



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
May 20, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 968 9582 4027
Passcode: 735514
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 6:15 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. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:18 p.m.

A. Negotiations

1. Conference with Labor Negotiator (Government Code 54957.6)
District Designated Representative, Devon Conley, Board president
Unrepresented employee: Superintendent
2. Conference with Labor Negotiators (Government Code 54957.6, subd.(a))
Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Swati Dagar, Rebecca Westover, Heidi Galassi, Jonathan Pearl
Employee Organization: Mountain View Educators Association
3. Conference with Labor Negotiators (Government Code 54957.6, subd.(a))
Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Swati Dagar, Rebecca Westover, Heidi Galassi, Jonathan Pearl
Employee Organization: California School Employees Association

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 8:08 p.m.

B. Closed Session Report

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

V. CONSENT AGENDA

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 Christopher Chiang and seconded by Laura Berman to approve all items on the Consent Agenda, with the revised Personnel Report and the pulling of the Hanover Research Contract, and the Approval of Recognition and Appreciation Payments for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Chiang asked for clarification on how Hanover was chosen and if other firms were considered.

Trustee Chiang informed the trustees that he would not vote in favor of the Hanover Research contract.

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the Hanover Research contract.

Ayes: Berman, Blakely, Conley, Wheeler

Against: Chiang

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the Approval of Recognition and Appreciation Payments.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Against: 0

Dr. Rudolph welcomed Pieter Dolmans as the new Principal of Landels Elementary and Patricia Leonard as Assistant Principal at Graham Middle School.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for May 6, 2021 Regular Board Meeting

C. Contracts

1. Contracts

D. Approval of Recognition and Appreciation Payments

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Trustee Berman reported she attended the DELAC Mtg, where Director Chang presented on the LCAP goals that the district has. A discussion focused on families with younger children who have not had a full year of school due to the pandemic.

Trustee Wheeler reported she and Trustee Blakely attended the DAC mtg and heard from Chief Baur, Director Chang, and Equity Coach Ms. Henderson. Trustee Wheeler was impressed with the facilitation that Ms. Henderson did regarding the response given

regarding doing something to try and make Stevenson have a more representative school population.

C. Superintendent

Dr. Rudolph mentioned:

- Entering the Yellow tier and the impact it will have. will be discussed at the Community Check-in
- 5 full days of instruction are planned for the 2021-22 year
- We have 14 days to gather a record of staff who have been vaccinated
- Vaccination site at Crittenden Middle school for 12-16-year-olds

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. Nomination for 2022 CSBA Officers (15 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to nominate Albert Gonzalez for CSBA Vice President.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. Board Policy No. 1312.3 Uniform Complaint Policy (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Board Policy No. 1312.3 Uniform Complaint Policy and Procedures at first reading.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

C. Expanded Learning Opportunities Grant Plan (45 minutes)

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the Expanded Learning Opportunities Grant Plan.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Rudolph provided an overview and reviewed the 5 goal areas of focus:

- Professional Development
- Social-Emotional Learning
- Digital Divide
- Extended Learning/Targeted Tutoring

An extensive presentation had been given at a previous board meeting, and engagement at the site and district level had been done to get feedback to incorporate it into the plan; submission is by June 1, 2021.

IX. REVIEW AND DISCUSSION

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

Dr. Westover, Chief Business Officer, provided a Construction update of Phase 1 projects.

Active Measure T Projects are:

- Perimeter Controls
- HVAC Replacement and Upgrades
- Site Lighting
- Toilets
- Paving and Utility Work
- Solar
- Huff Portable
- Electrical Upgrades
- Marquee Signs
- Parking Lot Improvement

The District is in the process of using the Master Facility Plan to upgrade buildings in the school district based on the priorities set by the Board.

Dr. Rudolph read a community comment submitted by:

- Audrey Saguid-Lara

X. BOARD UPDATES

The following updates were provided:

- Trustee Wheeler commented on President Biden signing a bill addressing hate crimes against Asian-Americans; the law passed 94 to 1 in the U.S. Senate.
- Trustee President Conley was part of a panel hosted by Canopy on greening the outdoor classroom.
- On May 27, Trustee President Conley will be part of a Silicon Valley Education Foundation panel on Digital Equity and inclusion.
- Trustee Conley was elected to the CSBA Delegate Assembly and attended the Delegate Assembly Convening conference.
- Trustee Blakey announced the Mountain View Chamber of Commerce recognized Dr. Rudolph for his outstanding contribution to remote learning.

XI. ITEMS FOR FUTURE AGENDAS

No items were submitted for future agendas.

XII. FUTURE BOARD MEETING DATES

Trustee Chiang asked if anything was needed from the trustees to support the promotion ceremony; Ms. Hausman mentioned supporting the drive-through events and would pass

along the schedule.

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

The meeting was adjourned at 9:35 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.