



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
June 15, 2023
6:15 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 859 1314 9355
Passcode: 518803
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 (6:15 p.m.)

The meeting was called to order at 6:29 p.m.

A. Pledge

Trustees Vice President Devon Conley 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 William Lambert and seconded by Laura Blakely to approve the Agenda as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

II. SPECIAL RECOGNITION

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

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve Trustee President Berman to participate remotely under AB 2449.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

III. 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:

- Mr. Nelson

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:36 p.m.

A. Conference with Legal Counsel

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)
CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):
Property: 777 West Middlefield Rd., Mountain View, California
Agency Negotiator: Ayiné Rudolph, Superintendent; Phil Henderson, Orbach Huff & Henderson
Negotiating Parties: Mountain View Owner, LLC
Under Negotiation: Price and terms of payment of Ground Lease related to Employee Housing Project

B. Public Employee Discipline/Dismissal/Release

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

C. Public Employee Performance Evaluation

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

V. RECONVENE OPEN SESSION

The meeting was reconvened at 8:39 p.m.

B. Closed Session Report

Vice President Devon Conley reported no action was taken on the following Closed Session items:

- A.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to

Government Code section 54956.8): 777West Middlefield Rd.

- B. 1 Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))
- C. 1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1)) Title: Superintendent

Trustee President Berman left the meeting after the meeting was reconvened from the 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 William Lambert to approve the Agenda as presented with the pulling of items F & J for questions.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

A motion was made by Christopher Chiang and seconded by Laura Blakely to approve item F as presented.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

A motion was made by Laura Blakely and seconded by William Lambert to approve item J as presented.

Ayes: Blakely, Conley, Lambert

Absent: Berman

Against: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to June 1, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. Beyond the Bell Off Schedule One Time Payment

E. 2023-2024 Regular Board Meeting Calendar

F. Change Order No. 1-District Wide Window Replacement Project

G. Notice of Completion - MVWSD Surveillance Camera System Project, Paladin

Technologies

- H. Change Order No. 1-New Storage Sheds at Vargas and Stevenson Elementary Schools
- I. Reject all bids for the HVAC Controls Upgrade Phase 4 Project
- J. Authorization for Superintendent to Execute a Construction Contract for the District Office Alterations Project Office Addition
- K. Resolution No. 02-061523 to Authorize Temporary Borrowing Between School District Funds
- L. Approval of Payroll Report and Accounts Payable Warrant List for the Month of May 2023
- M. Site Alteration Request from German International School of Silicon Valley

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 Bond Oversight Committee's tour of the teacher housing project with Dr. Westover and mentioned the Kinder Bookbag event was a huge success; over 400 bookbags were made and were made ready for distribution at various sites.

Dr. Rudolph made the following announcements:

- Ms. Thompson from Graham Middle School will be a new assistant principal at Crittenden Middle School
- Ms. Williams from Theuerkauf School is a new assistant principal at Graham MS
- Ms. Kobata will be the new principal of Bubb Elementry School
- Ms. Lyons current assistant principal at Crittenden, will be the new principal at Theuerkauf School

VIII. COMMUNITY COMMENTS

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

- Maria Ellena Frago
- Agustina Yopez
- Elvira Salgado

- Karla Ardon
- Steven Nelson

IX. REVIEW AND ACTION

A. California Dashboard Local Indicators (5 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve California Dashboard Local Indicators.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

B. 2023-24 Local Control Accountability Plan (5 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve 2023-24 Local Control Accountability Plan.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

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

- Mr.Nelson

C. 2023-24 LCAP Federal Addendum (5 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to approve 2023-24 LCAP Federal Addendum.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

D. Resolution No. 01-061523, Education Protection Account (EPA) (5 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to approve Resolution No. 01-061523, Education Protection Account (EPA).

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

E. 2023-2024 Budget Adoption (5 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to approve 2023-2024 Budget Adoption.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

F. Budget Overview for Parents (5 minutes)

A motion was made by Christopher Chiang and seconded by Laura Blakely to approve Budget Overview for Parents.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

G. Short Term Educational Enhancement Reserve (EER) JPA Agreement (10 minutes)

A motion was made by William Lambert and seconded by Laura Blakely to approve Short Term Educational Enhancement Reserve (EER) JPA Agreement.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

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

- Vice Mayor Pat Showalter

William Lambert made a motion, seconded by Laura Blakely, to extend the meeting to 10:30 p.m.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

H. Resolution No. 01-061523, A Resolution Supporting the Rights, Freedoms, and Equality of those who are Lesbian, Gay, Bisexual, Transgender, Queer, and/or Gender Expansive (5 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve Resolution No. 01-061523, A Resolution Supporting the Rights, Freedoms, and Equality of those who are Lesbian, Gay, Bisexual, Transgender, Queer, and/or Gender Expansive.

Ayes: Blakely, Chiang, Conley, Lambert

Absent: Berman

X. REVIEW AND DISCUSSION

A. Health & Wellness Annual Report (45 minutes)

Staff presented the Health and Wellness Annual Report that provides the trustees a yearly update on the District's Local School Wellness Policy Annual Goals and Strategic Plan SEL action items.

XI. BOARD UPDATES

No updates at this time.

XII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
August 5, 2023 - Board Retreat

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

The meeting was adjourned at 10:30 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.