

Mountain View Whisman School District Board of Trustees - Special Meeting Minutes

> 1400 Montecito Avenue April 2, 2022 9:00 AM

## This meeting will not be recorded, streamed, or zoomed. Members of the public wishing to attend the meeting may attend in person, but must wear masks.

(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 (9:00 a.m.)

The meeting was called to order at 9:15 a.m.

- A. Pledge
- 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 Ellen Wheeler to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

# II. REVIEW AND DISCUSSION

A. Trustee Retreat on Cohesion, Collaboration, Communication, and Team Norms Judy Levy of Levy Consulting facilitated the meeting. The Trustees conducted a series of exercises and held numerous conversations regarding cohesion, collaboration, and team norms.

# III. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 7, 2022

- Update on Citizen Broadband Radio Service (CBRS)
- Strategic Plan Update

May 5, 2022

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

May 19, 2022

- Health and Wellness Plan
- LCAP Survey Results
- May Revise

## IV. ADJOURNMENT (2:00 p.m.)

The meeting was adjourned at 3:41 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.mvwsd.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.