



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
March 10, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 972 0435 5402
Passcode: 107118
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 6:09 p.m.

A. Pledge

Trustee 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 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

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

- Sandi Puett
- Mr. Nelson
- Katie Puglisi-Chan

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:21 p.m.

A. Potential Litigation

1. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student #: 60014156
Student had an initial evaluation in Fall 2020, delayed due to COVID-19, parents secured private assessments indicating eligibility, student owed compensatory time and reimbursement for assessment due to initial delay and procedural errors

B. Negotiations

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

C. Public Employee Discipline/Dismissal/Release

1. Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:18 p.m.

B. Closed Session Report

The Board voted 5 to 0 to approve the settlement agreement for student no. 60014156. This settlement agreement requires reimbursement to student totaling no more than \$23,000 and waives all past claims through the date of execution of the agreement.

Ayes: Wheeler, Blakely, Conley, Berman, Chiang

Noes: 0

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 Devon Conley and seconded by Christopher Chiang to approve the Consent Agenda with a request from Trustee Chiang to pull contract H-Approval of Schematic Design, Budget, and Schedule for the Vargas Elementary School MUR Roll

Up Door Addition Project for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Chiang explained he could not see the need to have this project done at this time and hold the money for future projects needs.

A motion was made by Devon Conley and seconded by Christopher Chiang to approve the Schematic Design, Budget, and Schedule for the Vargas Elementary School MUR Roll Up Door as presented.

Ayes: Berman, Blakely, Conley, Wheeler

Nays: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for February 10, 2022 Regular Board Meeting

C. Contracts

1. Contracts

D. Approval of Budget Transfer for 231 Grant Avenue Staff Housing

E. Adoption of Resolution No. 01-031022 Acknowledging Five Certifications required to Submit Modernization and New Construction Funding Application to the Office of Public School Construction

F. Adoption of Resolution No. 02-031022 Supporting the Designation of District Representatives and Authorization to File Applications for the School Facility Program

G. Third Amendment to the Joint Use Lease Agreement with Action Day Nurseries & Primary Plus at Cooper School Site

H. Approval of Schematic Design, Budget and Schedule for the Vargas Elementary School MUR Roll Up Door Addition Project

I. Award of Contract to Silicon Valley Paving Inc., for the Imai Portable Site Work Project

J. Approval of Use Fee for Electric Vehicle (EV) Charging Stations for General Public Use

K. AB 361 State and Local Agencies: Teleconferences

L. Approval of Payroll Report and Accounts Payable Warrant List for the Month of

February 2022

VI. COMMUNICATIONS

A. Employee Organizations

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

- MVEA President Sean Dechter

B. District Committees

Trustee Conley reported the Equity Committee is working on an equity framework and statement for the district.

C. Superintendent

Dr. Rudolph mentioned the Community Check-In the following day and reminded everyone that Monday was a Staff Development day, and there would be no student in session.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. 2022 CSBA Delegate Assembly Election (20 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to approve the following for delegate assembly seats: Lorena Chaves (East Side Union HSD)*, Jodi Muirhead (Santa Clara USD)* Mary Patterson (Morgan Hill USD)* and David Guidry (Los Gatos-Saratoga Union HSD).

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. 2021-2022 Second Interim Budget Report (40 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to approve the 2021-2022 Second Interim Budget Report, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Chief Business Officer Westover reviewed a financial report certifying the district's ability to meet its financial obligations for the current year and two subsequent years. The reports examined the district's attendance, spending patterns, fund balance, reserve for economic uncertainties, and multi-year projections. Staff will present the 2021-2022 Second Interim Budget Report, reflecting the district's financial position as of January 31, 2022.

C. RESOLUTION 03-031022 REDUCTION OF CLASSIFIED SERVICES (20 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve Resolution No. 03-031022, Reduction of Classified Services, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Christy Welk

IX. REVIEW AND DISCUSSION

A. COVID Update (30 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to extend the meeting to 11 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Rudolph presented a COVID update that included:

- Indoor mask required / outdoor masking and physical distancing is recommended but not required
- Preschool masking for staff and students will remain in effect until the end of the year
- Field trips are allowed
- Volunteers on campus must be vaccinated
- Spectators will be allowed at events with masks required at indoor events and highly recommended for outdoor events

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

- Nhung Liu
- Nadja Togasaki
- Leanne Rzepiela
- Dona
- Kathy Shek

B. Summer Programming and Extended Learning (30 minutes)

Staff presented an update on the summer academic programs available to qualified students. Students who are eligible for MVWSD summer programs are those performing under grade level who are also socioeconomically disadvantaged and/or English Learners.

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

- Nhung Liu

Trustee President Blakely left the meeting at 10:15 p.m., and Vice President Berman stepped in to facilitate the remainder of the meeting.

C. Learning Recovery Plan Update (45 minutes)

Staff presented the Trustees with an update on the student tutoring programs implemented in the learning recovery support plan. The following steps are determining

Summer School priorities, Learning Recovery priorities for the 22-23 school year, increased on-site and at-home student attendance. Staff will bring the Trustees a comprehensive evaluation in May.

X. BOARD UPDATES

Board update from Trustee Wheeler

1. Attended the March Challenge Team meeting, held in person and on Zoom at the Kraus Center for Innovation at Foothill College.
2. Had my regular monthly 1:1 with Supt Rudolph.
3. Attended the Grand Opening of the Silicon Valley Specialty Care Clinic at 2500 California St., Mountain View, at the invitation of County Supervisor Joe Simitian. I note that Trustees Berman and Conley also attended.
4. Attended multiple ACSA Legislative Lunch Breaks.
5. Attended a forum titled "The Road to Democracy Runs Through the Classroom" hosted by League of Women Voters Palo Alto. (Zoom)
6. Attended the March meeting of Strong Start. (Zoom)
7. Attended the in-person visit by Santa Clara County Superintendent Dr Mary Ann Dewan to our Castro School Wellness Center.
8. Was a VIP Reader at Monta Loma's Annual Reading Day (Zoom)
9. Attended an informal meeting of the Santa Clara County School Boards Association to hear Dr. Dewan's latest update on Covid actions. (Zoom)
10. Attended the March meeting of PTA Council (Zoom)
11. Attended SCCSBA's Annual Legislative Brunch, held via Zoom, chaired by Trustee Conley.
12. Attended an EdSource online forum titled "Transferring into CSU and UC: Roadblocks and Solutions."
13. Attended the March SCCSBA meeting (Zoom)
14. Met with SCCSBA president Fiona Walter and vice president Bridget Watson regarding SCCSBA nominating committee work.
15. Met with Fiona Walter for a walk.
16. Met with former MVWSD trustee Bill Lambert.
17. Attended the February meeting of Santa Clara County Office of Education Organization Committee as a member (Zoom)
18. Met with Palo Alto School District trustee Jennifer DiBrienza.
19. Attended the Feb. 11 Superintendent's Check-in (Zoom)

Trustee Conley shared the Legislative Action Committee for the Santa Clara County School Board Association has met with state and county legislators about the needs of local districts. Trustee Conley chaired a legislative brunch and was able to reinforce what was important and vital to school districts through questions.

XI. ITEMS FOR FUTURE AGENDAS

No items were submitted.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 24, 2022

- Strategic Plan Initiatives Update

April , 2022

- Board Retreat

April 7, 2022

- Update on Citizen Broadband Radio Service (CBRS)

May 5, 2022

- Dyslexia Plan
- Monta Loma Update
- PTOC/BOC Presentations

April 2, 2022 is the scheduled Board Retreat date.

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

The meeting was adjourned at 10:39 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.