



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

Graham MUR, 1175 Castro Street
January 24, 2019
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 6:04 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Wilson.

B. Roll Call

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

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

Ayes: Blakely, Conley, 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 concerning items on the Closed Session agenda.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:05 p.m.

A. Public Employee Performance Evaluation: Superintendent

B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (6:30 p.m.)

The meeting was reconvened at 7:05 p.m.

A. Closed Session Report

Ms. Wilson 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 Jose Gutierrez to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for December 20, 2018
2. Minutes for January 10, 2019

C. Contracts

1. Contract(s) for Ratification or Review

D. Approval of Skyline Engineering Proposal for Architectural Services for the Roof Replacement and Repairs at Cooper Elementary and Crittenden Middle Schools Project

E. Mariano Castro/Gabriela Mistral Elementary School Phase 2 New Construction Project Change Order No. 8 – BHM Construction

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of December 2018

G. Quarterly Report on Williams Uniform Complaints

H. Resolution 01-012419 All Inclusive Playground

I. School Accountability Report Cards (SARC)

J. Benjamin Bubb Elementary School, Frank L. Huff Elementary School and Edith Landels Elementary School Multi-Use Rooms and Modernization Projects Phase 2 Change Order No. 2 Rodan Builders

K. Award of CMAS (California Multiple Award Schedule) Contract to Landscape Structures for the Purchase of Play Equipment for the Stevenson and

Castro/Mistral Elementary Schools Play Structure Expansion Project

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

No update 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 member of the community wished to address the Board.

VIII. REVIEW AND DISCUSSION

A. TechSmart Presentation (30 minutes)

The Board heard a presentation by TechSmart, which is a coding program that will be implemented at four schools.

The following member of the community addressed the Board:

- Steven Nelson, regarding

B. Climate Survey Results (30 minutes)

Staff presented a report on the results of climate survey that was completed in the fall.

The following member of the community addressed the Board:

- Steven Nelson, regarding great continuing organization improvement

C. Exemption Process for Enrollment 2019-20 (10 minutes)

This item was tabled to the February 7, 2019 meeting.

D. Strategic Plan 2021 and 2018-19 Local Control Accountability Plan Update (15 minutes)

This item was tabled until the February 7, 2019 meeting.

E. Budget Reductions (60 minutes)

The Board heard recommendations for potential budget cuts that would be implemented in the 2019-20 school year in order to stop the intentional deficit spending over the past few years.

IX. REVIEW AND ACTION

A. Resolution No. 02-012419 to File the California Environmental Quality Act (CEQA) Notice of Exemption for the District-Wide Monument Signs Project (5 minutes)

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve Resolution No. 02-012419 and the filing of the attached Notices of Exemption for the District-Wide Monument Signs Project.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Authorizing Resolution No. 03-012419 Declaring the Futility of Bidding for Additional Excavation Work at the Construction of New District Office and Approval of Change Order #1 to Premier Builders, Inc.

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the Resolution No. 03-012419 Declaring the Futility of Bidding for Additional Excavation Work at the Construction of New District Office and Approve of Change Order #1 to Premier Builders, Inc.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Consideration/Approval of Proposed Preliminary Offer of Facilities to Bullis-MVW Charter School for the 2019-2020 School Year Made Pursuant to Education Code Section 47614 and Title 5 Code of Reg., Sections 11969.1 et seq. (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to accept the

recommendation to offer the planned preschool site for the Bullis Mountain View charter school (option 4).

Ayes: Blakely, Conley, Wheeler, Wilson

Nays: Gutierrez

The following members of the public addressed the Board:

- Jennifer Pierson, regarding encouraging the Board to think about overall impact of site choice with specific questions and concerns in regards to their discussion. Focus on collaboration with schools affected.
- Rich Tanner, regarding bullis location effects on equity and school climate.

X. BOARD UPDATES

Ms. Wilson:

1. Attended the SVEF Extended Time education forum at Google on 1/17/19
2. Weekly meetings with Dr. Rudolph
3. Attended both English Language Reclassification ceremonies at Crittenden on 1/22/19
4. Attended the Huff PTA general meeting on 1/24/19
5. Attended the Vargas PTA steering committee meeting on 1/24/19

Ms. Wheeler:

1. Attended the January regular informal lunch of the SCCSBA.
2. Helped facilitate SCCSBA's "New Board Member Training" hosted by SCCSBA and the Santa Clara County Office of Education.
3. Attended a SVEF forum at Google Sunnyvale titled "Extended Time: No Longer Optional."
4. Attended the quarterly meeting of Artspiration at the SCCOE which featured a presentation on the newly approved VAPA standards (Visual and Performing Arts). These standards are for grades one through twelve.
5. Attended both of MVWSD's Reclassification Ceremonies to celebrate students who have accomplished this milestone.
6. Presided over the January SCCSBA meeting which featured a presentation by Santa Clara County Office of Education Superintendent Dr. Mary Ann Dewan speaking on "The State of Santa Clara County Schools."
7. Attended Supt. Rudolph's Cafecito held at Graham Middle School.
8. Met with former SCCSBA president Bob Benevento.
9. Met with former MVWSD trustee Steven Nelson.
10. Met with Dr. Rudolph for my regular 1:1 meeting.
11. Walked in the 3rd anniversary Women's March in downtown San Jose, and went on stage along with a large group of local females who ran for public office in November 2018. There were a lot of school board trustees and candidates on that stage!

Ms. Conley:

1. Attended the Santa Clara County School Board Association's new board member training on January 12th at the Santa Clara County Office of Education
2. Participated in the San Jose Women's March on January 19th as part of the Women's Wave Celebration of the record number of women who ran for office in Santa Clara County this past November

3. Celebrated the Martin Luther King, Jr., Day of Service on January 21st by participating in a neighborhood cleanup and lunch organized through the Day Worker's Center of Mountain View.
4. Met with the Superintendent 1:1
5. Attended the district's Reclassification Ceremony on January 22nd
6. Attended the Mistral PTA General Meeting on January 23rd

Mr. Gutiérrez:

1. Attend Reclassification Ceremonies
2. Attend MVEF meeting
3. Attend DELAC meeting
4. Attend Theuerkauf PTA Executive Board Meeting
5. Met with Theuerkauf parents
6. Met with Stevenson parents
7. Met with Mistral parents
8. Met with Graham parents
9. Met with Superintendent Rudolph
10. Met with Hon. B. Lambert

XI. ITEMS FOR FUTURE AGENDAS

Ms. Conley asked for information on K-3 EL and middle school climate survey results.
Ms. Wheeler asked if both of these items could be a written report to the Board.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 7, 2019 - Middle School Update, Governor's Budget Update

February 9, 2019 - Retreat

March 7, 2019 - Dashboard Update, Preschool self-evaluation

March 21, 2019 - Classified layoffs (if necessary)

April 4, 2019 - Science Plan of Action, Mistral Plan of Action

XIII. ADJOURNMENT (10:00 p.m.)

The meeting was adjourned at 10:10 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.