



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

1400 Montecito Avenue (virtual via Zoom meeting)
April 18, 2020
9:00 AM

Remote
Meeting
Notice

(669) 900 6833 US (San Jose)
Meeting ID: 840 943 354

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 (9:00 a.m.)

The meeting was called to order at 9:08 a.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 Laura Blakely and seconded by Ellen Wheeler to approve the agenda with the following changes: flip item II. Review and Discussion with item VI. Consent Agenda and pull off the School Linked Services contract to bring back at the next meeting.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

II. REVIEW AND DISCUSSION

A. Welcome and Introductions

Dr. Rudolph introduced the facilitators Peter Fagen and Terilyn Finders.

B. Setting Direction: Returning to School 2020-21 - Timeline and Priorities

Dr. Rudolph presented his presentation "COVID-19 and what comes next for MVWSD learning", and the Board of Trustees gave their input in setting the direction for the return to school 2020-21.

C. Employee and Community Engagement - Virtual Participation and Committees

The Board of Trustees gave their thoughts on the importance of community engagement.

D. Governance Team Communication Protocols - Remote meetings and Public engagement

The Board of Trustees shared their thoughts regarding remote meetings and public engagement.

E. Next Steps

The Board of Trustees discussed and gave their input on the next steps.

III. REVIEW AND ACTION

A. Tentative Agreement with Mountain View Educators Association (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve the Tentative Agreement with Mountain View Educators Association.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

- Christopher Chiang

B. Management and Unrepresented Staff Salary Increase (5 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to approve the Management and Unrepresented Staff Salary Increase.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

IV. CONSENT AGENDA

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez to approve the Consent Agenda.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

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

- Adam Jones

B. Contracts

1. Contract(s) for Ratification or Review

The School Linked Services contract was removed and will be presented a the next Board of Trustees meeting.

V. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

May 7: Acceptance of results of bond election, elementary social studies curriculum

May 21: Developer fee study, LCAP and budget preview

June 4: Employee recognition, LCAP and budget public hearings

June 18: LCAP and budget approval

VI. 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.

VII. CLOSED SESSION

The meeting was adjourned to Closed Session at 1:06 p.m.

B. Public Employment: Superintendent's Contract (Gov. Code, § 54957, subd. (b)(1))

C. Public Employee Performance Evaluation: Superintendent

VIII. ADJOURNMENT (12:00 p.m.)

The meeting was adjourned at 1:43 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.