



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
June 3, 2021
5:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 993 8407 9125
Passcode: 274611
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 5:03 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 Berman to approve the agenda with the following amendments: move items VII.G and VII.H to positions VII. D and VII.E and combine item VII.F and VII.E into one item making it the new VII. G.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. 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 Ellen Wheeler and seconded by Laura Blakely 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 May 20, 2021 Regular Board Meeting

C. Contracts

1. Contracts

D. Adoption of Resolution No. 01-060321 for Determination that the Jose Antonio Vargas Elementary School Carport and Storage Building Project is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption (10 minutes)

E. Adoption of Resolution No. 02-060321 for Determination that the Stevenson Elementary School Storage Building Project is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption

F. Adoption of Resolution No. 03-060321 for Determination that the Theuerkauf Elementary School Utilities and Pavement Project is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption

G. Adoption of Resolution No. 04-060321 for Determination that the Frank L. Huff Elementary School Restroom Building Project is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption

H. Adoption of Resolution No. 05-060321 for Determination that the Edith Landels Elementary School Restroom Building Project is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a

Notice of Exemption

- I. Adoption of Resolution No. 06-060321 for Determination that the Mariano Castro Elementary School Pavement and Facilities Project is Exempt from the California Environmental Quality Act, Approving the Project, and Directing the Filing of a Notice of Exemption
- J. Approval of Payroll Report and Accounts Payable Warrant List for the Month of April 2021
- K. Approval of Recognition and Appreciation Payment
- L. Award of Contract to 101 Builders, Inc. for the District Office Reconfiguration Project
- M. Award of Architectural Services Contract to Dreiling Terrones Architecture for the Storage Buildings at Various Sites Project

III. 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.

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:08 p.m.

B. Negotiations

- 1. 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
- 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: California School Employees Association
- 3. Conference with Labor Negotiator (Government Code 54957.6)
District Designated Representative, Devon Conley, Board president
Unrepresented employee: Superintendent

C. Public Employee Performance Evaluation

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

V. RECONVENE OPEN SESSION

The meeting was reconvened at 6:49 p.m.

B. Closed Session Report

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

VI. REVIEW AND ACTION

A. Resolution No. 07-060321 Local Assignment Option (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to approve Resolution No. 07-060321 Local Assignment Option.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Tara Vikjord, Human Relations Officer, reported a Local Assignment Option is required to permit a single subject teacher to take on a position requiring a multiple subject credential. She asked the Board of Trustees to approve the Local Assignment Option resolution, which will allow a middle school Science teacher who applied for the elementary STEAM position to be placed in that position.

B. Board of Trustees Recognizes District Retirees (20 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to recognize and honor the district retirees and thanks to them for the years of service to the children of our school district.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Wheeler mentioned benefiting from the retiring employees and is saddened by recognizing them virtually versus in person; she acknowledged their long-time career, thanked them, and let them know they were appreciated.

C. Recognition of Years of Service (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to recognize identified employees for their years of service in the district.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Tara Vikjord, Human Relations Officer, also recognized last years' employees who were not recognized.

Trustee Blakely stated she was grateful for all they had done for the kids, and Trustee Conley also gave her thanks.

D. Management and Unrepresented Staff Salary Increase (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the salary schedules that reflect a 4% increase for the 2020-21 school year for the following employees: Principals, coordinators, and directors, Confidential Classified, Supervisory,

and Preschool Teachers.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Chiang commented on the sacrifices that all administrators and educators have made during this pandemic. He stated there is no number to reflect how much the community appreciates how much everyone has done.

E. Tentative Agreement with California School Employees Association (5 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the Tentative Agreement between the California School Employees Association and its Chapter # 812 (CSEA) and the Mountain View Whisman School District.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Tara Vikjord, Human Relations Officer, reported the California School Employees Association and the Mountain View Whisman School District negotiation team had reached a tentative agreement for the current bargaining agreement. The TA includes a four percent (4%) salary schedule increase, effective July 1, 2020.

Agreements were reached regarding (Retirement), (Compensation), (Professional Growth), and MOUs regarding unit modification and participation in the CSESAP. Pending County approval.

