



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

1400 Montecito Avenue
February 4, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 971 7063 5116
Passcode: 372190
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 6:08 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 Blakely to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. CONSENT AGENDA

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 Laura Blakely and seconded by Christopher Chiang to approve all items on the Consent Agenda minus item H for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for January 21, 2021 Regular Board Meeting

C. Contracts

1. Contracts

D. Approve Pool of Project Inspection Consultants to Propose on Measure T Construction Projects

E. Approve Pool of Special Inspections and Testing Services Consultants to Propose Measure T Construction Projects

F. Approve Pool of Geotechnical Services Consultants to Propose on Measure T Construction Projects

G. Approve Pool of Hazardous Materials Consultants to Propose on Measure T Construction Projects

H. Board Policy No. 9322, Agenda/Meeting Materials

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve Board Bylaw No. 9322 and waive the second reading and approve it at the first reading as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

III. COMMUNICATIONS

A. Employee Organizations

The Board of Trustees heard from MVEA President Sean Dechter.

B. District Committees

Trustee Wheeler reported her attendance at the SELPA CAC meeting and heard reports from all local school districts' directors. Each SELPA is to nominate and have a committee; MVWSD has one member, anyone interested in serving on this CAC committee may fill out an application.

C. Superintendent

Dr. Rudolph mentioned the need to stop the meeting to enable interpretation.

Dr. Rudolph reported that information has gone out regarding Black History Month and the scheduled Community Check-In.

IV. COMMUNITY COMMENTS

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

- Robin Lin
- Tushar Moorti
- Megan Bailey
- Isaac Taylor

V. REVIEW AND ACTION

A. Schematic Design Drawings, Budget, and Schedule for the Crittenden and Vargas Marquee Signs Project (10 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve Schematic Design Drawings, Budget, and Schedule for the Crittenden and Vargas Marquee Signs Project.

Ayes: Berman, Blakely, Conley, Wheeler

Nays: Chiang

B. Adoption of Resolution No. 01-020421 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 (15 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Adoption of Resolution No. 01-020421 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.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Mr. Taylor
- Ms. Lin

- C. Adoption of Resolution No. 02 -020421 Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County California) 2021 General Obligation Refunding Bonds (15 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve Adoption of Resolution No. 02 -020421 Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County California) 2021 General Obligation Refunding Bonds.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Chet Wang, Managing Director of Keygent Corp, shared a Bond Refinancing overview with the Board of Trustees.

- D. Schematic Design Drawings, Budget, and Schedule for the HVAC at Various Sites Project (25 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve the schematic design, budget, and schedule presented for HVAC at various sites project and selected filtration Option 2 – GPS Bi-Polar Ionization System.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Mr. Taylor

VI. REVIEW AND DISCUSSION

- A. Equitable Access to Choice Schools (30 minutes)

Hanover Research shared their Equitable Access to Choice Schools presentation with the Board of Trustees.

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

- Mr. Taylor

- B. Huff Renaming Update (30 minutes)

Megan Henderson, Equity Coach, presented the Board of Trustees an update regarding the progress the Citizens Action Committee and facilitator has made toward this endeavor.

- C. Equity Advisory Committee: A Proposal (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to to extend the meeting to midnight.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Megan Henderson, Equity Coach, presented the Board of Trustees a review of a proposal to form an Equity Advisory Committee.

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

- Robin Lin
- Sandi Puett

D. Reopening Update (25 minutes)

Dr. Ayindé Rudolph updated the Board Trustees with a School Reopening Update.

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

- Sandi Puett
- Lori Brody
- Isaac Taylor
- Anonymous caller

VII. 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.

VIII. CLOSED SESSION

The meeting was adjourned to Closed Session at 10:23 p.m.

