



## Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue  
May 18, 2023  
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)  
Meeting ID: 868 3606 4231  
Passcode: 161354  
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](https://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](mailto: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](http://www.mvwsd.org))

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***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 6:00 p.m.

#### **A. Pledge**

Students led the Pledge of Allegiance.

#### **B. Roll Call**

Present: Berman, Blakely, Chiang, Conley, Lambert

Absent: None

#### **C. Approval of Agenda**

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

Ayes: Berman, Blakely, Chiang, Conley, Lambert

### **II. SPECIAL RECOGNITION- Assembly Bill No. 2449**

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve AB 2449 allowing Trustee Conley to participate remotely.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

AB-2449 Open meetings: local agencies: teleconferences

### III. 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 agenda, with the removal of item III.E per staff request.

Ayes: Berman, Blakely, Chiang, Lambert

Absent: Conley

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to May 4, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. Local Control Accountability Plan/Climate Survey

E. Mountain View Whisman School District Community Restrooms Project: Change Order No. 3, The Public Restroom Company

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of April 2023

### IV. 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

No updates at this time.

## **V. COMMUNITY COMMENTS**

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

- Bridget Harrison
- Vigos Chandramouli
- Kristen McGuire-Husky
- Trisha Gilbert
- Marcos Rivas
- Christine Case-Lo
- Moya Levitt
- Deb Henigson
- Tania O'Connell
- Lillian Good

## **VI. REVIEW AND DISCUSSION**

A. Comparison Districts (20 minutes)

Staff asked for direction from the Trustees in determining the priorities for selecting comparison districts as they prepare for the next session of negotiations with certificated and classified unions. Per-pupil expenditures, not just basic aid districts, and looking outside of Santa Clara County was some guidance given

B. Report - Kindergarten Readiness Analysis (45 minutes)

The Trustees discussed the roles of the preschool and the expanded transitional kindergarten program in how well our students are prepared for elementary school. Trustees are interested in knowing the cost associated with the program, the demand for a full day over a half, and if there is a difference in their performance.

C. Parameters for Boundary Adjustments (30 minutes)

As residential growth continues in Mountain View, the District anticipates receiving additional students that will be more concentrated at some sites. Over time, the District will need to make boundary adjustments to accommodate the growth in the City. A demographer from King Consulting was present and discussed common methods for accommodating population change.

D. Equity Scorecard: Understanding the District's Needs (60 minutes)

The district is developing an Equity Scorecard and framework to center data conversations around equitable outcomes for students. The input was needed to understand the district's needs in developing and using an Equity Scorecard.

## **VII. 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.

## **VIII. CLOSED SESSION**

The meeting was adjourned to Closed Session at 9:14 p.m.

### **A. Anticipated Litigation**

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code § 54956.9(d)(4): 1 case

## **IX. RECONVENE OPEN SESSION**

The meeting was reconvened to Open Session at 9:51 p.m.

### **B. Closed Session Report**

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

## **X. BOARD UPDATES**

Trustee Blakely expressed her gratitude to the members of the Solidarity Foundation for helping families in need and getting Federal funding.

Trustee Conley attended the CSBA School Board of Directors and Sacramento's 2023 May Delegate Assembly meetings.

Trustee Berman attended the Reclassification Ceremony and congratulated all the students and staff that made it happen.

Trustee Lambert mentioned Crittenden's band and orchestra performance the following Tuesday and a choir performance on Wednesday.

## **XI. FUTURE BOARD MEETING DATES**

### **A. Future Board Meeting Dates**

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 9:57 p.m.

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### **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](http://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.