



Mountain View Whisman School District

Board of Trustees - Regular Meeting

Graham MUR, 1175 Castro Street
March 7, 2019
5:00 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 (5:00 p.m.)

The meeting was called to order at 5:04 p.m.

A. Pledge

The Pledge of Allegiance was led by students from Landels School.

B. Roll Call

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the agenda minus item X. Support for SB 126 as has already been signed into law.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

Trustee Blakely arrived at 5:06 p.m.

Ms. Blakely made a motion to remove the contract for TBWB from the contracts list on the Consent Agenda. The motion was seconded by Mr. Gutiérrez.

II. SCHOOL SHOWCASE - Landels School

Students and staff from Landels School shared information about programs at the school.

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 concerning items on the Closed Session agenda.

IV. CLOSED SESSION (5:15 p.m)

The meeting was adjourned to Closed Session at 5:15 p.m.

A. Anticipated Litigation

1. Legal advice 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 (6:00 p.m.)

The meeting was reconvened at 6:38 p.m.

A. Closed Session Report

Ms. Wilson reported that action was taken in Closed Session to approve a settlement agreement with regard to Student #60009401. 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 Ellen Wheeler and seconded by Devon Conley to approve the Consent Agenda, as presented..

The following member of the public addressed the Board:

- Steven Nelson, regarding contingency table should be published

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for February 7, 2019

C. Contracts

A motion was made by Ms. Blakely and seconded by Ms. Wheeler to approve the contract with TBWB.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson

1. Contract(s) for Ratification or Review

D. Greystone West Company Contract Amendment #4-Landels All Inclusive Playground Project

- E. Crittenden Middle School Book Discard
- F. Award of Contract to Terramark General Engineering Contractors, Inc. for the New Playgrounds at Castro & Stevenson Project
- G. Approval of Payroll Report and Accounts Payable Warrant List for the Month of January 2019
- H. Notice of Completion – Mariano Castro School/Gabriela Mistral School Phase 4 Increment 1 Modernization Project
- I. Notice of Completion – Mariano Castro School /Gabriela Mistral School Phase 4, Increment 2 Modular Classroom Building Project
- J. Mariano Castro/Gabriela Mistral School Phase 4, Increment 2 Modular Classroom Building Project Change Order No. 2 – Enviroplex, Inc
- K. Stevenson Elementary School Phase 4 New MUR Change Order No. 5– Rodan Builders, Inc.
- L. Approval of Dreiling Terrones Architecture, Inc. Proposal for Architectural Services for Landels Elementary All Inclusive Play Structure Project
- M. Slater/Vargas New Campus Project Modular Buildings Change Order No. 2 Enviroplex, Inc.
- N. Slater/Vargas New Campus Project Modular Two-Story Building Change Order No. 1–Enviroplex, Inc.
- O. Authorization for Disposal of Surplus Furniture/Equipment

VII. COMMUNICATIONS

A. Employee Organizations

No member of the California School Employees Association or the Mountain View Educators Association were present to address the Board.

B. District Committees

Mr. Gutiérrez thanked everyone who attended the MVEF gala, which was a big success.

C. Superintendent

Dr. Rudolph announced that Arianna Mayes is now Director of Special Education and Sonia Gomez is the principal of Crittenden Middle School (removal of interim from titles for both of them).

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.

The following members of the public addressed the Board:

- Rich Tanner, regarding Bullis use of Stevenson campus

IX. REVIEW AND DISCUSSION

A. TechSmart Coding Demonstration (20 minutes)

The Board was provided with a demonstration of the TechSmart coding program that will be implemented at several schools next year funded by grant funding.

The following member of the public addressed the Board:

- Steven Nelson, regarding coding

X. REVIEW AND ACTION

A. Resolution No. 01-030719, Board Action to Close Fund 4402 Mountain View-Whisman Building (5 minutes)

A motion was made by Jose Gutierrez and seconded by Laura Blakely to adopt Resolution No. 01-030719 to Close Fund 4402 Mountain View-Whisman Building.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Resolution No. 02-030719, Board Action to Close Fund 4408 Mountain View-Whisman Elementary School Building Lease/Purchase (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to adopt Resolution No. 02-030719 to Close Fund 4408 Mountain View-Whisman Elementary

School Building Lease/Purchase.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. 2018-2019 Second Interim Budget Report (20 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the 2018-2019 Second Interim Budget Report, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson, regarding X. C. Interim Budget

D. CSBA Delegate Assembly Election (10 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to to vote for the following for delegate assembly: Fiona Walter, George Sanchez, Bonnie Mace, Melissa Baten Caswell, Andres Quintero, and David Cohen..

