

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

750-A San Pierre Way
Mountain View, CA 94043

6:30 p.m.

September 1, 2016

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:30 p.m.

Roll Call

Present: Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, Mr. Nelson, Ms. Wheeler

Absent:

Approval of Agenda

A motion was made by Mr. 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:**

*Conference with Real
Property Negotiators
(310 Easy Street, 1625
San Luis Avenue, and
325 Gladys Avenue)*

The meeting was adjourned to Closed Session at 6:31 p.m.

**RECONVENE OPEN
SESSION**

The meeting was reconvened at 7: 00 p.m.

Closed Session Report

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

Pledge

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

CONSENT AGENDA

Personnel Report; Minutes for August 18, 2016; Contracts; Construction Contract Award to Dryco Construction, Inc. for the Castro/Mistral Phase I, Temporary Housing, Site Work Project; Award of Construction Contract to ARAM Electric, Inc. for the Castro/Mistral Phase I, Temporary Housing, Electrical Project; Developer Fees Annual Report, Fund 25 Capital Facilities; Contract of Employment for Associate Superintendent/Chief Business Officer Robert Clark; Crittenden Middle School Phases 2 & 3 Library/Classroom and Auditorium Project (Increment 2) – BHM Construction Change Order #2; Resolution No. 1613.9/16, Gann Appropriations Limit

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve all items on the Consent Calendar with the exception of Item C, Contracts, as requested by Mr. Nelson and Item I., Gann Limit Resolution as requested by Mr. Coladonato.

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

A motion was made by Mr. Coladonato and seconded by Mr. Lambert to approve Consent Items C and I, as presented.

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

COMMUNICATIONS

Employee Organizations

Emily Zapata, President of the Mountain View Educators Association, addressed the Board regarding thanking Dr. Clark for his participation in the negotiations process.

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

District Committees

No report at this time.

Superintendent

No update this week.

COMMUNITY COMMENTS

No members of the public wished to address the Board.

REVIEW AND DISCUSSION

California Assessment of Student Performance and Progress (CAASPP) Report 2016

The Board heard a report on the results of the California Assessment of Student Performance and Progress (CAASPP) testing that was administered in the spring.

Enrollment Update Fall 2016

The Board heard an update on enrollment to date for this school year.

Discussion Regarding Board Bylaw No. 9000, Role of the Board and Board Bylaw No. 9005, Governance Standards and the Role of the Individual Board Members

The Board discussed the role of the individual Board members in relation to Board Bylaw No. 9000, Role of the Board and Board Bylaw No. 9005, Governance Standards.

Unaudited Actual Report 2015-16

The Board reviewed the Unaudited Actual Report 2015-16.

Measure G Budget Allocation Summary Update and Certificates of Participation Amount Discussion

The Board reviewed the Measure G budget allocation summary and discussed the amount for a potential Certificate of Participation.

REVIEW AND ACTION

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

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the Stevenson/Theuerkauf/Preschool/District Office schematic design Option G.

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

Management, Supervisory, Preschool Teacher, and Confidential Staff 2016-17 Salary Schedules

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the Management, Supervisory, Preschool Teacher, and Confidential Staff 2016-17 Salary Schedules, as presented.

Mr. Nelson asked to amend the salary schedule to include 1% of salary schedule is a bonus dependent on passage of Prop. 55 and successful parcel tax renewal. The amendment failed.

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 the 2017 Plan Year Employee Health Benefits Matrix, as presented.

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

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

Mr. Nelson:

1. I had a Sunday afternoon chat in the park with a little over a dozen Cooper site / Cooper City Park neighbors and Mayor Showalter dropped by and explained about BMR housing programs the city has supported.
2. I visited Back to School night at Theuerkauf Elementary and had some interesting individual conversations with school staff and parents.

Mr. Coladonato:

1. Attended Stevenson Back to School Night
2. Had a one on one with Dr. Rudolph
3. Attended the Planning Commission meeting on the East Whisman Change Area Precise Plan
4. Attended Stevenson Principal's Coffee
5. Met with Yew Chung International School
6. Attended Monte Loma Ice Cream Social

Ms. Wheeler:

1. Attended the Silicon Valley Leadership Group's "Fireside Chat" featuring California Senator Diane Feinstein and SVLG's Carl Guardino.
2. Met with MVLA trustees Fiona Walter and Joe Mitchner.
3. Attended the SVLG Annual Education Summit. A highlight included a panel featuring State Board of Education President Michael Kirst, Children Now's Ted Lempert, San Mateo County Office of Education Superintendent Anne Campbell, and Carrie Hahnel, Deputy Director of Research at Education Trust-West, moderated by John Fensterwald of EdSource. Another highlight was a presentation by Stanford School of Education's Linda Darling-Hammond regarding the shifts in education in the US and the world and how to prepare our students for 21st century learning and jobs.
4. Met with Grace Mah, our area's representative on the Santa Clara County Board of Education.
5. Attended the annual Monte Loma Neighborhood Association Ice Cream Social.
6. Attended the quarterly Vision Council meeting of Kids in Common.
7. Attended the quarterly meeting of SVCAN at Silicon Valley Community Foundation. SVCAN is the collaborative group from Santa Clara and San Mateo Counties regarding early childhood education.
8. Met with Dr. Rudolph two times for agenda planning.

Mr. Gutierrez:

1. Attended the DELAC meeting.
2. Met with Trustee Lambert.

Dr. Lambert:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS None.

FUTURE BOARD MEETING DATES	September 15, 2016	Resolution on Instructional Materials
	October 6, 2016	Child Nutrition Update
	October 20, 2016	School Site Plans
	November 3, 2016	Annual Enrollment Policy Updates, Task Force Updates

ADJOURNMENT

The meeting was adjourned at 9:53 p.m.



Clerk of the Board