



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
March 2, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 890 0185 9246
Passcode: 375035
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 6:07 p.m.

A. Pledge

Trustees William Lambert led the Pledge of Allegiance.

B. Roll Call

Present: Blakely, Chiang, Lambert

Present virtually: Berman, Conley

Absent: None

C. Approval of Agenda

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the Agenda with the moving up of item II.A Special Recognition-Assembly Bill No. 2449 above Item I.C Approval of the Agenda.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The following member of the public addressed the Board of Trustees

- Steven Nelson

II. SPECIAL RECOGNITION-Assembly Bill No. 2449

A. AB-2449 Open meetings: local agencies: teleconferences

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 Closed Session at 6:11 p.m.

A. Public Employee Discipline/Dismissal/Release

1. Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 6:48 p.m.

B. Closed Session Report

III.A Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))
Trustee William Lambert reported that no action was taken in Closed Session.

Trustee Lambert returned to item II.A Special Recognition-Assembly Bill No. 2449 for a vote.

A motion was made by William Lambert and seconded by Laura Blakely
Ayes: Balkely, Berman, Chiang, Conley, Lambert

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, with the deletion of item V.H Adoption of Resolution No. 01-030223 Board Member Absence for Devon Conley.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The following member of the public addressed the Board of Trustees

- Steven Nelson

- A. Personnel Report
 - 1. Personnel Report to the Board of Trustees
- B. Minutes
 - 1. Minutes to the February 9, 2023 Regular Board Meeting
- C. Contracts
 - 1. Contracts
- D. Transportation Plan 2022-2023 & 2023-2024
- E. Notice of Completion - HVAC Modernization and Replacement Phase 2 Project DSA# 01-119715, 01-119716, & 01-119717
- F. HVAC Modernization and Replacement Phase 2 Project- BRCO Constructors, Inc.- Change Order No. 2
- G. Award of Contract to S & H Construction, Inc. for the Theuerkauf Electrical Upgrade Project.
- H. Adoption of Resolution No: 01-030223, Board Member Absence for Devon Conley

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 the following updates:

- security audits have been completed at all school sites
- parent university for parents of incoming middle schoolers

VII. COMMUNITY COMMENTS

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

- Ling
- Kamal
- Nisha

VIII. REVIEW AND ACTION

A. Resolution 02-030223 Reduction of Classified Services (5 minutes)

A motion was made by Christopher Chiang and seconded by Laura Blakely to approve Resolution No. 02-030223, Reduction of Classified Services.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The following member of the public addressed the Board of Trustees

- Steven Nelson

B. School Plan for Student Achievement (SPSA) (10 minutes)

A motion was made by Christopher Chiang and seconded by Laura Blakely to approve the School Plan for Student Achievement.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff presented the Stevenson School Plan for Student Achievement, which was not included in the earlier SPSA Plan approval process due to an emergency with site leadership. School Plan development follows a collaborative process between the school staff and School Site Council (SSC) members.

IX. REVIEW AND DISCUSSION

A. 2021-22 Preschool Program Self Evaluation (30 minutes)

Terri Kemper, Director of Preschool Programs, presented the Trustees with the 2021-22 State annual self-evaluation. Ms. Kemper outlined the self-evaluation process and identified strengths.

B. UPK and Transitional Kindergarten Expansion (30 minutes)

MVWSD will expand the number and locations of transitional kindergarten (TK) classes for next year. TK will increase to eight classrooms among five school locations.

The following member of the public addressed the Board of Trustees

- Sandi Puett
- Playna

C. Draft Environmental Impact Report (DEIR) Future Growth Consideration (60 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to extend the meeting to 11:00 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff presented a report about the resources needed to support enrollment growth resulting from new housing developments in the city.

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

- Mayor Alison Hicks
- Council member Pat Showalter

- Assistant City Manager Audrey Seymour Ramberg
- Sandi Puett
- Former Mayor Bryant
- City Manager Kimbra McCarthy
- Public Works Director Dawn Cameron

X. BOARD UPDATES

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 16, 2023-Reclassification Update

April 6, 2023-COVID Funds Plan

May 4, 2023-Teacher Appreciation Resolution

May 18, 2023-Governor's May Revision

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

The meeting was adjourned at 10:45 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 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.