



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
March 18, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 981 6892 8189
Passcode: 428384
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 Laura Blakely and seconded by Ellen Wheeler to approve the agenda with the removal of items II, III, and IV, because the Closed Session had been moved to a Special meeting before the Regular Board meeting and to move item IX.B 2019-2020 Financial Audit Report Review and Action, to item VIII.B Review and

Discussion and to move all the following items down one letter.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

III. CLOSED SESSION

A. Public Employee Performance Evaluation

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

IV. RECONVENE OPEN SESSION

B. Closed Session Report

V. 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 Laura Blakely and seconded by Ellen Wheeler to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for February 25, 2021 Special Board Meeting
2. Minutes for March 4, 2021 Regular Board Meeting

C. Contracts

1. Contracts

D. Award of Contract to S & H Construction, Inc. for the Gabriela Mistal Dual Immersion Elementary School Phase 4, Increment 3 Modernization Project

E. Award of CMAS (California Multiple Award Schedule) Contract to Stewart Signs for

the Purchase of Signage for the Crittenden Middle School and Vargas Elementary School Marquee Signs Project

- F. Approval of HY Architects Additional Service Request for the District-Wide Campus Perimeter Controls Upgrades Project
- G. Approval to Advertise the HVAC Modernization and Replacement Project - Phase 1 for Competitive Bid
- H. Approval to Advertise the Huff Elementary School Portable Site Work Project for Competitive Bid
- I. Approval to Advertise the Crittenden Middle School and Vargas Elementary School Marquee Signs Project for Competitive Bid
- J. Approval of Payroll Report and Accounts Payable Warrant List for the Month of February 2021

VI. 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 and thanked everyone for a successful first day of school and shared a first-day video. He reminded the community that we have active sites with more of the campus being used, and they should be used after hours and not during the school day. Dr. Rudolph mentioned fencing upgrades would begin across the campuses.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND DISCUSSION

A. Community Health Awareness Council Update (CHAC) (25 minutes)

The Board of Trustees heard information presented by Marsha Deslauriers, Executive Director of CHAC. May is CHAC Mental Health Awareness Month, free weekly virtual workshops designed to promote mental wellness in the community.

B. Monta Loma Perimeter Control Work Group Update (30 minutes)

Marcus Hibser from HY Architects provided the Board of Trustees an update on the Monta Loma perimeter control workgroup. The group has met twice, once on February 25 and March 17.

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

- Jim Zaorski
- Robin Lin
- Kate

C. Strategic Plan Update (75 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to extend the meeting to 11:30 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Rudolph and staff presented the Board of Trustees with an update to the Strategic Plan.

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

- Jenny Schroder
- Sandi Puett

D. 2019-2020 Measure G and Measure T Bond Program Financial and Performance Audit Report (20 minutes)

Michael Ash from the Christy White firm presented the Board of Trustees the 2019-2020 Measure G and Measure T Bond Program Financial and Performance Audit Report. The audit examines the District's compliance with state and federal standards and procedures for the District to implement sound fiscal management practices for the most effective and efficient use of the general obligation funds.

E. Comprehensive Coordinated Early Intervening Services Plan (CCEIS) (30 minutes)

Staff presented the Board of Trustees a Comprehensive Coordinated Early Intervening Service (CCEIS) Plan Update. The CCEIS process begins with: Phase 1: Getting started Phase 2: Data discovery and root cause Phase 3: Planning for improvement Phase 4: Implementing, evaluating, and sustaining. The CCEIS plan will also align with the Strategic Plan 2027.

F. Wellness Update (30 minutes)

Karin Jinbo, Health, and Wellness Coordinator provided the Board of Trustees with an update on the current status of wellness programs in the District and the next steps. Ms. Jinbo informed the Trustees that the Health and Wellness Committee will resume.

IX. REVIEW AND ACTION

A. Resolution 01-031821, Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to approve and

adopt revised Resolution No. 01-031821, Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

At a future meeting, the resolution will be read. Some proposed amendments to the resolution were removing words used to make fun of Asian Americans and adding local Mountain View history.

B. 2019-2020 Financial Audit Report (30 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to move this item to VIII. B under Review and Discussion (this motion was made under I.C Approval of the Agenda).

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Michael Ash, CPA from Christy White Inc. presented the Board of Trustees an audit report. The audit examines the District's compliance with state and federal standards and procedures for the District to implement sound fiscal management practices for the most effective and efficient use of public funds. The District's Audit Report for the Fiscal Year 2019-2020 ended June 30, 2020.

X. BOARD UPDATES

Trustee Wheeler pointed out a letter from Congresswoman Anna Eshoo informing the district approximately how much money it would receive from the American Rescue Plan Act.

Trustee President Conley mentioned the County Office of Education would present a webinar on digital equity and closing the digital divide.

Trustee Berman thanked the Mountain View Education Foundation for the Gala and mentioned MVPD did a presentation regarding their Youth Services program at the DELAC meeting.

Trustee Blakely gave a huge thank you to all staff for getting students back into class.

Trustee Wheeler's March 4 and March 18 Updates:

1. Attended an excellent forum hosted by EdSource on "50 Years After *Serrano v. Priest*." (en.wikipedia.org/wiki/Serrano_v._Priest)
2. Watched an online single person show by Andre Shields portraying Frederick Douglass.
3. Attended multiple "Legislative Lunch Breaks" hosted by ACSA where they were focusing on Governor Newsom's successful proposal to send \$6.6 billion to schools in California as an incentive to re-open for in-person instruction.
4. Attended the March PTA Council meeting.
5. Attended Supt Rudolph's March 5th "Superintendent Check In."
6. Attended the annual Legislative "Brunch" (virtual) hosted by Santa Clara County

School Boards Association.

7. Attended the MVEF Gala Trivia Night with my trivia partner Trustee Laura Blakely.
 8. Attended a school reopening webinar hosted by the California School Boards Assn.
 9. Attended the MVWSD webinar on “The Talk – for Latinx families”
 10. Attended the March Challenge Team meeting.
 11. Walked with MVLA Trustee Fiona Walter.
 12. Met with former MVWSD Trustee Bill Lambert.
 13. Had my regular 1:1 meeting with Superintendent Rudolph.
 14. Participated in the CSBA Legislative Action visit with State Senator Josh Becker.
- Lastly, I can recommend a new children’s book titled *Eyes That Kiss in the Corners* by Joanna Ho and illustrated by Dung Ho. It’s a pre-K – K level book that shows the beauty of Asian eyes and Asian families. (“I have eyes that kiss in the corners and glow like warm tea,” says the little girl.)

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
- April 1, 2021
 - April 24, 2021 Special Meeting
 - May 6, 2021
 - May 20, 2021

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

The meeting was adjourned at 11:08 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.