



**Mountain View Whisman School District
Board of Trustees - Regular Meeting**

1400 Montecito Avenue
September 9, 2021
6:00 PM

Dial in Phone Number (669) 900 6833 (San Jose)
Meeting ID: 953 1591 9143
Passcode: 378698
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 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 Christopher Chiang 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 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 a 6:03 p.m.

A. 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):

Property: 333 Eunice Ave, Mountain View, California 94040

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO

Negotiating Parties: Action Day Nurseries & Primary Plus, Inc.

Under Negotiation: Price and terms of payment of joint use agreement

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:18 p.m.

A. Closed Session Report

Trustee President Devon 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 Laura Blakely and seconded by Christopher Chiang to approve the agenda, minus item D for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for August 3, 2021 Special Meeting

2. Minutes for August 12, 2021 Regular

C. Contracts

1. Contracts

D. Approval of Consulting Services Agreement with Guidepost Solutions for the District Wide Access Control Project

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the Approval of Consulting Services Agreement with Guidepost Solutions for the District Wide Access Control Project.

Ayes: Berman, Blakely, Conley, Wheeler

Nays: Chiang

Trustees Chiang wanted clarification if this item was related to the Construction Update item and if it would impact it; he felt uncomfortable approving it.

E. Approval of Payroll Reports and Accounts Pay Warrant List for Month of July 2021

F. Approval of Resolution No. 02-090921 Gann Appropriations Limit

G. Board Policy No. 6145, Extracurricular and Co-curricular Activities

H. Crittenden Middle School Public Address System - Change Order No. 2 - Consolidated Networks, Inc

I. Gabriela Mistral Elementary School Administration Building Modernization - Change Order No. 1 S & H Construction

J. HVAC Modernization and Replacement Project - Change Order No. 1 - Foothill Air Conditioning and Heating, Inc.

K. Mariano Castro Elementary and Theuerkauf Elementary School Paving Project - Change Order No. 1 - Silicon Valley Paving, Inc.

L. Resolution No. 03-090921 Authorizing Delegation of Authority to Sign Official Documents and Records

M. Resolution No. 04-090921 Authorizing Delegation of Authority to Sign Warrants and Payments

N. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 3 - 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

No report at this time.

C. Superintendent

Dr. Rudolph mentioned the district would have a moment of silence and reflection for the 20th anniversary of the commemoration of the events of 9/11. The Community Check-In will review testing, changes on uploading vaccination documentation, changes to the Ok to Reopen, and an update on Securly.

Tracking sign-up for Concentric is taking place; close to 80% of students' parents have signed up. Graham Middle School has the highest number of students who have not responded; over 200.

VII. COMMUNITY COMMENTS

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

- Kristin Johnson

VIII. REVIEW AND ACTION

A. Newly Permanent Teachers for the 2021-2022 School Year (15 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve the permanent status for each above-mentioned certificated employee as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Principal Taylor and Keirns congratulated the teachers on their permanent status during a difficult time.

Trustee Wheeler enjoyed seeing everyone on screen and was remorseful that the acknowledgment could not have been done in person, but she was very happy for each of them.

B. Public Hearing and Resolution No. 01-090921, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2021-2022 (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve and adopts Resolution No. 01-090921, Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Regular Board Meeting was closed at 6:49 p.m.

The Public Hearing was opened at 6:49 p.m. and closed at 6:54 p.m.

The Regular Board meeting was reopened at 6:55 p.m.

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

- Steve Nelson

- C. Monta Loma Update and Award of Architectural Services Contract to Carducci Associates for the Monta Loma Fields and Site Improvements Project (45 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Carducci Associates as the architectural design firm and award an agreement in the amount of \$481,000 to Carducci Associates for the Monta Loma Fields and Site Improvements Project.

Ayes: Berman, Blakely, Conley, Wheeler

Nays: Chiang

Trustee Conley clarified that on June 17, the Board voted 4-1 on a projected budget; the allocation of funds had been voted on already. Tonight's vote is specific to this architect and its specific bid.

- D. Board Resolution No. 05-090921 - Local Assignment Option - Speech/Language (10 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve Board Resolution No. 05-090921 - Local Assignment Option - Speech/Language as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

- E. Board Resolution No. 06-090921 - Local Assignment Option - Single Subject Spanish (10 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve Board Resolution No. 06-090921 - Local Assignment Option - Single Subject Spanish as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

- F. MVWSD Air Quality Plan (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve MVWSD Air Quality Plan as described.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Board of Trustees approved the MVWSD Air Quality Index Plan. On bad air days, decisions about actions, activities cancellations, or school closure will be made based on AirNow measurements and the MVWSD Air Quality Index Chart.

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

- Steve Nelson

- Sandi Puett

IX. REVIEW AND DISCUSSION

A. Future Student Growth (45 minutes)

A motion was made by Ellen Wheeler and seconded by Christopher Chiang to extend the meeting to a maximum of 11 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

At the request of the Board, staff and Elona Cunningham of Jack Schreder & Associates gave a presentation on anticipated student growth in the District.

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

- Steve Nelson

B. Construction Update and Request for Additional Priority One Items (45 minutes)

The Board of Trustees approved adding new priority 1 construction items to increase safety and efficiency at our schools. These include:

- paving at Imai, Bubb, and Crittenden
- district-wide electronic locks
- garage doors at Stevenson and Vargas

The following member (s) of the community addressed the Board of Trustees:

- Jenny Mailhot
- Ms. McMullin

C. 2020-2021 Unaudited Actuals Budget Report (15 minutes)

Staff presented the 2020-2021 Unaudited Actuals Report, which provided updated financial information for the District.

X. BOARD UPDATES

Board Update from Trustee Ellen Wheeler

1. Attended, in person, the Monta Loma Neighborhood Assn. annual ice cream social.
2. Attended multiple ACSA Legislative Lunch Breaks.
3. Attended the first Challenge Team meeting of this school year.
4. Attended the first PTA Council meeting of this school year.
5. Had my monthly 1:1 meeting with Dr. Rudolph, in person.
6. Attended the Sept. 27 Superintendent's Check In.
7. Met with Trustee Grace Mah (Santa Clara County Board of Education) and Trustee Laura Casas (Foothill DeAnza Community Colleges) for a walk.
8. Attended the September PTA meeting at Landels.

All meetings were via Zoom unless indicated.

Trustee Devon Conley mentioned the Digital Equity Coalition is following the CPUC hearings on how to allocate funds from SB156 for a middle mild broadband network.

Trustee Laura Berman mentioned September being Hispanic Heritage Month, and the theme for this year is Esperanza, a celebration of Hispanic Heritage and Hope.

XI. ITEMS FOR FUTURE AGENDAS

No items were submitted.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

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

The was adjourned at 10:41 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.