



**Mountain View Whisman School District**  
*Education for the World Ahead*  
**Board of Trustees - Regular Meeting**

750-A San Pierre Way  
December 8, 2016  
6:15 PM

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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***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 (6:15 p.m.)**

The meeting was called to order at 6:15 p.m.

A. Pledge

B. Roll Call

Present: Blakely, Coladonato, Gutiérrez, Wilson, Wheeler

Absent:

C. Approval of Agenda

A motion was made by Jose Gutierrez and seconded by Greg Coladonato to approve the agenda with the removal of the Teach to One contract from the Contracts List and the audit reports..

Ayes: Coladonato, Gutierrez, 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 6:25 p.m.

A. Public Employee Discipline/Dismissal/Release

**IV. RECONVENE OPEN SESSION (6:45 p.m.)**

The meeting was reconvened to Open Session at 6:52 p.m.

A. Closed Session Report

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

**V. ORGANIZATIONAL MEETING (30 minutes)**

**A. Call to Order**

The meeting was called to order at 6:54 p.m. by Dr. Rudolph.

**B. Roll Call**

Present: Blakely, Coladonato, Gutiérrez, Wheeler, Wilson  
Absent:

**C. Approval of Agenda**

A motion was made by Greg Coladonato and seconded by Jose Gutierrez to approve the agenda.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

**D. Installation of Newly Elected Board Members**

Dr. Rudolph administered the Oath of Office to newly elected trustees Laura Blakely, Jose Gutiérrez and Tamara Wilson.

**E. Election of Officers**

Ms. Wheeler nominated Mr. Gutierrez for President. The motion was seconded by Ms. Blakely. The motion passed unanimously.

Mr. Gutiérrez nominated Mr. Coladonato for Vice President. The motion was seconded by Ms. Blakely. The motion passed unanimously.

Ms. Wheeler nominated Ms. Blakely for Clerk. The motion was seconded by Ms. Wilson. The motion passed unanimously.

**F. 2016-17 Regular Board Meeting Calendar**

A motion was made by Ellen Wheeler and seconded by Tamara Wilson to Motion to approve the 2017-18 Regular Board Meeting Calendar, as presented.

**G. Board Representative Assignments**

Trustees discussed representation to committees.

**VI. SCHOOL SHOWCASE (20 minutes)**

A video was shared that featured highlights about Mistral School.

**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 Greg Coladonato and seconded by Tamara Wilson to approve all

items except the New Classrooms contract on the Contracts list.

Ayes: Coladonato, Gutierrez, Wheeler, Wilson

Abstain: Blakely

A. Personnel Report

1. Personnel Report to the Board

B. Minutes

1. Minutes for November 3 and 17, 2016

C. Contracts

1. Contract(s) for Ratification or Review

D. Contractor Award for the Stevenson Elementary School Modular Construction Project

E. Resolution No. 1624.12/16, Clarify the Use of Fund 25 and Fund 40 for the Annual Payments of the Certificate of Participation and Capital Projects Expenditures

F. Authorization to Bid Castro/Mistral Construction Project Phase 2 (Castro New School and Shared Castro/Mistral Multi-Use Room and Library Buildings)

G. Job Description - Transportation Supervisor

**VIII. COMMUNICATIONS**

A. Employee Organizations

Emily Zapata, President of the Mountain View Educators Association welcomed the new members of the Board.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph reported that some staff members are attending a Sheltered Instruction Observation Protocol training in San Diego.

**IX. 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:

- Matt Grunwald
- Aaron Philips, regarding please focus on minimal changes to redistricting
- Deniece Smith, as a previous SBATF member, suggest we consider reopening the option not to open Slater. Suggest we make as few changes a necessary and that we address specific problems only regarding boundary changes. Suggest not moving Shoreline West out of Bubb because we were recently changed and don't want to be the "ping pong" community.