A. Employee Performance Evaluation: Superintendent

B. Conference With Legal Counsel – Anticipated litigation

1. Anticipated litigation pursuant to Government Code § 54956.9(d)(2): 1 case.
2. Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case

C. Negotiations

1. Conference with Labor Negotiators (Government Code section 54957.6)

District designated representative: Tara Vikjord

Employee Organizations: CSEA, MVEA

2. Conference with REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

Property: 525 Hans Ave. (Bubb ES); 1701 Rock St. (Crittenden MS); 115 West Dana St. (Landels ES); 253 Martens Ave. (Huff ES); 1175 Castro St. (Graham MS); 505 Escuela Ave. (Castro/Mistal ES); 460 Thompson Ave. (Monta Loma ES); 750 San Pierre Way (Stevenson ES); 1625 San Luis Ave. (Theuerkauf ES); 220 N. Whisman Rd. (Vargas ES); 333 Eunice Ave. (Cooper site); 220 North Whisman Rd. (former Slater site); 310 Easy St. (former Whisman site)
Agency negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO

Negotiating parties: City of Mountain View

Under negotiation: Price and terms of Master Joint Use Agreement

D. Public Employee Discipline/Dismissal/Release

1. Public Employee Discipline/Dismissal/Release (Government Code section 54957)

IX. RECONVENE OPEN SESSION

The meeting was reconvened at 11:58 p.m.

B. Closed Session Report

Trustees President Devon Conley reported that no action was taken in Closed Session.

X. ITEMS FOR FUTURE AGENDAS

Special Board meeting on February 25, 2021

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 4, 2021

March 18, 2021

April 1, 2021

May 6, 2021

May 20, 2021

XII. BOARD UPDATES

Trustee Wheeler:

1. Attended the Superintendent's Check-in on January 22.
2. Facilitated the January education committee meeting of the League of Women Voters of Santa Clara County.
3. Attended the January Graham PTA meeting which featured presentations by the MVLA superintendent and two high school principals regarding transitioning to high school. Crittenden parents were also included in this portion of the meeting.
4. Read and scored the 13 applications for this year's SCCSBA Hoffmann Awards.
5. Attended a meeting of the SCCSBA Hoffmann Awards Committee Readers as we discussed and determined the finalists of this year's Hoffmann Awards.
6. Attended the January meeting of the Santa Clara County School Boards Association which featured a "State of County Schools" presentation by SCC superintendent Dr. Mary Ann Dewan.
7. Attended the January parent meeting of CAC/Selpa 1. They are requesting applicants for the CAC parent committee that reviews the county CAC plan.
8. Attended a joint meeting of 3 county school boards associations – Santa Clara, San Mateo, and San Francisco. We heard a report on the governor's January budget proposal and preliminary information on a November 2022 ballot initiative titled Full and Fair Funding which would raise money for schools in California.

9. Met for a virtual “brunch” with local school board members Lori Cunningham (Cupertino), Shali Sirkay (Los Altos) and Devon Conley (MVWSD). We four started meeting two years ago when those three were first elected to their boards and we have met occasionally ever since.

All meetings were via Zoom unless otherwise noted.

Trustee President Conley:

- 1/22/2021 Attended the Superintendent’s Community Check-in
- 1/26/2021 Watched the Santa Clara County Board of Supervisors COVID Update
- 1/26/2021 Met with a California School Board Association representative, the California Latino School Board Association President, and Santa Clara County School Board Association’s President and Executive Director to discuss joint action regarding digital equity legislation at the state level
- 1/26/2021 Addressed the Mountain View City Council during MVWSD’s presentation on fencing and perimeter controls
- 1/27/2021 Met with the board retreat facilitator to prepare for the meeting
- 1/27/2021 Participated as a reviewer in the Santa Clara County School Board Association’s Hoffman Awards program
- 1/27/2021 Attended the Santa Clara County School Board Association’s monthly meeting
- 1/28/2021 Met with the Santa Clara County School Board Association’s Legislative Brunch committee to prepare questions for legislators
- 1/30/2021 Attended Santa Clara County’s Community Ambassador Program Supplemental Training in Behavioral Health Resources during COVID-19
- 1/31/2021 Attended “It’s a Problem Here Too - A Conversation about Racism in Our Neighborhood” Webinar hosted by the Peninsula Democratic Club
- 2/1/2021 Participated in the California School Board Association’s Regional Membership Meeting
- 2/3/2021 Participated in the Los Alto Mountain View PTA Council’s monthly meeting
- Met with 4 city council members, 3 Trustees, and 2 community members.
- Participated in weekly one on one meetings with the Superintendent.

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

The meeting was adjourned at 11:59 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.mvwsd.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.