



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

1400 Montecito Avenue  
December 10, 2022  
8:30 AM

Meeting ID: 826 1214 4081  
Passcode: 081275  
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](https://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](mailto: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](http://www.mvwsd.org))

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***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 (8:30 a.m.)**

The meeting was called to order at 8:43 a.m.

**A. Pledge**

Trustees President Laura Blakely led the Pledge of Allegiance

**B. Roll Call**

Present: Berman, Blakely, Chiang, Conley

Present: William Lambert, incoming Trustee

Absent: None

**C. Approval of Agenda**

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

Ayes: Berman, Blakely, Chiang, Conley

**II. ORGANIZATIONAL MEETING (8:30-9:00 a.m.)**

The Organizational meeting was called to order at 8:44 a.m.

**A. Administering the Oath of Office to Newly Elected Board Members**

Superintendent Ayindé Rudolph administered the oath of office to newly elected Board members William Lambert and Devon Conley,

**B. Roll Call**

Present: Berman, Blakely, Chiang, Conley, Lambert  
Absent: None

**C. Election of Officers**

A motion was made by Trustee Conley and seconded by Trustee Blakely to nominate Trustee Laura Berman as President.

AYES: Blakely, Berman, Conley, Chiang, Lambert

NOES: 0

ABSENT: 0

ABSTAINED: 0

A motion was made by Trustee Blakely and seconded by Trustee President Berman to nominate Trustee Devon Conley as Vice President.

AYES: Blakely, Berman, Conley

NOES: Chiang, Lambert

ABSENT: 0

ABSTAINED: 0

A motion was made by Trustee Conley and seconded by Trustee Chiang to nominate Trustee William Lambert as Clerk.

AYES: Blakely, Berman, Conley, Chiang, Lambert

NOES: 0

ABSENT: 0

ABSTAINED: 0

**D. Approval of Organizational Meeting Agenda**

A motion was made by Devon Conley and seconded by Laura Blakely to approve the Organizational Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

E. 2022-23 Regular Board Meeting and Governance Calendar

A motion was made by Laura Blakely and seconded by Devon Conley to approve the 2022-23 Regular Board Meeting and Governance Calendars.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

F. Approve Certificate of Election Facts and Notice of Eligibility

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the Certificate of Election Facts and Notice of Eligibility.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

G. Board Representative Assignments

The Board of Trustees expressed interest in various committees that require Board representation.

### III. REVIEW AND DISCUSSION

A. In Person Meetings

The In-Person Meeting will be brought to the February 9, 2023, Regular Board meeting for discussion.

AYES: Blakely, Berman, Conley, Chiang, Lambert

NOES: 0

B. Team Building Goals with Trustees

The Board took participated in team building goals:

- Team Cohesion: Cohesion and collaboration realize a shared purpose, recognize shared values, and provide a strong foundation for Board effectiveness.

C. Review of the Strategic Plan with Trustees

The Trustees participated in the following:

- Work of the Board: To support healthy and productive interactions and identify the next steps for sustaining progress.

### IV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 12, 2023  
January 26, 2023  
February 9, 2023  
March 2, 2023

**V. ADJOURNMENT (2:30 p.m.)**

The meeting was adjourned at 2:30 p.m.

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**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](http://www.mwvsd.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.