



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
December 9, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 969 0824 8638
Passcode: 601794
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 6:05 p.m.

A. Pledge

Trustees President Devon Conley led the Pledge of Allegiance.

II. ORGANIZATIONAL MEETING

A. Roll Call

Present: Berman, Blakely, Chiang, Conley, Wheeler

Absent: None

B. Approval of Organizational Agenda

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

C. Election of Officers

A motion was made by Ellen Wheeler and seconded by Christopher Chiang to approve the Election of Officers as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Laura Blakey for President.

Laura Berman for Vice President.

Ellen Wheeler for Clerk.

D. Board Representative Assignments

A motion was made by Devon Conley and seconded by Laura Berman to approve the Board of Trustees representatives as presented and discussed.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

E. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve the agenda as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

III. 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:

- Steven Nelson

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:21 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. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student #: 60009430
Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: One (1) potential 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

V. RECONVENE OPEN SESSION

The meeting was reconvened at 7:44 p.m.

A. Closed Session Report

Settlement agreement for student no. 60009430 approved by a vote of 5 to 0. This settlement requires reimbursement/funding to student totaling \$14,425 and fully resolves students' claims for 21-22 school years.

VI. 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 Devon Conley and seconded by Ellen Wheeler to approve the 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 November 18, 2021 Regular Board Meeting

- C. Contracts
 - 1. Contracts
- D. 2021-2022 First Interim Budget Report (30 minutes)
- E. AB 361 State and Local Agencies: Teleconferences
- F. Approval of Dreiling Terrones Architecture Additional Service Request No. 3 for the HVAC at Various Sites Project
- G. Approval of Payroll Report and Accounts Payable Warrant List for the Month of November 2021
- H. Approval of Schematic Design, Budget and Schedule for the Storage Building Project at Stevenson and Vargas Elementary Schools
- I. Approval of Schematic Design, Budget and Schedule for the Window Replacement Project at Various Sites
- J. Community Restrooms Project Change Order No. 2, The Public Restroom Company
- K. Educator Effectiveness Block Grant
- L. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 6, ENGIE Services U.S., Inc.

VII. COMMUNICATIONS

A. Employee Organizations

Sean Dechter MVEA President addressed the Board of Trustees.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph mentioned Covid testing for students and their families at the District Office on December 29 and the start-up for the process for volunteers; one requirement is to be COVID vaccinated.

VIII. COMMUNITY COMMENTS

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

IX. REVIEW AND ACTION

- A. Naming the Board Representative for the County Committee (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to name Laura Blakely as the representative for the district for the County Committee on District Organization election.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. Single Plans for Student Achievement (30 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to approve the School Plans for Student Achievement for Bubb Elementary School, Castro Elementary School, Crittenden Middle School, Graham Middle School, Landels Elementary School, Imai Elementary School, Mistral Elementary School, Monta Loma Elementary School, Stevenson Elementary School, Theuerkauf Elementary School, and Vargas Elementary School as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustees shared their appreciation and thanked the principals for their time meeting with them to review and answer questions regarding their School Plans.

X. REVIEW AND DISCUSSION

A. Employee Housing Project Update (30 minutes)

The Trustees heard an update on the construction of two MVWSD employee housing projects, 777 West Middlefield Rd at the existing Village Lakes Apartments, due to COVID, its expected completion date 2025, and at the new development at 231 Grant Ave., Palo Alto. This project is a partnership with participating School Districts and the County of Santa Clara and is expected to be completed in 2024.

B. Monta Loma Outdoor Areas Improvement Project Update (45 minutes)

The Trustees heard an update from Carducci Associates on the Monta Loma Outdoor Improvements Project. Multiple meetings to hear community input have been scheduled.

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

- Jessica Chohan

C. CSBA Annual Conference Sharing (30 minutes)

The Trustees shared information gathered from the sessions attended recently at the California School Boards Association conference.

Trustee Conley was nominated as incoming new regional director for the California School Board Association representing region 20, Santa Clara County, and placed her on the Board of Directors for the California School Board Association.

XI. BOARD UPDATES

Board Updates by Ellen Wheeler-December 9

1. Attended the Annual California School Boards Association Convention in San Diego in person.
2. Attended the December meeting of the Santa Clara County Office of Education Organization Committee as a member.
3. Moderated the bimonthly meeting of the education committee of the League of Women Voters of Santa Clara County.
4. Attended a meeting via an invitation by Google regarding the North Bayshore Master Plan.
5. Attended a forum hosted by RELWest on “Academic Mindsets and Behaviors, Prior Achievement, and the Transition to Middle School.”
6. Attended a forum hosted by EdSource on “The Future of Grading: When Failure is not an Option.”
7. Attended the December Challenge Team meeting.
8. Had my regularly monthly 1:1 meeting with Superintendent Rudolph (and note that I also had my regular monthly 1:1 meeting with him last month, too.) These were in-person meetings.
9. Attended a district-scheduled in-person visitation at Mistral.
10. Attended the Nov. 19 Superintendent’s Check-in.
11. Met with MVLTA Trustee Fiona Walter, in person.

All meetings were virtual unless otherwise noted.

12. Book Report: I read and highly recommend the new book by *New York Times* columnist Jay Caspian Kang titled *The Loneliest Americans*. Kang describes the recent history of Asians in America, drawing particularly from his own experience as a child of Korean parents and raising his own Asian-American child. I was so impressed with this book that I bought extra copies of it and gave the book to many people I know.

Trustee Conley shared the County Board of Supervisors was meeting on Dec. 14 and the topics are; the North County Health Clinic is up for discussion and Supervisor Chavez and Ellenberg bringing forward a referral of the possibility of building out public broadband in Santa Clara County.

XII. ITEMS FOR FUTURE AGENDAS

Prioritize topics and goals for the upcoming Board retreat.

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 6, 2022

January 8, 2022 Special Meeting

January 13, 2022 Special Meeting

January 20, 2022

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

The meeting was adjourned at 9:37 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.mwbsd.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.