and current professor, on the importance of high quality preschool.
6. Attended meetings of the Santa Clara County Committee on School District Organization as a new member.
7. Attended a forum on "Crisis Communication" presented by communication specialist Tom DeLap.
8. Attended the monthly Strong Start meeting.
9. Attended the monthly Challenge Team meeting.
10. Attended the Silicon Valley Leadership Group's annual holiday gathering of local elected officials and CEOs.
11. Attended the regular meeting of the education committee of State Senator Jerry Hill. This committee is comprised of a few trustees, superintendents, and union leaders from around his state senate district. Senator Hill told us that he wants to emphasize education as a top issue among legislators in Sacramento. In response to his query about what issues are most pressing, we said "revising the Local Control Funding Formula to increase the base funding, special education funding, and career technical education." At our previous meeting we had discussed teacher housing and we plan to return to this topic at our next meeting.
12. Had my monthly 1:1 meeting with Dr. Rudolph.

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 18, 2018: Governor's proposed budget review, Approval of SARCs

February 1, 2018: Strategic Plan Update, Bond Oversight Committee appointments

XIII. ADJOURNMENT

The meeting was adjourned at 10:13 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.