



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 25, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 846 0509 5035
Passcode:829742
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 p.m.

A. Pledge

The Pledge of Allegiance was led by Crittenden Middle School students.

B. Roll Call

Trustees Present: Berman, Blakely, Conley, Lambert

Trustee Absent: Chiang

C. Approval of Agenda

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

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

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

- Former Trustee Steven Nelson

II. SCHOOL SHOWCASE-Crittenden Middle School

Staff and students from Crittenden showcased music and artwork.

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

- Former Trustee Steven Nelson

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 Laura Berman and seconded by Laura Blakely to approve the agenda with the pulling of items III.E 2022-2023 Financial Audit Report and item III.K 2022-2023 Audit for Measure G and Measure T for separate consideration.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

Trustee Blakely requested pulling of items III.E 2022-2023 Financial Audit Report and item III.K 2022-2023 Audit for Measure G and Measure T for separate consideration; she highlighted the cleanness of the Financial and Measures G and T audits; the two findings associated with Measure G and T have been addressed.

A motion was made by Trustee Blakely and seconded by Trustee Lambert to approve items III.E 2022-2023 Financial Audit Report and item III.K 2022-2023 Audit for Measure G and Measure T on the Consent Agenda.

Trustee Ayes: Blakely, Berman, Conley, Lambert

Trustee Absent: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to January 11, 2024 Regular Board Meeting
2. Minutes to January 18, 2024 Special Meeting Board Study Session

C. Contracts

1. Contracts

- D. School Accountability Report Cards (SARCs)
- E. 2022-2023 Financial Audit Report
- F. 2024-25 Local Control Accountability Plan Development Timeline
- G. Board Policy (BP) 6179 Supplemental Instruction
- H. Board Policy (BP) 6161.1 Selection and Evaluation of Instructional Materials
- I. School Plan for Student Achievement 2023-24 - Castro Elementary School
- J. Approval of Payroll Report and Accounts Payable Warrant List for the Month of December 2023
- K. 2022-2023 Audit for Measure G and Measure T

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

Dr. Rudolph commended the negotiation teams; negotiations are starting well. There was also mention of the January 29 in-person Cafecito at Castro & Mistral's MUR.

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

- Former Trustee Steven Nelson

V. COMMUNITY COMMENTS

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

- Ms. Holly Urban Moore Leonard

VI. REVIEW AND ACTION

A. Resolution 01-012524 in Support of Black History Month (10 minutes)

A motion was made by William Lambert and seconded by Laura Berman to pass Resolution 01-012524 in Support of Black History Month.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

February 1, 2024, marks the beginning of Black History Month. The Board of Trustees acknowledges the significance of Black History Month as a significant opportunity for all people in the United States to learn from the past and understand the experiences that have shaped our communities.

VII. REVIEW AND DISCUSSION

A. Artificial Intelligence (AI) Impact on our Schools (45 minutes)

Dr. Rudiolph's next steps in his presentation were looking at the feasibility of adopting a policy that aligned with the district's vision/mission and creating a small group of stakeholders who could serve as MVWSD AI explored.

B. i-Ready Diagnostic 2 Assessment Data (45 minutes)

Staff shared the results from the iReady Diagnostic 2 assessment and the next steps, which include continued professional development and reading interventions.

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

- Former Trustee Steven Nelson

VIII. TRUSTEE INPUT FOR BOARD RETREAT

- Topics of Discussion at Board Retreat

Topics for the Trustee Board Retreat:

- Update on Board Goals
- Superintendent's mid-year evaluation
- Fieldtrip to Crittenden to view outdoor space

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

- Former Trustee Steven Nelson

IX. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

No member of the community wished to address the Board of Trustees.

X. CLOSED SESSION

The meeting was adjourned to Closed Session at 8:15 p.m.

A. CONFERENCE WITH LEGAL COUNSEL

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

XI. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 9:36 p.m.

B. Closed Session Report

Trustee President Conley reported no action was taken in Closed Session item X.A Conference with legal counsel – Anticipated litigation (Pursuant to Government Code § 54956.9(d)(4): 1 case.

XII. BOARD CONFERENCE UPDATES

A. Updates From CSBA Annual Educational Conference (AEC)

At the CSBA's Annual Conference, Trustee Berman attended the Approaches to Ensuring Equal Treatment and Access to Your Students, which highlighted creating open spaces for children to come to school and provide counseling and support if needed. She also attended the Good Enough to Highly Functional, which was about having a highly functioning school board, and best practices were shared.

Trustee Blakely commented on the program that the Bakersfield schools are doing to improve student learning. The principals of the schools drove the programs.

Trustee Conley commented that CSBA does a reapportionment of delegates from each region every few years based on ADA in each region, and it determines how much representation you have in the CSPA delegate assembly; we have lost 35,000 students in Santa Clara County since the last reapportionment.

XIII. BOARD UPDATES

Trustee Conley shared that Silicon Valley Reads will kick off its annual programming, A Greener Tomorrow Starts Today, with its first session on January 31. link is siliconvalleyreads.org for their events.

Trustee Berman shared that Santa Clara County has workshops on January 31 for Trustees and a Legislative Action week on March 12.

XIV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 8, 2024-LCAP Mid-year Update

February 29, 2024-Environmental Sustainability Plan Update

March 14, 2024-Reclassification and EL Program Update

April 4, 2024-Transportation

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

The meeting was adjourned at 9:49 p.m.

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.