



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

1400 Montecito Avenue
June 2, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 923 5537 4553
Passcode: 969582
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 6:10 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 Ellen Wheeler and seconded by Laura Berman to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. EMPLOYEE RECOGNITION (40 MINUTES)

A. Board of Trustees Recognizes District Retirees (10 minutes)

The Board of Trustees recognized and honored the district retirees and thanked them for their years of service to the children of our school district.

B. Recognition of Years of Service (10 minutes)

The Board of Trustees recognized employees for their years of service to the district starting at 10 years and every five years thereafter.

C. Teacher of the Year Recognition (10 minutes)

The Board of Trustees recognized Jessica Rodriguez as the Teacher of the Year.

D. Classified Employee of the Year (10 minutes)

The Board of Trustees recognized Kathleen Lee as the Classified Employee of the Year.

III. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No public member wished to address the Board of Trustees concerning items on the Closed Session Agenda.

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:38 p.m.

A. Public Employee Discipline/Dismissal/Release

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

V. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 7:49 p.m.

B. Closed Session Report

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

VI. CONSENT AGENDA

The following items will be handled with one action; however, any item may be removed from consideration by individual Board Members or the Superintendent.

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees
- B. Minutes
 1. Minutes to May 19, 2022 Regular Board Meeting
- C. Contracts
 1. Contracts
- D. Graham School Book Discard
- E. Theuerkauf School Book Discard
- F. AB 361 Findings: Teleconference Meetings
- G. NatureBridge Yosemite Overnight Field Trip Fall 2022
- H. Measure B Parcel Tax Oversight Committee Member Application

VII. COMMUNICATIONS

VIII. COMMUNITY COMMENTS

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

IX. REVIEW AND ACTION

- A. Resolution No. 03-060222 Action on Gun-Related Violence Prevention (10 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to adopt Resolution No. 03-060222, Related to Action on Gun-Related Violence Prevention, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

- B. Second Amendment to Reimbursement Agreement between MVWSD and Mountain View Owners LLC for District Employee Housing Project (30 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to approve the Second Amendment to the Reimbursement Agreement, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The agreement sets the Guaranteed Maximum Price (GMP).

A 144-unit Employee Housing Project located at 777 West Middlefield Road in Mountain View, CA.

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

- Steven Nelson

X. REVIEW AND DISCUSSION

A. Board Policy 5030: Student Wellness (10 minutes)

Karin Jinbo, Director, Health & Wellness, informed the Board of Trustees the District had engaged in a review of Wellness Policy BP5030. This policy was amended based on Federal Regulation review requirements and would be brought back at the June 16, 2022, regular meeting for approval.

B. Universal Prekindergarten Plan (30 minutes)

Cathy Baur, Chief Academic Officer presented an overview of the initial Universal Prekindergarten (UPK) Plan. The District will continue to plan for UPK in the 2022-23 school year.

C. California Dashboard Local Indicators (20 minutes)

Cathy Baur Chief Academic Officer presented an overview of the District's local indicator data, which will be included on the California Dashboard.

The local indicators are:

- **State Priority 1 - Basic Services and Conditions of Learning**
- **State Priority 2 - Implementation of State Academic Standards**
- **State Priority 3 - Parent Engagement.**
- **State Priority 6 - School Climate**
- **State Priority 7 - Broad Course of Study**

All local indicators must be updated annually and reported to the local Governing Board with the approval of the Local Control Accountability Plan.

D. LCAP Federal Addendum 2022 (10 minutes)

Geoff Chang, Director of Federal, State, and Strategic Programs presented the LCAP Federal Addendum updated yearly with the LCAP and outlines how our district expends its federal grant funding.

E. Governor's May Revision to the Proposed 2022-2023 State Budget (10 minutes)

Ron Wheelehan, Interim Chief Business Officer, presented an overview of the recently released Governor's May Revision to the 2022-2023 State Budget.

XI. BOARD UPDATES

BOARD UPDATE: ELLEN WHEELER

1. Attended the well-attended retirement party for Kevin Skelly. Kevin stepped in to help MVWSD as a short-term superintendent before our board hired Ayinde Rudolph to be our long-term superintendent.
2. Attended the May 20 Superintendents Check-in (the last one of this school year).
3. Was a volunteer panelist and grader for two separate civics classes at Los Altos High

School for student presentations on “We the People” projects.

4. Attended MVWSD’s DAC meeting via Zoom.

5. Attended the presentation and analysis of the Governor’s May Revise budget hosted by Capitol Advisors Group at the Santa Clara County Office of Education.

6. Facilitated the meeting of the League of Women Voters of Santa Clara County Education Committee that was held immediately after the May Revise presentation at the SCCOE. County Superintendent Dr. Mary Ann Dewan gave a presentation to our members about the work that the SCCOE has been doing lately.

7. Had my regular monthly 1:1 with Dr. Rudolph.

8. Very happily attended both of our in-person middle school graduation ceremonies and helped award diplomas to our 8th grade graduates!

XII. ITEMS FOR FUTURE AGENDAS

Discussion of adding a board policy on:

- Transgender and Gender Nonconforming Student Policy
- Safety from gun violence in MVWSD tied to upcoming Measure T security upgrade

XIII. FUTURE BOARD MEETING DATES

- June 15, 2022
- June 16, 2022

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

The meeting was adjourned at 10:15 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.