



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

Graham MUR, 1175 Castro Street
December 20, 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, Conley, Gutiérrez, Wheeler, Wilson

Absent:

The following member of the public addressed the Board:

- Steven Nelson, regarding what constitutes "present"?

C. Approval of Agenda

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

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson, when Board approves a faulty agenda

II. ORGANIZATIONAL MEETING

The meeting was called to order at 6:10 p.m.

A. Administering the Oath of Office to Newly Elected Board Members

Dr. Rudolph administered the oath of office of newly elected Board members Devon Conley and Ellen Wheeler.

B. Roll Call

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Organizational Meeting Agenda

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

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

D. Election of Officers

Mr. Gutiérrez nominated Ms. Wilson for President. The nomination was seconded by Ms. Wheeler.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Ms. Wheeler nominated Mr. Gutiérrez for Vice President. The nomination was seconded by Ms. Blakely.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Mr. Gutiérrez nominated Ms. Conley for Clerk. The nomination was seconded by Ms. Wheeler.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

E. 2019-20 Regular Board Meeting Calendar

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve the 2019-20 Regular Board Meeting calendar and move the start time of meetings to 6:00 p.m..

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

F. Board Representative Assignments

Board members expressed interest in various committees that require Board representation.

III. 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.

IV. CLOSED SESSION (6:15 p.m)

The meeting was adjourned to Closed Session at 6:22 p.m.

A. Anticipated Litigation

1. Conference with Legal Counsel - Anticipated Litigation

Conference with Legal Counsel re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)]: Significant exposure to litigation, 1 potential case

B. Public Employee Discipline/Dismissal/Release

V. RECONVENE OPEN SESSION (6:45 p.m.)

The open session was reconvened at 7:10 p.m.

A. Closed Session Report

Ms. Wilson reported that a settlement agreement with regard to Student #60015663 was approved in Closed Session. The agreement fully resolves student's claims regarding special education placement for the current school year.

VI. 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 Laura Blakely to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Resolution No. 2-122018, Adopting a Conflict of Interest Code

B. Resolution No. 01-122018, Declaring It Unavailing to Publicly Bid for 2-Story Modular Classroom Building at Slater Elementary School, aka Vargas Elementary School

C. Acceptance of Statement of Votes and Certificate of Election Results

VII. COMMUNICATIONS

A. Employee Organizations

Sean Dechter, President of the Mountain View Educators Association, addressed the Board concerning the impact a potential charter school would have on the district.

B. District Committees

No report at that time.

C. Superintendent

Dr. Rudolph noted that the District had received a grant for an inclusive playground at Landels School.

VIII. 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 community wished to address the Board.

IX. REVIEW AND ACTION

- A. Tentative Agreement between the Mountain View School District and California School Employees Association (CSEA), Chapter 812 (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve the Tentative Agreement between the Mountain View Whisman School District and the California School Employees Association for 2018-2019.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- B. Board Policy No. 0420.4, Charter School Oversight (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Board Policy No. 0420.4, Charter School Oversight at first reading as presented and waive second reading.

Ayes: Blakely, Conley, Wheeler, Wilson

Nays: Gutierrez

The following member of the public addressed the Board:

- Janine Ramirez, regarding thanking district for reviewing charter policy

X. REVIEW AND DISCUSSION

- A. Looking at MVWSD Fiscal Solvency (60 minutes)

The Board discussed potential ways to eliminate deficit spending in the district.

The following member of the public addressed the Board:

- Steven Nelson, regarding please use option B followed by option C

XI. REVIEW AND ACTION (continued)

A. Consideration of Whether to Approve or Deny the Bullis Mountain View Charter School Petition (60 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to that the Board accept each of the recommendations set forth in the Staff Report and approve the Bullis Charter School Mountain View charter petition for a three (3) year charter term beginning July 1, 2019, through June 30, 2022, consistent with the recommendations set forth in the Staff Report and that the requirements be met, and the Memorandum of Understanding be executed, by July 1, 2019.

Ayes: Blakely, Conley, Wheeler, Wilson

Nays: Gutierrez

The following members of the public addressed the Board:

- Rafael Ulloa, regarding should be Bullis in Mountain View to support students in Mountain View.
- Trish Gilbert, regarding Bullis Charter
- Emily Staats Hislop, regarding delaying BCS' petition for a year; the appropriateness of making a petition for a charter school at this time and in this district (i.e., why?)
- Bill Horkin
- Kelly Y.
- Wendy Yu
- Allison Ma
- Bertha Alarcon
- Amina Hurd
- Jared Jordan, regarding support bullis charter to have a school in Mountain View
- Alexandria Keira Chathim
- Sarah Su
- Stephen Su, share parent's experience with BMV
- Janine Ramirez, in support of BMV
- Alex Pan, regarding support BCS Mountain View School
- Jennifer Anderson Rosse, regarding BMV is happy to work together to address any concerns through the implementation of an agreement. We also believe a five-year term is beneficial to both the district and BMV. Thank you for your diligence in this process.
- Daniel Weng, I am a father of two daughters (4 and 6) that is confident that BCS will provide a good education for my children.
- Iraz Uurddam, Bullis Charter School
- Lynn Reed
- Victoria Yu
- Akil Rammohan
- Hongwei Zhang
- Andreas Goebel, regarding in support of charter school, especially in favor of more project based learning approach in which students get challenged or supported

- according to their needs, equity and achievement opportunity.
- Brett Bumaster, regarding against Bullis MV based on Bullis socio-economic disadvantage performance in Los Altos.

XII. BOARD UPDATES

Ms. Wheeler:

1. Attended the quarterly Children's Agenda Network meeting of Kids in Common.
2. Attended the Saturday morning Pancake Breakfast hosted by Theuerkauf PTA.
3. Attended an EdSource webinar titled "Quality Preschool for All Kids in California: What Will it Take?"
4. Attended the annual reorganization meeting of the Santa Clara County Committee on School District Organization.
5. Met with former MVWSD trustee Bill Lambert.
6. Attended the December Strong Start meeting at the SCCOE.
7. Met with Bonnie Mace, Executive Director of the Santa Clara County School Boards Association.
8. Attended an ACSA webinar titled "Saving Lives Through Preparedness."
9. Attended the December meeting of Challenge Team.
10. Had my regular monthly 1:1 with Superintendent Rudolph.
11. Met with Los Altos School District trustee Bryan Johnson.
12. Met with Santa Clara County Board of Education member Grace Mah.
13. Met with two district parents in two separate meetings.

Ms. Wilson:

1. Attending Huff to Vargas transition meeting at Huff Elementary on 12/7
2. Phone call with Trustee Gutierrez
3. 1:1 with Dr. Rudolph
4. Met with community member regarding charter petition on 12/13
5. Phone call with community member regarding charter petition 12/18

XIII. ITEMS FOR FUTURE AGENDAS

XIV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 10, 2019 - Science plan update

January 24, 2019 - Climate Survey Results, Governor's Proposed Budget 2019-20, Capitol Projects Update

February 7, 2019 - Middle School Update

March 7, 2019 - Dashboard Update

XV. ADJOURNMENT (9:30 p.m.)

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.