

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**

750-A San Pierre Way
Mountain View, CA 94043
6:00 p.m.

September 15, 2016

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:00 p.m.

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.

Mr. Nelson asked to amend the Closed Session agenda to discuss the Real Property item regarding terms and price in Open Session before the item in closed session. The amendment failed for lack of a second.

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 6:05 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 School.

CONSENT AGENDA

*Personnel Report;
Minutes for September
1, 2016;
Resolution No.
1616.9/16, 2016-17
State Preschool
Contract; Board Policy
No 6145,
Extracurricular and
Cocurricular Activities*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve all items on the Consent Calendar as presented.

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

**SCHOOL
SHOWCASE**

Theuerkauf Principal Ryan Santiago and parents shared highlights about Theuerkauf School.

COMMUNICATIONS

Employee Organizations

Emily Zapata, President of the Mountain View Educators Association, addressed the Board regarding wishing well the teachers who are receiving permanent status.

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 that his daughters are celebrating their birthdays today. He also stated that today is the start of Latino Heritage Month and recognized former district student Jose Antonio Vargas who has championed the Dream Act.

**COMMUNITY
COMMENTS**

The following members of the public addressed the Board.

**REVIEW AND
ACTION**

*Certificated Staff
Recommended for
Permanent Status*

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to grant permanent status in the Mountain View Whisman School District beginning with the 2016-17 school year to the following: Titus Ares, Samantha Azofeifa, Shamei Bassett, Alex Bohnoff, Stephanie Costa, Nicole Data, Nwakaego Fletcher Perry, Heidi Galassi, Valeria Goble, Marissa Hamaguichi, Matthew Hillman, Heejun Kim, Lisa Nitta, Jaclyn Diaz, Sandra Sainz-Malvido, Mouna Salahieh, Laura Shaw, Jenna Taipaleti, Theresa Tran, and Lily Xu.

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

*Resolution No.
1615.9/16, Proposition
55, The California*

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to adopt Resolution No. 1615.9/16, Proposition 55, The California Children’s Education and Health Care Protection Act of 2016, as presented.

*Children's Education
and Health Care
Protection Act of 2016*

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

*Public Hearing and
Resolution No.
1610.9/16, Resolution
on Sufficiency of Public
Textbooks and
Instructional Materials*

Ms. Wheeler opened the Public Hearing at 8:01 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. 1610.9/16, Resolution on Sufficiency of Public Textbooks and Instructional Materials, as presented.

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

*Board Bylaw No. 9222,
Resignation*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Board Bylaw No. 9222, Resignation at first reading, as presented.

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

*Board Bylaw No. 9321,
Closed Session Purposes
and Agendas*

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve Board Bylaw No. 9321, Closed Session Purposes and Agendas at first reading, as presented.

Mr. Coladonato moved the question.

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

*Board Policy No.
3513.3, Tobacco-Free
Schools*

A motion was made by Mr. Gutiérrez and seconded by Mr. Nelson to approve Board Policy No. 3513.3, Tobacco-Free Schools at first reading, as presented.

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

*Certificate of
Participation Amount of
\$40 million and Impact
on the Measure G
Budget Allocation
Summary*

A motion was made by Mr. Coladonato and seconded by Dr. Lambert to approve the final amount of the requested Certificate of Participation in the amount of \$40,000,000 and the updated Measure G Budget Allocation Summary.

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

**REVIEW AND
DISCUSSION**

*Update and Timeline for
Student Attendance Area
Task Force*

Dr. Rudolph shared an update and timeline for the Student Attendance Area Task Force.

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

Mr. Nelson:

1. Volunteered for CHAC for fundraiser at art and wine festival.
2. Attended Rocket Day at Stevenson.
3. Attended the Monta Loma Neighborhood Ice Cream Social.

Mr. Coladonato:

1. Led Stevenson's Positive Picketing event.
2. Attended City Council Meeting on the East Whisman Change Area, fielded a question about Whisman Elementary site.
3. Represented the MVWSD at the PTA Council meeting.
4. Attended the Stevenson School Site Council meeting.
5. Attended the Stevenson ELAC meeting.
6. Attended the Challenge Team meeting.
7. Attend the Student Attendance Area Task Force meeting as a member of the public.
8. Attended Stevenson's Rocket Day.
9. Participated in an election event at Stevenson, and held Q&A in four classrooms.

Ms. Wheeler:

1. Attended School Site Council meetings at Stevenson and Bubb.
2. Attended PTA meetings at Landels and Huff.
3. Attended the first PTA Council meeting of this school year.
4. Attended the informal monthly lunch of the Santa Clara County School Boards Association.
5. Helped CHAC with parking at the Mountain View Art and Wine Festival as a fundraiser for CHAC.
6. Attended the monthly Strong Start meeting. One highlight was the First Five Santa Clara County presentation on the Quality Rating Improvement System (QRIS) for county preschools and child care providers and seeing MVWSD's preschool sites at Castro and Theuerkauf listed with the highest level quality score ("Platinum Medal" or Tier 5) and Slater preschool in the Tier 4 Gold Medal score. There are 2,600 preschool and child care sites in Santa Clara County.
7. Attended the School Attendance Area Advisory Task Force meeting as one of our board representatives.
8. Attended a Silicon Valley Community Foundation forum titled "Achieving Kindergarten Readiness Starting at Birth."
9. Met with Board Vice President Bill Lambert.
10. Met with Dr. Rudolph two times for agenda planning.

Dr. Lambert:

1. No report at this time.

Mr. Gutierrez:

1. Attended the DELAC meeting.
2. Attended the Mountain View Educational Foundation meeting.

3. Participated in the Specific Learner Needs Task Force meeting.

**ITEMS FOR FUTURE
AGENDAS**

Mr. Coladonato asked for an agenda item regarding year-round teacher schedules.

Mr. Coladonato also asked for an agenda item regarding allocation of Shoreline funds.

Mr. Coladonato also asked for an agenda item regarding transit agency bus collaboration.

Mr. Nelson asked for an agenda item regarding a report on state testing with gender disaggregated for socio economically disadvantaged students.

**FUTURE BOARD
MEETING DATES**

October 6, 2016 – Resolution to authorize COPS, CSEA Sunshine, Food and Nutrition Services update

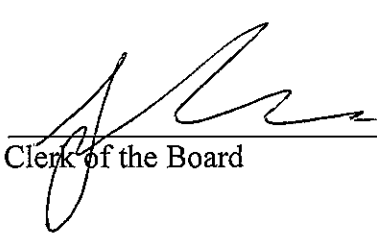
October 20, 2016 – School Site Plans

November 3, 2016 – Annual Enrollment Policies Review, Task Force Updates, Engagement Facilitator Update

November 17, 2016- Policy Updates

ADJOURNMENT

The meeting was adjourned at 9:02 p.m.



Clerk of the Board