



## Mountain View Whisman School District Board of Trustees - Special Meeting Minutes

1400 Montecito Avenue  
September 17, 2020  
10:00 PM

Remote  
Meeting  
Notice

Dial in Phone Number: (669) 900 6833 (San Jose)  
Meeting ID: 923 5022 0679  
Passcode: 290340  
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**

The meeting was called to order at 10:24 p.m.

#### **A. Roll Call**

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

#### **B. Approval of Agenda**

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

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

## **II. CLOSED SESSION**

The meeting was adjourned to Closed Session at 10:27 p.m.

### **A. Conference With Legal Counsel – Anticipated litigation**

1. Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case.

### **B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

Property: 310 Easy Street Mountain View, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO, Phil Henderson, Orbach Huff Suarez & Henderson.

Negotiating Parties: German School of Silicon Valley

Under Negotiation: Price and terms of payment for lease.

## **III. RECONVENE OPEN SESSION**

The meeting was reconvened and Trustee President Wison reported that no action was taken in Closed Session.

## **IV. ADJOURNMENT**

The meeting was adjourned at 11:34 p.m.

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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.

*Mountain View Whisman School District*

**Agenda Item for Board Meeting of 9/17/2020**

**Agenda Category:** Remote Meeting Notice

**Agenda Item Title:** Remote Meeting Notice

**Estimated Time:**

**Person Responsible:**

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**Fiscal Implication:**

**Recommended Action:**

*Mountain View Whisman School District*

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**Agenda Category:** Conference With Legal Counsel – Anticipated litigation

**Agenda Item Title:** Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case.

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*Mountain View Whisman School District*

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