



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 12, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 837 4844 9008
Passcode: 860160
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 6:04 p.m.

A. Pledge

Trustees President Laura Berman led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Lambert

Absent: Conley

C. Approval of Agenda

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the agenda as presented.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

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

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

- Caller xxx-xxx-xx76

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:11 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: 525 Hans Ave. (Bubb ES); 1701 Rock St. (Crittenden MS); 115 West Dana St. (Landels ES); 253 Martens Ave. (Amy Imai ES formerly Huff ES); 1175 Castro St. (Graham MS); 505 Escuela Ave. (Mistal ES); 500 Toft St. (Castro ES); 460 Thompson Ave. (Monta Loma ES); 750 San Pierre Way (Stevenson ES); 1625 San Luis Ave. (Theuerkauf ES); 220 N. Whisman Rd. (Vargas ES); 333 Eunice Ave. (Cooper site); 220 North Whisman Rd./325 Gladys Ave. (former Slater site); 310 Easy St. (former Whisman site)

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO

Negotiating Parties: City of Mountain View

Under Negotiation: Price and terms of payment related to Joint Use Agreement

2. Conference with Real Property Negotiators (Pursuant to Government Code section 54956.8)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):

Property: APN 132-31-074, 231 Grant Avenue, Palo Alto, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, Chief Business Officer; Nancy Taylor, Orbach Huff & Henderson

Negotiating Parties: County of Santa Clara

Under Negotiation: Price and terms of Right of Access to Teacher Housing and Funding Agreement

IV. RECONVENE OPEN SESSION

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

A. Closed Session Report

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

Property: 525 Hans Ave. (Bubb ES); 1701 Rock St. (Crittenden MS); 115 West Dana St. (Landels ES); 253 Martens Ave. (Amy Imai ES formerly Huff ES); 1175 Castro St.

(Graham MS); 505 Escuela Ave. (Mistal ES); 500 Toft St. (Castro ES); 460 Thompson Ave. (Monta Loma ES); 750 San Pierre Way (Stevenson ES); 1625 San Luis Ave. (Theuerkauf ES); 220 N. Whisman Rd. (Vargas ES); 333 Eunice Ave. (Cooper site); 220 North Whisman Rd./325 Gladys Ave. (former Slater site); 310 Easy St. (former Whisman site)

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO

Negotiating Parties: City of Mountain View

Under Negotiation: Price and terms of payment related to Joint Use Agreement

- Trustee Berman reported no action was taken on this item.

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):

Property: APN 132-31-074, 231 Grant Avenue, Palo Alto, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, Chief Business Officer; Nancy Taylor, Orbach Huff & Henderson

Negotiating Parties: County of Santa Clara

Under Negotiation: Price and terms of Right of Access to Teacher Housing and Funding Agreement

- Trustee Berman reported the Board unanimously approved the expenditure of \$600,000 for the priority right to 12 employee apartment units in the County of Santa Clara's teacher housing project located at 231 Grant Avenue in the City of Palo Alto and directed staff to finalize the related Funding Agreement.

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 William Lambert and seconded by Christopher Chiang to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

A. Personnel Report

1. Personnel Report to The Board of Trustees

B. Minutes

1. Minutes to December 8, 2022 Regular Board Meeting
2. Minutes for December 10, 2022 Special Board Meeting
3. Minutes to November 17, 2022 Regular Board Meeting

C. Contracts

1. Contracts

- D. 2021-2022 Financial Audit Report
- E. Amended Agreement for State Preschool Increasing Reimbursable Amount
- F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of November 2022
- G. Board Policy and Administrative Regulation Updates
- H. Resolution 01-011223, Adopting a Conflict of Interest Code (10 minutes)
- I. Notice of Completion - District Wide Site Lighting Project, ProCal Lighting, Inc. DSA# 01-119730, 01-119731, 01-119732, 01-119733, 01-119734, 01-119735, 01-119736, 01-119737, 01-119737, 01-119738 and 01-119739
- J. Approval of Contract Amendment No. 4 with Paladin Technologies for the Multi-Site Security Camera Project

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 each school site's successful parent attendance for Kinder Info Night.

VII. COMMUNITY COMMENTS

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

- Mr. Nelson

VIII. REVIEW AND ACTION

A. Naming the Board Representative for the County Committee 2023 Election (10 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to name Trustee President Laura Berman as the representative for the district for the County Committee on District Organization election.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

IX. REVIEW AND DISCUSSION

A. Review of Conceptual Design for Greening and the Outdoor Learning Project at Vargas Elementary School (20 minutes)

Carducci and Associates presented conceptual design parameters for the Outdoor Learning and Greening Project at Vargas Elementary School for review and comment. The design was drafted based on direction received from the board and feedback from the community.

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

- Principal Taylor of Vargas School
- Nhung Liu

B. i-Ready- CAASPP Correlation and Diagnostic 2 Assessment Results (90 Minutes)

Staff provided the Board of Trustees with i-Ready-CAASPP Assessment correlation data and shared i-Ready Diagnostic 2 Assessment results. MVWSD is developing its Multi-Tiered System of Support, which will help schools use data to inform instructional decisions for the benefit of individual learners.

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

- Nhung Liu
- Caller xxx-xxx-xx76

X. BOARD UPDATES

XI. ITEMS FOR FUTURE AGENDAS

The Trustees submitted no items for future agendas.

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

- Mr. Nelson

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

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

February 9, 2023-Site Plan Approval

March 2, 2023-Vargas Greening

March 16, 2023-Reclassification Update

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

The meeting was adjourned at 9:53 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.