



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

1400 Montecito Avenue
February 25, 2021
6:00 PM

Remote
Meeting
Notice

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 920 1227 9426
Passcode: 762207
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 6:02 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. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:06 p.m.

A. Conference with Legal Counsel

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

B. Negotiations

1. 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 payment of Master Joint Use Agreement

III. RECONVENE OPEN SESSION

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

IV. REVIEW AND ACTION

A. 2021 CSBA Delegate Assembly Election

A motion was made by Ellen Wheeler and seconded by Christopher Chiang to vote for the following for the 2021 Delegate Assembly: Devon Conley, Fiona Walter, and George Sanchez.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

V. BOARD UPDATES

Trustee Wheeler:

1. Attended the Feb. 5th “Check-in with the Superintendent.”
2. Attended the February meeting of the Santa Clara County Office of Education Organization Committee as a member of this committee. At this meeting we discussed and approved the request of a property owner in Morgan Hill School District to have his home transferred to the San Jose Unified School District.
3. Attended the February meeting of Strong Start.
4. Attended the Special Meeting of Bubb PTA.
5. Attended the February Challenge Team meeting whose focus was on homelessness in our community.
6. Attended an informal meeting of the Santa Clara County School Boards Association.
7. Had my regular monthly 1:1 meeting with Superintendent Rudolph.
8. Met with former MVWSD Bill Lambert.
9. Walked with Fiona Walter and Laura Blakely.
10. Attended County Supervisor Joe Simitian’s Town Hall on vaccines.
11. Met with fellow nominating committee members from SCCSBA.
12. Attended an EdWeek forum on “The Impact of the Coronavirus on Early Childhood Learning.”
13. Attended a public briefing on the proposed ethnic studies curriculum.
14. Attended the regular February SCCSBA where, among other agenda items, our nominating committee introduced our recommended slate of officers for next year.
15. A book I’m reading that I recommend: *The Sum of Us – What Racism Costs Everyone and How We Can Prosper Together* by Heather McGhee. One chapter that’s getting a lot of attention since it helps us all understand the historical depth of these issues is “Racism Drained the Pool.” Ms. McGhee describes how, when courts told communities they had to integrate public swimming pools, some communities closed those pools and even filled them in. Those legacies are alive today.

VI. ITEMS FOR FUTURE AGENDAS

VII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 4, 2021
March 18, 2021
April 1, 2021
May 6, 2021
May 20, 2021

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

The meeting was adjourned at 11:30 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 2/25/2021

Agenda Category: Remote Meeting Notice

Agenda Item Title: Remote Meeting

Estimated Time:

Person Responsible:

Background:

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Fiscal Implication:

Recommended Action:

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/25/2021

Agenda Category: Conference with Legal Counsel

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

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/25/2021

Agenda Category: Conference with Legal Counsel

Agenda Item Title: Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 2 case

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/25/2021

Agenda Category: Negotiations

Agenda Item Title: Conference with REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

Estimated Time:

Person Responsible:

Background:

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: Ayiné Rudolph, Superintendent; Rebecca Westover, CBO
Negotiating parties: City of Mountain View
Under negotiation: Price and terms of payment of Master Joint Use Agreement

Fiscal Implication:

Recommended Action:

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/25/2021

Agenda Category: REVIEW AND ACTION

Agenda Item Title: 2021 CSBA Delegate Assembly Election

Estimated Time:

Person Responsible: Board of Trustees

Background:

The Mountain View Whisman School District is part of the CSBA Region 20, and the Board of Trustees may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. Ballots for the 2021 CSBA Delegate Assembly Election are to be postmarked no later than Monday, March 15, 2021.

Delegates elected in 2021 will serve two-year terms beginning April 1, 2021 - March 31, 2023. There are two required Delegate Assembly meetings each year.

Fiscal Implication:

None.

Recommended Action:

It is recommended that the Board of Trustees as a whole vote for candidate/s to the Delegate Assembly for the 2021 Election.

ATTACHMENTS:

Description	Type	Upload Date
Region 20 Ballot	Backup Material	2/19/2021

CORRECTED BALLOT – USE THIS BALLOT

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **MONDAY, MARCH 15, 2021**. Only ONE Ballot per Board. Be sure to mark your vote “**X**” in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2021 DELEGATE ASSEMBLY BALLOT
REGION 20
(Santa Clara County)

Number of vacancies: 6 (Vote for no more than 6 candidates)

Delegates will serve two-year terms beginning April 1, 2021 - March 31, 2023

**denotes incumbent*

	Danielle Cohen (Campbell Union SD)*
	Devon Conley (Mountain View Whisman SD)
	David Guidry (Los Gatos Saratoga Union High SD)
	Van Le (Eastside Union HSD)
	Carol Presunka (Cambrian SD)
	Andres Quintero (Alum Rock Union SD)*
	George Sanchez (Franklin McKinley SD)*
	Fiona Walter (Mountain View Los Altos HSD)*
	Bridget Watson (Sunnyvale SD)

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District Name

Date of Board Action

See reverse side for list of all current Delegates in your Region.

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/25/2021

Agenda Category: FUTURE BOARD MEETING DATES

Agenda Item Title: Future Board Meeting Dates

Estimated Time:

Person Responsible:

Background:

March 4, 2021
March 18, 2021
April 1, 2021
May 6, 2021
May 20, 2021

Fiscal Implication:

Recommended Action: