



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
September 21, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 857 5606 0502
Passcode: 832562
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 6:03 p.m.

A. Pledge

Jose Antonio Vargas School 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 Laura Blakely and seconded by William Lambert to approve the Agenda by switching the order of the School Showcase item with the Special Recognition item.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

II. SPECIAL RECOGNITION

A. Newly Permanent Teachers for the 2023-2024 School Year

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the Newly Permanent Teachers for the 2023-2024 School Year.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Mountain View Whisman School District recognized the following teachers for the completion of their two-year probationary period in the district.

- Chloe Alessi Stevenson
- Jamie Backman Graham
- Joseph Bowler Landels
- Christine Chen
- Patricia Ciccantelli Crittenden
- Judith Espino Vargas
- Jordan Garvey Theuerkauf
- Sukanya Guha Stevenson
- Jacie Krampert District Office
- Maribel Leon Lopez Mistral
- Daniel Myers District Office
- Melanie Sherman Landels
- Emily Suryan Vargas
- Lauren Willigan Stevenson

III. SCHOOL SHOWCASE by Jose Antonio Vargas Elementary School

Principal Taylor thanked the following parent and community volunteers who have supported programs:

- Lara Gill
- Anna Faaborg
- Inna Tsirlin
- Harshal Varangaonkar
- Kimberly Cheng
- Shannon Lundin
- Sukie Grewal
- Sandy Wen
- Hazel Bourget
- Kristin Johnson
- Ebru Cehreli
- Franziska Romanovsky
- Nayema DiFazio
- Elzbieta Sanjuan Szklarz
- Amanda Zack
- Jessica Gandhi
- Rachel Gild
- Mandy Chen
- Mileni Sosa
- Jennifer Chan

Principal Taylor read the names of the 24 students who completed 100% of the Summer Learning Logs.

IV. 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.

V. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:28 p.m.

A. Anticipated 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.

VI. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 8:25 p.m.

A. Closed Session Report

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

VII. 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 Devon Conley to approve the Agenda as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Consent Agenda was re-opened; staff requested to pull contract #2 Guidepost Solutions LLC. The work is currently being done internally.

A motion was made by Devon Conley and seconded by William Lambert to approve the Consent Agenda with the pulling of the Guidepost Solutions LLC.

AYES: Laura Blakely, Laura Berman, Devon Conley, Christopher Chiang, William Lambert

NOES: 0

A. Personnel Report

1. Personnel Report to the Board of Trustees
- B. Minutes
 1. Minutes to September 7, 2023 Regular Meeting
- C. Contracts
 1. Contracts
- D. 2023-2024 Overnight and/or Out-of-State Field Trips
- E. Mountain View Whisman School District Staff Housing Project - Mountain View Owner LLC - Contract Amendment No. 3
- F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of August 2023
- G. Variable Term Waiver - Public Notice
- H. Change Order No. 1: New Roll Up Door at Vargas Elementary School
- I. Notice of Completion - Storage Buildings at Various Sites Project - Rebid, Guerra Construction Group
- J. Change Order No. 1: District Wide Security System Upgrades (Access Control) Project
- K. Update on Expanded Learning Opportunities Program Summer Intersession Programs
- L. Approval of Schematic Design, Budget and Schedule for the Phase 3 Paving Project at Landels Elementary School
- M. Approval of Schematic Design, Budget, and Schedule for the District-Wide HVAC Modernization Project Phase 5

VIII. 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 another walk of the teacher housing would be scheduled for

trustees who could not attend and to invite the City Council. He also said he had presented at the Santa Clara County Housing Symposium.

IX. COMMUNITY COMMENTS

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

- Brittany O'Brien
- Camela Algieri-Ludwig

X. REVIEW AND DISCUSSION

A. Possible JUA Agreement (90 minutes)

A motion was made by Devon Conley and seconded by William Lambert to extend the meeting to 11:30 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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

- Pat Showalter, Vice Mayor
- Audrey Seymour Ramberg, Assistant City Manager

B. i-Ready Diagnostic 1 Assessment Data (45 minutes)

Staff is provided an update after completion of i-Ready Diagnostic 1 assessments.

C. Board Goals

The board identified the goals for the 2023-24 school year. Board Goals are used to evaluate the Superintendent and all administrators and are included in the Administrative Evaluation.

XI. BOARD UPDATES

Trustee Conley will attend the California School Board of Directors meeting in Sacramento.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 5, 2023

October 19, 2023

November 2, 2023

November 16, 2023

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

The meeting was adjourned at 11:27 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 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.