



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
May 6, 2021
5:30 PM

Remote
Meeting
Notice

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 929 7681 7486
Passcode: 564952
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 (5:30 p.m.)

The meeting was called to order at 5:32 p.m.

A. Pledge

Trustees President 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, with the removal of item IX.D Construction Update of Phase 1 Projects to a future meeting in June.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. 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.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:35 p.m.

A. Potential / Anticipated Litigation

1. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code § 54956.9(d)(2): 2 cases
2. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):
Property: 325 Gladys
Agency negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO; Phil Henderson, Orbach Huff Suarez & Henderson
Negotiating parties: Google Inc.
Under negotiation: Price and terms of payment to Joint Use Agreement
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):
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. (Mistral ES); 500 Toft St. (Castro 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; Phil Henderson, Orbach Huff Suarez & Henderson

Negotiating Parties: City of Mountain View

Under Negotiation: Price and terms of payment to Joint Use Agreement

IV. RECONVENE OPEN SESSION

The meeting was reconvened to at 7:16 p.m.

A. Closed Session Report

- Trustee President Conley reported that the Board of Trustees unanimously approved the settlement agreement for student number 60019588. This settlement requires reimbursement/funding to student totaling \$5,200 and fully resolves student's claims for the remainder of the 2020-21 school year.
- The Board of Trustee unanimously approved a consent letter to Google to allow Google to make facility improvements pursuant to its joint use lease at the former Slater site.

V. 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 Berman to approve the agenda with the typo correction to the YMCA contract.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for April 1, 2021 Regular Board Meeting
2. Minutes for April 24, 2021 Special Board Meeting

C. Contracts

1. Contracts

D. Quarterly Report on Williams Uniform Complaints

E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of March 2021

- F. YMCA Lease Agreement 9th Amendment 2021 -2022
- G. Correction to Mountain View Whisman School District 2021-2022 Calendar
- H. Rejection of Bids for the Huff Elementary School Portable Building Project
- I. Approval to Advertise the Paving & Utilities at Castro Elementary School and Theuerkauf Elementary School Project for Competitive Bid
- J. Award of Contract to Consolidated Networks Corporation for the Crittenden Middle School Public Address System
- K. Award of Contract to Foothill Air Conditioning and Heating, Inc. for the HVAC Modernization & Replacement Project
- L. Award of Contract to Escon Builders for the Crittenden Middle School and Vargas Elementary School Marquee Project
- M. Award of Purchasing Cooperative - BuyBoard - Agreement to Public Restroom Company for the Procurement of Prefabricated Restroom Buildings for the Park Restrooms at Various Sites Project
- N. Award of Project Inspection Services Contract to Construction Inspection Services, Inc. for the HVAC Replacement at Various Sites Phase 1 Project
- O. Award of Project Inspection Services Contract to Construction Inspection Services, Inc. for the Solar Photo-Voltaic Phase 1 Project
- P. Award of Testing & Special Inspection Services Contract to Testing Engineers, Inc. for the Solar Photo-Voltaic Phase 1 Project
- Q. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 2 – ENGIE Services U.S., Inc.

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

District Committees Communication:

- Trustee Berman attended the DELAC meeting had heard from the Equity and Health and Wellness Coaches. Director Chang discussed unfinished learning.
- Trustee Blakely reported that CHAC is celebrating May as Mental Health Awareness Month. They are hosting a series of talks on Wednesday evening from 6:30-7:30 p.m. registration is available on the CHAC website.

C. Superintendent

Superintendent's Communication:

- Dr. Rudolph thanked Stanford Health, Mayor Kamei, Supervisor Simitian, President Conley for the 72 individuals vaccinated due to a combined effort.
- Recognized the Foodservice team, since the start of the pandemic, they have served over seven hundred and eighty thousand meals.
- In-person reclassification took place with Trustee Berman and Wheeler present. Dr. Rudolph was grateful for all staff that was present and the efforts that went into making this event successful for the 96 students that were reclassified.
- Dr. Rudolph commended the PTA's for their continued effort in making a safe promotion ceremony for students.
- Dr. Rudolph congratulated Terri Lambert, who will serve as Coordinator over Extended Learning Targeted Learning.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

- A. Resolution No. 04-050621 to Establish a Student Activity Special Revenue Fund 08 (10 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve Resolution No. 04-050621 to Establish a Student Activity Special Revenue Fund 08.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

- B. Resolution No.03-050621 Day of the Teacher (10 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to adopt Resolution No. 03-050621, designating May 12, 2021, as Day of the Teacher.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Wheeler wanted to recognize Jonathan Pharazyn: he was public-spirited and a social justice warrior. Trustee Wheeler mentioned the article in the Voice describing his work.

The Trustees thanked all the teachers for the incredible and amazing work that they have done.

- C. Resolution No. 02-050621 Classified School Employee Week (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve and adopt Resolution No. 02-050621, recognizing May 16-22, 2021 as Classified School Employee Week.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustees thanked the efforts and dedication of Classified the staff.

D. Resolution No. 01-050621 Mental Health Month May 2021 (10 minutes)

A motion was made by Christopher Chiang and seconded by Laura Berman to approve Resolution No. 01-050621, Mental Health Month May 2021, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Trustees acknowledged the importance of support for all the students' mental health needs is met.

IX. REVIEW AND DISCUSSION

A. Site Lighting Process Overview (20 minutes)

Dr. Westover, Chief Business Officer, presented the process used to engage the community on feedback for site lighting at school sites. Staff will come back to the Board of Trustees on June 3rd with feedback from the community, on June 17th, the schematic design, budget, and timeline for approval from the Board of Trustees.

Trustee Chiang shared he will not be voting in favor of Site Lighting when it returns to the Board for a vote. He explained the Measure T Bond's first sentence tells the voters that they would be investing in art and science labs, and lighting is not shown on the ballot.

