



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
April 1, 2021
5:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 974 1766 9846
Passcode: 004288
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 5:00 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. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

- Steven Nelson

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:15 p.m.

A. Potential Litigation

1. Legal advice re: Existing/Pending Litigation [Pursuant to Government Code Section 54956.9] OAH Case No. Legal advice re: Existing/Pending Litigation [Pursuant to Government Code Section 54956.9] OAH Case No. 2020100243
Litigation pursuant to subdivision (d) (1) of section 54956.9: One (1) potential case.

B. Public Employee Performance Evaluation

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

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:39 p.m.

B. Closed Session Report

Trustee President Conley reported by a unanimous vote the Board of Trustees approved the settlement agreement of OAH Case No. 2020100243. The settlement requires reimbursement/funding to student totaling \$120,000 and fully resolves student's claims for 3 full school years.

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 Christopher Chiang to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Steven Nelson

- A. Personnel Report
 - 1. Personnel Report to the Board of Trustees
- B. Minutes
 - 1. Minutes for March 18, 2021 Special Board Meeting
 - 2. Minutes for March 18, 2021 Regular Board Meeting
- C. Contracts
 - 1. Contracts
- D. 2021-2022 Regular Board Meeting Calendar
- E. Adoption of Resolution No. 02-040121 for Determination that the District Administration Office Reconfiguration Project is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption
- F. Approval to Advertise the Vargas Elementary School Parking Cover Project for Competitive Bid
- G. Approval to Advertise the District Office Reconfiguration Project for Competitive Bid
- H. Crittenden and Theuerkauf Electrical Upgrades - Approval to Advertise for Competitive Bid
- I. Schematic Design Drawings, Budget, and Schedule for the Paving & Utilities Project at Castro Elementary School and Theuerkauf Elementary School
- J. Approve the Addition of Ninyo & Moore to the Pool of Special Inspections and Testing Services Consultants to Propose Measure T Construction Projects
- K. Approval of Budget Augmentation for the HVAC at Various Sites Project
- L. District-Wide Campus Perimeter Controls Project Phase 2 - Change Order No. 1 – Golden Bay Fence plus Iron Works, Inc.
- M. Award of Contract to Golden Bay Fence plus Iron Works, Inc. for the District-Wide Campus Perimeter Controls Upgrades Project Phase 2
- N. Adoption of Resolution No. 01-040121 for Determination that the HVAC Upgrade Projects are Exempt from the California Environmental Quality Act, Approving the Projects, and Directing the Filing of a Notice of Exemption

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Trustee Berman attended the MVEF Board meeting and reported:

- Over \$80,000 was raised
- 190 in virtual attendance (largest attendance in recent history)
- MVEF is looking for potential Board members
- An overview of the Strategic Plan was shared,

C. Superintendent

Dr. Rudolph mentioned the Community Check-In that would take place the following day and was happy to report Phase 2 is complete; all elementary students are in school and thanked all the teachers and staff.

VII. COMMUNITY COMMENTS

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

- Steven Nelson

VIII. 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 Christopher Chiang and seconded by Ellen Wheeler to approve Resolution 01-031821, Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders at Second and Final Reading.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

On March 18, 2021, the resolution was voted on at the Regular Board meeting with its amendments to remove words used to make fun of Asian Americans, adding the victims' names, and adding local Mountain View history. Board of Trustees read aloud the resolution containing the amendments.

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

- Sandi Puett

Dr. Rudolph mentioned on April 21 at 6 p.m., the third version of the Talk will focus on Racism toward Asian Americans and Pacific Islanders. It will be moderated by Principal, Trisha Lee and members of the community will be virtually present.

B. Resolution 03-040121 in Support of California Broadband Legislation: Assembly Bill 14 (Aguiar-Curry), Senate Bill 4 (Gonzalez), and Assembly Bill 34 (Muratsuchi) (10 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve

Resolution 03-040121 in Support of California Broadband Legislation: Assembly Bill 14 (Aguiar-Curry), Senate Bill 4 (Gonzalez), and Assembly Bill 34 (Muratsuchi) as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

C. Resolution No. 04-040121 Calling for Federal, State, and Local Action to Prevent Gun Violence (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Resolution No. 04-040121 Calling for Federal, State, and Local Action to Prevent Gun Violence as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Board of Trustees were appreciative of the resolution and thanked the staff for inserting a letter that will now be part of the Back to School packet informing parents of storing firearms safely.

Lisa Henry was recognized for her activism.

D. 2019-20 Local Control Accountability Plan - Federal Addendum (40 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve 2019-20 Local Control Accountability Plan - Federal Addendum.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Geoff Chang, Director of Federal, State, and Strategic Programs, shared an overview of the 2019-20 Local Control Accountability Plan (LCAP) Federal Addendum. The LCAP Federal Addendum is an annual supplement to the LCAP to ensure that Districts meet the Every Student Succeeds Act's provisions.

Due to school closures in Spring 2020, the 2019-20 LCAP Federal Addendum was not presented to the Board of Trustees because the LCAP timeline was changed. Information shared tonight pertains to the school year 2019-20.

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

- Sandi Puett

E. Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve the Declaration of Need for Fully Qualified Educators for the 2021-2022 school year as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Each year the District must submit a Declaration of Need for Fully Qualified Educators to the Commission on Teacher Credentialing. Submission of a Declaration of Need for Fully Qualified Educators by the employing agency shall be a prerequisite to the issuance of any emergency permit and/or limited assignment permit for that agency.

IX. REVIEW AND DISCUSSION

A. Bond Oversight Committee Report (10 minutes)

Braid Pezzaglia, Chair of Bond Oversight Committee, presented the Board of Trustees with an annual report certifying the District's compliance with the rules and regulations of a Proposition 39 general obligation bond measure.

