



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

1701 Rock Street, Mountain View, CA
June 1, 2017
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. RECEPTION (5:00 P.M.)

The Board held a reception to honor retiring employees and employees who were honored for years of service to the district.

II. CALL TO ORDER (5:30 P.M.)

The meeting was called to order at 5:30 p.m.

A. Pledge

The Pledge of Allegiance as led by Mr. Gutiérrez.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

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

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

III. SPECIAL RECOGNITION (45 minutes)

Recognition of Retiring Employees

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Resolution No. 1651.6/17, Resolution to Honor Retiring Employees..

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

Recognition of Years of Service

Employees were recognized for their years of service to the district starting at 10 years and every five years thereafter.

Classified Employee of the Year

Ilisia Juniel was recognized as Classified Employee of the Year.

IV. 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.

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

The meeting was adjourned to Closed Session at 6:15 p.m.

A. Negotiations

1. Conference with Labor Negotiators

Agency designated representatives: Dr. Ayindé Rudolph, Dr. Robert Clark, Carmen Ghysels, Terri Lambert, and Karen Robinson
Employee Organization: Mountain View Educators Association

B. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened at 7:15 p.m.

A. Closed Session Report

Mr. Gutizérrez reported that the Board had taken no action in Closed Session.

VII. 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

B. Minutes

1. Minutes for May 18, 2017

C. Contracts

1. Contract(s) for Ratification or Review

- D. Board Policy No. 3230, Federal Grant Funds
- E. Board Policy No. 4030, Nondiscrimination in Employment
- F. Board Policy No. 4119.11/4219.11/4319.11, Sexual Harassment
- G. Board Bylaw No. 9323, Meeting Conduct
- H. Board Bylaw No. 9240, Board Training
- I. 2017-2018 Consolidated Application for Funding

VIII. SCHOOL SHOWCASE (Preschool)

Terri Wallace, Preschool Director, shared a video with highlights of the preschool program.

IX. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

No report at this time.

X. 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:

- Gina Chen, regarding we would like to discuss future grandfathering policy

XI. REVIEW AND DISCUSSION

A. Schematic Design Drawings, Budget and Schedule for the Theuerkauf Elementary School Multi-Use Room and Classroom Modernization Project (10 minutes)

The Board reviewed the schematic design drawings, budget and schedule for renovation of Theuerkauf Elementary School.

B. Potential Boundaries for 2019-2020 (90 minutes)

The Board discussed the potential boundaries that will take effect in the 2019-2020 school year following the reopening of Slater School.

The following members of the public addressed the Board:

- Jessica Ghandhi, regarding please choose Option A for new school boundaries. This option is the safest option for the North Whisman neighborhood and keeps our neighborhood together.
- Julie Muir, regarding support Map A Whisman to Slater, policy not boundaries
- David Levin, regarding concerns of Willowgate students regarding boundary task force and its effect on Willowgate students.
- Matt Grunewald
- Shala Beth Ryan, regarding what logical criteria is being used to determine boundary lines? Only geographic proximity and individual choice are fair

A motion was made by Ms. Wheeler and seconded by Ms. Blakely to extend the meeting until no later than 10:30 p.m.

C. Local Control Accountability Plan - Public Hearing (10 minutes)

Mr. Gutiérrez opened the Public Hearing at 9:32 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

D. Public Hearing and Resolution No. 1652.6/17, Education Protection Account (EPA) Requirements (10 minutes)

Mr. Gutiérrez opened the Public Hearing at 9:34 p.m.. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

E. Public Hearing on the 2017-2018 Budget Adoption (15 minutes)

Mr. Gutiérrez opened the Public Hearing at 9:38 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

F. New Committees/Task Forces (10 minutes)

The Board heard a report on the new committees and task forces that will be active during the next school year.

G. Ad Hoc Committee for Future School Sites (5 minutes)

The Board discussed an ad hoc committee for future school sites. Ms. Wheeler recommended that Mr. Gutiérrez be one member of the committee. Mr. Coladonato and Ms. Blakely also stated interest. Wilson nominated Gutierrez and Coladonato to be on the Ad Hoc committee. Timeframe will be decided at the June 15 Board meeting.

XII. REVIEW AND ACTION

A. Selection of Modular Building Manufacturer for the Slater Elementary School and District Office Construction Projects (5 minutes)

A motion was made by Greg Coladonato and seconded by Laura Blakely to approve the selection of Enviroplex as the Modular Building Manufacturer Incorporating Las Lomas School District Piggyback Contract for Modular Campus for the Slater Elementary School and Stevenson New District Office Project as in the best interest of the District pursuant to Public Contract Code section 20118 and District Board Policy No. 3311, Bids.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

B. Board Policy No. 5141.52, Suicide Prevention (2 minutes)

A motion was made by Greg Coladonato and seconded by Tamara Wilson to approve Board Policy No. 5141.52, Suicide Prevention at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

C. Board Policy No. 5030, Student Wellness (2 minutes)

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve Board Policy No. 5030, Student Wellness at first reading, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

D. Rhythm and Moves Annual Contract 2017-18 (2 minutes)

A motion was made by Greg Coladonato and seconded by to approve the Rhythm and Moves Annual Contract 2017-18, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

E. Best Medical Research Master Contract (2 minutes)

A motion was made by Greg Coladonato and seconded by Laura Blakely to approve the Best Medical Research Master Contract, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

F. Esther B. Clark Master Contract (2 minutes)

A motion was made by Greg Coladonato and seconded by Laura Blakely to approve the Esther B. Clark Master Contract, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

G. RoHealth Master Contract (2 minutes)

A motion was made by Greg Coladonato and seconded by Laura Blakely to approve the RoHealth Master Contract, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

H. Pacific Autism Center for Education (PACE) Master Contract (2 minutes)

A motion was made by Greg Coladonato and seconded by Laura Blakely to approve the Pacific Autism Center for Education (PACE) Master Contract, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

I. Therapeutic Learning Consultants Master Contract (2 minutes)

A motion was made by Greg Coladonato and seconded by Laura Blakely to approve the Therapeutic Learning Consultants Master Contract, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

XIII. BOARD UPDATES

A motion was made by Ms. Wheeler and seconded by Ms. Blakely to dispense with the remainder of the agenda.

The following update was received by email.

Ms. Wheeler:

1. Attended the annual Healthier Kids Symposium and brought back copies of their booklets describing the state of children's health in Santa Clara County to share with our trustees, superintendent, and associate superintendent.
2. Attended the grand opening of the auditorium at Graham Middle School.
3. Attended the May Revise analysis presentation offered by Capitol Advisors Group at the Santa Clara County Office of Education. I shared copies of this presentation with our trustees, superintendent, and chief business officer.
4. Attended the bimonthly meeting of SVCAN hosted by Silicon Valley Community Foundation. SVCAN is comprised of early childhood education advocates from Santa

Clara and San Mateo Counties.

5. Volunteered at the annual Egan Jr. High School Viking Showcase to hear presentations by graduating 8th graders.

XIV. ITEMS FOR FUTURE AGENDAS

XV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

August 17, 2017

September 7, 2017

September 21, 2017

XVI. ADJOURNMENT

The meeting was adjourned at 10:25 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 750-A San Pierre Way 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 750-A San Pierre Way durante las horas de oficinas regulares.