



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
September 3, 2020
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 996 8643 7384
Passcode: 640981
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

Members of the public who wish to address the Board during the Board of Trustees meeting may email comments to 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)

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 6:06 p.m.

A. Pledge

Trustees President Tamara Wilson led the Pledge of Allegiance.

B. Roll Call

Present: Blakely, Conley, Wheeler, Wilson

Absent: Gutiérrez,

C. Approval of Agenda

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

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

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

Dr. Rudolph read a public comment from:

- Steven Nelson

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:08 p.m.

A. Conference With Legal Counsel – Existing Litigation

1. (Gov. Code, § 54965.9, subd. (d)(1))

Name of case: *Nelson v. Mountain View Whisman School District*, Santa Clara County Superior Court, Case No. 20CV369273

B. Conference With Legal Counsel – Anticipated Litigation

1. Initiation of litigation pursuant to Gov. Code, § 54956.9, subd. (d)(4): One case

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:11 p.m.

A. Closed Session Report

Trustees President Wilson reported that no action was taken in Closed Session

V. CONSENT AGENDA (10 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.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for August 20, 2020

- C. Contracts
 - 1. Contract(s)
- D. Quarterly Report on Williams Uniform Complaints
- E. Resolution No. 01-090320 Gann Appropriations Limit
- F. Developer Fee Report
- G. Stevenson Park Interface Project - Scapes Inc. Change Order No. 1
- H. Board Policy No. 6145, Extracurricular and Co-curricular Activities
- I. Educational Specialist Job Description
- J. Landels Play Structure Grant Project - Terramark Change Order No. 2
- K. District Office Site - Monument Signage Project Change Order No. 3
- L. Notice of Completion - Stevenson Park Interface - Scapes Inc.
- M. Notice of Completion - Landels Play Structure Grant Project - Terramark Inc.
- N. New Job Description - Communications Specialist

VI. COMMUNICATIONS

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

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:

- Basketball hoops at all of the sites had been removed due to social gathering, this is temporary
- Friday, Community Check-in at 3:30 p.m.
- Cafecito, September 23 @ 5:30 p.m.
- Congratulations to all who received permanent status

VII. COMMUNITY COMMENTS

Dr. Rudolph read community comments from:

- Alyssa Archell
- Patty Spiller
- Laura Kalvass

VIII. REVIEW AND ACTION

- A. Contract for Employment of Rebecca Westover as Chief Business Officer (5 minutes)

A motion was made by Laura Blakely and seconded by Devon Conley to approve the contract of Employment of Rebecca Westover as Chief Business Officer.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

- B. Contract for Employment of Cathy Baur as Chief Academic Officer (5 minutes)

A motion was made by Laura Blakely and seconded by Devon Conley to approve the contract of Employment of Cathy Baur as Chief Academic Officer.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

- C. Resolution No. 02-090320 Supporting Ethnic Studies for All (15 minutes)

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve Resolution No. 02-090320 Supporting Ethnic Studies for All.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

- D. Newly Permanent Teachers for the 2020-2021 School Year (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Newly Permanent Teachers for the 2020-2021 School Year.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

- E. Greenway Strategy Group Proposal for the Strategic Plan (45 minutes)

A motion was made by Tamara Wilson and seconded by Ellen Wheeler to approve Greenway Strategy Group Proposal for the Strategic Plan.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

IX. REVIEW AND DISCUSSION

A. 2019-2020 Unaudited Actual Budget Report (20 minutes)

The Board of Trustees heard a report from Dr. Westover, Chief Business Officer regarding the 2019-2020 Unaudited Actual Budget Report.

B. Learning Continuity and Attendance Plan - Public Hearing (60 minutes)

A motion was made by Ms. Wheeler and seconded by Ms. Conley to extend the meeting to no later than 11:00 p.m.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

The Regular Board meeting was closed at 8:43 p.m. The Public Hearing meeting was opened at 8:43 p.m. The Public Hearing meeting was closed at 8:58 p.m. and the Regular Board meeting was opened at 8:58 p.m.

The Board of trustees heard information from Ms. Baur, Chief Academic Officer regarding the Learning Continuity and Attendance Plan.

The Board of Trustees heard public comment from:

- Alvaro Martinez

C. Getting to Stage 3 (45 minutes)

The Board of trustees heard the presentation from Dr. Rudolph regarding Getting to Stage 3

X. BOARD UPDATES

Trustee Wheeler:

1. Attended the Aug. 21 "Check in with the Superintendent."
 2. Attended a Challenge Success forum featuring Stanford lecturer Denise Pope on "Navigating Remote Learning for K-8 Families."
 3. Attended the weekly informal meeting of Santa Clara County School Boards Assn.
 4. Attended a lecture by esteemed education researcher Richard Rothstein where he described the findings in his new book "The Color of Law." Excellent!!!
 5. Attended the first PTA Council meeting of this school year, this year at their new time of 5 PM (instead of a morning meeting that would be challenging for many parents who are helping their children with online lessons).
 6. Attended the first Challenge Team meeting of this school year, this year at their new time of 8:30 AM (not their classic 7 AM).
 7. Attended the August meeting of the Learning Challenges/CAC Selpa1 committee.
 8. Attended a Legislative Update lunch meeting of ACSA (Association of California School Administrators).
 9. Went for a walk with MVLA trustee Fiona Walter.
- Unless otherwise noted, all meetings were virtual.

XI. ITEMS FOR FUTURE AGENDAS

- Items for future agendas

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

September 17, 2020

October 1, 2020

October 22, 2020

November 5, 2020

XIII. ADJOURNMENT (10:00 p.m.)

The meeting was adjourned at 10:09 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.mwbsd.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.