



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
December 8, 2022
5:30 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 845 4675 3076
Passcode: 672907
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 (5:30 p.m.)

The meeting was called to order at 5:41 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, with the movement of item IX.A Resolution No. 01-120822 Acknowledge Retiring Trustee Wheeler to item II, Special Recognition.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

II. SPECIAL RECOGNITION (5:30-6:00 p.m.)

Acknowledging Retiring Trustee Ellen Wheeler (30 minutes)

The following are some members of the public who acknowledged retiring Trustee Ellen Wheeler:

- Cari Templeton from Senator Josh Becker's office with a proclamation from Senator Becker and Assemblyman Berman
- Christine Prior from Supervisor Simitian's office--along with Supervisor Simitian
- Grace Mah, Trustee of the SCC Board of Education
- Mayor Ramirez and Councilmember Showalter
- Pam Baird and Jose Gutierrez, who serve on City committees
- Incoming MVLA High School District Trustee Thida Cornes
- Former MVWSD trustees Jose Gutierrez and Greg Coladonato
- Former MVWSD Superintendents Yick and Goldman

III. 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.

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 7:30 p.m.

A. Potential Litigation

1. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student #: 60015909
Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: One (1) potential case

V. RECONVENE OPEN SESSION

The meeting was reconvened Open Session at 7:47 p.m.

A. Closed Session Report

Trustee President Blakely reported that the Board of Trustees was approved 5 to 0. The settlement agreement for student number 60015909. This settlement requires reimbursement/funding to student totaling \$340,168 and fully resolves the student's claims for 3 school years.

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Peking Lee

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Contracts

1. Contracts

C. Administrative Regulation (AR) 3514.2 Integrated Pest Management

D. Board Policy 3510: Green School Operations

E. Board Policy 3511.1: Integrated Waste Management

F. Resolution 02-120822 Change of Date of School Holiday

G. School Calendar for the 2023-2024 School Year

H. Board Policy 4119.1 - Civil and Legal Rights

I. Board Policy 4218: Dismissal/Suspension/Disciplinary Action

J. Mental Health Specialist Job Description

K. Award of Lease Leaseback Contract for the Multi-Site Window Replacement Contract to EF Brett and Company Inc.

VII. 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 the approved calendar lines up with the high school district, and the Community Check-in has been canceled because Dr. Rudolph is under the weather.

VIII. COMMUNITY COMMENTS

IX. REVIEW AND ACTION

- A. Resolution No. 01-120822, To Acknowledge Retiring Trustee Ellen Wheeler (15 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to approved Resolution No. 01-120822, To Acknowledge Retiring Trustee Ellen Wheeler.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

This item was moved up to item II. Special Recognition with the following:

AYES: Blakely, Berman, Wheeler, Conley, Chiang
NOES: 0

- B. 2022-2023 First Interim Report (30 minutes)

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the 2022-2023 First Interim Budget Report, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff presented the 2022-2023 First Interim Budget Report, which reflects the district's financial position as of October 31, 2022.

- C. Bylaws of the Board 9322(b) Agenda / Meeting Materials(10 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to approved Bylaws of the Board 9322(b) Agenda/Meeting Materials, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

X. REVIEW AND DISCUSSION

- A. 231 Grant Staff Housing Update (20 minutes)

The Board of Trustees heard an update on the 231 Grant Staff Housing Project and the next steps from Kelly Hollywood of Mercy Housing.

- B. Open Enrollment / School Marketing Process Changes (45 minutes)

Dr. Rudolph updated relevant school information and increased awareness for parents regarding the student open enrollment process. In January, the Mountain View Whisman School District will be opening student enrollment for next fall.

XI. BOARD UPDATES

From Trustee Ellen Wheeler:

1. Helped at the Cops and Gobblers event at the MVPD.
2. Met with Pat Showalter, MV City Council Member.
3. Met with incoming MVWSD trustee Bill Lambert.
4. Watched the latest ACSA Legislative Lunch Break.
5. Attended the December PTA Council meeting.
6. Attended the December Challenge Team meeting.
7. Had my last regular 1:1 with Superintendent Rudolph!
8. This is my very last "Board Update/Communication Report" after 20 years of serving on this board and working with multiple superintendents, trustees, staff, teachers, parents, and students in MVWSD. It has been an honor. Over and out.

XII. ITEMS FOR FUTURE AGENDAS

Ayes: Berman, Chiang

Nays: Blakely, Conley, Wheeler

Review of district parent volunteer policy and safety procedures and the volunteer policies and safety procedures of nearby districts.

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

December 10, 2022-Organizational Mtg/Board Retreat

January 12, 2023-i-Ready Diagnostic 2 Assessment Data Overview

January 26, 2023-2023-2024 Governor's Budget

February 9, 2023-Site Plan Approval

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

The meeting was adjourned at 10:00 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.