



Mountain View Whisman School District
Board of Trustees - Regular Meeting

March 1, 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, Wilson, Wheeler

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson, regarding agenda

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:

- Steven Nelson, regarding evaluation of the superintendent

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:03 p.m.

A. Conference with Real Property Negotiators

1. Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):

Property: 333 Eunice Avenue

Agency Negotiator: Ayinde Rudolph, Ed. D., Superintendent; Robert Clark,

Ed.D., Chief Business Officer; Phil Henderson, Orbach Huff Suarez & Henderson
Negotiating Parties: Primary Plus/Action Day Nursery
Under Negotiation: Price and terms of payment

2. Conference with Real Property Negotiators

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):

Property: Property within the North Bayshore Precise Plan development area
Agency Negotiator: Ayinde Rudolph, Ed. D., Superintendent; Robert Clark, Ed.D., Chief Business Officer; Phil Henderson, Orbach Huff Suarez & Henderson

Negotiating Parties: Google; Sobrato; City of Mountain View

Under Negotiation: Price and terms of payment for property within development area.

B. Negotiations

1. Conference with Labor Negotiators (MVEA)

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

C. Public Employee Discipline/Dismissal/Release

A. Public Employee Performance Evaluation: Superintendent

IV. RECONVENE OPEN SESSION (7:30 p.m.)

The meeting was reconvened at 7:40 p.m.

B. Closed Session Report

Ms. Blakely reported that the Board had taken action in Closed Session as follows:

- The Board asked district staff to explore with the City swapping property - including the Cooper site or portions of that site for City-owned property.
- Upon the motion of Trustee Coladonato, seconded by Trustee Wilson, and a vote of 5 to 0 as required by Education Code 44951, three (3) certificated administrators will be given notice of release from their current administrative positions for the following school year. Written notice shall be provided to each prior to March 15, 2018. The Superintendent or designee shall notify each of their specific assignment for the following school year (2018-2019) by June 30, 2018.
Ayes: Coladonato, Gutiérrez, Wheeler, Wilson, Blakely Nays: none. Abstain: none. Absent: none.

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 Jose Gutierrez and seconded by Ellen Wheeler to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Corrected Minutes for January 4, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Resolution No. 1666.03/18, Authorizing Delegation of Authority to Sign Official Documents and Records Pursuant to Education Code Section 35161

E. Resolution 1668.3/18, Approval to Request for Proposals for a Lease-Leaseback Contract for Mariano Castro and Mistral Elementary School Phase 4 Construction Project

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 announced plans for a Town Hall meeting regarding safety to be held in April.

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 members of the community addressed the Board:

- Rich Voytek, regarding Cooper land proposal for teacher housing
- Hugh McLaughlin, regarding we, in Waverly neighborhood love the school district. We need to clarify the utility of the Cooper Park areas.
- Anna Silverman, regarding housing at Cooper Park
- Jamie Seeba, regarding I'm glad new schools are opening, but if so, why close ISP? It is a successful school doing its job.
- Shauna Reisewitz, regarding value of ISP

VIII. REVIEW AND ACTION

- A. Reopeners for Negotiations Between the Mountain View Whisman School District and the Mountain View Educators Association (MVEA) and Public Hearing (10 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the articles for reopeners for negotiations for the 2018-19 school year between Mountain View Whisman School District and the Mountain View Educators Association.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 7:57 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

- B. Full-Day Preschool Pilot and Fee Schedule (15 minutes)

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the new fee schedule and changes to the fee schedule, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- C. Contract for Architectural Services for the Latham Preschool Toilet Addition (2 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to award the architectural services contract for the Latham Preschool toilet addition to Dreiling Terrones Architecture.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Contract for Architectural Services for School Marquee Signs for All Schools and Sites (2 minutes)

A motion was made by Tamara Wilson and seconded by Jose Gutierrez to award the architectural services contract for the school sign and marquee project to Dreiling Terrones Architecture.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Award the Lease-Leaseback Contract for the Construction of New School on the Slater Elementary School Campus to Rodan Construction (2 minutes)

A motion was made by Greg Coladonato and seconded by Tamara Wilson to Motion.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. Award the Lease-Leaseback Contract for the Modernization of Theuerkauf Elementary School to Coulter Construction (2 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to award the lease-leaseback contract to Coulter Construction, Inc. for preconstruction services in the amount of \$29,960 as the Lease-Leaseback Contractor for the Theuerkauf Projects with future GMP contracts to be awarded incrementally.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

G. California School Boards Association Delegate Assembly (5 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to vote for the the four incumbents.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION - Updates for Information

A. Mathematics Update (20 minutes)

The Board heard an update on the mathematics programming in the district.

The following member of the public addressed the Board:

- Maribel Barajas

X. REVIEW AND DISCUSSION - Seeking Input

A. 2018-2019 Budget Adoption - Draft Assumptions for Review (15 minutes)

The Board heard budget assumptions for the upcoming year.

XI. BOARD UPDATES

XII. ITEMS FOR FUTURE AGENDAS

None.

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 15, 2018: Science Update, Draft Budget Assumption, Second Interim Report

April 5, 2018: Enrollment Update, Budget Assumptions

April 19, 2018: Resolutions for Day of the Teacher and Classified Employee Appreciation Week, Workforce Housing Update

April 28, 2018: Retreat

May 3, 2017: Strategic Plan Update, MVEF Update

XIV. ADJOURNMENT

The meeting was adjourned at 9:24 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.