

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING**
750-A San Pierre Way
Mountain View, CA 94043
7:00 p.m.

November 3, 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 students from Stevenson 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. Gutiérrez to approve the agenda as presented.

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

Closed Session Report

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

CONSENT AGENDA

*Personnel Report;
Minutes for October 20,
2016; Contracts for
Ratification or Review;
Measure C Parcel Tax
Oversight Committee
Membership Roster
2016-17; Resolution No.
1619.11/16, Authorizing
Contract for Modular
Building Purchase
Pursuant to Public
Contract Code Section
20118 (Piggyback
Statue) to Install the
Transportation Office at
Crittenden Middle
School; Approval to
Advertise for Bids –*

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

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

Measure G – Crittenden Middle School Track and Field and Permanente Creek Trail Extension Projects; Measure G bond Oversight Committee Membership Roster 2016-17; Resolution No. 1618.11/16 to Closed Associated Study Body Account at Landels Elementary School; Authorization for Disposal of Surplus or Obsolete Materials or Equipment

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

None.

Superintendent

Dr. Rudolph reminded everyone to vote in the election next week.

COMMUNITY COMMENTS

No member of the public wished to address the Board.

REVIEW AND ACTION

Board Policy No. 5116.1, Intradistrict Open Enrollment (First Reading)

A motion was made by Mr. Nelson to add, "The administration use all appropriate means to confirm residents and attendance areas of impacted school sites." The motion died for lack of a second.

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve Board Policy No. 5116.1, Intradistrict Open Enrollment at first reading, as presented.

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

REVIEW AND DISCUSSION

Notice of Availability of Draft Initial Study/Mitigated Negative Declaration and Notice of Intent to

The Board heard information regarding the Mitigated Negative Declaration for the Crittenden Middle School Track and Field Project and Permanente Creek Trail Extension Project.

*Adopt a Mitigated
Negative Declaration for
the Crittenden Middle
School Track and
Field/Permanente Creek
Trail Extension Project*

*Measure G Bond and
Capital Projects Update*

The Board heard an update on the construction and projects underway funded by Measure G.

*School and Community
Engagement Facilitator
Update*

The Board heard an update on the work of the School and Community Engagement Facilitators at each school.

*Specific Learner Task
Force Update*

The Board heard an update on the activities of the Specific Learner Task Force.

*California Public Records
Act Request Process*

The Board heard a report on the District's process for responding to California Public Records Act Request process.

**BOARD UPDATES/
LEGISLATIVE
REPORTS**

Mr. Nelson:

1. No report.

Mr. Coladonato:

1. No report.

Ms. Wheeler:

1. Attended the quarterly meeting of the Artspiration committee at the Santa Clara County Office of Education. We heard an update of what is being done for arts education in California.
2. Attended the fall dinner of Santa Clara County School Boards Association.
3. Attended the biannual education forum by State Assemblymember Rich Gordon featuring Assembly Leader Anthony Rendon and discussion of Kindergarten preparation. This was also Assemblymember Gordon's last education forum since he will be termed out of office at this election.
4. Attended the regular monthly meeting of PTA Council.
5. Attended a meeting of the data book committee for Vision Council.
6. Met with Dr. Rudolph two times for agenda planning.

Mr. Gutierrez:

1. No report.

Dr. Lambert:

1. No report.

**ITEMS FOR FUTURE
AGENDAS**

None.

**FUTURE BOARD
MEETING DATES**

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 9:21 p.m.


Clerk of the Board