



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
February 8, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 856 8063 1951
Passcode: 527463
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 6:01 p.m.

A. Pledge

Stevenson staff, students, and parents 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 Laura Berman to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

II. SCHOOL SHOWCASE-Stevenson Elementary School

Stevenson staff and students shared Student Leadership opportunities and the Junior Coaching Program. Students are trained by Playworks Coaches, who help all grades understand how to participate in games properly and guide students when disagreements arise regarding rules and guidelines.

III. SPECIAL RECOGNITION

A. Employee Recognition for Turtle Award (10 minutes)

The Turtle Award recognizes an admirable employee who demonstrates exceptional collaboration and teamwork with their colleagues at MVWSD. Thirty-two employees received the Turtle Award.

IV. 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 Blakely and seconded by Laura Berman to approve the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to January 25, 2024 Regular Board Meeting

C. Contracts

1. Contracts

D. 2023-2024 Overnight and/or Out-of-State Field Trips Spring Dates

E. Board Policy 6020 Parent Involvement

F. Middle School Math Update

The following member of the community addressed the Board of Trustees on this item:

- Former Trustee Steven Nelson

G. Board Policy 6159.1 Procedural Safeguards and Complaints for Special Education

- H. Board Policy 6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education
- I. Board Policy 6164.4 Identification of Individuals for Special Education
- J. Board Policy 5131.2 Bullying
- K. Board Policy 5144.1 Suspensions and Expulsions/Due Process
- L. Board Bylaw 9322 Agenda/Meeting Materials
- M. Board Policy 5125 Student Records
- N. Board Policy 5145.3 Nondiscrimination/Harassment
- O. Board Policy 5131.7 Weapons and Dangerous Instruments
- P. Board Policy 6142.8 Comprehensive Health Education
- Q. Board Policy 3312 Contracts
- R. Board Policy 6170.1 Transitional Kindergarten
- S. Board Bylaw 9321 Closed Session
- T. Board Policy 4218 Dismissal/Suspension/Discipline
- U. Board Policy 4113 Assignment
- V. Board Policy 0410 Nondiscrimination in District Programs and Activities
- W. Board Bylaw 9321.1 Closed Session
- X. Board Policy 1312.2 Uniform Complaint Procedures
- Y. Board Policy 4216 Probationary Permanent Status
- Z. Strategic Plan Update on District Standards
- AA. Mountain View Whisman School District Staff Housing Project - Change Order No. 10, Palisade Builders
- AB. Board Policy 3311 Bids
- AC. Board Policy 6159 Individualized Education Program
- AD. Board Policy 6158 Independent Study / Short Term
- AE. Board Policy 5126 Awards for Achievement

V. 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 for the tone of the negotiations and their working collaboratively.

VI. COMMUNITY COMMENTS

The following member of the community addressed the Board of Trustees at this time:

- Former Trustee Steven Nelson

VII. REVIEW AND DISCUSSION

A. Local Control Accountability Plan (LCAP) Mid-Year Report (30 minutes)

The Local Control Accountability Plan Mid-Year Report is a new requirement from the California Department of Education and must be presented on or before February 28 of each year. Expenditures in the Mid-Year Report are \$5,459,087 from a variety of state and local funding sources.

The following member of the community addressed the Board of Trustees on this item:

- Former Trustee Steven Nelson

B. Health & Wellness Annual Goals Progress Report (45 minutes)

Staff presented the trustees with a report that reflected data on the progress of the Local School Wellness Policy Annual Goals. School programs include mental health and social-emotional wellness, nutrition, behavioral, and physical fitness.

The following member of the community addressed the Board of Trustees on this item:

- Former Trustee Steven Nelson

C. Universal PreKindergarten (UPK) 2024-25 Program Planning (45 minutes)

The Trustees supported the addition of after-school care for the 2024-25 school year for up to 40 students. After-school care will be located at two existing preschool classrooms at Latham and Theuerkauf.

The following members of the community addressed the Board of Trustees on this item:

- Former Trustee Steven Nelson

- Liliana Camacho
- Blake
- Paula

D. Transportation, Field Trip Process and Discussion (30 minutes)

The Trustees suggested adjusting the field trip request process to include the possibility of parent drivers and extending the period for schools to request district bussing for the school year. Staff will bring back more information to the Board at a future meeting.

The following members of the community addressed the Board of Trustees on this item:

- Former Trustee Steven Nelson
- Laura Kalvass

VIII. BOARD UPDATES

Trustee Blakely shared that CHAC is committed to providing critical support to individuals and families in the communities and maintaining these critical and community school-based services. On January 24, the CHAC Board voted to move into a due diligence phase with Pacific clinics.

Trustee President Conley mentioned at the CSBA Basic Aid Update that there were discussions and clarifications around TK facilities. Penalties are being imposed for districts that have not fully implemented TK yet. She also mentioned the SCCSBA Legislative Brunch on Saturday, March 9, at the Fremont High School District Office, and MVWSD is hosting the Santa Clara County School Board Trustees for a tour of the Teacher Housing on March 7.

IX. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

February 29, 2024-Environmental Sustainability Plan Update
 March 14, 2024-Reclassification and EL Program Update
 April 18, 2024-Transportation

Trustee President Conley mentioned the Special Board Retreat meeting on Saturday, February 10, at Crittenden Innovation Center starting at 8:30 a.m. with student participation and a site tour.

The following member of the public addressed the Board of Trustees on this item:

- Former Trustee Steven Nelson

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

The meeting was adjourned at 9:59 p.m.

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.