



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
March 4, 2021
5:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 941 2018 0046
Passcode: 242153
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.

Revised 3/1/2021 : 2:55 PM

(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 5:02 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 Laura Blakely and seconded by Ellen Wheeler to approve the agenda with the removal of the Strategic Plan, item V.E to a future meeting.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. **CONSENT AGENDA (20 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, except for one item on II.C Contracts; Terris Barnes Walters Boigon Heath & Lester Inc for further discussion.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for January 28, 2021 Special Board Meeting
2. Minutes for February 4, 2021 Regular Board Meeting

C. Contracts

1. Contracts

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the Terris Barnes Walters Boigon Heath & Lester Inc contract as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The contract price was clarified, and it is expected that the contract would not exceed its amount of \$95,000.

D. Approval of Payroll Reports and Accounts Pay Warrant List for Month of January 2021

E. Approval of Dreilling Terrones Architecture Additional Service Request for the HVAC Project at Various Sites Project

F. Approval of Dreilling Terrones Architecture Additional Service Request for the Vargas ES Parking Cover Project

G. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 1 – ENGIE Services U.S., Inc.

H. Stevenson Elementary School Temporary Portable Disconnect Change Order No.

3 – Galeb Paving, Inc.

- I. Independent Contractor Agreement for Audit Services - District Financial Audit Services and Measure T Bond Financial and Performance Audit Services

III. 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 acknowledged the Santa Clara County Office of Ed., the Santa Clara County Public Department of Health, the Mayor, and the City Manager of Mountain View for codes given to get all staff members vaccinated with their first vaccine shot before reopening. Dr. Rudolph was very appreciative of Director Chang and the SCEF's in making the Learning Pods a reality and the Beyond the Bell staff Erika and Perla, for their support with the McKinney Vinto students.

IV. COMMUNITY COMMENTS

No member of the community wished to address the Board of Trustees.

V. REVIEW AND DISCUSSION

- A. Request by Community Member: Steven Nelson (5 minutes)

A motion was made by Ellen Wheeler and seconded by Christopher Chiang to extend Mr. Nelson's time from 5 minutes to 6 minutes.

Ayes: Berman, Chiang, Conley, Wheeler

Abstain: Blakely

Mr. Nelson presented the Board of Trustees his presentation on ending the Stevenson segregation problem.

The Trustees acknowledged the Superintendent's work, the Equity Coach, the Stevenson Community, Equity Committee, and the forward direction they are moving in. Trustees saw the matter's urgency and acknowledged that all groups' input was essential to the process.

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

- Mr. Johnson
- Ms. Nelja

B. Public Request by Christine Le: Student Safety Issue (5 minutes)

At the direction of the Board of Trustees, Dr. Rudolph will assign staff to explore how to meet the request to send letters home yearly to all parents/guardians, to inform them of the need to safely store all firearms that may be present in the home

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

- Steven Nelson

C. Update to Reopening/CAASPP Assessment Update (60 minutes)

Interim Director Swati Dagar presented the Board of Trustees with an update and summarized that it was likely that the Spring CAASPP will take place.

Dr. Rudolph presented the Board of Trustees with a recommended adjusted reopening timeline (page 27 of the presentation). The Board of Trustees supported Dr. Rudolph's recommendation.

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

- Jenny Schroder
- Sandi Puett

D. Summer 2021 Program Options (45 minutes)

Cathy Baur, Chief Academic Officer, provided the Board of Trustees with an overview of the potential summer 2021 program options and shared the outcome of the Summer Interest Survey the District conducted. The recommendation is to continue to partner with local organizations and develop a plan of action to remediate learning loss.

Some of the Board of Trustee input/comments were to focus resources on next year, not develop a program for 19 days, provide supplemental programs to offer content and resources, build up the Stretch to Kinder program and explore funding from the State.

E. Strategic Plan Update (120 minutes)

This item was pulled from the agenda and will be reviewed and discussed at a future meeting

VI. REVIEW AND ACTION

A. 2021-2022 School Calendar (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve option 2 of the 2021-2022 school year calendar that aligns with the High School calendar and includes the five day Thanksgiving break.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. Adoption of Resolution No. 01-030421 for Determination that the Frank Huff

Elementary School Portable Project Is Categorically Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of the Notice of Exemption (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to adopt Resolution No.01-030421 Determining that the Frank Huff Elementary School Portable Project Is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of the Notice of Exemption.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

C. Resolution 02-030421 Change of Date of School Holiday (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to to adopt Resolution 02-030421, Change of Date of School Holiday. Lincoln Day is moved from February 12, 2022, to February 21, 2022.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

D. 2nd Interim Budget Report 2020-2021 (40 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the 2020-2021 Second Interim Budget Report as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Board of Trustees were presented with a financial report certifying the district's ability to meet its financial obligations for the current year and two subsequent years. The 2020-2021 Second Interim Budget Report reflects the district's financial position as of January 31, 2021.

