



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
May 16, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 896 5723 7851
Passcode: 430863
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

The Pledge of Allegiance was led by the Landels Student Leadership Team and staff.

B. Roll Call

Present: Berman, Blakely, Chiang

Present Virtually: Conley

Absent: Lambert

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

Absent: Lambert

II. SPECIAL RECOGNITION

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.

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

A motion was made by Laura Berman and seconded by Laura Blakely to approve Trustee Conley and Trustee Lambert to attend the meeting remotely under AB 2449.

Ayes: Berman, Blakely, Chiang, Conley

Absent: Lambert

Trustee Chaing motioned to add Trustee Lambert to AB 2449 for tonight's meeting.

Ayes: Berman, Blakely, Chiang, Conley

III. SCHOOL SHOWCASE-Edith Landels Elementary School

Landels Principal Dolmans and staff showcased their reading instruction and the year's accomplishments.

Trustee Lambert arrived at the meeting at 6:16 p.m.

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 William Lambert and seconded by Laura Blakely 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 May 2, 2024 Regular Board Meeting

C. Contracts

1. Contracts

D. Districtwide Book Discard

E. Environmental Sustainability Action Plan

F. Parcel Tax Oversight Committee Report 2023-2024

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

- Former Trustee Steven Nelson

G. Updated on Expanded Learning Opportunities Program

H. Approval of Payroll Report and Accounts Payable Warrant List for the Month of April 2024

I. Spring 2024 Local Control Accountability Plan/Climate Survey

J. Bond Oversight Committee Report 2023-2024

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 congratulated Director Cyndee Nguyen, who earned her Doctorate and welcomed new staff to Castro, Graham, and the District Office. Dr. Rudolph mentioned Director of Equity Megan Pohlman, who ACSA recognized for her work with teachers and students through Better Together. Several Mistral students competed in the Math Kangaroo competition and got a top-20 score and national recognition.

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

- Former Trustee Steven Nelson

VI. COMMUNITY COMMENTS

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

- Mr. Lev
- Former Trustee Steven Nelson

VII. REVIEW AND DISCUSSION

A. PK/TK and K-5 English Language Arts Curriculum Adoption Recommendations (30 minutes)

The curriculum adoption committees made curriculum recommendations to the Board of Trustees. Families and members of the public may preview the K-5 ELA and PK/TK

recommended curriculums at the District Office on May 22 from 5:30 to 6:30 p.m. and May 23 from 12:15 to 1:15 p.m.

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

- Nhung Liu

B. Strategic Plan 2027 Update (30 minutes)

Dr. Rudolph presented a report for the board review on the annual Local Control Accountability Plan/Climate survey results. MVWSD administered a yearly survey in February 2024 to gather data for the District's 2024-25 LCAP. The District received 3,752 total responses to the survey.

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

- Former Trustee Steven Nelson

C. Appointment Process for a new Board Member (30 minutes)

The Board discussed options to appoint or elect a new trustee. William Tunick of DWK was on hand to answer questions from trustees. Trustee Chris Chiang announced his resignation from the Board of Trustees effective June.

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

- Former Trustee Steven Nelson

D. Measure T Construction Priority 2 Project List (40 minutes)

The board approved the Master Facility Plan (MFP) to set priorities and lay out a project list if the measure passed. The District saved taxpayers a significant amount of money by avoiding escalation costs. All applicable priority 1 items in the Master Facility Plan have been substantially completed, and district staff requested board guidance on phase 2 projects.

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

- Former Trustee Steven Nelson

E. Developing Communication Opportunities With Trustees (30 minutes)

Trustee Lambert brought this item to the board. The trustees discussed various ways to develop communication opportunities to improve communication channels.

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 9:34 p.m.

A. Public Employee Discipline/Dismissal/Release

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

X. RECONVENE OPEN SESSION

A. Closed Session Report

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

XI. BOARD UPDATES

There were no updates at this time.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

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 9:59 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.