



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
June 17, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 950 2839 7212
Passcode: 481640
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 6:01 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 Laura Blakely and seconded by Laura Berman to approve the agenda by moving off Consent Agenda item V.G and moving it to VIII. Review and Action making it VIII.N.

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:

- Mr. Nelson

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:06 p.m.

A. Potential Litigation

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

B. Negotiations

1. Conference with Real Property Negotiators (Pursuant to Government Code section 54956.8):

Property: 777 West Middlefield Rd., Mountain View, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO; Phil Henderson, Orbach Huff & Henderson

Negotiating Parties: Mountain View Owner, LLC and City of Mountain View

Under Negotiation: Price and terms of payment related to Ground Lease

C. 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 7:38 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 Ellen Wheeler to approve the Consent Agenda with the request from Trustee Wheeler to pull contract #8-ILO Group LLC and the request from Trustee Chiang to pull contract #10-TechSmart for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Wheeler asked why this coaching is only being offered to female leaders and if coaching will be offered to the male leaders. Dr. Rudolph mentioned receiving requests for female coaches and is currently looking for coaches for our male leaders.

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

- Jill Rakestraw

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the ILO Group LLC contract as presented.

For: Berman, Blakely, Chiang, Conley

Nays: Wheeler

Trustee Chiang supports the TechSmart contract and views it as a core curriculum and would like to look into other vendors and do a curriculum adoption process.

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

- Steve Nelson
- Jon Panzer

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the TechSmart contract as presented.

For: Berman, Blakely, Chiang, Conley, Wheeler

Nays: 0

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for the June 3, 2021 Regular Meeting

The minutes were inadvertently not uploaded; they will be placed on the August 12, 2021, Board agenda.

2. Minutes for June 10, 2021 Special Meeting

C. Contracts

1. Contracts

D. Resolution Number 02-061721 State Preschool

E. Approve Pool of California Environmental Quality Act ("CEQA") Consultants to Propose on Measure T Construction Projects

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of May 2021

G. Award of Contract to Silicon Valley Paving, Inc. for the Mariano Castro ES and Theuerkauf ES Paving & Utilities Project

A motion was made by Laura Blakely and seconded by Ellen Wheeler to authorize the Superintendent approving the award of contract to Silicon Valley Paving, Inc. for the Mariano Castro ES and Theuerkauf ES Paving & Utilities Project once DSA approval has been obtained.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

This item was moved from Consent V.G to Review and Action VIII. N during the Approval of Agenda. The motion was made by Laura Blakely and seconded by Laura Berman

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Nays:0

Staff requested allowing the Superintendent to execute the contract once it is DSA approved, allowing an application for State funding if it was to become available.

H. Adoption of Resolution for Authorization of Contract with Enviroplex, Inc. for Modular Classroom Building Purchase and Installation Pursuant to PCC Section 20118 (Piggyback Statute)

I. Resolution No. 04-061721 to Authorize Temporary Borrowing Between School District Funds

J. Award of Contract to TekWorks, Inc. dba Paladin Technologies ("Paladin Technologies") for the Design-Build Construction Security Camera Systems for Multiple Sites Project

K. 2021-2022 Consolidated Application for Funding

L. CHAC Proposal

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Trustee Blakely attended the Bond Oversight Committee and wanted to clarify that the Bond Oversight Committee is not responsible for prioritizing projects, eliminating approved projects, and adding new ones. The elected School Board is responsible for policy decisions, and anyone wanting to provide input on District policy should contact the Trustees.

Laura Berman thanked the Principals for their attendance at the last DELAC meeting and thanked Director Chang and Priscila for supporting ELAC leaders.

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

- Mr. Nelson

C. Superintendent

Dr. Rudolph introduced:

Carlos Salcido, the new Principal of Castro School. Mr. Salcido most recently worked as a District Improvement and Supports Coordinator at the San Mateo County Office of Education. For seven years, he has been an elementary school principal, working in the Milpitas Unified School District and San Jose Unified. He has a bachelor's degree from Stanford University and a master's degree in educational leadership from San Jose State University. He is a fluent Spanish speaker with a Bilingual Cross-cultural Language and Academic Development (BCLAD) authorization in Spanish from the National Hispanic University, San Jose.

