



**Mountain View Whisman School District
Board of Trustees - Regular Meeting**

1400 Montecito Avenue
March 5, 2020
6:00 PM

(Live streaming available at www.mvwsd.org)

As a courtesy to others, please turn off your cell phone upon entering.

Under Approval of Agenda, item order may be changed. All times are approximate.

I. CALL TO ORDER (6:00 p.m.)

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

A. Pledge

The Pledge of Allegiance was led by Board of Trustees President, Tamara Wilson.

B. Roll Call

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve the agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

II. SCHOOL SHOWCASE - Preschool

Director Terri Kemper of the Preschool Program presented highlights of this year's program.

III. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No member of the public wished to address the Board of Trustees concerning items on the Closed Session Agenda.

IV. CLOSED SESSION (6:10 p.m.)

The meeting was adjourned to Closed Session at 6:09 p.m.

A. Potential Litigation

1. Conference with Legal Counsel: Potential Litigation

Significant exposure to litigation pursuant to Gov. Code 54955.9 (d)(2): One case

B. Public Employee Discipline/Dismissal/Release

V. RECONVENE OPEN SESSION (7:15 p.m.)

The meeting was reconvened at 7:39 p.m.

A. Closed Session Report

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

VI. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine and will be approved in one motion. If discussion is required, items may be removed for separate consideration.

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for February 6, 2020

C. Contracts

1. Contract(s) for Ratification or Review

D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of January 2020

E. Mountain View Whisman School District Office New Construction Project Change Order No. 7 – Premier Builders, Inc.

F. Special Education Local Plan Community Advisory Committee Nominations (5 minutes)

G. Board Policy No. 6020, Parent Involvement

H. Revised Regular Board Meeting Calendar, 2020-2021

VII. COMMUNICATIONS

A. Employee Organizations

No member of the employee organizations was present to address the Board of Trustees.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph thanked all the volunteers for all their hard work for passing Measure T. He informed the Board of Trustees the District continues to receive updates from the County and the Public Health Department regarding the Coronavirus and will tell everyone of next steps as they are informed.

VIII. COMMUNITY COMMENTS

The following member of the public addressed the Board of Trustees:

- Steven Nelson, Digital Divide/please have uniform Chromebook checkout.

IX. REVIEW AND ACTION

A. 2020-2021 School Calendar (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve the 2020-2021 School Calendar.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Resolution No. 01-030520, Change of Date of School Holiday (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve Resolution No. 01-300520, Change of Date of School Holiday.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Proposed Tenant Improvements at Slater E.S. (20 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to approve the Proposed Tenant Improvements at Slater Elementary School.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

D. 2019-2020 Second Interim Report (20 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the 2019-2020 Second Interim Report.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board of Trustees:

- Steven Nelson, Enough extra reserve (+ 6/10%) for checkout Chromebooks.

E. Resolution No. 02-030520 to Authorize Temporary Borrowing between Funds of the School District (5 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to approve Resolution No. 02-030520 to Authorize Temporary Borrowing between Funds of the School District.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

F. CSBA Delegate Assembly Election (10 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to vote for the following for delegate assembly: Melissa Baten Caswell, Cynthia Chang, Lorena Chavez, and Mary Patterson.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

X. REVIEW AND DISCUSSION - Seeking Input

A. Title I Funding (60 minutes)

The Board of Trustees heard an overview of Title I Funding from Cathy Baur, Chief Academic Officer.

XI. REVIEW AND DISCUSSION - Information Only

A. Proposed Preschool Fee Schedule 2020-21 (20 minutes)

The Board of Trustees heard the revised fee schedule and fee agreement for the preschool from Director, Terri Kemper.

B. Presentation by Community Member Request: Steven Nelson (6 minutes)

Community member Steven Nelson addressed the Board of Trustees regarding Attendance: Chronically Absent

XII. BOARD UPDATES

Ms. Wheeler

1. Attended the annual, all-day PACE symposium in Sacramento.
2. Attended an early childhood-focused forum featuring the State Senate candidates for CA-19.
3. Met with the director of the Los Altos History Museum, along with Trustee Devon Conley and the president of LWV Los Altos-Mountain View, to discuss the possibility of hosting a set of history panels about the 100th anniversary of womens suffrage.
4. Met with Superintendent Rudolph for our regular 1:1 meeting.
5. Attended the February Strong Start meeting at the Santa Clara County Office of Education.
6. Attended an EdSource webinar on Dual Enrollment (high school students taking college courses).

7. Attended the February Challenge Team meeting.
8. On behalf of the Santa Clara County School Boards Association, I did a formal observation of a finalist for this year's Hoffmann Awards.
9. Attended the "State of the Valley" annual update by Joint Venture Silicon Valley.
10. Met with a group of parents at their request.
11. Attended the February SCCSBA meeting which featured MVWSD's education law specialist, Greg Dannis.
12. Participated in a CPR class offered by MVWSD.
13. Attended the March PTA Council meeting.
14. Attended Castro's February ELAC meeting.
15. Attended Graham's Special PTA Meeting in February.
16. Along with all of our trustees, superintendent, and many staff and community members, I made phone calls and did precinct walking for MVWSD's Measure T. I note that this work was done after business hours. Thank you, everybody!

XIII. ITEMS FOR FUTURE AGENDAS

XIV. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
 - March 19, 2020 - Potential change in preschool fees
 - April 2, 2020 - Resolutions for staff appreciation, developer fee study
 - May 7, 2020 -
 - May 21, 2020 - LCAP and Budget update

XV. ADJOURNMENT (9:30 p.m.)

The meeting was adjourned at 10:30 p.m.

NOTICES FOR AUDIENCE MEMBERS

1. **RECORDING OF MEETINGS:**
The open session will be video recorded and live streamed on the District's website (www.mvwsd.org).
2. **CELL PHONES:**
As a courtesy to others, please turn off your cell phone upon entering.
3. **FRAGRANCE SENSITIVITY:**
Persons attending Board meetings are requested to refrain from using perfumes, colognes or any other products that might produce a scent or chemical emission.
4. **SPECIAL ASSISTANCE FOR ENGLISH TRANSLATION/INTERPRETATION:**
The Mountain View Whisman School District is dedicated to providing access and communication for all those who desire to attend Board meetings. Anyone planning to attend a Board meeting who requires special assistance or English translation or interpretation is asked to call the Superintendent's Office at (650) 526-3552 at least 48 hours in advance of the time and date of the meeting.

El Distrito Escolar de Mountain View Whisman esta dedicado a proveer acceso y comunicacion a

todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunion y requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipacion del horario y fecha de esta reunion, para asi poder coordinar los arreglos especiales.

5. **DOCUMENT AVAILABILITY:**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office, located at 1400 Montecito Avenue during normal business hours.

Los documentos que se les proveen a la mayoria de los miembros de la Mesa Directiva sobre los temas en la sesion abierta de este orden del dia estaran disponibles para la inspeccion publica en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.