



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

1400 Montecito Avenue
October 1, 2020
5:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 949 0373 9675
Passcode: 942467
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 (5:00 p.m.)

The meeting was called to order at 5:04 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 Ellen Wheeler to approve the agenda with the following changes: Removal of item VIII.A Review and Action Drug Abuse Resistance Education (D.A.R.E.) to a later date.

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 5:08 p.m.

A. Potential Litigation

1. "Legal advice re: anticipated litigation [Pursuant to Government Code Section 54956.9(d)(2)] 1 case
2. "Legal advice re: anticipated litigation [Pursuant to Government Code Section 54956.9(d)(2)] 1 case
3. (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. Public Employee Discipline/Dismissal/Release

1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code, § 54957, subd. (b)(1))

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:25 p.m.

B. Closed Session Report

Board Trustee President Wilson reported that the Board of Trustees unanimously approved a settlement agreement with regard to student #60013435 in the amount of \$70,000 and #60008995 in the amount of \$114,500.

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 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 September 17, 2020 Special Meeting
2. Minutes for September 17, 2020 Regular Board Meeting

C. Contracts

1. Contract(s)

D. Approval of Hibser Yamauchi Architects Additional Service Request for the District-Wide Campus Perimeter Controls Upgrades Project at Monta Loma Elementary School and Graham Middle School

E. Award of Architectural Services Contract to Carducci & Associates for the Outdoor Learning Spaces Project

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:

- The Community Check-In the following day at 3:30 p.m.
- The DAC meeting next week at 5:30 p.m.
- The Monta Loma Supt. Coffee next week at 9:30 a.m.

VII. COMMUNITY COMMENTS

Dr. Rudolph read a community comment submitted by:

- Kathleen Mikulis

VIII. REVIEW AND ACTION

A. Drug Abuse Resistance Education (D.A.R.E) (10 minutes)

This item was removed from the agenda for a later date.

B. Approve Pool of Landscape Architects to Propose on District's Construction Projects (10 minutes)

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the Pool of Landscape Architects to Propose on District's Construction Projects.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Measure T Project List (10 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve Measure T Project List.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

- Jim Zaorski

IX. REVIEW AND DISCUSSION

A motion was made by Ellen Wheeler and seconded by Laura Blakely to to extend the meeting to 11:00 p.m.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Greenway Strategy Group Presentation (45 minutes)

The Board of Trustees heard from Martha Greenway of Greenway Strategy Group who presented an update on their work thus far and the next steps.

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

- Jenny Schroder
- Patrick Neschleba

Dr. Rudolph read a community comment submitted by:

- Christopher Chiang

B. Canopy-Solar Shade Footprint, Plans, and Impact at Stevenson (5 minutes)

The Board of Trustees heard a presentation from Kim Reynolds representing the PACT Foundation on the canopy-solar shade footprint plans and impact at Stevenson.

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

- Vivek Sharma
- Maja Engelhardt

C. Brown Act Refresher (60 minutes)

William Tunick from DWK, Dannis Woliver Kelley presented the Board of Trustees with a Brown Act refresher.

D. Return to Learn Progress Update (60 minutes)

Dr. Rudolph presented the Board of Trustees an update on the Return to Learn Plan.

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

- Stan de Boisset

X. BOARD UPDATES

Trustee Wheeler

1. Attended the Sept 18 “Check in with the Superintendent.”
 2. Attended the informal SCCSBA Zoom meeting featuring a presenter on the pros and cons of Propositions 15 (split roll), 16 (affirmative action), and 18 (17-year-olds voting).
 3. Attended the League of Women Voters candidate forum for MVWSD candidates.
 4. Attended the first regular SCCSBA meeting of the year, featuring CHAC executive director Marsha Deslauriers talking about how CHAC is helping children and adults during this time of Covid.
 5. Met with two MVWSD parents on one issue and with another parent on another issue. Both of these meetings were in person (socially distanced).
 6. Facilitated the September meeting of the education committee of the League of Women Voters of Santa Clara County.
 7. Attended a PPIC forum titled “Increasing Community College Transfers: Progress and Barriers.”
 8. Attended a forum featuring Dr. Lisa Kaufman, now a resident of Norway, regarding “Preschool Education in Norway.” Dr. Kaufman is the former director of EduCare in San Jose, CA.
 9. Attended an informal SCCSBA Zoom meeting featuring Dr. Mary Ann Dewan, Santa Clara County Superintendent of Schools.
- Note that all meetings were via Zoom or another distance meeting device.

XI. ITEMS FOR FUTURE AGENDAS

- Items for future agendas

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 22, 2020
November 5, 2020
November 19, 2020
December 10, 2020

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

The meeting was adjourned at 11:00 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.