



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
March 14, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 885 2304 1883
Passcode: 534773
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

Graham Middle 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 William Lambert and seconded by Laura Blakely to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

II. SCHOOL SHOWCASE-Graham Middle School

Graham Middle School students shared what they have learned about collaboration, working as a team, and engaging with the school community. They hosted a variety of events to engage students.

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. Forty-seven 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 William Lambert to approve all items on 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 February 29, 2024 Regular Board Meeting

C. Contracts

1. Contracts

D. Citizens Broadband Radio Service(CBRS) Update

E. ELA Curriculum Adoption Update

F. Resolution No. 02-031424 - Joint Powers Authority Membership - School Project for Utility Rate Reduction(SPURR)

G. Approval of Payroll Report and Accounts Payable Warrant List for the Month of February 2024

H. Measure B Parcel Tax Oversight Committee Member Addition 2023-2024

I. Update on Strategic Plan 2027 Progress Toward Goals/ 2023-24 Dashboard

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 shared negotiation news. The teams from the District and Mountain View Educators Association have completed negotiations on a new three-year comprehensive tentative agreement that will be effective June 30, 2027.

VI. COMMUNITY COMMENTS

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

- Lilian Good

VII. REVIEW AND DISCUSSION

A. ReImagining Castro Plan Update (45 minutes)

Trustees heard an update regarding the research conducted at school visits by the Re-Imagining Castro Ed Roundtable group. The District will create a plan to increase access to high-quality and culturally responsive educational experiences and support for Castro students. They will collect feedback about Casro's strengths, challenges, and priorities from teachers, staff, and Casro's families.

B. 2024-25 Proposed Preschool Tuition Fee Schedule (30 minutes)

Staff proposed a preschool fee schedule. Extended day and after-school care fees will be on a sliding scale based on updated income thresholds. Registration for next year opens on March 18th.

C. Middle School Schedule Committee Update (30 minutes)

Staff presented the trustees with the possibility of moving the middle school's eight-period schedule to a seven-period schedule. The change offers more core instructional time with students and dedicated time for Social-Emotional Learning. All students will have a choice elective. Feedback will be collected from parents, staff, and the scheduling committee.

VIII. REVIEW AND ACTION

A. Approval of Schematic Design, Budget and Schedule for the Monta Loma

Elementary School Perimeter Controls Project (30 minutes)

A motion was made by William Lambert and seconded by Christopher Chiang to approve the Schematic Design, Budget and Schedule for the Monta Loma Elementary School Perimeter Controls Project.

Ayes: Berman, Blakely, Conley, Lambert
Nays: Chiang

MVWSD has worked with neighbors, parents, and staff to balance secure school field use with community access to green space during the day. The Board has approved the final fencing plan for the perimeter of the Monta Loma Elementary campus.

B. Resolution No. 01-031424, Arts ARE Education (10 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to adopt Resolution No. 01-031424, Arts ARE Education.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

C. 2023-2024 Second Interim Budget Report (30 minutes)

A motion was made by William Lambert and seconded by Laura Berman to approve the 2023-2024 Second Interim Budget Report.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff presented this 2023-24 budget report, which shows the District's strong financial health. Staff continues to work on the 2024-25 budget that will be presented to the Board in June for approval.

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

A motion was made by Laura Blakely and seconded by Laura Berman to extend the meeting to 10:30 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Lambert

No member of the public wished to address the Board concerning items on the Closed Session

X. CLOSED SESSION

The meeting was adjourned to Closed Session at 9:30 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code 54956.8
Properties: 1625 San Luis Avenue, Mountain View and 325 Gladys Avenue, Mountain View

District Negotiator: Dr. Ayindé Rudolph, Superintendent and Dr. Rebecca Westover, Chief Business Officer
Party With Whom District Is Negotiating: Google LLC
Under Negotiation: Price and terms of payment related to leases.

B. CONFERENCE WITH LEGAL COUNSEL

1. Conference with legal counsel – Anticipated litigation (Pursuant to Government Code § 54956.9(d)(4): 1 case

C. Negotiations

1. Conference with Labor Negotiators (Government Code 54957.6, subd.(a))
Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Swati Dagar, Rebecca Westover, Theresa Lambert, Vern Taylor, Jonathan Pearl
Employee Organization: Mountain View Educators Association

XI. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 10:24 p.m.

B. Closed Session Report

A. 1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code 54956.8

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District Negotiator: Dr. Ayindé Rudolph, Superintendent and Dr. Rebecca Westover, Chief Business Officer

Party With Whom District Is Negotiating: Google LLC

Under Negotiation: Price and terms of payment related to leases.

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

C. 1 Conference with Labor Negotiators (Government Code 54957.6, subd.(a))

Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Swati Dagar, Rebecca Westover, Theresa Lambert, Vern Taylor, Jonathan Pearl

Employee Organization: Mountain View Educators Association

No action was taken

XII. BOARD UPDATES

Trustee Conley mentioned the Legislative Brunch's success and the teacher housing tour.

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 18, 2024-Boundaries Discussion
May 2, 2024-Environmental Sustainability Plan
May 16, 2024-LCAP Survey Results
May 30, 2024-ELA Adoption Materials Recommendations

B. MVWSD 2023-24 Governance Calendar

2023-24 Governance Calendar

Agenda items listed on a designated month on the Governance Calendar are subject to change.

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

The meeting was adjourned at 10:29 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.mvwsd.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.