



Mountain View Whisman School District
Board of Trustees - Regular Meeting

1175 Castro Street (Graham MUR)
April 19, 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, Gutiérrez, Wilson, Wheeler

Absent: Coladonato

C. Approval of Agenda

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve the agenda with the removal of item VII. B - Developer Fees, which will be moved to the May 3, 2018 meeting.

Ayes: Blakely, Gutierrez, Wheeler, Wilson

Absent: Coladonato

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 6:35 p.m.

Mr. Coladonato arrived at 6:55 p.m.

A. Public Employee Employment: Graham Principal, Mistral Principal, Theuerkauf Principal

B. Negotiations

C. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (7:45 p.m.)

The meeting was reconvened at 7:41 p.m.

A. Closed Session Report

Ms. Blakely reported that the Board voted in Closed Session 5-0 to accept the resignation of a certificated employee (teacher) effective, April 30, 2018.

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 Greg Coladonato and seconded by Ellen Wheeler to approve items on the Consent Agenda including a revised Personnel Report.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Quarterly Report on Williams Uniform Complaints

C. Approval of Payroll Report and Accounts Payable Warrant List for the Month of March 2018

VI. COMMUNICATIONS

A. Employee Organizations

Emily Zapata, President of the Mountain View Educators Association, shared some suggestions from the Town Hall on safety last night. She also congratulated the new site administrators.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph reported that the Enrollment Priorities Task Force will meet on April 24. He also reminded everyone that the Board would hold a retreat focused on dual immersion on April 28. He also invited everyone to come to the groundbreaking for the new school on North Whisman Road on April 26.

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:

- Cecelia Ang, regarding ISP
- Katy Crain, regarding ISP
- Tatiana Pavlova, regarding ISP
- Jamie Seeba, regarding ISP is a program to be proud of

VIII. REVIEW AND ACTION

- A. Award of Guaranteed Maximum Price (GMP) Contract to Coulter Construction, Inc. for the Theuerkauf Elementary School Classroom, Administration and Library Buildings-Phase 1 Project (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to award the GMP contract and associated Site and Facilities Lease agreements for the Theuerkauf Elementary School Classroom, Administration and Library Buildings-Increment 1 Project to Coulter Construction, Inc. in the amount of \$6,875,029 and authorize the Superintendent to sign the Site and Facilities Lease Agreements.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- B. Resolution 1669.4/18, Developer Fee Rates Increase Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board and Public Hearing (10 minutes)

This item was moved to the May 3, 2018 meeting.

- C. Resolution No. 1672.4/18, Recognizing May 9, 2018 as Day of the Teacher (10 minutes)

A motion was made by Greg Coladonato and seconded by Jose Gutierrez to approve and adopt Resolution No. 1672.4/18, Recognizing May 9, 2018 as Day of the Teacher, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

- D. Resolution No. 1673.4/18, Recognizing May 20-26, 2018 as Classified School Employees Week (10 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve and adopt Resolution No. 1673.4/18, Recognizing May 20-26, 2018 as Classified School Employees Week, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION - Updates for Information

- A. Science Programs Update (15 minutes)

The Board heard an update on science programs in the district.

The following member of the public addressed the Board:

- Stephanie Spaid, regarding process of seeing questions that board trustees ask

- B. Early Language Learning Safety Net for English Learners Update (20 minutes)

The Board heard an update on the Early Language Learning Safety Net for English Language Learners.

The following member of the public addressed the Board:

- Holly Leonard, regarding constraints slide
- Devon Conley, regarding the summer program for ELs K-6 does not meet the needs for a consistent curriculum and program for students in grades K-3.
- Maribel Barajas, regarding how support our learning kids ELD and kid with long-term. The facilitators help to reach parents.

- C. Response to Instruction Update (20 minutes)

The Board heard an update on the Response to Instruction program in the district.

- D. Name for New School on North Whisman Road (15 minutes)

The Board heard about the process for selection of a name for the new school on North Whisman Road that will open in the fall of 2019.

The following member of the public addressed the Board:

- Holly Leonard, regarding the process for community input
- Kathy Cooper, regarding will all of the City of Mountain View be able to give input

on names brought forth as possible choice for new schools?

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the regular monthly meeting of Strong Start at the Santa Clara County Office of Education.
2. Met with Tara Vikjord, MVWSD's Director of Curriculum, Instruction, and Assessment, to see and discuss her research on various Spanish/English dual immersion K-5, K-6, and K-8 programs in the United States.
3. Attended the annual Healthier Kids Symposium.
4. Attended the regular informal monthly lunch of the Santa Clara County School Boards Association.
5. Attended a Mountain View-Los Altos School District board meeting where the main agenda topics were reporting on their DELAC work and the opportunities they offer their students in science classes.
6. Attended MVWSD's School Safety Forum.
7. Met with Mountain View-Los Altos School District trustee Fiona Walter.
8. Had my regular 1:1 meeting with Dr. Rudolph.

Ms. Wilson:

1. Attended the School Safety Town Hall

XI. ITEMS FOR FUTURE AGENDAS

- Items for Future Agendas

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 28, 2018: Retreat: Discussion on potential dual immersion program at middle school

May 3, 2017: Strategic Plan Update, MVEF Update

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 Public Hearing, EPA Public hearing, 2018-19 Budget Adoption Public Hearing

June 14, 2018: LCAP Approval, EPA approval, 2018-19 Budget approval

XIII. ADJOURNMENT

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 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.