



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
November 16, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 873 2761 1374
Passcode: 249461
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

Theuerkauf students led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Lambert

Absent:

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

Principal Lyons showcased Theuerkauf's #Better Together initiative to address the culture and climate of their school.

II. SPECIAL RECOGNITION

A. Employee Recognition for Turtle Award (5 minutes)

The Turtle Award recognizes an admirable employee who demonstrates exceptional collaboration and teamwork with their colleagues and/ or students at MVWSD.

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:

- Retired Trustee Steven Nelson

IV. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:24 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

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: 525 Hans Ave. (Bubb ES); 1701 Rock St. (Crittenden MS); 115 West Dana St. (Landels ES); 253 Martens Ave. (Imai ES); 1175 Castro St. (Graham MS); 505 Escuela Ave. (Mistal ES); 500 Toft St. (Castro ES); 460 Thompson Ave. (Monta Loma ES); 750 San Pierre Way (Stevenson ES); 1625 San Luis Ave. (Theuerkauf ES); 220 N. Whisman Rd. (Vargas ES); 333 Eunice Ave. (Cooper site); 220 North Whisman Rd. (former Slater site); 310 Easy St. (former Whisman site)

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO; Phil Henderson, Orbach Huff & Henderson

Negotiating Parties: City of Mountain View

Under Negotiation: Price and terms of payment related to Joint Use Agreement

V. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 8:15 p.m.

A. Closed Session Report

Trustee President Berman reported no action was taken in 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 Consent Agenda with the pulling of contract BlueViolet Energy for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

A motion was made by Trustee Chiang and seconded by Trustee Blakely to approve the BlueViolet Energy contract.

Ayes: Berman, Blakely, Conley, Lambert

Nays: Chiang

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

- Retired Trustee Steven Nelson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to the November 2, 2023 Regular Board Meeting
2. Minutes to the November 9, 2023 Special Board Meeting

C. Contracts

1. Contracts

D. Districtwide Book Discard

E. Graham School Book Discard

F. Award of Addendum No. 2 for Dreilling Terrones Architecture (DTA) for the District Office Alterations Project Phase 1 & 2

G. Resolution 01-111623 Resolution Authorizing Continued Funding Application for Preschool Program

H. Board Policy (BP) 0430 Comprehensive Local Plan for Special Education

I. Board Policy (BP) 6164.41 Children with Disabilities Enrolled By Their Parents In Private School

J. Trimester 1 Health and Wellness Annual Goals Progress Report

K. Board Policy (BP) 5141.52 Suicide Prevention

- L. Board Policy 4033 - Lactation Accommodation
- M. Board Policy 5131.2 - Bullying
- N. Board Policy 5116.1 Intradistrict Open Enrollment
- O. Mountain View Whisman School District Staff Housing Project - Change Order No. 8, Palisade Builders
- P. Change Order No. 2: New Roll Up Door at Vargas Elementary School, Ron Paris Construction
- Q. Approval of Payroll Report and Accounts Payable Warrant List for the Month of October 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 several Graham Middle School students who were accepted into honor choirs; he congratulated them on their hard work and dedication. Reach SV partnered with Mistral Elementary at their Walkathon to provide 298 donated, brand-new shoes for children and adults. Monta Loma invited their military families for a school assembly where they learned about each branch of our military.

VIII. COMMUNITY COMMENTS

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

- Retired Trustee Steven Nelson

IX. REVIEW AND DISCUSSION

A. Environmental Sustainability Advisory Council Progress, Carducci Report on Green Scores, and Green Ribbon School Application Update (75 minutes)

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

Ayes: Berman, Blakely, Chiang, Conley, Lambert

MVWSD is creating spaces at each school to provide shade, plants, and outdoor areas for learning and play. Parents, staff, and the community can share their ideas about these spaces.

B. Universal PreKindergarten (60 minutes)

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

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff presented information on facility, staffing, and fiscal impacts on the District and sought input from the Board of Trustees on mitigating them beginning in the 2024-25 school year.

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

- Blake
- Viviana Arenas
- Sandi
- Lilliana Camacho
- Leysha
- Paula Perez
- Nicole Data
- Jasmin Mata
- Marilou Questa
- Diana Pinto
- Abigail

C. Organizational Meeting Discussion (30 minutes)

Members of the Board discussed their interest in serving as President, Vice President, and Clerk.

Trustee Conley was interested in serving as Board President, Trustee Chiang as Vice President, and Trustee Blakely as Clerk.

X. BOARD UPDATES

Board Updates:

Trustee Conley mentioned the approaching CSBA Annual Conference that will be held in San Fransico this year.

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

December 7, 2023-Organizational Meeting

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

The meeting was adjourned at 11:20 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 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.