VII. REVIEW AND DISCUSSION

A. Huff Renaming: Public Hearing (30 minutes)

The Public Hearing: Huff Renaming was called to order at 7:18 p.m. and closed at 7:48 p.m.

The presentation from Ms. Henderson served as the public hearing to the MVWSD community and the Board of Trustees regarding the Citizens Action Committee (CAC) progress toward this endeavor. It included Superintendent Rudolph's recommendation.

Dr. Rudolph thanked Ms. Henderson and the Citizens Action Committee for all the work done and recommended the renaming of Huff Elementary School to Amy Imai Elementary School.

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

- Bob Matsumoto
- Naomi Nakano-Matsumoto
- Leslie Imai

B. Request Presentation by Monta Loma Neighborhood (6 minutes)

Clarification was made regarding the Monta Loma Park presentation. The Honorable Bill

Lambert, a Monta Loma resident, does not claim to represent the Monta Loma community. Therefore, anything being said in the presentation should not be interpreted to represent the opinions or positions of any individual living in the Monta Loma area.

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

- Tim MacKenzie
- Tiffany
- Steven Nelson

Trustees Bakely and Conley appreciated the presentation and community input.

C. Monta Loma Perimeter Control Project (45 minutes)

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Monta Loma Principal Lee addressed the Board of Trustees.

Rebecca Westover, Chief Business Officer, presented the Board of Trustees with an update to the Monta Loma Perimeter Control Project. She reviewed the Master Facility Plan that had been approved by the Board of Trustees in December 2019. There are no plans to install any fencing over the summer or in the interim. Due to the construction taking place at the sites, Summer School was placed at Monta Loma School.

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

- Dan Need
- Tim MacKenzie
- Serena Wallace
- Tiffany
- Jim Zaorski
- Kate Lorig
- Vivek Chopra
- Susan Barkan
- Jill Rakestraw
- Sheila

D. Public Hearing: Education Protection Account (10 minutes)

The Public Hearing: Education Protection Account was called to order at 10:13 p.m. and was closed at 10:14 p.m.

Chief Business Officer Ms. Westover verified the Education Protection Account had not been spent on administrative costs or administrative salaries. This item will be agendaized on June 17, 2021, meeting for action.

E. 2021- 2022 Budget Adoption Public Hearing (45 minutes)

The Public Hearing: 2021-2022 Budget Adoption was called to order at 10:14 p.m. and

was closed at 10:43 p.m.

The presented 2021-2022 Budget Adoption reflects the District's priorities for the upcoming years while considering the COVID-19 impact on our funding. The 2020-2021 Budget Adoption with final adoption will be brought at the June 17, 2021 Board meeting.

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

- Steven Nelson

F. Budget Overview for Parents (10 minutes)

This item was combined with the 2021-22 Budget Adoption Public Hearing item at I.C. Approval of Agenda.

A motion was made by Ellen Wheler and seconded by Laura Berman

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

G. Public Hearing 2021-22 Local Control Accountability Plan, Annual Updates, and Federal Addendum (45 minutes)

Public Hearing: 2021-22 Local Control Accountability Plan Annual Updates and Federal Addendum was called to order at 9:31 p.m. and closed at 10:04 p.m.

Chief Academic Officer Ms. Baur presented an overview of the District's new 2021-24 LCAP. Five goals have been identified for focus within the next three years to improve outcomes for all students.

1. Goal 1 Develop and Implement effective and consistent instructional practices that meet the needs of all students.
2. Goal 2 Develop and implement programs and processes to equitably and effectively support students' social-emotional health and behavior.
3. Goal 3 Cultivate and maintain an inclusive and welcoming culture that acknowledges, embraces, and empowers all stakeholders.
4. Goal 4 Develop and Implement policies and practices to support and retain effective and engaged employees.
5. Goal 5 Develop and implement plans and protocols to ensure the equitable distribution of resources that support student success.

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

- Steven Nelson

H. California Dashboard Local Indicators (20 minutes)

Chief Academic Officer Ms. Baur presented an overview of the District's local indicator data included on the California Dashboard. The California Dashboard is used by parents/guardians, educators, and other stakeholders to see how local educational agencies and schools perform under California's school accountability system.

