



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
December 14, 2020
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 918 9122 4659
Passcode: 721769
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 6:06 p.m.

A. Pledge

Superintendent Rudolph led the Pledge of Allegiance.

II. ORGANIZATIONAL MEETING

A. Roll Call

Present: Berman, Blakely, Chiang, Conley, Wheeler
Absent: None

B. Approval of Organizational Agenda

A motion was made by Devon Conley and seconded by Laura Blakely to approve the Organizational Agenda.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

C. Installation of Newly Elected Board Members

Dr. Rudolph administered the Oath of Office to newly elected trustees Laura Ramirez Berman, Christopher Chiang, and Laura Blakely.

D. Election of Officers

Ms. Blakely nominated Ms. Conley for President. The motion was seconded by Christopher Chiang. The motion passed unanimously.

Ms. Wheeler nominated Ms. Blakely for Vice President. The motion was seconded by Mr. Chiang. The motion passed unanimously.

Ms. Blakey nominated Ms. Berman for Clerk. The motion was seconded by Ms. Conley. The motion passed unanimously.

E. Board Representative Assignments

The Board of Trustees expressed interest in various committees that require Board representation.

F. Approval of Agenda

A motion was made by Laura Blakely and seconded by Laura Berman to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

III. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

- Sandi Puett (Comment was meant for Community Comments section)

IV. CLOSED SESSION

The meeting was adjourned to Close Session at 7:02 p.m.

A. Potential Litigation

1. Legal advice re: Anticipated Litigation Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: One (1) potential case 2020050038
Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: 1 potential case

V. RECONVENE OPEN SESSION

The meeting was reconvened at 7:22 p.m.

A. Closed Session Report

Trustee President Conley reported that settlement agreement in OAH Case No. 2020050038 was approved by a unanimous vote. The settlement requires reimbursement/funding to students totaling 55,000 and fully resolves student's claims for the 2019-2020 and 2020-2021 school years.

VI. 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 Ellen Wheeler and seconded by Laura Blakely to approve all items on the Consent Agenda with the exception of item F.

Trustee Chiang requested pulling item F-Architectural services for the monument sign relocation.

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

- Sandi Puett

A motion was made by Trustee Blakely and seconded by Trustee Berman to approve the Award of Architectural Services Contract to Dreiling Terrones Architecture for the Vargas Elementary Monument Sign Relocation Project.

Ayes: Berman, Blakely, Conley, Wheeler

Noes: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for November 16, 2020 Special Board Meeting
2. Minutes for November 19, 2020 Regular Board Meeting
3. Minutes for April 2, 2020 Special Meeting
4. Minutes for April 18, 2020 Special Meeting
5. Minutes for March 13, 2020 Emergency Meeting

C. Contracts

1. Contracts

- D. Acceptance of Statement of Votes and Certificate of Election Results
- E. Graham School Book Discard
- F. Award of Architectural Services Contract to Dreiling Terrones Architecture for the Vargas Elementary Monument Sign Relocation Project
- G. Approval of a Renewed Contract with Quattrocchi Kwok Architects, Inc., in the Form of an Addendum to the Previous Agreement for Architectural Services for the Mistral Elementary School, Phase 4, Increment 3 Administration Renovation Project
- H. Slater Elementary School Increment 4 Project Change Order No. 2 – Rodan Builders, Inc.
- I. Slater Elementary School MUR, Increment 3 Project Change Order No. 3 – Rodan Builders, Inc.
- J. Slater Elementary School New Campus Increment 1 Project Change Order No. 6 – Rodan Builders, Inc.
- K. Notice of Completion – Rodan Builders - Vargas (Slater) Elementary School Increment 4 Project
- L. Notice of Completion – Rodan Builders - Vargas (Slater) Elementary School Increment 1 Project
- M. Approval of Payroll Reports and Accounts Pay Warrant List for Month of November 2020

VII. 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 that the Santa Clara County Commissioners recognized Priscilla Bogdanic, MVWSD's McKinney-Vento liaison, for the amount of work she has done with our students. The winter feeding program will begin, and encouraged all to practice the 3 W's; wash your hands, wear your mask, and watch your distance

VIII. COMMUNITY COMMENTS

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

- Sandi Puett

IX. REVIEW AND ACTION

A. Election to CSBA Delegate Assembly (10 minutes)

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to elect Devon Conley to CSBA Delegate Assembly.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. 2020-2021 First Interim Budget Report (40 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the 2020-2021 First Interim Budget Report.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

C. Budget Overview for Parents (30 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve the Budget Overview for Parents.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

X. REVIEW AND DISCUSSION

A. Walden West and NatureBridge Program Options 2020-21 (30 minutes)

Chief Academic Officer Cathy Baur provided an overview of potential virtual programs to replace the in-person programs 5th and 8th-grade students had at Walden West and NatureBridge.

XI. BOARD UPDATES

Trustee Wheeler:

1. Met separately for a walk with each of our two new school board members, Laura Ramirez Berman and Chris Chiang.
2. Moderated the regular bimonthly meeting of the education committee of the League of Women Voters of Los Altos-Mountain View Area.
3. Was a panelist on the MVWSD school board team of MVWSD's fun "Family Feud"-like Zoom game. (We were semi-finalists and lost to the great Graham Bears.)
4. Attended the December PTA Council meeting (all Zoom, no brunch).
5. Attended two ACSA Legislative Lunch meetings, including their specially arranged forum the day after Governor Newsom announced strict state lockdowns.
6. Attended the virtual Annual Education Conference of the California School Boards Association.
7. Attended the annual organization and business meeting of the Santa Clara County Office of Education committee on Districting as one of two members representing our supervisorial district.
8. Attended the December Challenge Team meeting where we were introduced to the

new Mountain View Police Department Chief, Chris Hseung.
9. Met with MVLA Trustee Fiona Walter for a walk.
10. Had my regular monthly 1:1 with Superintendent Rudolph.
All meetings were virtual unless noted.

Trustee Conley:

Reach Potential movement has partnered with our parents to provide a food pantry at the Mistral Castro Latham preschool site. Malia Perez was awarded an honor from the Sant Clara County Board of Supervisors for her outstanding community commitment.

XII. ITEMS FOR FUTURE AGENDAS

An item on the agenda for Board members to suggest possible items to cover on the board agenda.

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 7, 2021
January 21, 2021
February 4, 2021
March 4, 2021

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

The meeting was adjourned at 8:54 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.