



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

1175 Castro Street (Graham MUR)
November 2, 2017
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 Mr. Gutiérrez.

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to approve agenda, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

Motion made by Mr. Gutiérrez and seconded by Ms. Wheeler to remove Item IX. F., Listos and agendize for a future meeting.

Ayes: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

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 6:01 p.m.

A. Negotiations

1. Conference with Labor Negotiators (CSEA)

Agency designated representatives: Dr. Ayindé Rudolph, Carmen Ghysels

- B. Public Employment: Addendum to Superintendent's Contract
- C. Public Employee Discipline/Dismissal/Release

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

The meeting was reconvened to Open Session at 6:34 p.m.

A. Closed Session Report

Mr. Gutiérrez 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 Greg Coladonato to approve all items on the Consent Agenda.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for October 8, 2017
2. Minutes for October 19, 2017

C. Contracts

1. Contract(s) for Ratification or Review

D. State Preschool Contract 2017-2018 Amendment 01

E. Approval of Monta Loma Elementary School Multi-Purpose Room Addition Project (Phase 1), Classroom Modernization Project (Phase 2) and Portables Installation Project – Beals Martin, Inc.

F. Approval of Stevenson Elementary School Modular Building Project, Phase 2 Increment 2 Change Order No. 1 – American Modular Systems

G. Board Bylaw No. 9270, Conflict of Interest

H. Measure G Bond Oversight Committee Membership Roster 2017-2018

VI. 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

None.

C. Superintendent

None.

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 ACTION

A. Single Plans for Student Achievement (50 minutes)

A motion was made by Ellen Wheeler and seconded by Greg Coladonato to approve the Single Plan for Student Achievement for Benjamin Bubb, Gabriela Mistral, Graham Middle, Mariano Castro and Theuerkauf Schools.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board:

- Steven Nelson, regarding bonus for meeting goal

B. Board Policy No. 5116.1, Intradistrict Open Enrollment, First Reading (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Board Policy No.5116.1, Intradistrict Open Enrollment at first reading and waive second reading.

C. Approval of Addendum to Contract for Employment for Superintendent with Ayindé Rudolph (5 minutes)

A motion was made by Jose Gutierrez and seconded by Laura Blakely to approve the Addendum to Contract for Employment for Superintendent with Ayindé Rudolph.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

A. Landed Program to Assist Staff in Buying a Home (5 minutes)

The Board heard information on the Landed Program that assists staff with a down payment to buy a home, which the district would like to make available to staff members.

B. Special Education Update (35 minutes)

The Board heard an update on Special Education Services in the district.

The following member of the public addressed the Board:

- Edgar Gomez

C. Updates on Task Forces (50 minutes)

The Board heard an update on the task forces that are currently underway in the district.

The following member of the public addressed the Board:

- Alan Wessel, regarding more parent involvement

D. Update on North Bayshore Development (10 minutes)

A motion was made by Coladonato seconded by Wilson to extend the meeting by 30 minutes.

Ayes: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler
Noes:

The Board heard an update on development planned in the North Bayshore area of Mountain View.

E. Dual Immersion Program at Middle Schools (10 minutes)

Trish Gilbert addressed the Board regarding a request for a dual immersion program at the middle schools.

The following member of the public addressed the Board:

- Edgar Gomez
- Laurie Balch, regarding math extended/double period not essential for advanced math track, eliminate to incorporate other options, e.g., foreign language

F. Listos Mountain View (10 minutes)

This item was delayed to a future meeting.

G. Tours at Mistral School (10 minutes)

The following member of the public addressed the Board:

- Jen Pierson regarding encourage the district to be careful about scheduling info nights all at the same time

