

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
REGULAR MEETING**  
750-A San Pierre Way  
Mountain View, CA 94043  
6:00 p.m.

October 20, 2016

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Ms. Wheeler at 6:01 p.m.

*Pledge*

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

*Roll Call*

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

*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:  
Absent: Mr. Gutiérrez

**CONSENT AGENDA**

*Minutes for October 6, 2016; Castro Elementary School Book Discard; Board Policy No. 5132.2, Bike Policy; Revised 2016-17 Management Salary Schedule; Approval to Advertise for a Request for Proposals for the Stevenson Elementary School Modular Classroom Building and New District Office Building Project; Graham Middle School Auditorium Project (Phase 3 Increment 2) – BHM Construction Change Order #3); Crittenden Middle School*

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

*Library/Classroom and Auditorium Project (Phases 2 and 3, Increment 2) – BHM Construction Change Order #3)*

**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*

*Superintendent*

Dr. Rudolph reported that the Student Attendance Area Task has now broken into five groups. Suggested scenarios have been sent to the demographer to provide information.

**COMMUNITY COMMENTS**

No members of the public wished to address the Board.

**REVIEW AND ACTION**

*Single Plans for Student Achievement*

Mr. Gutiérrez arrived at 7:05 p.m.

The following member of the public addressed the Board: Janet Campos, regarding English summer courses support – why just focused on Math?

A motion was made by Dr. Lambert and seconded by Mr. Gutiérrez to approve the Single Plans for Student Achievement for all schools, as presented.

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

Noes:

Abstain: Mr. Nelson

**BOARD UPDATES/  
LEGISLATIVE  
REPORTS**

*Mr. Nelson:*

1. No report at this time.

*Mr. Coladonato:*

1. Accompanied the Stevenson second grade on a field trip to City Hall.

*Ms. Wheeler:*

1. Attended annual walkathons at Bubb and Castro/Mistral.
2. Attended the informal monthly lunch of the Santa Clara County School Board Association.
3. Attended the monthly Strong Start meeting at the Santa Clara County Office

- of Education.
4. Attended the monthly meeting of the School Advisory Attendance Task Force as one of our board representatives.
  5. Attended a League of Women Voters candidate forum for the trustee races of the Santa Clara County Board of Education Area One (our area) and the Foothill DeAnza Community College District.
  6. Attended the "Breakfast of Champions" hosted by Santa Clara County After School Collaborative to help honor one of their award winners, Terri Lambert principal of Castro School.
  7. Attended a CSMA program at Castro/Mistral to see a Native American dance.
  8. Met with Dr. Rudolph for agenda planning.

*Mr. Gutierrez:*

1. Attended the Specific Learner Needs Task Force meeting.

*Dr. Lambert:*

1. No report at this time.

**ITEMS FOR FUTURE AGENDAS**

Mr. Nelson asked for an item to be put on a future agenda: How the district handles Public Records Act requests.

**FUTURE BOARD MEETING DATES**

November 3, 2016: Specific Learner Needs Task Force Update, Engagement Facilitator Update, Enrollment Policies Review

November 17, 2016: Student Attendance Area Task Force Update, Measure G Update

December 8, 2016: Swearing in of new trustees, organizational Meeting, First Interim Report

January 5, 2017: Assessment Report, EL Annual Report, Bond Program Update

January 17, 2017: Governor's Proposed Budget, LCAP Process

**ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.

  
Clerk of the Board