All local indicators must be updated annually and reported to the local Governing Board in conjunction with the approval of the Local Control Accountability Plan.

The local indicators are:

- State Priority 1 - Basic Services and Conditions of Learning

- State Priority 2 - Implementation of State Academic Standards
- State Priority 3 - Parent Engagement
- State Priority 6 - School Climate
- State Priority 7 - Broad Course of Study

I. Community Restroom Process Summary (30 minutes)

The iReady Diagnostic Assessment Data Overview was pulled for a future meeting during this item.

Chief Business Officer, Ms. Westover, presented the feedback regarding the field restrooms located at Landels, Castro/Mitral, and Huff School. Some community recommendations were:

- Gender-neutral/family restrooms
- Water fountain with bottle filler
- Keeping restrooms locked during school hours

Public adult restrooms should not be shared with students for safety reasons. Collaboration with the City of Mountain View and the Mountain View Police Department has taken place. The City is planning to contribute to the building of the restrooms. On June 17, 2021, staff will present schematic designs, budget, and timeline for Trustee approval.

Some suggested items to consider:

- Period products in the restroom
- Diaper changing stations in both restrooms
- Gender-neutral
- Acknowledging City and District partnership signage

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

- Silja Paymer
- Steven Nelson
- Tim MacKenzie

J. Community Lighting Process Summary (30 minutes)

Chief Business Officer, Ms. Westover, presented the feedback received regarding the lighting that will be located at all sites, except for Vargas. On June 17, 2021, staff will present schematic designs, budget, and timeline for Trustee approval. Trustees heard from Architect Ken. The lights can be bypassed, or an override can be done for up to two hours.

Feedback received indicated that for safety reasons, lighting for pathways was needed. Some community requests were:

- Castro: lights on the backside of campus
- Landels: additional lighting in the hallways
- Monta Loma: additional lighting around the field pathways

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

- Steven Nelson

- Silja Paymer

Trustee Chiang visited all the school sites at midnight and walked the perimeter. Based on what he saw, he cannot support the item when many of the sites have sufficient lighting for safety. He will support the Board's decision.

K. iReady Diagnostic 3 Assessment Data Overview (45 minutes)

This item was pulled off the agenda for a future meeting.

VIII. 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 mentioned some of the following:

- A Tentative Agreement had been reached with the teachers and will be voted on in the next couple of days.
- Thanked the employees for their years of service and congratulated the retiring employees; they will be missed and wished them well.
- Thanked all the community and staff for their hard work over this year; looking at the data trends from iReady, 71% of students are proficient in Reading, 66-67% of students are proficient in Math.

IX. COMMUNITY COMMENTS

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

- Meena C

X. BOARD UPDATES

Trustee Wheeler mentioned the Continuing Service award Trustee Blakey received through PTA Council; Honorary Service Award because of her work on Measure T.

Trustee Conley mentioned the PTA Council had also recognized community members; Amanda Patron, Sandi Puett, and Elaine Zuber who worked with Maria Perez from Reach Potential Movement to organize a food pantry to aid families this year.

BOARD UPDATE MAY 20, 2021 BY ELLEN WHEELER

1. Attended the May 7th Superintendent's Check In.
2. Attended the May Strong Start meeting.
3. Attended the American Leadership Group convening to hear Heather McGhee, author of *The Sum of Us – What Racism Costs Everyone and How We Can Prosper Together*.

4. Had my monthly 1:1 meeting with Superintendent Rudolph at the district office.
 5. Attended the reconvening of SVCAN (Silicon Valley Children's Advocacy Network). We had not met for two years and now this group has plans to meet regularly again, once a quarter.
 6. Attended CSBA's analysis of Governor Newsom's May Budget Revision.
 7. Attended the May 19 meeting of DAC which included discussions and polling of these members regarding the renaming of Huff Elementary School and what to consider regarding adding more EL and economic diversity to the student population at Stevenson PACT Elementary School.
 8. Attended the 8th Annual Healthier Kids Symposium.
 9. Attended the May 19 ACSA Legislative Lunch Break
 10. Attended the May 20 informal SCCSBA Zoom meeting which included an update on Covid responses by SCCOE Superintendent Mary Ann Dewan.
 11. Met with former trustee MVWSD Trustee Bill Lambert (in person).
- All meetings were via Zoom unless otherwise noted.

