



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
November 3, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 824 7191 7403
Passcode: 531967
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 6:29 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 Christopher Chiang and seconded by Ellen Wheeler to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Chiang announced he would leave the meeting at 8:30 p.m. for a work

commitment.

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 6:31 p.m.

A. Conference with Legal Counsel

1. Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case.

B. 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: 310 Easy Street Mountain View, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO; Phil Henderson & Nancy Taylor, Orbach Huff & Henderson

Negotiating Parties: German School of Silicon Valley

Under Negotiation: Price and terms of payment related to offer to purchase.

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 7:53 p.m.

A. Closed Session Report

A.1 Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case;

- Trustee Blakely reported no action was taken

B. 1 Conference with Real Property Negotiators (Pursuant to Government Code section 54956.8):

Property: 310 Easy Street, Mountain View, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO; Phil Henderson & Nancy Taylor, Orbach Huff & Henderson

Negotiating Parties: German School of Silicon Valley

Under Negotiation: Price and terms of payment related to offer to purchase.

- Trustee Blakely reported no action was taken

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 Laura Berman 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 October 20, 2022 Regular Board Meeting

C. Contracts

1. Contracts

D. CEA Exemption

E. Bond Sale and Upgrade to AAA S&P

F. HVAC Modernization and Replacement Phase 2 Equipment Purchase- Norman S Wright Mechanical Equipment Corporation, Change Order No.1

G. HVAC Modernization and Replacement Phase 2 Project- BRCO Constructors, Inc., Change Order No. 1

H. Approval of Contract Amendment No. 1 with Hamilton + Aitken Architects for the Paving and Utilities Phase 2 Project

I. Award of Contract to Guerra Construction Group for the Storage Building Project at Stevenson and Vargas Elementary Schools

J. Award of Contract to Foothill Air Conditioning and Heating, Inc. for the HVAC Modernization and Replacement Phase 3 Project

K. Board Policy No. 5116.1 Intradistrict Open Enrollment

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 commented MVWSD would be suspending its use of Twitter indefinitely.

VII. COMMUNITY COMMENTS

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

- Amber Kerr
- Jialin

VIII. REVIEW AND ACTION

A. Off Schedule 3% Payment (5 minutes)

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Rudolph proposed a staff payment/bonus; all employees will get a one-time, off-schedule payment of three percent (3%) of their current salary.

B. Declaration of Covenants, Conditions and Restrictions (45 minutes)

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the Declaration of Covenants, Conditions and Restrictions and Establishment of Easements and Cost Sharing Obligations for 777 West Middlefield.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

IX. REVIEW AND DISCUSSION

A. Joffe Emergency Service Providers Overview (45 minutes)

MVWSD has partnered with security consultant Joffe Emergency Services to seek areas of improvement.

B. Enrollment Update (45 minutes)

Trustee Blakely reported Trustee Chiang left the meeting at 8:38 p.m. for a work commitment.

Staff reported there had been a decline in most non-choice elementary schools. The Middle School enrollment increased this year. MVWSD has seen an increase in McKinney Vento families.

C. CAASPP Assessment Data (45 minutes)

MVWSD students had a 5-point decline in scores but continued to outperform the county and state average for both English Language Arts and Math. MVWSD continues to assess students three times a year with i-Ready and other data points.

X. BOARD UPDATES

From Trustee Ellen Wheeler:

1. Attended the October DAC meeting (held via Zoom).
2. Attended the November PTA Council meeting (held via Zoom)
3. Attended the SCCSBA Annual Fall Dinner (held in person)
4. Met with MVLA trustee Fiona Walter.
5. Met with two community members regarding the greening of schools.
6. Facilitated the regular education committee meeting of the Leagues of Women Voters of Santa Clara County, held in person at the Santa Clara County Office of Education, where County Superintendent Dr. Mary Ann Dewan gave us a presentation on special education and inclusion services.
7. Had my regular monthly 1:1 meeting with Superintendent Rudolph.

Trustee Conley shared that the Digital Equity Coalition met with the National Telecommunications and the Information Administration regarding two federal government programs that will directly impact California and our schools about funding.

XI. ITEMS FOR FUTURE AGENDAS

A motion was made by Devon Conley and seconded by Ellen Wheeler to extend the meeting by 10 minutes.

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

Discussion of adding board policy on drug education in middle school, particularly fentanyl, along with discussion of policy around middle school access to naloxone.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

November 17, 2022

- Enrollment Update

December 8, 2022

- 2022-23 First Interim Report

December 10, 2022 Organizational Meeting

- Administering the Oath of Office to Newly Elected Board Member

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

The meeting was adjourned at 10:02 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).

CELL PHONES:

2. 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.