



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 21, 2021
5:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 920 4150 5069
Passcode: 699452
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 5:08 p.m.

A. Pledge

Trustees President Devon Conley led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Wheeler

Absent: None

C. Approval of Agenda

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for January 7, 2021 Regular Board Meeting
2. Minutes for January 7, 2021 Special Board Meeting

C. Contracts

1. Contracts

D. Quarterly Report on Williams Uniform Complaints

E. Fremont Bank Foundation Donation

F. School Accountability Report Cards (SARC)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the amended versions of the Huff and Landels School Accountability Report Cards (SARCs).

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

G. Parcel Tax Oversight Committee Member Application

H. Approval of Payroll Reports and Accounts Pay Warrant List for Month of December 2020

III. COMMUNICATIONS

No member of the employee organization was present to address the Board of Trustees.

A. Employee Organizations

No member of the employee organization was present to address the Board of Trustees.

B. District Committees

The report at this time.

C. Superintendent

Dr. Rudolph mentioned the upcoming Community Check-In meeting.

IV. COMMUNITY COMMENTS

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

- Michael
- Jim Zaorski
- Sheila

Dr. Rudolph read a community comment submitted by:

- Kerri Fox

V. REVIEW AND ACTION

- A. Adoption of Resolution No. 01-012121 for Determination that the Solar Projects at Public School Campuses and District Administration are Exempt from the California Environmental Quality Act, Approving the Projects, and Directing the Filing of a Notice of Exemption (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to table this item to a future meeting to be able to include missing Exhibit A.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Robin
- William Lambert

- B. Schematic Design Review Huff Elementary School Portable Project (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Schematic Design of Huff Elementary School Portable Project.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

VI. REVIEW AND DISCUSSION

- A. Return to Learn Reopening (90 minutes)

Dr. Rudolph shared with the Board of Trustees a presentation on the school reopening process.

- B. Local Control Accountability Plan/Strategic Plan 2027 Timeline (25 minutes)

Chief Academic Officer, Cathy Baur provided an update and timeline for the

development of the 2021-2024 Local Control Accountability Plan (LCAP) and Strategic Plan 2027 (SP2027).

C. 2021-2022 Governor's Proposed State Budget (10 minutes)

Chief Business Officer, Rebecca Westover, presented the Board of Trustees information on the Governor's proposed state budget for 2021-2022.

VII. BOARD UPDATES

Trustee Wheeler:

1. Attended CSBA's "hot off the press" analysis of Governor Newsom's January Budget Proposal that had been announced that morning (Jan. 8, 2021)
2. Had a phone call with Trustee Ramirez Berman.
3. Attended the January meeting of Strong Start which featured an analysis of Governor Newsom's January Budget Proposal as it relates to pre-K and child care.
4. Attended the Perimeter Fencing meetings for Landels and Bubb Schools.
5. Attended a forum hosted by Assemblymember Berman, chair of the Assembly Committee on California's Master Plan for Higher Education which featured other assemblymembers working on higher education (including Shirley Weber, soon-to-be California's new Secretary of State who is replacing newly appointed senator Alex Padilla). This forum was a discussion by the four higher education heads in California (California Community Colleges, CSU, UC, and Independent Colleges and Universities) regarding student transfers, and it was heartening to hear them respectfully aiming to work together on behalf of students.
6. Attended the January meeting of the Challenge Team.
7. Had my regular 1:1 meeting with Superintendent Rudolph.
8. Attended part of the January informal meeting of the Santa Clara County School Boards Association.
9. Attended the January Budget Workshop presented by Capitol Advisors Group.
10. Attended the January meeting of DAC (District Advisory Council).
11. Walked with MVLA Trustee Fiona Walter.
12. Walked with new MV City Councilmember Pat Showalter.
13. Some books I'm reading (or read recently) that I recommend: A. *His Truth is Marching On – John Lewis and the Power of Hope* by Jon Meacham; B. *Upstream – The Quest to Solve Problems Before They Happen* by Dan Heath; C. *Enchantment – The Art of Changing Hearts, Minds, and Actions* by Guy Kawasaki; D. *The Cost of These Dreams – Sports Stories and Other Serious Business* by Wright Thompson. And a new movie I recommend: *One Night in Miami...* (available through Amazon Prime) All meetings were virtual unless otherwise stated.

Trustee President Conley:

1. 1/8/2021 Attended the California School Board Association's Webinar "The Governor's Budget: Implications for Public Education and School Reopening."
2. 1/9/2021 Met as a member of the Digital Equity Coalition (DEC) with County Board of Supervisors President Chavez, County Superintendent Dewan, and DEC members to

discuss closing the Digital Divide

3. 1/11/2021 Met with State Senator Becker and President Pacheco of the California School Board Association and Oak Grove School District to discuss closing the Digital Divide.

4. 1/11/2021 Met with the facilitator to discuss the upcoming MVWSD Board Retreat.

5. 1/12/2021 Addressed the Mountain View City Council, thanking outgoing councilmembers and congratulating the new Mayor, Vice Mayor, and four re-elected city council members.

6. 1/14/2021 Attended the Santa Clara County School Board Association Meeting.

7. 1/19/2021 Attended the MVWSD PTA Presidents Meeting

8. 1/20/2021 Attended the Santa Clara County Office of Education Budget Perspectives Workshop, Governor's Budget 2021 hosted by Capitol Advisors Group

9. 1/20/2021 Attended Mistral PTA's General Meeting

10. Met with 1 city council member, 2 Trustees, and 2 community members.

11. Participated in weekly one on one meetings with the Superintendent.

VIII. ITEMS FOR FUTURE AGENDAS

- Items for future agendas

IX. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 4, 2021

March 4, 2021

March 18, 2021

April 1, 2021

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

The meeting was adjourned at 8:56 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.