

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
REGULAR MEETING**

750-A San Pierre Way  
Mountain View, CA 94043  
6:30 p.m.

August 18, 2016

**MINUTES**

- CALL TO ORDER** The meeting was called to order by Ms. Wheeler at 6:30 p.m.
- Pledge* The Pledge of Allegiance was led by Ms. Wheeler.
- Roll Call* Present: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler  
Absent:
- Approval of Agenda* A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the agenda as presented.
- Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler  
Noes:
- OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA** No member of the public was present to address the Board.
- ADJOURN TO CLOSED SESSION:** The meeting was adjourned to Closed Session at 6:31 p.m.  
*Anticipated Litigation:*  
*One case*
- RECONVENE OPEN SESSION** The meeting was reconvened at 7:10 p.m.
- Closed Session Report* Ms. Wheeler reported that unanimous action was taken in Closed Session to approve a settlement in the amount of \$21,149.17.
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**CONSENT AGENDA**

*Personnel Report;  
Minutes for June 16, 2016; Contract(s) for Ratification or Review; Rejection of Bids for the Temporary Housing Phase I Project at Castro and Mistral; Resolution No. 1611.8/16, Authorizing of Delegation of Authority to Sign Official Documents and Records; Resolution No. 1612.8/16, Authorizing Delegation of Authority to Sign Warrants/ Payments; Castro/Mistral Elementary Schools Demolition and Temporary Housing Project (Phase I)- Mobile Modular Change Order #2; Quarterly Report on Williams Uniform Complaints; Crittenden Middle School Book Discard Request; Contract of Employment for Assistant Superintendent Karen Robinson; Notice of Completion- Graham Middle School Window Covering Replacement Project; Notice of Completion – Graham Middle School Phase 1.5 New Classroom Building; Award of Construction Contract to Nelson Adams Naco for the Crittenden Middle School Multi-Use Room Folding Table Replacement Project; Graham Middle*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve all items on the Consent Calendar as presented. Mr. Nelson asked to pull Items C (Contracts), F (Resolution No. 1612.8/16, Authorizing Delegation of Authority to Sign Warrants/Payment), and O (Job Description for District Translator).

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler  
Noes:

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Items C (Contracts) and O (Job Description for District Translator).

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler  
Noes:

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Item F (Resolution No. 1612.8/16, Authorizing Delegation of Authority to Sign Warrants/ Payments)

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Ms. Wheeler  
Noes: Mr. Nelson

*School Auditorium  
Project (Phase 3,  
Increment 2) – BHM  
Construction Change  
Order #2; Approval of  
Job Description for  
District Translator*

**COMMUNICATIONS**

*Employee Organizations*

Emily Zapata, President of the Mountain View Educators Association, addressed the Board regarding the recent vote of the MVEA members on the Tentative Agreement.

No member of the California School Employees Association was present to address the Board.

*District Committees*

No report at this time.

*Superintendent*

Dr. Rudolph announced the appointment of Sonia Gomez as assistant principal at Crittenden Middle School beginning on August 19, 2016.

**COMMUNITY  
COMMENTS**

The following members of the public addressed the Board:

- Cherie Walkowiak, regarding Safe Mountain View is hosting a summer family bike ride and picnic on Saturday, August 27, 10:00 a.m.

**REVIEW AND  
DISCUSSION**

*Summer School  
Programming 2016*

The Board heard a report on the various summer school programs that took place in the District over the summer.

*Measure G Bond Project  
Summer 2016 Update*

The Board heard an update on the Measure G bond construction projects over the summer.

*Stevenson/Theuerkauf/  
Preschool/District  
Office Construction and  
Modernization Projects  
Schematic Design*

The Board discussed schematic designs for the Stevenson/Theuerkauf/Preschool/District Office construction and modernization projects.

The following member of the public addressed the Board:

- Cherie Walkowiak, regarding concern for access for students who bike

**REVIEW AND  
ACTION**

*Resolution No.  
1609.8/16, Resolution of  
Conveyance of a Public  
Utility Easement to City  
of Mountain View for  
Installation of Water  
Pipeline at Crittenden  
Middle School*

Ms. Wheeler opened the Public Hearing at 8:35 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve and adopt Resolution No. 1609.8/16, Resolution of Conveyance of a Public Utility Easement to City of Mountain View for Installation of Water Pipeline at Crittenden Middle School, as presented.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler  
Noes:

*Ratification of Mountain  
View Educators  
Association (MVEA)  
Tentative Agreement  
and Assembly Bill 1200  
Public Disclosure of  
Proposed Collective  
Bargaining Agreement*

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the Tentative Agreement between the Mountain View Whisman School District and the Mountain View Educators Association, including the 2016-17 Certificated Salary Schedule and approve the and Assembly Bill 1200 public disclosure.

Ayes: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler  
Noes:

**BOARD UPDATES/  
LEGISLATIVE  
REPORTS**

*Mr. Nelson:*

1. 1:1 Meeting with President Wheeler on her calling a Special Meeting about a Parcel Tax measure for November election.
2. Two meetings with neighbors of our Cooper School site property.
3. First Day of School visit to Graham Middle School PTA meeting.
4. First Day of School visit to Crittenden Middle School PTA coffee.

*Mr. Coladonato:*

1. Attended Posting Day at Stevenson Elementary
2. Attended First Day Parent Coffee at Stevenson Elementary
3. Attended First Day Staff All Hands
4. Attended Capitol Advisors Budget Workshop
5. Brought my kids to summer breakfast at Stevenson Elementary, joined by a representative from the Healthy Kids Foundation

*Ms. Wheeler:*

1. Attended the Right Start forum at the Santa Clara County Office of Education to hear from the Right Start committee regarding their recommendations for quality preschool.
2. Attended the first Strong Start meeting of the new school year.
3. Attended the "All hands on deck" joint gathering for the beginning of MVWSD's new school year.
4. Met with Dr. Rudolph for agenda planning and for a mid-summer check-in.
5. Met with CBO Dr. Clark regarding school district funding from the state.
6. Attended a forum of State Assembly candidates Mark Berman and Vicki Veenker that focused on early education.
7. Met with Trustee Nelson.
8. Met separately with Trustees Joe Mitchner and Fiona Walter of Mountain View Los Altos School District.
9. Attended the Student Showcase of the end of summer school of Castro School students held at Stevenson School.

*Mr. Gutierrez:*

1. No report at this time.

*Dr. Lambert:*

1. No report at this time.

**ITEMS FOR FUTURE AGENDAS**

Ms. Wheeler stated that there would be an agenda item in the fall regarding a potential parcel tax.

**FUTURE BOARD MEETING DATES**

September 1, 2016	Enrollment Update, Unaudited Actuals, Health Services Update
September 15, 2016	Resolution on Instructional Materials
October 6, 2016	Resolution for Certificate of Participation, Child Nutrition Update
October 20, 2016	School Plans

**ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.



Clerk of the Board