



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

1400 Montecito Avenue
April 2, 2020
11:14 PM

(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

The meeting was called to order at 11:14 p.m.

A. Pledge

The Pledge of Allegiance was dispensed with as it was recited at the earlier meeting.

B. Roll Call

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

The Board of Trustees president Wilson dispensed with this item.

II. REVIEW AND ACTION

A. Resolution No. 06-04020, Designating Public Works Projects As An Essential Government Function

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Resolution No. 06-04020, Designating Public Works Projects As An Essential GovernmentFunction.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

III. ADJOURNMENT

The meeting was adjourned at 11:18 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.

Mountain View Whisman School District

Agenda Item for Board Meeting of 4/2/2020

Agenda Category: REVIEW AND ACTION

Agenda Item Title: Resolution No. 06-04020, Designating Public Works Projects As An Essential Government Function

Estimated Time:

Person Responsible: Dr. Rebecca Westover, Chief Business Officer

Background:

The District wishes the Board to authorize construction on certain projects to continue during the shelter in place ordered by the County Public Health Officer. This resolution lists those projects that the District is seeking permission to continue.

Fiscal Implication:

None.

Recommended Action:

That the Board approve and adopt Resolution No. 06-0402-20, Designating Public Works Project As An Essential Government Function, as presented.