



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
September 22, 2022
5:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 843 3616 9204
Passcode: 913756
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 5:07 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 Devon Conley to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. SPECIAL RECOGNITION

A. Newly Permanent Teachers for the 2022-2023 School Year

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the permanent status of the mentioned certificated employees as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Tara Vikjord, Chief Human Relations Officer, recognized the following teachers for the completion of their two-year probationary period in the district:

Lauren Abbott – Castro
Lauren Alessio - Stevenson
Sean Carroll - Graham
Justine Edwards - Theuerkauf
Brittney Geer - Imai
James Green - Vargas
Amanda Herold - Theuerkauf
Syeda Huq - Mistral
Kristy Ju - Stevenson
Christopher Lau - Graham
Bich-Tien (Becky) Le – Monta Loma
Anne Lei - Stevenson
Lorelie Penaverde - Crittenden
LaMeica Phillips - Bubb
Madeleine Pierson - Crittenden
Katherine Schnalzer - Landels
Cathleen Belle Soriano - Stevenson
Jennifer Stewart - Theuerkauf
Irma Valdez Flores - Mistral

Trustees took a break to celebrate with certificated staff at 5:18 p.m. and returned at 6:00 p.m.

1. Newly Permanent Teachers for the 2022-2023 School Year

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

IV. CLOSED SESSION

Dr. Rudolph deferred the Closed Session item to the October 6, 2022, Regular Board meeting.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(4):
1 case

V. RECONVENE OPEN SESSION

A. Closed Session Report

VI. 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 Christopher Chiang and seconded by Ellen Wheeler 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 the September 8, 2022 Regular Board Meeting

C. Contracts

1. Contracts

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

August 2022

- E. 2021-2022 Fund 25 Developer Fee Report
- F. 2022-2023 Overnight and/or Out-of-State Field Trips
- G. AB 361 Findings: Teleconference Meetings
- H. Imai ES Portable Project, Enviroplex- Change Order No. 1 DSA # 01-119599
- I. Paving and Utilities Phase 2 Project at Crittenden MS, Bubb ES and Imai ES - Change Order No. 1, Tri Valley Excavating, Inc. DSA# 01-120043, 01-120044 & 01-120045
- J. Notice of Completion - Imai Portable Project, Enviroplex DSA# 01-119599
- K. Award of Architectural Services Contract to Carducci Associates for the Vargas Elementary School Parking Improvements Project
- L. Approval of Resolution No. 01-092222, Gann Appropriations Limit

VII. COMMUNICATIONS

A. Employee Organizations

No member of the employee organization was present to address the Board of Trustees.

B. District Committees

Trustee Berman recognized and thanked the parent leadership on DELAC.

C. Superintendent

Dr. Rudolph mentioned:

- October 7 would be the next community check-in.
- In partnership with Assemblymember Mark Berman's office and El Camino Health, a Family Health Fair will be held on Saturday, September 24, at Castro School.
- In October, the first Safety meeting will be held, and the Great ShakeOut.

VIII. COMMUNITY COMMENTS

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

IX. REVIEW AND ACTION

- A. Resolution 02-092222 In Support of National Hispanic Heritage Month (20 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to approve Resolution 02-092222 In Support of National Hispanic Heritage Month.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

X. REVIEW AND DISCUSSION

A. School Plans for Student Achievement: 2022-23 Process (20 minutes)

Dr. Rudolph presented an overview of the 2022-23 process for developing and approving School Plans for Student Achievement (SPSA). Dr. Rudolph clarified that parents are not employees and cannot be reimbursed; the school site will cover the cost or the parent does for fingerprinting.

B. Primary Plus/Action Campus Expansion (20 minutes)

Cathy Jelic, Chief Operating Officer for Action Day - Primary Plus, presented a campus expansion plan for the Cooper Campus site. Action Day - Primary Plus will bring back full project details such as costs and timelines for final Board approval.

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

- William Lambert

XI. BOARD UPDATES

Board Update Sept. 8, 2022 By: Ellen Wheeler

1. Organized a visit to Castro's Wellness Center for a group of members of the Leagues of Women Voters Education Committee. Many thanks go to Jackee Keirns, principal of Castro School, Karin Jimbo, MVWSD's Special Education Director, and other administrators and leaders who made this trip possible, including some from the Santa Clara County Office of Education. (It is through the efforts of the SCCOE that there are 18 Wellness Centers, such as the one at Castro School, throughout Santa Clara County.)
2. Met with MVLA trustee Fiona Walter and MVWSD trustee Laura Blakely for a walk.
3. Met with outgoing Cupertino School District Trustee Lori Cunningham, as she transitions out of that position. Devon Conley, Shali Sirkay, and Fiona Walter also participated in that lunch meeting.
4. Attended multiple Legislative Lunch Breaks (via Zoom) hosted by ACSA.
5. Attended a meeting of American Leadership Forum education alumni and more regarding school safety.
6. Had my regular monthly 1:1 with Superintendent Rudolph
7. Attended the first regular PTA Council meeting of this school year (via Zoom).
8. Attended the first regular Challenge Team meeting of this school year.
9. Attended the first regular Zoom chat for SCCSBA members given by Dr. Mary Ann Dewan, superintendent of Santa Clara County Office of Education.

Board Update Sept. 22, 2022 By: Ellen Wheeler

1. Attended a press conference held by Santa Clara County Supervisor Joe Simitian publicizing a new county-run medical program called MedAssist.
2. Attended the Leadership Mountain View reception welcoming this year's new class.
3. Attended the September Strong Start meeting (via Zoom)
4. Attended the September meeting of the SCC Committee on Organization.
5. Had a phone meeting with SCCSBA's PACER (Public Affairs and Community Engagement Representative)
6. Participated in the trustees' site visit at Landels Elementary School.

7. Attended the Sept. 9th Superintendent Check In.
8. Conferred with MVLA trustee Fiona Walter regarding a SCCSBA issue.
9. Met with Grace Mah, Santa Clara County Office of Education Trustee

Trustee Conley will be in Sacramento for the Board of Directors' meeting of the California School Board Association.

XII. ITEMS FOR FUTURE AGENDAS

A Presentation and Discussion on Mental Health Service Access within MVWSD

- Dr. Rudolph mentioned that Health and Wellness Coordinator, Mr. White, would be providing a presentation at the October 6, 2022, board meeting

Discussion of the Future Agenda Item Process

- A more extensive discussion will happen at a future Board of Trustee retreat

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 6, 2022

- Equitable Access to Choice Schools

October 20, 2022

- ESSER II Plan Update

November 3, 2022

- Construction Project Update

November 17, 2022

- Enrollment Update

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

The meeting was adjourned at 7:13 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.