

**BOARD OF TRUSTEES
REGULAR MEETING**

750-A San Pierre Way
Mountain View, CA 94043
7:00 p.m.

October 6, 2016

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 7:00 p.m.

Pledge

The Pledge of Allegiance was led by a group of students from Castro School.

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. Coladonato to approve the agenda as presented.

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

CONSENT AGENDA

*Personnel Report;
Minutes for September
15, 2016;
Contracts; Quarterly
Report on Williams
Uniform Complaints;
Board Bylaw No. 9222,
Resignation; Board
Bylaw No. 9321, Closed
Session Actions and
Agendas; Board Policy
No. 3513.3, Tobacco-
Free Schools; Overnight
and/or Out-of-State
Field Trips*

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

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

**SCHOOL
SHOWCASE**

Terri Lambert, Castro School Principal, and members of the Castro staff shared highlights from Castro School.

COMMUNICATIONS

Employee Organizations

No member of the Mountain View Educators Association was present to address the Board.

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

District Committees

Mr. Coladonato reported that Dr. Rudolph presented information to the PTA Council about the Strategic Plan.

Ms. Wheeler reported that she had attended the DAC meeting where information was shared about the Strategic Plan, the Student Attendance Area Task Force process, and upcoming website redesign.

Superintendent

Dr. Rudolph shared information on the achievements of Jaime Escalante in honor of Hispanic Heritage Month.

COMMUNITY COMMENTS

No members of the public wished to address the Board.

REVIEW AND ACTION

Initial Proposals for Mountain View

Ms. Wheeler opened the Public Hearing at 7:35 p.m. As no member of the public wished to address the Board, the Public Hearing was immediately closed.

Whisman School District and the California School Employees Association, Chapter 812 for 2016-17

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the District's 2016-17 Initial Proposal for Reopening of the Collective Bargaining Agreement with the California School Employees Association, Chapter 812, as presented.

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

MVWSD Bike Policy

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the bike policy at first reading, as presented.

A motion was made by Mr. Nelson to defer until parents and students provide input and a corresponding administrative regulation is created. The motion failed for lack of a second.

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

Resolution No. 1617.10/16, Certificate of Participation (COP) for the Amount of \$40,000,000 for the Opening of Slater

A motion was made by Dr. Lambert and seconded by Ms. Wheeler to approve Resolution No. 1617.10/16, authorizing the execution and delivery of documents relating to the sale and delivery of Mountain View Whisman School District Certificates of Participation, as presented.

*Elementary School and
Other Current Measure
G Bond Program
Projects*

A motion was made Mr. Coladonato to amend the motion on the floor to ask counsel to constrain the use of this money to the opening of Slater School and other current Measure G bond program projects. The motion failed for lack of a second.

A motion was made Mr. Coladonato and seconded by Mr. Nelson to amend the motion to direct staff to add to the preliminary official statement that funds will be only used for new Slater, new Stevenson, and new preschool at Stevenson.

Ms. Wheeler called for the vote.

Ayes: Mr. Coladonato, Mr. Nelson

Noes: Mr. Gutiérrez, Dr. Lambert, Ms. Wheeler

Ms. Wheeler called for the vote on the original motion.

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

Noes: Mr. Coladonato

**REVIEW AND
DISCUSSION**

*Food and Nutrition
Services Update*

The Board heard an update on Food and Nutrition Services.

*State Preschool- Annual
Self Evaluation Report
2015-16*

The Board heard a report on the State Preschool Program self-evaluation.

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

Mr. Nelson:

1. Visited Castro and Theuerkauf PTA meetings.

Mr. Coladonato:

- 1.

Ms. Wheeler:

1. Attended a forum on "Early Language Experiences."
2. Attended the first two days of the special American Leadership Forum Academy class for traditional school district and charter schools board members.
3. Attended the annual Mountain View Firefighters Pancake Breakfast.
4. Attended the League of Women Voters MVWSD school board candidate forum.
5. Attended the first District Advisory Council meeting of this school year as co-representative of our board.
6. Attended the monthly PTA Council meeting.
7. Met with Dr. Rudolph for agenda planning.

Mr. Gutierrez:

1.

Dr. Lambert:

1. No report at this time.

ITEMS FOR FUTURE AGENDAS

Mr. Coladonato requested that the following three items be agendized at a future meeting:

Transit agency bus collaboration – Mr. Gutiérrez and Mr. Coladonato agreed with the request. Dr. Lambert, Mr. Nelson and Ms. Wheeler did not agree with the request. The item will not be on a future agenda.

Allocation of Shoreline funds – Mr. Coladonato and Mr. Nelson agreed with the request. Mr. Gutiérrez, Dr. Lambert, and Ms. Wheeler did not agree with the request. The item will not be on a future agenda.

Year-Round teacher schedule – Mr. Coladonato and Mr. Nelson agreed with the request. Mr. Gutiérrez, Dr. Lambert, and Ms. Wheeler did not agree with the request. This item will not be on a future agenda.

Mr. Nelson requested that the following two items be agendized at a future meeting:
Parcel tax election – Mr. Nelson and Mr. Coladonato agreed with the request. Mr. Gutiérrez, Dr. Lambert, and Ms. Wheeler did not agree with the request. This item will not be on a future agenda.

Report on state testing with gender disaggregated for socio economically disadvantaged students – Mr. Nelson agreed with the request. Mr. Coladonato, Mr. Gutiérrez, Dr. Lambert, and Ms. Wheeler did not agree with the request. This item will not be on a future agenda.

FUTURE BOARD MEETING DATES

October 20, 2016 – Site Plans

November 2, 2016 – Task Force Updates, annual enrollment policies update. Bond program review

November 17, 2016 – attendance boundaries presentation, policy updates

December 8, 2016 – Swearing in of Board members, Organizational meeting, First Interim Report

ADJOURNMENT

The meeting was adjourned at 8:52 p.m.


Clerk of the Board