



## Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue  
April 18, 2024  
5:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)  
Meeting ID: 857 5918 7080  
Passcode: 378303  
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](https://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](mailto: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](http://www.mvwsd.org))

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***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 (5:00 p.m.)**

The meeting was called to order at 5:02 p.m.

**A. Pledge**

Gabriela Mistral Elementry students and staff led the Pledge of Allegiance.

**B. Roll Call**

Present: Berman, Blakely, Conley, Lambert

Absent: Chiang

**C. Approval of Agenda**

A motion was made by Laura Blakely and seconded by Laura Berman to approve the agenda, with the movement of items VII. B. Solar at Crittenden and Graham and VII. C Declaration of Need for Fully Qualified Educators to the Consent Agenda.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

## II. SCHOOL SHOWCASE-Gabriela Mistral Elementary School

Trustee Chiang arrived at the board meeting.

Gabriela Mistral's students performed two traditional folkloric dances: La Costilla, a fusion of Spanish and Indigenous cultures, and El Ahualilco, a dance from the Sotavento region with mostly African, Spanish, and Indigenous influences.

## 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 William Lambert and seconded by Laura Blakely to approve the Consent Agenda, with the movement of items VII. B. Solar at Crittenden and Graham and VII. C Declaration of Need for Fully Qualified Educators from Review and Action.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

### A. Personnel Report

1. Personnel Report to the Board of Trustees

### B. Minutes

1. Minutes to March 14, 2024 Regular Board Meeting

### C. Contracts

1. Contracts

### D. Monta Loma School Book Discard

### E. Graham School Book Discard

### F. Action Day School Painting Request

### G. Resolution No.02-041824, Open a New Bank Account for the Revolving Fund and Clearing Accounts Under a New Institution

### H. Change Order No. 2: District Wide Security Systems Upgrades (Access Control) Project

### I. Change Order No.1: MVWSD HVAC Replacement Phase 3 Project

### J. Award of Contract to American Asphalt, Inc. for the Edith Landels Elementary School Paving Upgrade Project

K. Re-Imagining Castro Site Visits Update

**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 mentioned the district entered the Digital Promise Initiative, and there are opportunities for professional development. An application for a Digital Equity Committee was submitted.

**V. COMMUNITY COMMENTS**

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

**VI. REVIEW AND DISCUSSION**

A. Middle School Schedule Update Feedback and Recommendations (45 Minutes)

After considering the staff's proposal to return to a 7-period schedule from the current 8-period cascading schedule, the Trustees determined that the schedule proposal should be returned to a future meeting for a vote.

The following staff member of MVWSD addressed the Board of Trustees:

- Carolyn Chang
- Anupama Wadhwa
- James Quinn

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

- Heather A.
- Lillian Good
- Ollie Pollock
- Arifa Nizar
- Dennis Fischette
- Erica Rutledge
- Mohan Gurunathan
- Nhung Liu
- Nancy Archer
- Ana Reed
- Christine Case-Lo
- Chris Parry
- Zaur
- tootoo Thomson

- Ling W
- Tom Sayer

B. Update on English Learner Programs and Reclassification (45 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to extend the meeting to 11:00 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Director Geoff Chang reviewed the results of the ELPAC and the Reclassification process for 2023-24.

C. Greening Index and Metric Review (45 minutes)

Dr. Westover presented revisions to the Green Index after the Trustees' feedback at the board meetings on February 10th and January 18th, 2024. Staff also requested guidance from the board on the Green Metric.

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

- Nhung Liu

D. School Boundary Analysis, Development Impact, and Proposed Process (45 minutes)

This item will be brought to a future meeting.

## VII. REVIEW AND ACTION

A. Resolution No. 01-041824, A Resolution of the Board of Trustees of the Mountain View Whisman School District Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County, California) Election of 2020 General Obligation Bonds, Series C, and Actions Related Thereto (30 minutes)

A motion was made by Christopher Chiang and seconded by William Lambert to approve Resolution No. 01-041824, A Resolution of the Board of Trustees of the Mountain View Whisman School District Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County, California) Election of 2020 General Obligation Bonds, Series C, and Actions Related Thereto.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

This Resolution authorizes the issuance of the Bonds, specifies the basic terms, parameters, and form of the Bonds, and approves the form of Purchase Contract, Preliminary Official Statement, and Continuing Disclosure Certificate.

B. Solar at Crittenden and Graham (30 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to move this item to the Consent Agenda. This motion was made during Approval of the Agenda.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

C. Declaration of Need for Fully Qualified Educators (10 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to move this item to the Consent Agenda. This motion was made during Approval of the Agenda.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

**VIII. 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 of Trustees concerning items on the Closed Session Agenda.

**IX. CLOSED SESSION**

The meeting was adjourned to Closed Session at 10:10 p.m.

A. Litigation

1. Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2)) - one case: Claim related to special education program/services (student name withheld to protect confidentiality)
2. Conference with Legal Counsel – Pending Litigation (Government Code § 54956.9(d)(2), (4) - one case – IDEA dispute (student name withheld to protect confidentiality))

B. Public Employee Discipline/Dismissal/Release

1. Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))

C. Conference with Real Property Negotiators

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: Field restroom maintenance and cost responsibility

## **X. RECONVENE OPEN SESSION**

The meeting was reconvened to Open Session at 11:00 p.m.

The meeting was extended to 11:10 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

### **B. Closed Session Report**

#### **A. 1**

Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2)) - one case: Claim related to special education program/services.

It was unanimously voted to approve a compromise agreement resolving educationally related claims, including special education claims, asserted by parents of a student against the District that does not exceed \$94,255. Trustees Berman, Blakely, Chiang, Conley, and Lambert approved the agreement.

A. 2 Conference with Legal Counsel – Pending Litigation (Government Code § 54956.9(d)(2), (4) - one case – IDEA dispute.

It was unanimously voted to approve a compromise agreement resolving educationally related claims, including special education claims, asserted by parents of a student against the District that does not exceed \$55,000. Trustees Berman, Blakely, Chiang, Conley, and Lambert approved the agreement.

## **XI. BOARD UPDATES**

Board updates will be emailed in.

## **XII. FUTURE BOARD MEETING DATES**

### **A. Future Board Meeting Dates**

May 2, 2024-Environmental Sustainability Plan

May 16, 2024-LCAP Survey Results

May 30, 2024-ELA Adoption Materials Recommendations

June 13, 2024-Update on Re-Imaging Castro

### **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.

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

The meeting was adjourned at 11:02 p.m.

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### **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](http://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.