



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

1400 Montecito Avenue  
August 6, 2020  
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)  
Meeting ID: 946 5626 8265  
Password: 778740  
There is no participant ID

Members of the public who call in to the meeting will be placed in a waiting room until the appropriate time to address the Board. During that time in the waiting room, the caller will not be able to hear the meeting. Callers can view and hear the meeting here: [youtube.com/mvwsd](https://youtube.com/mvwsd)

Members of the public who wish to address the Board during the Board of Trustees meeting may email comments to [publiccomments@mvwsd.org](mailto:publiccomments@mvwsd.org). In order to expedite the meeting, please send your comments by the Wednesday before the meeting. Staff will make all attempts to share and record any submissions received, however, depending on timing, late submissions will be provided to the Board after the conclusion of the meeting.

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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***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 6:14 p.m.

**A. Pledge**

Trustees President Tamara Wilson led the Pledge of Allegiance.

**B. Roll Call**

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

**C. Approval of Agenda**

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

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

## **II. 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.

## **III. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:16 p.m.

### **A. Negotiations**

1. Conference with Labor Negotiators (Government Code 54957.6, subd.(a))  
Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Lauren Petrea, Swati Dagar, Rebecca Westover, Heidi Galassi, Jonathan Pearl  
Employee Organization: Mountain View Educators Association

2. Conference with Real Property Negotiators (Government Code section 54956.8)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):

Property: 333 Eunice Avenue Mountain View, CA

Agency Negotiator: Ayinde Rudolph, Ed. D., Superintendent; Rebecca Westover, Ed.D., Chief Business Officer

Negotiating Parties: Primary Plus/Action Day Nursery Under

Negotiation: Price and terms of payment

## **IV. RECONVENE OPEN SESSION**

The meeting was reconvened at 7:15 p.m.

### **A. Closed Session Report**

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

## **V. CONSENT AGENDA (5 minutes)**

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 Ellen Wheeler and seconded by Devon Conley to approve all items on the Consent Agenda, with the amendment to item V. A Minutes for July 23, 2020.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

### **A. Personnel Report**

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for July 23, 2020

C. Contracts

1. Contract(s)

D. Theuerkauf School Book Discard

**VI. COMMUNICATIONS**

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph mentioned the following:

1. The availability to have the Board meeting translated simultaneously
2. He met with the Reopening Task Force
3. Upcoming meetings are Community Check-In and Staff Town Hall.
4. Sal Khan will be addressing the staff at the All Hands meeting.
5. The Middle School's Back to School Night, August 25, 6-7:30 p.m.
6. The Elementary School's Back to School Night, August 26, 6-7:30 p.m.
7. TK Back to School Night, September 2, 6-7:30 p.m.
8. Parent University is coming up next week and is geared to helping parents understand how to use all the digital devices we have

**VII. COMMUNITY COMMENTS**

No member of the community wished to address the Board of Trustees.

**VIII. REVIEW AND DISCUSSION**

Before moving on, Trustees President Wilson mentioned for those on the phone when an item comes up and, they'd like to comment to please raise their hand so minutes can be allocated to give enough time to address the Board with their comments, and to know the volume of comments and how much time will need to be allocated. If they are on the phone they press \*9.

A. Childcare Options During Stage 4 (30 minutes)

The Board of trustees heard from after school care providers:

- Felisha Morton of Right at School
- Danny Koba of YMCA

- Tal Tamir of Newton

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

- anonymous parent

B. COVID 19 Budget Update (10 minutes)

Dr. Westover presented a budget update based on the State's signed budget.

A motion was by Trustee Conley and seconded by Trustee Wheeler to extend the meeting to 11:30 p.m.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Getting to Reopen (120 minutes)

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

- Christian
- Alvaro M
- Katie Perez
- Maja Engelhardt
- Kathleen Cooper

Dr. Rudolph read public comments received by:

- Julia (Kim) Kwon
- Krysti Ryan
- Shakib Ghassemieh
- Michelle Paulin
- Caroline O'Connor

## **IX. BOARD UPDATES**

Trustee Wheeler wanted to recognize the 75th anniversary of the bombing of Hiroshima, and a moment of silence was taken.

Ms. Wheeler

1. Attended a UC Berkeley School of Law forum titled "Race, Voting, and Elections."
2. Attended two PPICs forums titled "Connecting K-12 and Higher Education Through the Use of Performance Assessments" and "New Realities for Higher Education."
3. Attended a CSBA forum titled "The Legal Effects of Reopening and Closing Schools."
4. Attended the MVWSD "Community Check-in" hosted by Superintendent Rudolph.
5. Attended two Santa Clara School Board Association weekly informal meetings.
6. Attended a phone meeting of the Department of Public Health for elected officials.
7. Attended the Silicon Valley Leadership Association's "2020 Women's Centennial Celebration"
8. Met with Trustee Fiona Walter of MVLA.

## **X. ITEMS FOR FUTURE AGENDAS**

- Equity

## **XI. FUTURE BOARD MEETING DATES**

### **A. Future Board Meeting Dates**

August 20, 2020

September 3, 2020

September 17, 2020

## **XII. ADJOURNMENT (10:00 p.m.)**

The meeting was adjourned at

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### **NOTICES FOR AUDIENCE MEMBERS**

#### **1. RECORDING OF MEETINGS:**

The open session will be video recorded and live streamed on the District's website ([www.mwvsd.org](http://www.mwvsd.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.