



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 26, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 890 3029 5057
Passcode: 601705
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: Trustee Conley, who is on maternity leave.

C. Approval of Agenda

A motion was made by William Lambert and seconded by Laura Blakely to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

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

- Steven Nelson

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:

- Steven Nelson

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:12 p.m.

A. Litigation

1. Conference with Legal Counsel–Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case
2. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (d) (1) of section 54956.9: 1 case
Proposed settlement seeking to resolve claims concerning special education and related services.

IV. RECONVENE OPEN SESSION

The meeting was adjourned to Open Session at 7:07 p.m.

A. Closed Session Report

III.A Closed Session

1. Conference with Legal Counsel–Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case
No action was taken

2. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (d)(1) of section 54956.9: 1 case

Trustees President Laura Berman reported settlement agreement in OAH Case No. 2022100703 was approved by a vote of 4 to 0. The settlement requires reimbursement/funding to the student totaling \$66,000 and fully resolves the student's claims for 2 full school years.

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 Laura Blakely and seconded by Christopher Chiang to approve 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 the January 12, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of December 2022

E. MVWSD and the City of Mountain View MOU on the School Resource Officer Program

F. Quarterly Report on Williams Uniform Complaints

G. Resolution No. 01-012623, California Schools Healthy Air, Plumbing and Efficiency Program Governing Body

H. Resolution No. 02-012623, California Preschool, Transitional Kindergarten and Full-Day Kindergarten Facilities Grant Program

I. Resolution No. 03-012623, to Establish a County School Facilities Fund 35

J. School Accountability Report Cards (SARCs)

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 Ms. Pohlman presented at the ACSA conference on the district's work to address equity issues. The MVWSD team has started working with the county on Differentiating Assistance. At the new student enrollment night, Graham MS had over 200, and Crittenden MS had over 130 families in attendance.

Principal Vern Taylor addressed the Board of Trustees.

VII. COMMUNITY COMMENTS

A. Community Member Presenting on: Suspend Choice Lottery (10 minutes)

The Board of Trustees heard a presentation from Mr. Nelson on Suspend Choice Lottery.

President Berman opened up trustees' questions regarding Mr. Nelson's presentation; trustees had no questions for Mr. Nelson.

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

VIII. REVIEW AND ACTION

A. Adoption of Resolution No: 04-012623, Board Member Absence (10 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to adopt Resolution No.04-012623, regarding Board Member Absence for Devon Conley at the January 12, 2023, and January 26, 2023, Regular Board Meetings.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

IX. REVIEW AND DISCUSSION

A. 2023-2024 Governor's Budget (15 minutes)

Dr. Westover presented highlights of the Governor's 2023-2024 budget and possible impacts on the District. The Governor's budget is focused on maintaining programs where possible while trimming others. Staff will continue monitoring the State Budget and May Revise, which will guide the MVWSD budget process.

B. Local Control Accountability Plan Timeline Spring 2023 (15 minutes)

California school districts must develop three-year plans to explain their goals and strategies for improving student achievement. The goals must address the eight state priorities, and actions must address any areas of improvement identified on the California Dashboard, and MVWSD must develop a budget matching spending to the plan's goals.

C. MVWSD Results for the California Dashboard (60 minutes)

Staff presented a report on the 2022 California School Dashboard results based on the Local Control Funding Formula passed in 2013.

Some of the following Indicators were discussed, and shared action steps for the indicators:

- Chronic Absenteeism Trends
- Suspensions
- English Learner Progress

- Academic Indicators

D. Resolution No. 05-012623 Climate Change and Green Schoolyards (30 minutes)

It was agreed that each school site is unique and that more research is needed, and the possibility of including zero waste in the resolution.

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

- Peking Lee

X. BOARD UPDATES

No board updates at this time.

XI. ITEMS FOR FUTURE AGENDAS

No items for future agenda were submitted.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 9, 2023-Transportation Study

March 2, 2023-Wellness Policy Progress Report

March 16, 2023-Reclassification Update

April 6, 2023-COVID Funds Plan

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

The meeting was adjourned at 9:10 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 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.