B. Parcel Tax Oversight Committee Report (10 minutes)

Jonathan Petty, Chair of the Parcel Tax Oversight Committee, presented to the Board of Trustees the annual report regarding the expenditure of funds

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

- Steven Nelson

C. Options for the 2021-22 School Year (45 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to extend the meeting to 11 o'clock and pull item IX.F, Construction Update of Phase 1 Projects for consideration at a later meeting.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Tara Vikjord, Chief Human Relations Officer, presented the Board of Trustees options for the 2021-22 school year.

Trustees prefer Option 2 Distance Learning School-Choice School Hybrid (but not hybrid learning)

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

- Alvaro Martinez
- Anna Soland
- Megan Cravens
- Patrick Neschleba
- Sandi Puett

D. Huff Renaming Update (30 minutes)

Megan Henderson, Equity Coach, presented the Board of Trustees a presentation that serves as an update to the progress of the Citizens Advisory Committee.

The top six namesake candidates are:

- Mary Tape

- Malala Yousafzai
- Ruth Bader Ginsburg
- Katherine Johnson
- Amy Imai
- A non-human namesake TBD

Candidates were received via email from multiple stakeholders and as a result of the ThoughtExchange and proposed by members of the Citizen Advisory Committee.

E. Field Restroom Community Feedback Process (30 minutes)

Dr. Rebecca Westover, Chief Business Officer, presented to the Board of Trustees the process that will be used to engage the community on feedback for the restrooms that will be located at Landels, Castro/Mistral, and Huff.

Community Meetings will take place:

- April 20-Huff
- April 21-Landels
- April 22-Castro/Mistral

Notification of Community Meeting as follows:

- Postcards to residents
- School newsletters
- Marquee signs
- Social media

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

- Steven Nelson

F. Construction Update of Phase 1 Projects (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to pull this item from the agenda for consideration at a later meeting (this motion was made earlier under Review and Discussion during Item. C).

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

X. BOARD UPDATES

Trustees Wheeler wanted to acknowledge and recognize Cesar Chavez's birthday.

Trustee Chiang wanted to invite Board members to the April 11 rally co-organized by Margaret Abe-Koga.

Trustee Wheeler:

1. Attended the annual Children's Summit of Kids in Common.
2. Attended the March 19th "Check in with the Superintendent."

3. Attended a workshop titled "Can We Have Equity in Education?" hosted by the Civil Discourse Committee of League of Women Voters Santa Clara County.
 4. Attended part of the 4th Annual Women's Summit hosted by Santa Clara County Supervisor Cindy Chavez.
 5. Moderated the bimonthly meeting of the LWV SCC Education Committee.
 6. Attended the Town Hall of State Senator Josh Becker.
 7. Attended an ACSA Legislative Lunch Break.
 8. Attended the meeting of the new Education Committee meeting of LWV California as one of nine members.
 9. Attended three meetings of the Santa Clara County School Boards Association.
 10. Attended the March 31st meeting of the Monta Loma Community Work Group.
 11. Attended the March 31st Superintendent's/Principal's Coffee at Crittenden Middle School and the Principal's Coffee at Graham Middle School.
- All meetings were via Zoom unless otherwise noted.

Trustee President Conley:

- 3/6/2021 Attended the Santa Clara County School Board Association Annual Legislative Brunch
- 3/6/2021 Attended the Mountain View Education Foundation's Annual Gala
- 3/8/2021 Read aloud a book to kindergarteners at Vargas Elementary as part of the school's Read-a-thon
- 3/10/2021 Attended MVWSD's Courageous Conversations About Equity event - Lantinx Round Table
- 3/16/2021 Met with Assemblymember Marc Berman as part of the California School Board Association's Legislative Action Week
- 3/16/2021 Attended the MVWSD PTA President's meeting
- 3/17/2021 Appointed to the Santa Clara County School Board Association's Legislative Action Committee and attended meeting
- 3/18/2021 Met with Senator Josh Becker as part of the California School Board Association's Legislative Action Week
- 3/18/2021 Met with Congresswoman Anna Eshoo as part of the Santa Clara School Board Association's Legislative Action Committee
- 3/19/2021 Participated in Santa Clara County's Children's Summit
- 3/20/2021 Attended Santa Clara County's Women's Leadership Policy Summit
- 3/22/2021 Participated in Santa Clara County School Board Association's Legislative Action Committee meeting
- 3/24/2021 Presented at the Digital Equity Webinar co-hosted by the Santa Clara County Office of Education and the Santa Clara County School Board Association
- 3/24/2021 Attended the Santa Clara County School Board Association monthly meeting
- 3/26/2021 As part of the Digital Equity Coalition, met with staff of Assemblymember Aguiar-Curry regarding AB 14 - the Internet For All Act
- 3/29/2021 Interviewed by California School Board Association regarding MVWSD and the Digital Equity Coalition
- 3/29/2021 Attended the Santa Clara County School Board Association meeting regarding reopening schools
- 4/1/2021 Attended the City of Mountain View's Annual Update 2021 - Hope in View

- Met with 2 city council members, 3 Trustees, and 2 community members
- Participated in weekly one on one meetings with the Superintendent.

XI. ITEMS FOR FUTURE AGENDAS

Dr. Rudolph read a submission for a future agenda item:

- Demographic data: race and gender of victims of school site bullying, to be recorded and any bully demographic data collected is reported to the board each year.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 24, 2021 Special Meeting
 May 6, 2021
 May 20, 2021
 June 3, 2021
 June 17, 2021

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

The meeting adjourned at 10:59 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.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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.