



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
May 2, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 843 2542 6789
Passcode: 965489
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 6:00 p.m.

A. Pledge

Amy Imai School students led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Lambert

Absent: None

Trustee Blakely joined the meeting virtually.

C. Approval of Agenda

A motion was made by Christopher Chiang and seconded by Laura Berman to approve the agenda, as presented, with moving Board Updates to V. Communications.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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

- GMS Mom

II. SCHOOL SHOWCASE-Amy Imai Elementary School

Principal Siam and Staff shared community events and enrichment at Amy Imai School. Student Leadership shared activities like the talent show, bake sale, and a hike of Mt. Umunhum and Buddy Bench.

III. SPECIAL RECOGNITION

A. Employee Recognition for Turtle Award (10 minutes)

A motion was made by Laura Berman and seconded by Christopher Chiang to approve and acknowledge the Turtle Awards for the staff.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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

B. Approval of AB-2449 Open meetings: local agencies: teleconferences (5 minutes)

A motion was made by Christopher Chiang and seconded by Laura Berman to approve Trustee Blakely and Trustee Chaing to attend the meeting remotely.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

AB 2449 provides a teleconferencing option that will be in effect from Jan. 1, 2023, until Jan. 1, 2026, and allows board members to attend meetings remotely.

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 Christopher Chiang and seconded by Laura Berman 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 April 18, 2024 Regular Board Meeting

C. Contracts

1. Contracts

D. NatureBridge Yosemite Overnight Field Trip Fall 2024

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

- Former Trustee Steven Nelson

E. Quarterly Report on Williams Uniform Complaints

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of March 2024

V. COMMUNICATIONS

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

- Ling W
- GMS Mom
- Jenni Gaderlund
- Eric
- AN
- Former Trustee Steven Nelson
- Katie
- Evangeline Cheung

A. Employee Organizations

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

- MVEF President, Mick Newman

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph acknowledges the following High Fives:

- Graham Choirs hosted a CMEA Choral Festival, and Graham's Advanced Choir received a rating of Unanimous Superior
- Acknowledge Alliance has named Vern Taylor, Luis Salinas, Beatriz Claas, and Damion Richard-Valencia of Jose Antonio Vargas Elementary School the 2024 Educator Team of the Year.
- Three students at Gabriela Mistral Elementary received rankings in the national Math Olympiads.
- Students from the Graham show choir, Graham jazz band, and the Crittenden guitar ensemble performed for guests at the MVEF Gala on Saturday, April 27
- Mistral and Theuerkauf Elementary Schools held "Día del Niño" (Day of the Child) events last week for their communities.

VI. COMMUNITY COMMENTS

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

- Jenni Gaderlund
- Eric
- Former Trustee Steven Nelson
- GMS Mom
- AN
- Ling W
- Katie
- Evangeline Cheung

VII. REVIEW AND ACTION

A. Tentative Agreement with Mountain View Educators Association (5 minutes)

A motion was made by William Lambert and seconded by Laura Berman to approve the Tentative Agreement between the Mountain View Educators Association (MVEA) and the Mountain View Whisman School District.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Mountain View Educators Association (MVEA) and the Mountain View Whisman School District negotiation team have tentatively agreed on the collective bargaining agreement from July 1, 2024, to June 30, 2027. The tentative agreement includes a five percent (5%) salary schedule increase, effective July 1, 2024, a five percent (5%) salary schedule increase, effective July 1, 2025, and a four percent (4%) salary schedule increase, effective July 1, 2026.

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

- GMS Mom
- AN
- Ling W

B. Public Hearing and Resolution No. 02-050224, Developer Fees Rates Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board (20 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve and adopt Resolution 02-050224, authorizing the increase in developer fees rate as presented in the Developer Fee Study.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Public Hearing was opened at 7:26 p.m. The Public Hearing was closed at 7:29 p.m.

Level I Developer Fees are adjusted for inflation by the State Allocation Board every two years (even years). In January 2024, the State Allocation Board's biennial inflation adjustment changed the fee to \$5.17 per square foot for residential construction and \$0.84 per square foot for commercial/industrial construction.

