



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
October 21, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 934 7491 7564
Password: 530357
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 6:06 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 Berman 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 concerning items on the Closed Session.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:09 p.m.

A. Potential Litigation

1. Conference with Legal Counsel – Anticipated litigation Significant exposure to litigation pursuant to Gov. Code, § 54956.9, subd. (d)(2): One case.

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:13 p.m.

A. Closed Session Report

Trustees 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 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 to October 7, 2021 Regular Board Meeting

C. Contracts

1. Contracts

D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of September 2021

E. Crittenden Middle School & Vargas Elementary Marquee Project - Change Order No. 2, Escon Builders

- F. Graham School Book Discard
- G. Notice of Completion - Crittenden Middle School & Vargas Elementary Marquee Project, Escon Builders
- H. Quarterly Report on Williams Uniform Complaints

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

No District Committee Report at this time.

Trustee President Conley mentioned the District Equity Committee had held two meetings this year. A subcommittee on equity policy meets every month to compare different equity policies from CSBA and other districts.

C. Superintendent

Dr. Rudolph noted that they had started implementing the vaccine mandate for all employees; they need to be fully vaccinated by the Thanksgiving break.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

- A. Resolution No. 01-102121 Determining that the LED Lighting Projects are Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption (10 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve Resolution No. 01-102121 Determining that the LED Lighting Projects are Exempt from the California Environmental Quality Act, Deciding to Carry Out the Project, and Directing the Filing of a Notice of Exemption.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Westover clarified the CEQA filing does not impact the process of how to inform the neighbors about where lighting will/will not be in their neighborhood.

- B. AB 361 State and Local Agencies: Teleconferences (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve all District Board meetings, committee, advisory boards, and community meetings will remain accessible either through telephonic or virtual meetings for the next 30 day period commencing October 31st–November 29th, 2021.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Board of Trustees decide they would like to continue to meet telephonically, covering the October 31-November 29, 2021 period.

All committees subject to either the Brown or Green Act will follow suit due to the Board's action.

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

- Mr. Nelson

C. ESSER III Expenditure Plan and Safe Return to In-Person Instruction and Continuity of Services Plan (Safe Return Plan) (30 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve the Expenditure Plan for ESSER III and the Safe Return to In-Person Instruction and Continuity of Services Plan.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

In response to COVID-19, the U.S. Congress passed the American Rescue Plan (ARP) Act. The plan requires LEAs that received ESSRS III funds to complete a Safe to Return to In-person Instruction and an Expenditure Plan.

D. Reopeners for Negotiations between the Mountain View Whisman School District and California School Employees Association Chapter 812 (10 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve the District's initial proposals for reopening negotiations for the 2021-2022 school year between the Mountain View Whisman School District and the California School Employees Association Chapter 812 as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Public Hearing was opened at 7:42 p.m. and at closed at 7:48 p.m.

The District's initial proposals are as follows:

Article 3 – Evaluation

Article 6 – Holidays

Article 14 – Compensation and Benefits

The California School Employees Association and its Mountain View Whisman Chapter 812 have an interest in reopening the following Articles:

Article 14-Compensation and Benefits Article/Appendix A Salary schedule

Article 21: Add 21.3-to update the contract in a timely manner after agreements are reached including all relevant MOUs.

Clean up Article 14.3.1: Longevity

IX. REVIEW AND DISCUSSION

A. Security Camera Process Discussion (30 minutes)

The Board approved the Master Facility Plan that prioritized safety, operational efficiency, and short-term growth and a priority list for completion. One of the projects identified in the Master Facility Plan was the need for security cameras at all sites.

Community notification will have QR codes posted at each site, Social media posts, School / Superintendent newsletters, and school marquee sign announcements.

B. Equitable Access to Choice Schools - Lottery / Priorities (45 minutes)

Staff returned for Trustee feedback on the current and truncated enrollment timeline and recommended that the Board of Trustees accept staff's recommendation to stay with the current proposed enrollment timeline. A majority of the Board of Trustees supported the District's original equity enrollment priorities timeline for this year.

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

- Steven Nelson
- Nhung Liu

X. BOARD UPDATES

Trustee Ellen Wheeler

1. Met with two separate community members, in person.
2. Met with Grace Mah, Area Five Trustee of the Santa Clara County Board of Education, for a walk
3. Met with Fiona Walter, MVLA Trustee, for a walk.
4. Met with Lucas Ramirez, Mountain View City Councilmember, in person.
5. Attended the Superintendent Check in on Oct. 8.
6. Attended the virtual Joint Venture Silicon Valley poll report updating the state of the valley.
7. Attended the virtual Mistral School Site Council meeting for October.
8. Attended the MVWSD in-person visitation at Castro School, along with trustees Blakely and Ramirez Berman.
9. Had my regular monthly 1:1 meeting with Superintendent Rudolph.
10. Attended the virtual Parent University presentation, this time on math instruction for parents of 3rd – 8th graders.
11. Attended the October Challenge Team meeting, presented virtually.
12. Attended a virtual forum on “Navigating the Political Landscape of Ethnic Studies.
13. Attended the virtual meeting of the Santa Clara County on Organization (as a member).
14. Attended the “First Annual” forum of the California Reading Coalition, held virtually

XI. ITEMS FOR FUTURE AGENDAS

Future agenda item:

- To discuss the board norms and process for future agenda items.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

November 4, 2021

November 18, 2021

December 9, 2021

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

The meeting was adjourned at 9:21 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.