



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
April 6, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 894 8305 2537
Passcode: 545960
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 6:08 p.m.

A. Pledge

Trustees President Laura Berman led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Conley, Lambert

Present Virtually: Chiang

II. SPECIAL RECOGNITION-Assembly Bill No. 2449

AB-2449 Open meetings: local agencies: teleconferences

A motion was made by William Lambert and seconded by Laura Blakely to approve AB-2449 Open meetings: local agencies: teleconferences.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Trustees approved AB-2449 allowing Trustee Chiang, who is out of the boundary area, to participate in the board meeting.

C. Approval of Agenda

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

Ayes: Berman, Blakely, Chiang, Conley, Lambert

III. 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.

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:10 p.m.

A. Litigation

1. Conference with Legal Counsel-Existing Litigation Gov. Code § 54956.9(d) (1)

Name of Case: John Roe 1, et al., v. Mountain View Whisman School District, Steven Myers, Traveling School Incorporated, Santa Cruz City Schools, and Traveling School International, Does 6 through 100, inclusive, Santa Cruz Superior Court Case No. 22SCV02834

2. Conference With Legal Counsel - Anticipated Litigation pursuant to Government Code § 54956.9(d)(4): 1 case

V. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 8:17 p.m.

A. Closed Session Report

Trustees President Laura Berman reported that no action was taken in Closed Session.

VI. 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 Christopher Chiang and seconded by Laura Blakely to approve the Consent Agenda with the pulling of Item J for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Trustee Lambert commented on Item I. Climate Change School Report stating the stress and anxiety about climate change and having a more conscious conversation. He found it to be a very useful item.

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

- Steven Nelson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to March 16, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. Graham School Book Discard

E. Stevenson School Book Discard

F. Parcel Tax Report Oversight Committee Report 2022-2023

G. Arts, Music, and Instructional Materials Discretionary Block Grant 2022-2023 Expenditure Plan

H. Galeb Paving, Inc. Settlement

I. Climate Change Schools Report

J. Award of Architectural Services Agreement with Dreiling Terrones Architecture (DTA) Inc., for District Office Alterations Project

A motion was made by Christopher Chiang and seconded by Laura Blakely to approve DTA as the architectural design firm and award an agreement in the amount of \$76,950 to DTA for the District Office Alterations Project.

Ayes: Berman, Blakely, Conley, Lambert

Nays: Chiang

Trustee Chiang voiced his concern about the number of times corrections have been made to the building; he seeks more district alteration options from DTA to be brought to the Trustees.

Dr. Rudolph confirmed these adjustments are due to changes and circumstances from when the building was first designed.

K. Bond Oversight Committee Report 2022-2023

VII. 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 the update made to the COVID vaccine requirements for volunteers, and the volunteer badges will become inactive and need to be renewed starting May 12.

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

- Steven Nelson

VIII. COMMUNITY COMMENTS

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

- Steven Nelson
- Mr. White
- Amber Kerr

IX. REVIEW AND DISCUSSION

A. Action Day Plus Update on Community Outreach (20 minutes)

Cathy Jelic, Chief Operating Officer for Action Day - Primary Plus, presented a campus expansion plan request for the Cooper Campus site. There was a concern raised regarding expanding onto existing park space by a Trustee.

B. Enrollment and Choice Lottery Update (45 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to extend the meeting to 10:30 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff presented an update on the new lottery results and enrollment for the 2023-24 school year.

Trustees expressed the importance of keeping students in their neighborhood school and appreciated the informative update and look forward to a future update.

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

- Steven Nelson

X. BOARD UPDATES

Trustee Blakely will be attending the Marachi concert at Castro School.

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

May 4, 2023-Teacher Appreciation Resolution

May 18, 2023-Governor's May Revision

June 1, 2023-LCAP Local Indicators

June 15, 2023-iReady Diagnostic 3 Assessment Data Overview

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

The meeting was adjourned at 10:08 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.