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the CTE MetroEd 60th Anniversary Celebration.
2. Attended the Education Roundtable hosted by California Assemblymember Marc Berman for school board members and superintendents in his assembly district.
3. Moderated the regular bi-monthly meeting of the education committee of the League of Women Voters of Santa Clara County.
4. Attended the monthly Principal's Coffee at Castro School where Principal Lambert solicited conversations from Castro parents about their recently completed Parent Teacher Conferences.
5. Attended and moderated the Annual Fall Dinner of the Santa Clara County School Boards Association, held in the Graham Multi-use Room. Attendees enjoyed delicious dinners prepared by MVWSD's Food Services Director, Debbie Austin, and MVWSD's Chef Dalton. We were entertained by the outstanding Graham Middle School Chamber Orchestra. The speaker for the evening was Ryan Smith, the Executive Director of EdTrust West who spoke on the importance of equity in education.
6. Attended the Cafecito for Spanish speaking parents in MVWSD and held at Castro School which was hosted by Superintendent Rudolph.
7. Met with two retired school board members from Santa Clara County – Jo Lucy of Cupertino School District and Camille Townsend of Palo Alto School District.
8. Attended the staff-hosted retirement party for Karen Robinson, longtime Whisman/Mountain View Whisman employee who ended her career in MVWSD as Assistant Superintendent.
9. Attended the Annual Fall Festival at Monta Loma School.

10. Attended the Annual FCSN Gala at the Santa Clara Convention Center. Friends of Children with Special Needs is a coalition of parents of special needs children in Santa Clara County who have successfully fundraised to open a resource center for those children.
11. Attended the Living Classroom Annual Fundraising Party.
12. Attended Santa Clara County Supervisor Joe Simitian's Annual Brunch to hear his moderated talk on "Listening to Trump's America."
13. Met with two Mistral parents to get input on the two items they requested for this week's board agenda – middle school options for Mistral students and parent tours of Mistral.
14. Met with Mountain View City Council Member Pat Showalter.
15. Attended the meeting of the Select Committee on Higher Education convened by Assemblymember Marc Berman and held at San Jose State University regarding updating California's Master Plan for Higher Education. Their committee heard from experts and members of the public regarding multiple issues involved in higher education needs for today's students and society. One statistic offered by researchers that is particularly relevant to our work in MVWSD is that for every 1,000 9th graders in California only 305 of them will graduate from college.
16. Attended the Annual Public Policy Luncheon hosted by Silicon Valley Leadership Group.
17. Attended a Silicon Valley Community Foundation breakfast featuring the John Cox, the front runner for the Republican Party for governor in next year's election. (I have also registered to attend breakfasts featuring two of the top Democratic Party candidates for governor – Gavin Newsome and John Chiang. I note that I am unable to attend the breakfast featuring another top Democratic Party governor candidate Antonio Villaragosa.)
18. Attended the final meeting of the master plan input committee of Artspiration to see the final draft of that plan and to provide input before it is presented to the Santa Clara County Board of Education.

Ms. Wilson:

1. Attended the Principal's Coffee at Castro.
2. Attended the PIQE Graduation Ceremony at Castro.
3. Attended the CSBA Dinner for the District at Graham hosted by Ed Trust West.
4. Attended the Huff Halloween Parade.
5. Met with Mistral parents regarding school tours and DI at Middle Schools.

Mr. Coladonato:

1. Represented the Board at the MVLA PTA Council meeting
2. Attended the Stevenson Elementary Trunk or Treat holiday event
3. Volunteered in the classroom of my son at Stevenson Elementary
4. Attended the Silicon Valley Leadership Group Annual Luncheon

Ms. Blakely:

1. Attended Challenge Team breakfast
2. Attended Mountain View Education Foundation donor event
3. Met with a council member and a high school trustee
4. Attended Landels Walkathon
5. Attended Education Round Table organized by Assemblyman Berman

6. Attended Santa Clara County School Boards Association fall dinner
7. Attended Community School of Music and Art event
8. Attended Monta Loma Fall Festival
9. Met with parents
11. Attended Chamber Athena Awards luncheon

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

November 16, 2017: School Site Plans, PTA Goals

December 7, 2017: Annual Organizational Meeting, First Interim Budget

January 4, 2018: Annual Audit Report, CSBA Conference Sharing, Bond Audit Report

January 18, 2018: Governor's Proposed Budget Review, Approval of SARCs

XIII. ADJOURNMENT

NOTICES FOR AUDIENCE MEMBERS

1. RECORDING OF MEETINGS:

The open session will be video recorded and live streamed on the District's website (www.mwbsd.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 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 750-A San Pierre Way durante las horas de oficinas regulares.