



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 20, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 979 9631 5518
Passcode: 207568
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 Laura Blakely 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 Devon Conley and seconded by Christopher Chiang to approve the agenda with the removal of item G from the Consent Agenda.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. 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, after the removal of item G from the Consent Agenda.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for January 6, 2022 Special Board Meeting
2. Minutes for January 8, 2022 Special Board Meeting
3. Minutes for January 13, 2022 Special Board Meeting
4. Minutes for January 6, 2022 Regular Board Meeting

C. Contracts

1. Contracts

D. Crittenden School Book Discard

E. AB 361 State and Local Agencies: Teleconferences

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

G. Approval of Bridging Architectural/Engineering Services Agreement with Guidepost Solutions for the District Wide Access Control Project

A motion was made by Ellen Wheeler and seconded by Laura Berman to remove this item from the agenda.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustees approved this motion during the approval of the Consent Agenda, item II.

H. Approval of Schematic Design, Budget and Schedule for the Paving and Utilities Project, Phase 2 at Bubb Elementary School, Crittenden Middle School, and Imai

Elementary School

- I. School Accountability Report Cards (SARCs)
- J. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 7, ENGIE Services U.S., Inc.

III. 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 showed staffs appreciation and presented the Trustees with a resolution and a plaque recognizing January 2022 as School Board Recognition Month. Dr. Rudolph also mentioned the Community Check-In would discuss volunteers on campus.

Sean Dechter addressed the Board of Trustees.

IV. COMMUNITY COMMENTS

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

V. REVIEW AND ACTION

- A. Security Camera Community Feedback, Board Policy 3515, and Administrative Regulation 3515 (30 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to approve Board Policy and Administrative Regulation 3515, Campus Security - Video Surveillance.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Trustees approved policy 3515, Campus Security - Video Surveillance. Staff will next work to present to the Board the schematic design, cost, and timeline. The scheduled implementation of cameras is this summer.

VI. REVIEW AND DISCUSSION

- A. Local Control Accountability Plan Timeline Spring 2022 (20 minutes)

The Trustees were presented with an update of the timeline for developing the 2021-24 Local Accountability Plan. The three-year plan explains the goals and strategies for improving achievement for all students. The LCAP is revised every year to guide the

work.

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

- Mr. Nelson

B. i-Ready Diagnostic 2 Assessment Data Overview (90 minutes)

The Trustees were presented with a data report for the i-Ready Diagnostic 2 Assessment administered in December 2021. Results show an increase in students' reading and math proficiency across the District. Students are still below grade level in math. MVWSD's focus areas will include creating small groups of students based on data for reteaching and review and targeted instruction.

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

- Mr. Nelson

VII. BOARD UPDATES

Trustee Wheeler:

1. Attended multiple January Budget Workshops offered individually and jointly by Capitol Advisors Group, ACSA, and CSBA.
2. Additionally, attended two Legislative Lunch Breaks hosted by ACSA.
3. Attended the January meeting of the Committee for Organization of Santa Clara County Office of Education, attending as a representative from this area.
4. Attended a webinar offered by the Los Altos History Museum on "Civil Rights Movements in Santa Clara County of Latina/os," focusing on 1950 – 1970.
5. Attended Superintendent Rudolph's January 7 "Superintendent Check In."
6. Met with John Zoglin, board member for El Camino Hospital.
7. Met with Grace Mah, trustee, Santa Clara County Office of Education.
8. Had my regularly monthly 1:1 meeting with Superintendent Rudolph.

Trustee Conley will be attending a four day session traveling to the California School Board Associations Board of Directors meeting. Trustee Conley will also be attending Leadership Mountain View for the Education Day.

VIII. ITEMS FOR FUTURE AGENDAS

No items were submitted.

IX. FUTURE BOARD MEETING DATES

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

- Mr. Nelson

A. Future Board Meeting Dates

February 10, 2022

March 10, 2022

March 24, 2022

April 7, 2022

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

The meeting was adjourned at 8:21 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.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.