



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
November 4, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 975 4827 6860
Password: 611303
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 6:03 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 public wished to address the Board concerning items on the Closed Session.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:05 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):

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

Property: 525 Hans Ave. (Bubb ES); 1701 Rock St. (Crittenden MS); 115 West Dana St. (Landels ES); 253 Martens Ave. (Imai ES); 1175 Castro St. (Graham MS); 505 Escuela Ave. (Mistral ES); 500 Toft St. (Castro ES); 460 Thompson Ave. (Monta Loma ES); 750 San Pierre Way (Stevenson ES); 1625 San Luis Ave. (Theuerkauf ES); 220 N. Whisman Rd. (Vargas ES); 333 Eunice Ave. (Cooper site); 220 North Whisman Rd. (former Slater site); 310 Easy St. (former Whisman site)

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

Negotiating Parties: City of Mountain View

Under Negotiation: Price and terms of Master Joint Use Agreement

B. Potential Litigation

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

C. Negotiations

1. Conference with Labor Negotiators (Government Code 54957.6, subd.(a)) Agency designated representatives: Dr. Ayindé Rudolph, Tara Vikjord, Swati Dagar, Rebecca Westover, Heidi Galassi, Jonathan Pearl Employee Organization: Mountain View Educators Association

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 9:04 p.m.

B. Closed Session Report

A motion was made by Ellen Wheeler and seconded by Laura Blakely to extend the meeting to 11 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

Trustees President Devon Conley noted that the following three items under Review and Discussion would be submitted to the Trustees in the form of a report.

- IX.A Bond Oversight Committee Report on Progress
- IX.B Parcel Tax Oversight Committee Report Progress
- IX.C Plan to Address Significant Disproportionality

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 Berman 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 21, 2021 Regular Board Meeting

C. Contracts

1. Contracts

D. Approval of Dreiling Terrones Architecture Addendum No. 1, Additional Service Request No. 1 for the Window Replacement Project at Multiple Sites

E. Award of Architectural Services Contract to Dreiling Terrones Architecture Inc. for the Stevenson and Vargas Elementary Schools Multi-Use Building Roll Up Door Project

F. Award of Architectural Services Contract to Hamilton + Aitken Architects for the Paving and Utilities Project Phase 2 at Bubb Elementary School, Crittenden Middle School and Imai Elementary School

G. Board Policy No. 5116.1, Intradistrict Open Enrollment

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 Community Check-in would discuss vaccinations and mentioned the drop-in vaccination site for students ages 5-11 located at the Waldorf School on Rengstorff Ave.

Dr. Rudolph thanked staff and the MVPD for their quick response to the bomb threat at Bubb School and acknowledged the community and the support calls he received from fellow superintendents.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. Resolution No. 01-110421 - Declaring the Mountain View Whisman School District a Defender for Reproductive Health Care Access & Freedom (10 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to adopt Resolution No. 01-110421 - Declaring the Mountain View Whisman School District a Defender for Reproductive Health Care Access & Freedom with the amended language.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Chiang suggested two amendments; to include "health care education " in paragraph 6 and "access to reproductive education" in paragraph 13 of the resolution.

B. Resolution 02-110421 in Support of Establishing a County Health Clinic in the Northern portion of Santa Clara County (10 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to Resolution 02-110421 in Support of Establishing a County Health Clinic in the Northern portion of Santa Clara County.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

IX. REVIEW AND DISCUSSION

A. Bond Oversight Committee Report on Progress (20 minutes)

During the Closed Session report, President Conley noted that this item would be submitted to the Trustees in the form of a report.

B. Parcel Tax Oversight Committee Report Progress (20 minutes)

During the Closed Session report, President Conley noted that this item would be submitted to the Trustees in the form of a report.

C. Plan to Address Significant Disproportionality (30 minutes)

During the Closed Session report, President Conley noted that this item would be submitted to the Trustees in the form of a report.

D. Funding Future Growth (90 minutes)

Dr. Rudolph gave the presentation Funding Future Growth. Mountain View will experience housing growth in the next 10-20 years that necessitates the District plan for an increase of K-8 students coming to schools that are not yet built.

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

- Dennis Martin
- Steven Nelson

X. BOARD UPDATES

Board Update by Trustee Ellen Wheeler

1. Attended the November PTA Council virtual meeting.
2. Met with Trustee Ramirez Berman for a walk.
3. Met with MVLA Trustee Fiona Walter for a walk.
4. Attended the virtual Oct. 22 Superintendent Check In.
5. Attended a virtual program titled “High Quality, Equitable Early Childhood Assessments: What’s Next for California” offered by the Learning Policy Institute.
6. Attended a virtual program titled “California College Admissions amid the Pandemic” offered by EdSource.
7. Attended the Annual Fall Dinner of the Santa Clara County School Boards Association (held in person) which featured speaker Ted Lempert of Children Now.
8. Attended an informal Zoom meeting of the SCCSBA featuring Dr. Mary Ann Dewan.
9. Participated in a visitation by MVWSD trustees and staff of Monta Loma Elementary School where we visited classrooms and saw teachers practicing their craft (in Halloween costumes along with their students!). It was a pleasure to finally see and interact with Principal Trisha Lee in person.
10. Met with former MVWSD Bill Lambert.

XI. ITEMS FOR FUTURE AGENDAS

No items were submitted.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

November 18, 2021

December 9, 2021

January 6, 2022

January 20, 2022

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

The meeting was adjourned at 10:59 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.