Jacqueline Keirns, the new Assistant Principal at Crittenden Middle School. Ms. Kierns has 15 years of teaching and school leadership experience. Since 2012, she has served in various capacities at Leonard Herman Intermediate School, San Jose, including social studies department chair, teacher in charge, seventh- and eighth-grade social studies teacher, and PBIS team lead. She's also taught elementary school in San Jose for four years. She earned her bachelor's degree from the University of California San Diego, her master's in education from the University of California Santa Cruz, and a master's in education administration from Concordia University.

Ms. Dagar, who has served in the position of interim this year, is now the Director of Curriculum, Instruction, and Assessment. She was the Theuerkauf principal for two years. Before MVWSD, she served as a principal for Paradise Valley Engineering Academy (Morgan Hill Unified). She led school redesign into an engineering-focused academy, including a new instructional program with the adoption of engineering/STEM focused curriculum. She also has worked as principal of Oak Avenue Elementary

Acantha Ellard, formerly a Special Education Coordinator, is now the Interim Director of Special Education following the resignation of former Director of Special Education Arianna Mayes. Ms. Ellard has been the Special Education Coordinator for MVWSD for the past six years. She is currently an adjunct professor at Fresno Pacific University, where she earned her master's degree in special education and teaching. She has also worked as an Education Specialist at the Sanger Unified School District.

Megan Henderson, who has served in the position of Equity Coordinator, has been promoted to Equity Director.

Karin Jinbo, who has served in the Health and Wellness Coordinator position, has been promoted to Director of Health and Wellness.

Juneteenth, the new federal holiday, was signed into law to recognize Juneteenth (June 19). MVWSD will observe it on Monday, June 21. Offices and schools will be closed.

Measures have been taken to inform families and additional feeding for those who pick up meals.

VII. COMMUNITY COMMENTS

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

- Leanne Rzepiela
- Tootoo Thomson
- Thomas R
- John Panzer
- Maria Rangel

VIII. REVIEW AND ACTION

A. Huff Renaming (15 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to rename Frank L. Huff Elementary School to Amy Imai Elementary School.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Board of Trustees heard from a former Huff student and current Graham student.

B. Monta Loma Open Space Reconfiguration (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to approve moving the Monta Loma field/open space reconfiguration to a priority 1 item and approve moving forward with the selection of an architect.

Ayes: Berman, Blakely, Conley, Wheeler

Nays: Chiang

Trustee Chiang believes in a Joint Use agreement, supports voting for the architect but if the process leads to seeking Measure T funds to pay for the park he could not see using the bond to pay for it.

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

- Jill Rakestraw
- Jessica Chohan
- Mike
- Mr. Nelson

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Nays: 0

C. Schematic Design Drawings, Budget, and Schedule for the Site Lighting at Various Sites Project (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the schematic design, budget, and schedule for the Site Lighting at Various Sites Project as presented.

Ayes: Berman, Blakely, Conley, Wheeler

Nays: Chiang

Trustee Chiang could not support this item due to the final budget price tag.

The site lighting process was defined by the need of the sites and the photometric study.

D. Schematic Design Drawings, Budget, and Schedule for the Community Restrooms at Various Sites Project (5 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve the schematic design, budget, and schedule for the Community Restrooms at Various Sites Project as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The District has developed schematic designs for community restrooms at various sites with the installation of one prefabricated community restroom building at Castro/Mistral, Huff, and Landels School.

E. California Dashboard Local Indicators (5 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the Local Indicators as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff presented the District's local indicator data, which will be included on the California Dashboard.

The Dashboard displays overall performance and student group performance on multiple measures called state and local indicators. State indicators are populated by the California Department of Education onto the Dashboard. Districts use the State Board of Education approved self-reflection tools to measure progress on data collected locally.

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

F. 2021-24 Local Control Accountability Plan, Annual Updates, Federal Addendum, and Budget Overview for Parents (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve the 2021-24 Local Control Accountability Plan, 2020-21 Federal Addendum, 2020-21 Learning Continuity and Attendance Plan Annual Update, and 2019-20 Local Control Accountability Plan Annual Update, and Local Control Accountability Plan Budget Overview for Parents as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff is presented the District's new 2021-24 Local Control Accountability Plan (LCAP), the 2020-21 Federal Addendum, 2020-21 Learning Continuity and Attendance Plan (LCP) Annual Update, the 2019-20 LCAP Annual Update, and the Budget Overview for Parents. The plans were presented for public hearing and review at the June 3rd meeting of the Board of Trustees.

