



Mountain View Whisman School District

Board of Trustees - Regular Meeting

1400 Montecito Avenue
April 7, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 965 2357 8563
Passcode: 621155
There is no participant ID

(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, Conley, Wheeler

Absent: Chiang

C. Approval of Agenda

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

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

II. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:09 p.m.

A. Public Employee Performance Evaluation

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1)) Title: Superintendent

B. Negotiations

1. Conference with Labor Negotiator (Government Code 54957.6)
District Designated Representative, Laura Blakely, Board President
Unrepresented employee: Superintendent

III. RECONVENE OPEN SESSION

The meeting was reconvened at 7:15 p.m.

A. Closed Session Report

Trustee President Blakely reported that no action was taken in Closed Session.

IV. 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 the Agenda with the revised Personnel Report.

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to March 24, 2022 Regular Board Meeting
2. Minutes to April 2, 2022 Special Meeting Board Retreat

C. Contracts

1. Contracts

D. Award of Contract to BRCO Constructors, Inc. for the HVAC Modernization & Replacement Phase 2 Project

E. Award of Contract to Guerra Construction Inc., for the Park Restrooms at Various Sites - Site Work Project

F. Graham School Book Discard

V. 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:

- text kits are being sent home with students and staff to be used before returning from the break
- the Community Check-In will discuss bike safety
- staff assignments changes; Acantha Ellard as Special Education Director, Ms. Leonard as Special Ed Coordinator, Ms. Kierns as Principal of Castro Elementary School

VI. COMMUNITY COMMENTS

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

- Principal. Vern Taylor
- Steven Nelson

VII. REVIEW AND ACTION

A. Tentative Agreement with Mountain View Educators Association (5 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the Tentative Agreement between the Mountain View Educators Association (MVEA) and the Mountain View Whisman School District, as presented.

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

The Tentative Agreement includes the following:

2021-22: 5% increase to the Certificated Salary Schedule as well a one-time, off-schedule payment of two percent (2%)

2022-23: 4% increase to the Certificated Salary Schedule

2023-24: 4% increase to the Certificated Salary Schedule

VIII. REVIEW AND DISCUSSION

A. Strategic Plan Update (45 minutes)

Staff presented the Trustees with current action steps for each goal of the new strategic plan and the next steps.

B. Update on Citizen Broadband Radio Service (CBRS) (20 minutes)

Jon Aker, Director of Technology, presented the Trustees with an update on the District's

Citizens Broadband Radio Service (CBRS). The CBRS project expands coverage of our District network to provide Internet access to families.

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

- Steven Nelson

IX. BOARD UPDATES

X. ITEMS FOR FUTURE AGENDAS

No items were submitted.

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

May 5, 2022

- Dyslexia Plan
- PTOC/BOC Presentations

May 19, 2022

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

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

The meeting was adjourned at 9:06 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.