



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
September 17, 2020
6:00 PM

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

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 6:07 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 Ellen Wheeler and seconded by Laura Blakely to approve the agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

II. 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 Jose Gutierrez and seconded by Ellen Wheeler to approve the agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

Dr. Rudolph read a public comment submitted by:

- Jennifer Fowler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for September 3, 2020

C. Contracts

1. Contract(s)

D. Science Instructional Materials Discard

E. Approval of Payroll Reports and Accounts Pay Warrant List for Month of August 2020

F. Award of Contract to Golden Bay Fence plus Iron Works, Inc. for the District-Wide Campus Perimeter Controls Upgrades Project Phase 1

III. 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 Community Check-in scheduled for the following day
- The Cafecito that would be held the following week
- Thanked Trustee Wilson for her advocacy; the EPC commissioners directed staff to make sure there is a reference to schools in both of the precise plan.

IV. COMMUNITY COMMENTS

Dr. Rudolph read a community comment submitted by:

- Laura Colletti

V. REVIEW AND ACTION

- A. Public Hearing and Resolution No. 01-091720, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2020-2021 (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Resolution No. 01-091720, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2020-2021.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The Regular Board meeting was closed at 6:15 p.m. The Public Hearing meeting was opened at 6:15 p.m. The Public Hearing was closed at 6:17 p.m. The regular board meeting was reopened at 6:17 p.m.

Dr. Rudolph read a public comment submitted by:

- Laura Colletti

- B. Learning Continuity and Attendance Plan (10 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approved the Learning Continuity and Attendance Plan.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- C. Resolution No. 02-091720 Support for Funding for Schools and Communities Act (5 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to adopted Resolution No. 02-091720 Support for Funding for Schools and Communities Act.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

- Leanne Rzepiela

VI. REVIEW AND DISCUSSION

A. Attendance and Participation Process (25 minutes)

The Board of Trustees heard information on the attendance and participation process from Ms. Vikjord, Interim Chief Human Relations Officer.

B. Measure T Construction Update and Priority 1 Project Proposal (40 minutes)

The Board of Trustees heard an update on the Measure T construction priority 1 project proposal from Dr. Westover, Chief Business Officer.

The Board of Trustees heard from the following community members:

- Jenny Schroder
- Kim Reynolds
- Patrick Neschleba

Dr. Rudolph read a community comment submitted by:

- Laura Colletti

C. Tech Coaching and Support (15 minutes)

Jon Aker, Director of Technology and Marissa Hamaguchi, Technology Coach presented the Board of Trustees an overview of the educational technology support and professional development provided to teachers during the school year.

D. Enrollment Update (20 minutes)

Ms. Vikjord, Interim Chief Human Relations Officer provided an update on enrollment for the 2020-21 school year.

E. Getting to Reopen - Part 2 (45 minutes)

A motion was made by Jose Gutierrez and seconded by Tamara Wilson to to extend the meeting until 10:30 p.m..

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

Dr. Rudolph provided the Board of Trustees an update on reopening based on new county data.

The Board of Trustees heard public comments from:

- Dr. Diana Neebe
- Jenny Mailhot
- Laura Lillibridge
- Hera Hong-Lee
- Kathleen Cooper

Dr. Rudolph read a public comment submitted by:

- Brad Dux

VII. BOARD UPDATES

Trustee Wheeler:

1. Attended the Sept. 4th "Check in with the Superintendent."
 2. Attended the September Strong Start meeting.
 3. Attended a forum on "Covid and Schools" hosted by League of Women Voters of Cupertino/Sunnyvale which was a panel of leaders and parents from Sunnyvale, Cupertino, and Fremont Union High School Districts.
 4. Attended the Sept. 9th SCCSBA informal meeting.
 5. Had my monthly 1:1 meeting with Dr. Rudolph.
 6. Attended the September Graham Principal Coffee.
 7. Attended the traditional election year MVWSD candidate information session.
 8. Attended the September meeting of the Santa Clara County Office of Education District Organization.
 9. Attended part of the September PTA meeting of Crittenden Middle School which included a candidate forum of MVWSD school board candidates.
 10. Met with Strong Start member and Bullis Charter School director Alan Simpson regarding preschool and early childhood education.
- Unless otherwise indicated, all meetings were held virtually.

VIII. ITEMS FOR FUTURE AGENDAS

- Items for future agendas

IX. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 1, 2020

October 22, 2020

November 5, 2020

November 19, 2020

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

The meeting was adjourned at 10:23 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.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.