C. Resolution 01-050224 in Support of Recognizing Asian American Pacific Islander Heritage Month

A motion was made by Christopher Chiang and seconded by Laura Berman to adopt Resolution 01-050224 in Support of Recognizing Asian American Pacific Islander Heritage Month.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

May 1, 2024, begins Asian American Pacific Islander Heritage Month. MVWSD recognizes the indelible mark our Asian American Pacific Islander community members and students make and have made on our community. We honor them this month, infinitum.

D. Resolution No. 03-050224, Recognizing May 8, 2024 as Day of the Teacher

A motion was made by Laura Berman and seconded by Christopher Chiang to approve and adopt Resolution No. 03-050224 recognizing May 8, 2024 as Day of the Teacher as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Day of the Teacher arose out of legislation by the California Teachers Association and the Association of Mexican American Educators Day. This year, Wednesday, May 8, is designated "Day of the Teacher." Teachers make a crucial difference in the lives of all the District's students.

E. Resolution No. 04-050224, Recognizing May 19-25, 2024 as Classified School Employee Week (20 minutes)

A motion was made by Laura Berman and seconded by Christopher Chiang to approve and adopt Resolution No. 04-050224, recognizing May 19 through May 25, 2024 as Classified School Employee Week.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Each year, the Governor and Legislature in California designate the third week in May as "Classified School Employees Week." Classified school employees perform valuable school services that enhance the educational process for all the District's students.

F. Middle School Schedule Update: Feedback and Recommendation (30 minutes)

A motion was made by William Lambert and seconded by Laura Blakely to approve no change to the middle schools' current 8-period schedule, amend the board resolution to allow the district to drop below the 17% reserves, and amend the student placement policy for students enrolled in the Dual Immersion program to attend Graham for Spanish class and add Dual Immersion core subject class in social studies starting next year..

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Dr. Rudolph recommended, and the Board approved, that the middle schools' current 8-period schedule will remain unchanged. The District plans to amend the placement policy for students enrolled in the Mistral Dual Immersion program to allow them to attend Graham Middle School. Graham will add social studies classes in Spanish for students who want to continue to develop their Spanish language proficiency.

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

- Rebecca Dorocak Escobar
- Mr. Gurunathan
- Erica Rutledge
- Mr. Sayer
- Kt's iPhone
- Nhung Liu
- Reshma Bhoopal
- Ms. Achter
- Dr. Nisar
- GMS student
- Ms. Wang
- Former Trustee Nelson
- Keren Gavra
- Ting

VIII. REVIEW AND DISCUSSION

A. Environmental Sustainability Plan Review (40 minutes)

A motion was made by William Lambert and seconded by Laura Berman to extend the board meeting to 11 p.m..

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

A Sustainability Task Force was formed. The task force comprised teachers, staff, industry experts, parents, and local non-profit groups. Key areas emerged from the task force meetings and were organized into six categories. Policies were created in each category to help guide the district on its path toward sustainability based on board feedback.

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

- Ms. Liu
- Ms. Wang

B. Re-Imagining Castro Update (60 minutes)

The presentation and report follow up on the previous presentations and meetings, which introduced a scope and sequence for building the Re-Imagining Castro action plan and updated the external site visits.

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

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

- Ms. Achter
- Ms. Wang
- Reshma Bhoopal
- Mr. Gurunathan
- Dr.Nisar

X. CLOSED SESSION

The meeting was adjourned to Closed Session at 10:37np.m.

A. Litigation

1. Conference with Legal Counsel–Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case

B. Public Employee Performance Evaluation

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1)) Title: Superintendent

XI. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 10:56 p.m.

B. Closed Session Report

Trustee President Conley reported that no action was taken in the Closed Session.

XII. BOARD UPDATES

Trustee Chiang announced his resignation from the Board of Trustees effective in June. He thanked the Board and community for their support.

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

- GMS Mom
- Ms. Liu

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

- May 16, 2024-LCAP Survey Results
- May 30, 2024-ELA Adoption Materials Recommendations
- June13, 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.

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

The meeting was adjourned at 10:57 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.