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

E. Resolution No. 03-030719, Resolution To Reduce The Classified Service

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve and adopt Resolution No. 03-030719, Resolution To Reduce The Classified Service with removal of the elimination of the librarian position at Vargas Elementary..

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the community addressed the Board:

- Sarah Reginaldo, regarding vote no or reconsider librarian for Vargas

F. Support for Senate Bill 126, Charter School Transparency Bill (5 minutes)

This item was pulled from the agenda as the bill has already been signed.

XI. REVIEW AND DISCUSSION (continued)

A. Dual Immersion Advisory Committee Recommendations (45 minutes)

The Board heard recommendations from the Dual Immersion Advisory Committee for implementation next year.

The following members of the public addressed the Board:

- Brenda Jarillo Rabling, regarding support the transition to the 50/50 dual immersion program at Mistral
- Imelda Moreno, regarding the importance of reclassification for the children and education for the parents
- Robert Mullegner, regarding support for Tabitha Miller and the DI program
- Enrique Torres

- Sandi Puett, regarding support of the administration/faculty to be empowered to differentiate in the classroom, support of DI middle school programming available to all district students who qualify
- Leanne Rzepiela
- Eilish Byrne
- Steven Nelson, regarding Mistral math should match District's Envision standard

B. Social Studies Advisory Committee Update (15 minutes)

This item was pulled from the agenda due to the late hour.

C. North Bayshore Update (30 minutes)

The Board heard an update on a potential school in the North Bayshore area.

D. Application Process for Bullis Charter School Board Representative (10 minutes)

The Board discussed the application process for a representative to the Bullis Charter School Board and requests some changes in requirements.

E. Bullis Update (30 minutes)

Representatives from Bullis Charter School made a statement to the Board.

XII. BOARD UPDATES

Ms. Wilson:

1. Weekly 1:1 with Dr. Rudolph
2. Organized and participated in the Board Retreat on 2.9.19
3. Attended the MVEF gala
4. Attended the City Council meeting on North Bayshore development on 2.26.19
5. Attended the State-of-the-Schools event
6. Attended J.A. Vargas PTA organizational meeting on 3.5.19

Ms. Wheeler:

1. Attended the March Principals Coffee at Mistral and heard Principal Miller's report on the progress of the Dual Immersion Task Force.
2. Attended the 2019 MVEF Gala.
3. Attended a conference call for SCCSBA.
4. Attended the Feb. Strong Start meeting at the SCCOE.
5. Met with the SCCSBA Executive Director, Bonnie Mace, to plan for the February SCCSBA meeting and other business.
6. Attended the Feb. SSC meeting at Monta Loma.
7. Attended the Feb. Challenge Team meeting.
8. Visited a school as part of the SCCSBA Hoffmann Awards planning.
9. Attended the 2019 "State of the Valley" hosted by Joint Venture Silicon Valley. A highlight for me was hearing their keynote speaker, renowned historian Jon Meacham.
10. Met with Mountain View City Council member Lucas Ramirez.
11. Helped interview Assemblyman Marc Berman and State Senator Jerry Hill on behalf of the League of Women Voters. One of the questions for this year's interview was focused on education.
12. Attended the Grand Opening of the new MV Recreation Center.
13. Attended the community input session for the new superintendent of MVLA hosted

by HYA superintendent search firm.

14. Met with Grace Mah, trustee, Santa Clara County Board of Education.
15. Met with Bill Lambert, former trustee of MVWSD.
16. Met with Grace Yang and Jennifer Rosse regarding Bullis Mountain View.
17. Attended the Sixth District PTA Council luncheon and heard Dr. Deborah Stipek talk about the research on the importance of high quality early learning.
18. Was a volunteer reader for Monta Loma's VIP Reading Day.
19. Was a volunteer reader for Theuerkauf's "Read Across America Day."
20. Attended the SCCSBA Legislative Brunch.
21. Attended the 1st formal meeting of the brand new Jose Antonio Vargas Elementary School PTA and joined that PTA as a charter member.
22. Had my regular monthly 1:1 with Dr. Rudolph.

Mr. Gutiérrez:

1. Attend DELAC meeting
1. Attend MVEF meeting
2. Attend Trustee Retreat
3. Attend MVEF Gala
4. Attend Dolores Huerta presentation
5. Met with Crittenden parents
6. Met with Mistral parents
7. Met with Monta Loma parents
8. Met with Councilman L. Ramirez
9. Guest speaker at Cub Scout meeting

XIII. ITEMS FOR FUTURE AGENDAS

XIV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 21, 2019 - Classified layoffs (if necessary)

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

May 2, 2019 - Task Force Updates, Social Studies Adoption

May 16, 2019 - 2019-20 budget presentation, Governor's May Budget
Revise, LCAP presentation

XV. ADJOURNMENT

The meeting was adjourned at 11:04 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.