



Mountain View Whisman School District

Board of Trustees - Special Meeting Minutes

Crittenden Innovation Center, 1701 Rock Street
April 28, 2018
9:00 AM

(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 (9:00 a.m.)

The meeting was called to order at 9:13 a.m.

A. Pledge

Pledge was dispensed with as there was no flag in the room.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

C. Approval of Agenda

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

II. STUDY SESSION

A. Best Practices in Dual Immersion Programs and Next Steps for Possible Program Changes at Mistral School

The Board held a study session regarding best practices in dual immersion programs and next steps.

III. CLOSED SESSION (12:00 p.m.)

The meeting was adjourned to Closed Session at 12:15 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: 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

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 1:45 p.m. and Ms. Blakely reported that no action was taken in Closed Session.

V. ADJOURNMENT (1:00 p.m.)

The meeting was adjourned at 1:46 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.