

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT  
**BOARD OF TRUSTEES  
REGULAR MEETING**  
750-A San Pierre Way  
Mountain View, CA 94043  
6:45 p.m.

November 17, 2016

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Ms. Wheeler at 6:45 p.m.

*Pledge*

The Pledge of Allegiance was led by students from Stevenson School.

*Roll Call*

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

*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, Ms. Wheeler  
Noes:  
Absent: Mr. Nelson

**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 Labor Negotiators (CSEA); Public Employee Discipline/Dismissal/Release*

The meeting was adjourned to Closed Session at 6:45 p.m.

**RECONVENE OPEN SESSION**

The meeting was reconvened at 7:05 p.m.

*Closed Session Report*

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

**CONSENT AGENDA**

*Personnel Report; Monta Loma Elementary School*

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

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*Book Discard;  
Resolution No.  
1620.11/16, Exemption  
from Local Zoning –  
Monta Loma; Resolution  
No. 1621,11/16,  
Exemption from Local  
Zoning – Slater School;  
Crittenden Middle School  
Walk-in  
Refrigerator/Freezer  
Project Change Order  
#1; Crittenden Middle  
School Walk-in  
Refrigerator/Freezer  
Project Notice of  
Completion*

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

## **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 thanked Dr. Lambert and Mr. Nelson for their service to the district over the past four years.

## **COMMUNITY COMMENTS**

No member of the public wished to address the Board.

## **REVIEW AND ACTION**

*Resolution No.  
1622.11/16, To Honor  
Retiring Trustees  
William Lambert*

A motion was made by Mr. Gutiérrez and seconded by Ms. Wheeler to approve and adopt Resolution No. 1622.11/16, To Honor Retiring Trustees William Lambert, as presented.

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

*Resolution No.  
1623.11/16, To  
Acknowledge Retiring  
Trustees Steven Nelson*

A motion was made by Dr. Lambert and seconded by Mr. Coladonato to approve and adopt Resolution No. 1623.11/16, To Acknowledge Retiring Trustees Steven Nelson, as presented.

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

*Tentative Agreement between the Mountain View Whisman school District and California School Employees Association (CSEA), Chapter 812, AB1200 Public Disclosure of Collective Bargaining Agreement and Classified Salary Schedule for 2016-17*

A motion was made by Mr. Coladonato and seconded by Mr. Gutiérrez to approve the Tentative Agreement between the Mountain View Whisman school District and California School Employees Association (CSEA), Chapter 812, AB1200 Public Disclosure of Collective Bargaining Agreement and Classified Salary Schedule for 2016-17, as presented.

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

Noes:

Absent: Mr. Nelson

*2017-18 School Calendar*

A motion was made by Mr. Gutiérrez and seconded by Dr. Lambert to approve the 2017-18 School Calendar, as presented.

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

Noes:

Absent: Mr. Nelson

## **REVIEW AND DISCUSSION**

*PTA Goals for 2016-17*

PTA presidents from each school highlighted one goal for the 2016-17 school year.

*Student Attendance Area Task Force Update*

Dr. Rudolph provided an update on the activities of the Student Attendance Area Task Force and process moving forward.

The following member of the public addressed the Board:

- Laura Blakely

## **BOARD UPDATES/ LEGISLATIVE REPORTS**

*Mr. Nelson:*

1. I participated as one of two Board members in the parent graduation ceremony at Castro for the district's PIQE program.
2. I was able to vote Nov 8 in my neighborhood thanks to the generous contribution of Bubb's MUR.

*Mr. Coladonato:*

1. Attended and spoke at the PIQE program graduation ceremony at Castro
2. Attended the SVEF's Demystifying Computer Science Education event at Microsoft
3. Volunteered in the 2nd and 4th grade classrooms at Stevenson Elementary, twice.

*Ms. Wheeler:*

1. Attended the Annual Public Policy Lunch of the Silicon Valley Leadership Group.
2. Attended Huff's Winter Party and Silent Auction.
3. Attended the memorial for Barbara Emerich, grand dame of PTA and League

of Women Voters and volunteer extraordinaire.

4. Attended the monthly Strong Start meeting.
5. Was interviewed by KMVT on election night regarding our MVWSD election results. I said I felt like I was holding a royal flush with 4 excellent school board candidates for 3 seats. Congratulations to winners Jose Gutierrez, Jr. (our appointed incumbent), Laura Blakely, and Tamara Wilson. They will join continuing trustees Greg Coladonato and me. Fond farewell to our trustees who chose not to run again – Bill Lambert and Steven Nelson.
6. Attended a PPIC forum in Sacramento titled "College Readiness in California's Community Colleges."
7. Attended the 20<sup>th</sup> Anniversary Celebration of the Day Workers Center.
8. Was a volunteer reader at the Mountain View Public Library on Reading Day.
9. Met with outgoing trustee Bill Lambert.
10. Attended a forum on LGBT, Foster, and Homeless Youth sponsored by the Santa Clara County Office of Education and the Santa Clara County School Boards Association.
11. Attended PTA meetings at Theuerkauf and Graham Schools.
12. Popped in to the monthly meeting of the Specific Learner Task Force.
13. Met with Dr. Rudolph two times for agenda planning.

*Mr. Gutierrez:*

1. No report.

*Dr. Lambert:*

1. No report.

#### **ITEMS FOR FUTURE AGENDAS**

Mr. Coladonato asked for information on the effect of the various propositions that passed in the election. That information will be provided over the next few months in upcoming agenda items.

#### **FUTURE BOARD MEETING DATES**

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 9:53 p.m.

  
Clerk of the Board