



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
September 8, 2022
5:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 862 0772 3393
Passcode: 206423
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 (5:00 p.m.)

The meeting was called to order at 5:06 p.m.

A. Pledge

Trustees President Laura Blakely led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Conley, Wheeler

Absent: Chiang

Trustee President Blakely stated that Trustee Chaing would be arriving late.

C. Approval of Agenda

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

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

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

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

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:08 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

Property: 777 West Middlefield Rd., Mountain View, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Phil Henderson, Orbach Huff & Henderson

Negotiating Parties: Mountain View Owner, LLC and City of Mountain View

Under Negotiation: Price and terms of payment related to Ground Lease

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 2 cases

2. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] 1 case Student #: 60020946

Disagreement of FAPE.

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:03 p.m.

A. Closed Session Report

Trustee Chiang arrived at the meeting at 5:20 p.m.

Trustee President Blakely reported the following:

III.A

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8): No action was taken

III.B

1. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 2 cases: No action was taken

2. The settlement agreement for student # 60020946 was unanimously approved by the Board. This settlement requires reimbursement/funding to student totaling up to \$30,500 and fully resolves all past claims.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Conley wanted to draw the public's attention to item V.I Measure T Summer 2022 Construction Update and would like it to come back as a board item.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to August 15, 2022 Special Meeting
2. Minutes to August 18, 2022 Regular Meeting

C. Contracts

1. Contracts

D. 2022-2023 Consolidated Application for Funding

E. Board Policy 6145, Extracurricular and Co-Curricular Activities

F. Crossing Guard Analysis and Funding

G. District Wide Site Lighting Project, Change Order No. 1 DSA# 01-119730, 01-119731, 01-119731, 01-119732, 01-119733, 01-119734, 01-119735, 01-119736, 01-119737, 01-119738 & 01-119739

H. AB 361 Findings: Teleconference Meetings

I. Measure T Summer 2022 Construction Update

- J. Resolution 02-090822, Gann Appropriations Limit 2021-2022 and 2022-2023
- K. Notice of Completion - Imai Portable Site Work Project, Silicon Valley Paving, Inc. DSA# 01-119599
- L. Notice of Completion - Paving and Utilities Phase 2 Project - Tri Valley Excavating Co, Inc. DSA# 01-120043, 01-120044 and 01-120045

VI. 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:

1. The health clinic that will be at Castro/Mistral on September 24 is sponsored by the office of Mark Berman.
2. The anniversary of 911; since the 11th falls on a Sunday, school sites will recognize it on Monday, September 12, for a moment of silence to commemorate the event.
3. The Safety survey was sent out for individuals that want to be part of the safety team.

VII. COMMUNITY COMMENTS

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

- Amber Kerr
- Christina Hildebra

VIII. REVIEW AND ACTION

- A. Public Hearing and Resolution No. 01-090822, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2022-2023 (10 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to approve Resolution No. 01-090822, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2022-2023, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The public hearing opened at 7:21 p.m. and closed at 7:22 p.m.

IX. REVIEW AND DISCUSSION

A. Shoreline Regional Park Community Funding Update (JPA) (120 minutes)

Dr. Rudolph presented the origins of the agreement. The City, MVWSD, and MVLA staff will continue to try to forge an agreement for the expiring JPA.

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

- Kimbra McCarthy, City Manager

B. Expanded Learning Opportunities Program (60 minutes)

Staff presented the background, planning process, and next steps for implementing afterschool, school break, and summer programs for socioeconomically disadvantaged, foster youth, and English learner students through the state-funded Expanded Learning Opportunities Program.

C. Strategic Plan 2027 (30 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Berman to extend the meeting to 10:30 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Rudolph presented progress on Strategic Plan actions for the 2022-23 school year in the goal areas of Effective and Consistent Instruction, Social-Emotional Health, Inclusive and Welcoming Culture, Effective Employees, and Equitable Resources.

D. 2021-2022 Unaudited Actuals Budget Report (15 minutes)

The 2021-2022 Unaudited Actual Report provides updated financial information for the District for any possible changes to the 2021-2022 Adopted Budget in preparation for the First Interim Budget in December 2022.

X. BOARD UPDATES

Trustee Wheeler recognized Queen Elizabeth and was saddened by her death.

XI. ITEMS FOR FUTURE AGENDAS

No items were submitted.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

September 22, 2022

- School Site Plans Timeline

October 6, 2022

- Equitable Access to Choice Schools

October 20, 2022

- ESSER II Plan Update

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

The meeting was adjourned at 10:07 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.mwbsd.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.