**X. REVIEW AND ACTION**

**A. 2016-2017 First Interim Budget Report (20 minutes)**

A motion was made by Greg Coladonato and seconded by Ellen Wheeler to Motion to approve the First Interim Budget Report, as presented.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

**B. Adoption of Resolution Number 1625.12/16 to Approve Findings and Adoption of Mitigated Negative Declaration, Comments and Responses, Mitigation Monitoring and Reporting Program, and Approval of the Crittenden Middle School Track and Field/Permanente Creek Trail Extension Project (10 minutes)**

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to adopt Resolution No. 1625.12/16 to Approve Findings and Adoption of Mitigated Negative Declaratons, Comments and Responses, Mitigation Monitoring and Reporting Program, and Approval of the Crittenden Middle School Track and Field/Permanent Creek Trail Extension Project.

Ayes: Blakely, Coladonato, Gutierrez, Wheeler, Wilson

## **XI. REVIEW AND DISCUSSION**

### **A. 2015-2016 Financial Audit Report (20 minutes)**

The item was pulled from the agenda.

### **B. Response to Intervention Update (20 minutes)**

The Board heard an update on the Response to Intervention Program in the district.

### **C. Measure G Bond Program Financial and Performance Audit 2015-2016 (10 minutes)**

This item was pulled from the agenda.

### **D. Renewal of Expiring Parcel Tax Funding (45 minutes)**

The Board heard a presentation from the district's consultants regarding a potential parcel tax election to be held in 2017.

The following member of the community addressed the Board:

- Steve Sherman, regarding longer parcel taxes compared to more specific parcel tax purposes.

## **XII. BOARD UPDATES**

Ms. Blakely:

1. Enjoyed attending the California School Boards Association Conference.

Mr. Coladonato:

1. Attended the Principal's Coffee at Stevenson Elementary
2. Attended the Healthy Cities Conference, hosted by the Santa Clara County Public Health Department
3. Volunteered in the 2nd grade and 4th grade classrooms at Stevenson Elementary, twice
4. Met with Dr. Rudolph

Ms. Wheeler:

1. The highlight of the past two weeks was attending the annual California School Boards Association convention along with trustees Blakely, Coladonato, and Gutierrez, Jr. A report is forthcoming. (Trustee Wilson was unable to attend as well as Superintendent Rudolph.) I also attended the reception of the Santa Clara County School Boards Association at that event and interacted with school board members from around our county.
2. Helped at the annual Cops & Gobblers Thanksgiving basket filling event.
3. Moderated the bimonthly education committee meeting of the League of Women Voters of Santa Clara County as we discussed preschool and college issues.
4. Attended the farewell board meeting for Mountain View Los Altos Union High School District trustee Susan Sweeley.
5. Met with MVLTA trustee Joe Mitchner.
6. Attended the regular monthly meeting of the District Advisory Committee as our board's representative.

7. Attended the annual PTA Council Holiday Brunch and business meeting
8. Attended the KMVT Holiday Party.
9. Attended the regular meeting of Challenge Team.
10. Attended an American Leadership Forum film screening of *13th*, hosted at Netflix. *13th* is a documentary about the long-ranging devastating effects of the implementation of the 13<sup>th</sup> amendment to the U.S. Constitution regarding freeing the slaves but criminalizing behavior. I highly recommend it, and now see that it's on *New York Times* list of best movies of 2016.
11. Met with executive assistant Kathi Lilga to do preliminary planning of the upcoming board meeting while Dr. Rudolph was on sick leave.
12. Met with Dr. Rudolph in our last 1:1 meeting as board president.

Ms. Wilson:

1. No report at this time.

Mr. Gutiérrez:

1. No report at this time.

### **XIII. ITEMS FOR FUTURE AGENDAS**

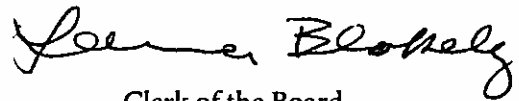
### **XIV. FUTURE BOARD MEETING DATES**

- A. Future Board Meeting Dates

### **XV. ADJOURNMENT**

The meeting was adjourned at 9:40 p.m.

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Clerk of the Board