



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
February 9, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 844 2086 3721
Passcode: 840008
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 6:09 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 William Lambert and seconded by Laura Blakely 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

No member of the public wished to address the Board concerning items on the Closed Session.

III. CLOSED SESSION

The meeting was adjourned to Close Session at 6:11 p.m.

A. Anticipated Litigation

1. Conference with Legal Counsel–Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case

B. Public Employee Performance Evaluation

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1)) Title: Superintendent

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 7:55 p.m.

B. Closed Session Report

Trustees President Laura Berman reported that no action was taken in Closed Session on items:

- A. 1 Conference with Legal Counsel–Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case
- B. 1 Public Employee Performance Evaluation. (Gov. Code, § 54957, subd. (b) (1)) Title: Superintendent

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 William Lambert to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

County Supervisor Joe Simitian addressed the Board of Trustees regarding teacher housing. He thanked MVWSD for their part in teacher housing and on a good and productive working relationship.

- A. Personnel Report
 - 1. Personnel Report to the Board of Trustees
- B. Minutes
 - 1. Minutes to the January 26, 2023 Regular Board Meeting
- C. Contracts
 - 1. Contracts
- D. 231 Grant Avenue Staff Housing Funding Agreement
- E. Spring of 2022-2023 Overnight and/or Out-of-State Field Trips
- F. Approval of Architectural Services Agreement with Dreiling Terrones Architecture Inc., for the Exterior Painting Project at Crittenden and Graham Middle Schools
- G. Resolution 01-020923, CEQA Findings and Mitigation For 231 Grant Staff Housing and Approving Project Funding Agreement
- H. Adoption of Resolution No: 02-020923, Board Member Absence for Devon Conley
- I. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 10, ENGIE Services U.S., Inc.
- J. Approval of Contract Amendment No. 1 with Artik Art and Architecture for the Park Restrooms project at Castro/Mistral, Imai and Landels Elementary Schools
- K. Deletion of BP/AR 5118 Open Enrollment Act Transfers
- L. School Bus Logistics

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 provided a volunteer update; after February masking is optional and requires the base level of vaccination for volunteers.

VII. COMMUNITY COMMENTS

A. Best Practices for Green, Educational and Living Schoolyards (10 minutes)

The Trustees heard a presentation from two environmental nonprofits that serve MVWSD students, Living Classroom and Canopy on:

- Why living schoolyards matter
- Benefits of living schoolyards
- Mental health benefits
- Improve academic outcomes

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

VIII. REVIEW AND ACTION

A. Approval of Schematic Design, Budget and Schedule for the Outdoor Learning and Greening Project at Vargas Elementary School (40 minutes)

A motion was made by William Lambert and seconded by Laura Blakely to approve the schematic design, budget and schedule presented for the Outdoor Learning and Greening Project at Vargas Elementary School.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

Staff and the design team from Carducci and Associates presented revised plan designs for the Outdoor Learning and Greening project at Vargas School with public feedback received.

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

- Jen Dux
- Mary D
- Margot Harrigan

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

A motion was made by Laura Blakely and seconded by Christopher Chiang to adopt Resolution No. 05-012623, Climate Change and Green Schoolyards, as presented.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

Dr. Rudolph highlighted changes made to the resolution, which included the removal of the metric of reduction of hard space and establishing an Environmental Sustainability Advisory Council.

C. 2023 CSBA Delegate Assembly Election (20 minutes)

The following reflects votes for the 2023 CSBA Delegate Assembly:

Trustees unanimously voted for the following:

- George Sanchez (Franklin-McKinley ESD)
- Danielle MS Cohen (Campbell Union SD)*
- Van Le (Eastside Union HSD)*
- Carol Presunka (Cambrian SD)*
- Bridget Watson (Sunnyvale SD)

A motion was made by Laura Blakely and seconded by Christopher Chiang.

Trustees Laura Berman, Christopher Chiang, and William Lambert voted for the following:

- Jorge Pacheco Jr. (Oak Grove SD)

Trustee Laura Blakely abstained from the vote.

A motion was made by Christopher Chiang and seconded by William Lambert.

IX. REVIEW AND DISCUSSION

A. In-Person Meetings (45 minutes)

At board direction, a hybrid model of in-person and zoom access meetings will begin at the March 2, 2023 meeting. Staff participating in Closed Session items will be present; all other staff will attend remotely except for recognition events.

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

- Sandi Puett

B. Transportation Report and Scope of Work (45 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to extend the meeting to 10:15 p.m.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

Pupil Transportation Information Services, LLC delivered their findings from their Transportation study of MVWSD. The scope of work has been crafted based on their recommendations to:

- Transportation Funding & Finance
- Routing & Scheduling
- Staffing
- Vehicle Maintenance
- Driver Training & Safety
- Technology

X. BOARD UPDATES

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 2, 2023-Expanded Learning Update
March 16, 2023-Reclassification Update
April 6, 2023-COVID Funds Plan

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

The meeting was adjourned at 10:10 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.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.