Trustee Conley suggested bringing back for discussion the Measure T bonds and update on Master Facilities Plan for a more in-depth conversation.

B. Learning Recovery Plan of Action (40 minutes)

Dr. Rudolph presented the Board of Trustees with an update to the Learning Recovery Process and commented that the plan aligned with the Strategic Plan 2027. Individual site plans have been posted on the website and needed to be complete by June 1 to access the funds.

Some areas covered were:

- Funding sources
- Root Cause protocol
- Findings
- Digital Divide
- Professional Development
- Social-Emotional Supports
- Targeted Tutoring

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

- Sandi Puett

C. Summer 2021 Programs Update (40 minutes)

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

meeting 15 minutes to 10:15 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Geoffrey Chang, Director of Federal, State, and Strategic Programs, presented an overview of programs planned to support students in Summer 2021.

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

- Sandi Puett

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

A motion was made by Ellen Wheeler and seconded by Laura Blakely to pull this item from the agenda for consideration at a future meeting in June (this motion was made earlier under I.C Approval of Agenda).

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

X. BOARD UPDATES

From Trustee Wheeler:

1. Attended multiple editions of ACSA's "Legislative Lunch Break.
2. Attended multiple informal meetings of the Santa Clara County School Board Association.
3. Attended the 2021 Hoffmann's Awards Ceremony hosted by SCCSBA.
4. Attended the April 2nd "Superintendent's Check In."
5. Had my April 1:1 meeting with Superintendent Rudolph.
6. Attended the April CMS PTA meeting.
7. Attended the April and May PTA Council meetings.
8. Attended the "Stop AAPI Hate" march and rally in downtown Mountain View. Thank you to Trustee Chris Chiang for helping student organizers. I also participated in the "Dine Out to Stop AAPI Hate" activity.
9. Attended the April Challenge Team meeting, hearing the Children's Report Cards reports by Dana Bunnett of Kids in Common and Ted Lempert of Children Now, and the May Challenge Team featuring Santa Clara County Supervisor Joe Simitian.
10. Attended MVWSD's "The Talk – for AAPI Families."
11. Attended the April GMS Principal's Coffee featuring Interim Principal Dr. Judy Crates.
12. Met with Fiona Walter, MVLA Trustee, and SCCSBA President, for a walk.
13. Met with MV City Council Member Pat Showalter for a walk.
14. Happily attended this year's Reclassification Ceremony, this time via a drive up celebration.
15. Attended the "Brokers of Expertise" Zoom forum hosted by former State Superintendent of Public Schools Jack O'Connell and others.
16. Attended a forum titled "What's Your Early Education Strategy? School Districts and Universal Pre-K" hosted by the early education department of San Jose State University.
17. Attended a panel presentation titled "Standing Up To Stereotypes And Discrimination Against Asian-Americans/Pacific Islanders" hosted by the law firm

Burke, Williams & Sorenson.”

All meetings were attended virtually unless otherwise noted.

Book Bag: Here are some books I've been reading that are relevant to MVWSD work.

[1] *Children Under Fire: An American Crisis* by John Woodrow Cox; [2] *This is the Fire – What I Say to My Friends About Racism* by Don Lemon; [3] *The Hero Code – Lessons Learned From Lives Well Lived* by Admiral William H. McRaven (a good book to gift to graduating high school and college seniors).

From Trustee President Conley:

- 4/3/2021 Participated in the Santa Clara County COVID-19 Community Ambassador Training
- 4/6/2021 Met with a facilitator to plan the Board retreat on 4/24
- 4/6/2021 Attended the City of Mountain View's Budget 101 Workshop
- 4/7/2021 Participated in the Los Alto Mountain View PTA Council monthly meeting
- 4/8/2021 Attended the Santa Clara County Office of Immigration's Solidarity Forum
- 4/8/2021 Attended MVWSD's Parent University event with Haben Girma
- 4/14/2021 Participated in a California School Board Association Delegates meeting for Region 20
- 4/15/2021 Attended Mountain View Los Altos Challenge Team
- 4/15/2021 Attended Santa Clara County School Board Association meeting on reopening schools and planning for the fall
- 4/15/2021 Attended "Supporting Student Resilience by Using Outdoor Spaces for Learning and Play" webinar hosted by the California Department of Education
- 4/20/2021 Spoke at the Santa Clara County Board of Supervisors meeting supporting a referral regarding broadband
- 4/20/2021 Attended the MVWSD PTA Presidents' meeting
- 4/21/2021 Attended the Santa Clara County School Board Association's Legislative Action Committee meeting
- 4/21/2021 Attended MVWSD's "The Talk: Anti-Asian Racism and the Model Minority Myth" event
- 4/22/2021 Participated in the Santa Clara County School Board Association's meeting
- 4/23/2021 Met with the Superintendent and facilitator to discuss the Board Retreat
- 4/28/2021 Attended the Santa Clara County Office of Education's Stronger Together Panel webinar
- 4/28/2021 Attended the Santa Clara County School Board Association's Hoffman Awards Presentation
- 4/29/2021 Filmed a video for commencement
- 5/3/2021 Attended the Santa Clara County School Board Association's meeting on SROs
- 5/5/2021 Participated in the Los Altos Mountain View PTA Council meeting
- 5/6/2021 Attended Challenge Team

XI. ITEMS FOR FUTURE AGENDAS

- "Action" item to submit a nomination for Albert Gonzalez for CSBA Vice President.

The nomination must be submitted by June 1, hence the 5/20 agenda request. He needs 3 board or individual nominations to qualify for consideration.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

May 20, 2021

June 3, 2021

June 17, 2021

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

The meeting was adjourned at 9:51 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.