



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

Graham MUR, 1175 Castro Street
October 4, 2018
6:15 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 (6:15 p.m.)

The meeting was called to order at 6:16 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Blakely.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

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.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:16 p.m.

A. Negotiations

1. Conference with Real Property Negotiators (Pursuant to Government Code section 54956.8)

Property: 777 West Middlefield Rd., Mountain View, CA
Agency Negotiator: Ayinde Rudolph, Ed. D., Superintendent; Robert Clark, Ed.D., Chief Business Officer; Phil Henderson, Orbach Huff Suarez & Henderson.

Negotiating Parties: Fortbay, City of Mountain View
Under Negotiation: Price and terms of payment for development agreement and use of future facilities

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

The meeting was reconvened at 7:08 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, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for September 20, 2018

C. Contracts

1. Contract(s) for Ratification or Review

D. Measure G Bond Oversight Committee Member Roster 2018-2019

E. Castro School / Mistral School Phase 2 New Construction Project Change Order No. 7 – BHM Construction

F. Notice of Completion – Stevenson Elementary School Sitework Phase 2, Increment 2 Electrical and Low Voltage

G. Stevenson Elementary School, Phase 2, Increment 2, Electrical and Low Voltage Project Change Order No. 3 – Vanden Bos Electric

H. Notice of Completion – Crittenden Middle School Track & Field and Permanente Creek Trail Extension and Track & Field Lighting

I. Notice of Completion–Bubb Elementary School, Huff Elementary School and

Landels Elementary School New MUR and Temporary Portable Relocation

- J. Notice of Completion–Monta Loma Elementary School Modernization and Expansion Project (Phase 3)
- K. Award the Architectural Services Contract for the Summer 2019 Portable Refresh Project to with Hibser Yamauchi Architects
- L. Amendment to Independent Consultant Agreement for Facilities Funding and Financial Consulting Services
- M. Licensed Vocational Nurse Job Description
- N. Board Policy No. 6145, Extracurricular and Cocurricular Activities

VI. COMMUNICATIONS

- A. Employee Organizations

No member of the employee organizations were present to address the Board.

- 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.

No members of the community wished to address the Board.

VIII. REVIEW AND ACTION

A. Resolution No. 01-100418, Adopting a Conflict of Interest Code (10 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to adopt Resolution No. 01-100418, Adopting a Conflict of Interest Code, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Board Policy No. 1312.3, Uniform Complaint Procedure Revision (5 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve Board Policy No. 1312.3, Uniform Complaint Procedure at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Resolution No. 02-100418, LGBTQ+ History Month

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to approve Resolution No. 02-100418, LGBTQ+ History Month, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION - Updates for Information

A. California Dashboard Self-Reported Local Indicators (20 minutes)

The Board heard an update on the California Dashboard Self-Reported Local Indicators.

B. Surveys (20 minutes)

The Board heard a report on surveys that are conducted in the District and how those survey results are used.

C. Enrollment Update (20 minutes)

The Board heard an update on enrollment in the District and projections for Vargas Elementary School.

D. Capital Projects Program Update With Budget Allocation Summary (20 minutes)

The Board heard an update on the Capital Projects Program and reviewed a revised Budget Allocation Sheet.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended a forum on "Technology and Education" (ways to teach computer science and programming) hosted by Assemblymember Marc Berman in East Palo Alto.
2. Attended the September ELAC meeting at Mistral Elementary School.
3. Attended the September PTA meeting at Bubb Elementary School.
4. Participated in the MVWSD Candidates Forum hosted by the League of Women Voters of Los Altos-Mountain View Area.
5. Attended the September Principal's Coffee at Huff Elementary School.
6. Attended a birthday celebration for Maria Marroquin, Director of the Mountain View Day Workers Center.
7. Attended the October PTA Council meeting.
8. Attended the CS Google coding event at Castro which featured two Googlers showing Castro 4th and 5th grade students how to code a simple computer game on Chromebooks.

Ms. Wilson:

1. Met with an MVWSD school board candidate
2. Met with District Staff and representatives of Bullis Charter School
3. Met with City Council candidate
4. Phone call with Huff Principal Geoff Chang

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

Future Board Meeting Dates:

October 4, 2018 - School Site Plans, enrollment update, Capital projects update

October 18, 2018 - School Site Plans, California dashboard

November 1, 2018 - Strategic Plan update, progress toward Board goals

November 15, 2018 - 2019-20 boundary implementation update

December 6, 2018 - 1st Interim Report

XIII. ADJOURNMENT

The meeting was adjourned at 9:19 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 1400 Montecito Avenue 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 1400 Montecito Avenue durante las horas de oficinas regulares.