E. Schematic Design Drawings, Budget, and Schedule for District Office Reconfiguration (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to approve the schematic design, budget, and schedule presented for the District Office Reconfiguration Project.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Spaces will provide two additional office stations in a central location. Construction is scheduled for June through July 2021. The anticipated cost is \$241,999.

F. Schematic Design Drawings, Budget, and Schedule for Vargas Carport (30 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the schematic design, budget, and schedule presented for the Vargas Carport Project.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The project includes installing a new 4,500 square foot steel shade structure, including LED lighting on the underside to illuminate the parking area. Construction is scheduled for October 2021 through January 2022. The anticipated cost is \$542,051.

G. Schematic Design Drawings, Budget, and Schedule for Crittenden and Theuerkauf Electrical Upgrades (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the schematic design, budget, and schedule presented for the Crittenden Middle School and Theuerkauf Elementary School Electrical Upgrades Project.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The project includes installing a new main breaker and new distribution breakers in the main switchboard at Crittenden Middle School and installing a new 2,000-amp main switchboard and related appurtenances at Theuerkauf School. Construction is scheduled for June through August 2021. The anticipated cost is \$523,599. Program. It is anticipated that there will be a period that the sites will be without power.

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

- Robin Lin

H. Contract for Employment of Tara Vijord as Chief Human Relations Officer (5 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the Employment Agreement with Tara Vikjord as Chief Human Relations Officer.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

There was no change in compensation however the terms of the contract have been adjusted to reflect a start date of July 15, 2021, until June 30, 2023

The Board of Trustees was unanimously supportive of the appointment of employment of Tara Vikjord as Chief Human Relations Officer.

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

A motion was made by Ellen Wheeler and seconded by Christopher Chiang to extend the meeting to a maximum of 11:00 p.m..

Ayes: Berman, Chiang, Conley, Wheeler

Abstain: Blakely

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 8:57 p.m.

A. Public Employee Performance Evaluation

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1))
Title: Superintendent

B. Negotiations

1. Conference with Labor Negotiators (Government Code section 54957.6)
District designated representative: Tara Vikjord
Employee Organizations: CSEA, MVEA

IX. RECONVENE OPEN SESSION

The meeting was reconvened at 10:58 p.m.

B. Closed Session Report

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

X. ITEMS FOR FUTURE AGENDAS

- A voting item for reopening/a vote of the Board would like to have an action item where the board votes on reopening.
- A resolution regarding the hate crimes against Asian Americans and Pacific Islanders Being carried out

XI. BOARD UPDATES

Trustee President Conley:

- 2/5/2021 Met with the Digital Equity Coalition to discuss closing the Digital Divide in Santa Clara County and California
- 2/9/2021 Attended the MVWSD PTA President's meeting
- 2/10/2021 Attended the Mistral PTA Executive Board meeting
- 2/11/2021 Attended the Santa Clara County School Board Association's Legislative Brunch Planning Committee meeting
- 2/16/2021 Was named President of the Digital Equity Coalition as a coalition meeting
- 2/18/2021 Filmed a short video for MVWSD's communications team
- 2/18/2021 Met with the Santa Clara County School Board Association's Legislative Brunch committee to prepare questions for legislators
- 2/22/21 Participated in a visit to the ASSIST Program at Saratoga High School as part of the Santa Clara County School Board Association's Hoffman Awards Committee
- 2/23/21 Participated in a visit to the ASSIST Program at Los Gatos High School as part of the Santa Clara County School Board Association's Hoffman Awards Committee
- 2/24/2021 Attended the Santa Clara County School Board Association monthly meeting

- 2/25/2021 Observed the first meeting of the Monta Loma Working Group
- 3/3/2021 Attended the Los Altos Mountain View PTA Council monthly meeting
- 3/4/2021 Attended the Santa Clara County School Board Association's weekly update with County Superintendent Dewan
- Met with 3 city council members, 3 Trustees, and 3 community members
- Participated in weekly one on one meetings with the Superintendent.

XII. FUTURE BOARD MEETING DATES

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

The meeting was adjourned at 11:01 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 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.