



Mountain View Whisman School District
Board of Trustees - Regular Meeting

Stevenson MUR, 750 San Pierre Way
May 16, 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 6:00 p.m.

A. Pledge

The Pledge of Allegiance was led by students from Theuerkauf Elementary School.

II. SCHOOL SHOWCASE - Theuerkauf Elementary School

Staff and students from Theuerkauf Elementary School shared activities from this school year.

B. Roll Call

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the agenda, pulling Item M (Overnight and Out of State Field Trips) for discussion.

Ayes: Wheeler

Nays: Blakely, Conley, Gutierrez, Wilson

A motion was made by Ms. Blakely and seconded by Ms. Conley to approve the agenda pulling Item M (overnight and out of state field trips) and add that as the last item on the Review and Action section.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Noes:

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 (6:10 p.m)

The meeting was adjourned to Closed Session at 6:14 p.m.

A. Potential Litigation

1. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9: two cases
OAH Case No. 2019010679

B. Negotiations

1. Conference with Labor Negotiator (MVEA)
Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels, Jonathan Pearl
Employee Organization: Mountain View Educators Association
2. Conference with Real Property Negotiators (Pursuant to Government Code 54956.8)
Property: Property within the North Bayshore Precise Plan development area
Agency Negotiator: Ayinde Rudolph, Ed. D., Superintendent; Phil Henderson, Orbach Huff Suarez & Henderson.
Negotiating Parties: Google; City of Mountain View
Under Negotiation: Price and terms of payment for property within development area.

C. Public Employee Performance Evaluation: Superintendent

V. RECONVENE OPEN SESSION (7:30 p.m.)

The meeting was reconvened at 8:20 p.m.

A. Closed Session Report

Ms. Wilson reported that no action was taken in Closed Session.

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.

Item M (Overnight and out of state field trips) was acted upon as the last Review and Action item as follows:

The following member of the public addressed the Board:

- Sundar, Subbarayan, regarding overnight field trip

A motion was made by Wilson and seconded by Gutiérrez to approve the overnight and out of state field trip.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Noes:

- A. Personnel Report
 - 1. Personnel Report to the Board of Trustees
- B. Minutes
 - 1. Minutes for May 2, 2019
- C. Contracts
 - 1. Contract(s) for Ratification or Review
- D. Graham Middle School Book Discard
- E. Theuerkauf School Book Discard
- F. Award of Contract to Joseph Murphy Construction for the Crittenden Middle School and Cooper School Re-Roof Replacement Project
- G. Bubb, Huff and Landels New MUR and Temporary Portable Relocation Project Change Order No. 6 – Rodan Builders, Inc.
- H. Bubb, Huff, and Landels Elementary School Multi-Use Rooms and Modernization Projects Phase 2 Change Order No. 3– Rodan Builders
- I. Stevenson Elementary School Project, Phase 4, MUR Project Change Order No. 6 – Rodan Builders
- J. Award of Contract to Metropolitan Van & Storage, Inc. for the Slater Moving Services Project
- K. Award of Contract to BRCO Constructors, Inc. for the Portable Refresh at Bubb Elementary School, Huff Elementary School, Landels Elementary School, Latham Preschool, Theuerkauf Elementary School, Crittenden Middle School and Graham Middle School Project
- L. Resolution No. 01-051619 to Rescind Notice of Withdrawal from Schools Excess Liability Fund (SELF)
- M. Overnight and Out of State Field Trip
- N. Job Description for Clinical Therapist
- O. Job Description for Behavioral Technicians

VII. COMMUNICATIONS

- A. Employee Organizations

No member of the Mountain View Educators Association or the California School

Employees Association was present to address the Board.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph sent regards to staff this week in honor of staff appreciation week.

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 member of the community addressed the Board:

- Jason Jesensky, regarding the portables on Montecito and Granada and how poor they look plus the surrounding area.

IX. REVIEW AND ACTION

A. Rejection of all bids for the Castro/Mistral Phase 4 Increment 3 Project (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to reject the bid for Castro/Mistral Phase 4 Increment 3 Project.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Approval of Board Goals for 2019-20 (10 minutes)

A motion was made by Laura Blakely and seconded by Devon Conley to approve the goals for 2019-20, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- C. Consideration of Approval of Issuance of Notice of Intent to Revoke and Notice of Facts in Support of Revocation to Bullis Mountain View in conformity with Education Code section 47607(e) and 5 C.C.R., section 11968.5.2(d)(1) (30 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to approve the issuance of Notice of Intent to Revoke and Notice of Facts in Support of Revocation to Bullis Mountain View.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- D. Memorandum of Understanding with CHAC (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the Memorandum of Understanding with CHAC for the 2019-20 school year.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- E. Governor's May Revision to the Proposed 2019-2020 State Budget and Budget Assumptions (20 minutes)

No action was needed as the budget assumptions have not changed.

X. REVIEW AND DISCUSSION - Updates for Information

- A. PTA Year-End Reports (20 minutes)

PTA presidents shared highlights from the school year.

- B. Update on Task Forces (20 minutes)

Staff presented and update on the work of task forces this school year.

XI. REVIEW AND DISCUSSION - Seeking Input

- A. Local Control Accountability Plan and Federal Addendum (30 minutes)

The Board previewed the Local Control Accountability Plan.

XII. BOARD UPDATES

Ms. Wheeler:

1. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
2. Attended the annual end-of-year PTA Council luncheon which included a highlight of seeing Dr. Mark Ruzon win an Honorary Service Award for his many years of organizing

the MVWSD Annual Chess Tournament. Dr. Ruzon has also been the chess coach for Theuerkauf Elementary School, working with those students two mornings a week for many years.

3. Attended the quarterly Childrens Agenda Network meeting via Kids in Common.
4. Attended a charter schools forum hosted by Santa Clara County Board of Trustees member Claudia Rossi.
5. Attended the May meeting of Strong Start at the SCCOE.
6. Attended the memorial for Theuerkauf's long-time noon duty supervisor Pietro Tranchino.
7. Had my regular 1:1 meeting with Superintendent Rudolph.

XIII. ITEMS FOR FUTURE AGENDAS

XIV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

May 30, 2019 - Employee recognition, LCAP, 2019-20 budget presentation

June 13, 2019 - LCAP approval, budget approval

August 22, 2019

September 5, 2019

September 19, 2019

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

The meeting was adjourned at 10:19 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.