



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
August 17, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 849 5424 0153
Passcode: 886981
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 6:02 p.m.

A. Pledge

Trustees President Laura Berman led the Pledge of Allegiance.

B. Roll Call

Trustees President Laura Berman led the Pledge of Allegiance.

C. Approval of Agenda

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

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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 6:04 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code, § 54956.8)

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8):

Property: 777 West Middlefield Rd., Mountain View, California

Agency Negotiator: Ayindé 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. Litigation

1. CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation (Pursuant to Government Code § 54956.9(d)(4): 1 case

CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation (Pursuant to Government Code § 54956.9(d)(4): 1 case

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 7:23 p.m.

A. Closed Session Report

Trustee President Laura Berman reported the following:

A.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8):

Property: 777 West Middlefield Rd., Mountain View, California

Agency Negotiator: Ayindé 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 - No action was taken

B.1 CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation (Pursuant to Government Code § 54956.9(d)(4): 1 case - No action was taken

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 Christopher Chiang and seconded by Laura Blakely to approve the agenda with contract 8; Woodberry, J; Carducci Associates and S; Ground Lease with MVO being pulled.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff requested that item S, Approval of Ground Lease with Mountain View Owners LLC, be brought back as a separate item. Staff asked the Board to approve item S with the following changes to Section 7.9, the insurance requirements will not be in excess of similar affordable housing projects in lieu of market rate project and to remove the provision that the landlord will assist in procuring the district's insurance. The Approval of the Ground Lease with Mountain View Owners, LLC for the land on which the District's Employee Housing Project at 777 Middlefield Avenue is located with the amended changes.

A motion was made by Trustee Blakely and Seconded by Trustee Conley
AYES: Blakely, Berman, Chiang Conley, Lambert

Trustee Chiang requested the Woodberry contract and the Award of Professional Service agreement with Carducci Associates be pulled for a separate vote.

The Woodberry contract was approved as presented:

A motion was made by Trustee Blakely and Seconded by Trustee Chiang
AYES: Blakely, Berman, Conley, Lambert NAYS: Chiang

The Award of Professional Service agreement with Carducci Associates was approved as presented:

A motion was made by Trustee Blakely and Seconded by Trustee Conley
AYES: Blakely, Berman, Conley, Lambert NAYS: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to June 15, 2023 Regular Board Meeting
2. Minutes to August 5, 2023 Special Meeting Board Retreat

C. Contracts

1. Contracts

D. Quarterly Report on Williams Uniform Complaints

- E. Theuerkauf and Castro/Mistral School Book Discard
- F. Resolution No. 01-081723, Authorizing Delegation of Authority to Sign Official Documents and Records
- G. Resolution No. 02-081723, Authorizing Delegation of Authority to Sign Warrants and Payments
- H. Approve Contract Agreement with Zayo Group, LLC for the installation of Dark Fiber for service at the Employee Housing Project
- I. Approval of Agreement with NV5 Energy Consultants for Zero Emission Vehicle Planning and Infrastructure Support
- J. Award of Professional Services Agreement with Carducci Associates Inc., for Outdoor Greening Learning
- K. Award of Addendum No. 1 for Dreiling Terrones Architecture (DTA) for the District Office Alterations Project
- L. Notice of Completion - MVWSD New Roll Up Door at Vargas Elementary Project, Ron Paris Construction
- M. YMCA Lease Agreement 11th Amendment 2023-2024
- N. Request for Approval of RFP #2023-24-02 Milk for 2023-2024 School Year
- O. Request for Approval of RFP#2023-24-03 Paper Supplies for 2023-2024 School Year
- P. Request for Approval of RFP#2023-24-04 Bread and Bakery Goods for 2023-2024 School Year
- Q. Request for Approval of RFP#2023-24-05 Grocery Products for 2023-2024 School Year
- R. Request for Approval of RFP#2023-24-01 Produce for 2023-2024 School Year
- S. Approval of Ground Lease with Mountain View Owners LLC for the land on which the District's Employee Housing Project at 777 Middlefield Avenue is located

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.

Trustee Blakely gave a brief statement regarding CHAC.

C. Superintendent

Dr. Rudpolh commended the staff for a great start to school. He mentioned that CON+VID is on the uptake and that staying home is okay if you are sick. School showcases have been brought back to the board meeting, and a staff recognition award will be given at the beginning of the meetings.

VII. COMMUNITY COMMENTS

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

- Steven Nelson

VIII. REVIEW AND ACTION

A. Board Resolution No. 03-081723, Local Assignment Option - Speech/Language

A motion was made by William Lambert and seconded by Laura Blakely to approve Board Resolution No. 03-081723, Local Assignment Option - Speech/Language as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

IX. REVIEW AND DISCUSSION

A. Response to City of Mountain View's Fiscal Report on North Bayshore Master Plan (NBMP) (40 minutes)

A motion was made by Devon Conley and seconded by William Lambert to extend the meeting to 11:15 p.n.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The City staff created on June 27 a fiscal impact analysis or report for the North Bayshore Master Plan. MVWSD staff completed a review and requested guidance on how to respond to the City's presentation.

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

- Steven Nelson
- Audrey Seymour Ramberg
- Mayor Hicks
- Lucas Ramirez

B. Environmental Sustainability Advisory Council Progress and Request for Guidance (80 minutes)

The Environmental Sustainability Advisory Council held several meetings. Staff requested feedback on the proposed process and most recent work. Additionally, staff presented an update on the savings from the Measure T solar project.

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

- Alison Hicks

C. Monta Loma Fencing Choice (60 minutes)

Staff brought fencing options for Monta Loma for discussion. Staff presented a summary of meetings held, community feedback, and previous options presented.

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

- Audrey Seymour Ramberg
- Mayor Allison Hicks
- Sarah Stacy
- Steven Nelson
- Jill Rakestraw
- Evan
- Omar Hernandez Leon
- Zoey Z
- Principal Trisha Lee
- Jessica Rodriguez
- Jessica

X. BOARD UPDATES

No updates at this time.

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

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

The meeting was adjourned at 11:13 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.