BOARD UPDATE JUNE 3, 2021 BY ELLEN WHEELER

1. Moderated the bimonthly meeting of the League of Women Voters of Santa Clara County Education Committee which included reviewing the governor's May Revise (per #6, below).
 2. Attended a forum by the Learning Policy Institute (headed by Linda Darling Hammond, current president of the State Board of Education) titled "Developing a National Early Childhood Education System That Works."
 3. Attended the last PTA meetings of the year of Bubb, Graham, and Monta Loma Schools.
 4. Attended a forum titled "Can Debate Save Democracy?" hosted by the Santa Clara County Debate Society.
 5. Attended the last regular meeting of this school year by the Santa Clara County School Boards Association titled "The Passing of the Gavel." We thanked outgoing officers George Sanchez, VP, of Franklin-McKinley School District, and Rosa Kim, Treasurer, of Fremont Union High School District. And we welcomed newly elected officers Fiona Walter of Mountain View Los Altos High School District who is doing a rare repeat as President, Bridget Watson, VP, of Sunnyvale School District, and Vince Robinson, Treasurer, of Luther Burbank School District.
 6. Attended the May Revise Budget Update Workshop hosted by Capitol Advisors Group.
 7. Attended the last meeting of this year of the Monta Loma Working Group.
 8. Attended an ACSA Legislative Lunch Break.
 9. Met in person with MVWSD trustee Laura Berman,
 10. Had a phone call with El Camino Hospital board member John Zoglin.
 11. Met with MVLA trustee Fiona Walter for a "live" walk.
 12. Met in person with a member of the Monta Loma neighborhood.
- All meetings were via Zoom unless otherwise noted.

BOARD UPDATES JUNE 3, 2021 BY DEVON CONLEY

1. 5/7/2021 Filmed interview regarding MVWSD and Digital Divide for California School Board Association
2. 5/12/2021 Attended Santa Clara County School Board Association meeting on reopening schools

3. 5/12/2021 Attending the Mistral PTA General Meeting
4. 5/13/2021 Attended the Castro/Mistral Community Lighting Meeting
5. 5/14/2021 Participated in the California School Board Association's Region 20 Caucus meeting in preparation for Delegate Assembly
6. 5/15/2021 - 5/16/2021 Participated in the California School Board Association's Delegate Assembly as an elected delegate for Region 20 (Santa Clara County)
7. 5/19/2021 Participated in the Santa Clara County School Board Association's Legislative Action Committee monthly meeting
8. 5/20/2021 Presented in Canopy's Webinar on Greening the Outdoor Classroom
9. 5/20/2021 Attended the Santa Clara County School Board Association meeting with Superintendent Dewan
10. 5/21/2021 Participated in a Leadership Mountain View joint session with Sunnyvale
11. 5/26/2021 Joined a photo opportunity with El Camino Healthcare at our COVID testing site at Graham Middle School
12. 5/26/2021 Attended the Santa Clara County School Board Association's monthly meeting
13. 5/27/2021 Attended the Santa Clara County Office of Education Budget Perspectives Workshop for the May Revision 2021
14. 5/27/2021 Served as a panelist for the Silicon Valley Education Foundation's Digital Equity and Inclusion event
15. 6/2/2021 Participated in the Los Altos Mountain View PTA Council monthly meeting
16. 6/2/2021 Attended the Mistral PTA Executive Board meeting
17. Met with 3 city council members, 3 Trustees, and 6 community members
18. Participated in weekly one on one meetings with the Superintendent
19. Viewed Monta Loma Working Group meeting and Superintendent's Community Check-in's

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

June 17, 2021

2021-2022

August 12, 2021

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

The meeting was adjourned at 11:57 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.mwwsd.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.