Two changes were made to the 2021-24 Local Control Accountability Plan since the June 3rd meeting:

1. The budgeted amount for the Director of Equity was adjusted to better represent the cost of that position.
2. The number of At-Risk Supervisors has been expanded from 7.0 FTE to 12.0 FTE so that every school site will have a 1.0 FTE and Graham Middle School will have 2.0 FTE. The decision was made in an effort to better support the needs of students as we transition back to full-time, in-person learning.

G. Tentative Agreement with Mountain View Educators Association (5 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve the Tentative Agreement between the Mountain View Educators Association (MVEA) and the Mountain View Whisman School District, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Mountain View Educators Association (MVEA) and the Mountain View Whisman School District negotiation team reached a tentative agreement for the collective bargaining agreement from July 1, 2019, through June 30, 2022. The tentative agreement includes a four percent (4%) salary schedule increase, effective July 1, 2020. The agreements were reached regarding Article 3, Hours; Article 5, Compensation; Article 7, Class Size, and Article 12, Leaves.

H. Hourly and Substitute Hourly Salary Increase (5 minutes)

A motion was made by Laura Berman and seconded by Christopher Chiang to approve the attached salary schedules that reflect an increase for the 2021-22 school year for hourly and substitute hourly employees as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff recommended increasing the salaries of hourly and substitute hourly staff by 4%.

I. Assistant Superintendent Salary Increase (10 minutes)

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the attached contracts that reflect a 4% increase for the 2020-21 school year for the following employees: Chief Academic Officer, Cathy Baur Chief Business Official, Rebecca Westover Chief Human Relations Officer, Tara Vikjord.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustees acknowledged the administrators for all the work they have done.

J. Approval of Contract for Employment for Superintendent with Ayindé Rudolph (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve the contract for employment with Dr. Ayindé Rudolph for Superintendent.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff recommended that the Board of Trustees approve the contract for employment with Dr. Ayindé Rudolph for Superintendent. Effective July 1, 2021, the Superintendent's current annual salary for the 2020-2021 school year shall be increased by four percent (4%) \$11,259.08 and \$11,259.08 contribution to a retirement account.

K. Resolution No. 01-061721 Education Protection Account (5 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve Resolution No. 01-061721 for the proposed uses of the Education Protection Account Funds as identified on the attached list.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

L. 2021-2022 Budget Adoption (15 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the 2021-2022 Budget as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff presented the 2021-2022 Budget Adoption that reflects the District's priorities for the upcoming years while considering the COVID-19 impact on funding. Maintaining a reserve level of 17%-20% allowed the flexibility to respond to the pandemic when students were sent home from school. The budget allowed for 1:1 and investment in items to support distance learning.

M. Approval of Brown Act Commitment regarding Agenda Descriptions (5 minutes)

A motion was made by Christopher Chiang and seconded by Laura Berman to approve the Brown Act Commitment pursuant to Government Code, section 54960.2(c)(1) and provide notification in response to the cease and desist letter.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Chiang appreciates the district making information regarding board meetings and their topics accessible. The spirit of the Brown Act is to make yourself available to the public to engage and feels the district has done an exemplary job in being innovative in meeting that spirit.

IX. REVIEW AND DISCUSSION

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

Although good solid growth has been made, the discrepancy in the results of the Hispanic students and other students needed to be acknowledged; A priority needs to be placed on these students.

X. BOARD UPDATES

The California School Boards Association recently highlighted Board President Devon Conley's work with the Digital Equity Coalition that benefits our students and those countywide with internet access.

The Mountain View Chamber of Commerce honored Dr. Rudolph for his leadership.

BOARD UPDATE JUNE 17, 2021 BY ELLEN WHEELER

1. Attended the last Strong Start meeting of this school year.
 2. Attended the last Challenge Team meeting of this school year.
 3. Attended two ACSA Legislative lunch breaks.
 4. Attended two informal meetings of the Santa Clara County School Boards Association.
 5. Attended the June 14 meeting of the Santa Clara County Office of Education Committee on Organization, as a member of this committee.
 6. Met with Trustee Laura Ramirez Berman by phone.
 7. Met with former MVLA trustee Joe Mitchner for a walk. Joe is also chairperson of the Mountain View Parks and Recreation Commission.
- All meetings were via Zoom unless otherwise noted.

XI. ITEMS FOR FUTURE AGENDAS

No items were presented.

XII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
- August 12, 2021
 - September 9, 2021
 - September 23, 2021

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

The meeting was adjourned at 11:22 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.