



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
May 30, 2024
5:30 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 846 7973 3725
Passcode: 388850
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 (5:30 p.m.)

The meeting was Called to Order at 5:30 p.m.

A. Pledge

Trustees President Devon Conley 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-Preschool Program

Director Kemper highlighted the program's enrichment and family engagement activities.

III. SPECIAL RECOGNITION

A. Teacher of the Year Recognition (5 minutes)

B. Classified Employee of the Year Recognition (5 minutes)

Moira Turner, library specialist at Monta Loma, was named Employee of the Year.

C. Board of Trustees Honors Employees' Years of Service

Staff members' years of service and retirees were recognized for their dedication and commitment to our students and families.

D. Resolution No. 02-053024 - Resolution of Recognition of Retiring Employees

A motion was made by Laura Berman and seconded by Laura Blakely to approve Resolution No. 02-053024 Resolution of Recognition of Retiring Employees.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Board of Trustees approved Resolution No. 02-053024, Resolution of Recognition of Retiring Employees.

E. Employee Recognition for Turtle Award (10 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to recognize the 35 staff recipients of the Turtle Award.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Turtle Award recognizes an admirable employee who demonstrates exceptional collaboration and teamwork with their colleagues and/ or students at MVWSD. The Board of Trustees recognized the 35 staff recipients of 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 Christopher Chiang and seconded by William Lambert to approve the Consent Agenda with the recommendation from Trustee Chiang to pull item E. Measure T Construction Phase 2 Project list and a recommendation from Trustee Lambert to pull Board Policy items D, F, G, H, I, J, L, R, S, T U. W, X Y, Z, AA, AB and AC for further discussion.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

A motion was made by Trustee Blakely and seconded by Trustee Berman to approve Item E. Measure T Construction Phase 2 Project list.

Ayes: Conley, Berman, Blakely

Nays: Chiang, Lambert

A motion was made by Trustee Chiang and seconded by Trustee Blakely to approve Policy items D, F, H, I, J, L, R, S, T U. W, X Y, Z, AA, AB and AC., and exclude Policy G.

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

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to May 16, 2024 Regular Board Meeting

C. Contracts

1. Contracts

D. Measure T Construction Phase 2 Project List

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

- Former Trustee Steven Nelson

E. Board Policy 2210 Administrative Discretion Regarding Board Policy

F. Board Policy (PB) 6174 Education of English Language Learners

G. Board Policy 3515.2 Disruptions

H. Board Policy 6145.2 Athletic Competition

I. Board Policy 6162.6 Use of Copyrighted Materials

J. Board Policy 6145 Homework/Makeup Work

K. PK/TK and K-5 English Language Arts Curriculum Adoption Approval

L. Board Policy 0420.4 Charter School Authorization

M. Board Bylaw 9270 Conflict of Interest

N. Change Order No. 1: Vargas Tree Replacement Project, Marina Landscaping

O. Change Order No. 3: District Wide Security Systems Upgrades (Access Control) Project, Paladin Technologies

- P. Mountain View Whisman School District Staff Housing Project - Palisade Builders - Change Order No. 12
- Q. Reject All Bids Received for the Outdoor Learning Phase 2 Project at Jose Antonio Vargas Elementary School
- R. Board Policy (BP) 4117.2 Resignation
- S. Board Policy (BP) 4114 Transfers
- T. Board Policy (BP) 4315 Evaluation/Supervision
- U. Board Policy (BP) 4143.1 Public Notice-Personnel Negotiations
- V. YMCA of Silicon Valley Facility Use Lease Agreement
- W. Board Policy (BP) 3260 Fees and Charges
- X. Board Policy (BP) 3541.2 Transportation for Students with Disabilities

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

- Former Trustee Steven Nelson

- Y. Board Policy (BP) 3540 Transportation
- Z. Board Policy (BP) 3250 Transportation Fees
- AA. Board Policy (BP) 3551 Food Service Operations/Cafeteria Fund
- AB. Board Policy (BP) 5145.12 Search and Seizure
- AC. Board Policy (BP) 4112.2 Certification

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 mentioned a few High Fives:

- Latham Preschool's Tier 5 rating, the highest attainable, was reconfirmed through the state's Quality Rating and Improvement System and received a "perfect" score in all categories
- The Los Altos—Mountain View PTA Council recently awarded MVWSD Trustee Laura Blakely an Elected Official Honorary Service Award for her many educational

- contributions.
- Living Classroom and MVWSD dedicated the Muwekma Ohlone Garden at Monta Loma Elementary School on May 29.

VI. COMMUNITY COMMENTS

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

- Ana Reed
- Presley Reed
- Preston Reed
- Brittney Geer
- Former Trustee Steven Nelson

VII. REVIEW AND ACTION

A. Allocation for Green Schoolyard Program in School Bond (10 minutes)

A motion was made by William Lambert and seconded by Christopher Chiang to approve the letter in support of the School Bond Green Schoolyards Allocation.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

B. Tentative Agreement between Mountain View Whisman School District and CSEA Chapter # 812 (10 minutes)

A motion was made by William Lambert and seconded by Laura Blakely to approve the Tentative Agreement between the California School Employees Association Chapter # 812 (CSEA) and the Mountain View Whisman School District.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The agreement with classified employees includes 5-5-4% yearly salary increases for the next three years. Trustee Blakely clarified that this could be revisited if the Parcel Tax doesn't pass.

C. Management and Unrepresented Staff Salary Increase (5 minutes)

A motion was made by William Lambert and seconded by Christopher Chiang to approve the salary schedules for management and unrepresented staff.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Trustee Blakely clarified that this could be revisited if the Parcel Tax doesn't pass.

VIII. REVIEW AND DISCUSSION

A. Public Hearing: 2024-25 Local Control Accountability Plan (20 minutes)

The Public Hearing was opened at 7:59 p.m.

California school districts must develop a three-year plan, the Local Control

Accountability Plan (LCAP), to explain their goals and strategies for improving student achievement and provide updates on the prior year's plan successes and challenges through the annual update.

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

- Former Trustee Nelson

The Public Hearing was closed at 8:20 p.m.

- B. Public Hearing: Resolution No. 01-053024, Education Protection Account (EPA) Requirements (5 minutes)

The Public Hearing was opened at 8:20 p.m.

All EPA funds will be continuously appropriated to support school districts. The District shall have sole authority in determining how the EPA funds are spent. The Board shall make the spending determinations concerning funds received from the EPA in an open session of a public meeting of the Governing Board of the Mountain View Whisman School District.

The Public Hearing was closed at 8:21 p.m.

- C. Public Hearing: 2024-2025 Budget Adoption and May Revise (25 minutes)

The Public Hearing was opened at 8:21 p.m.

The presented 2024-2025 Budget Adoption reflects the District's priorities for the upcoming year. The District is anticipated to be in a deficit spending position over the next few years. They are prepared for additional budget adjustments to occur as the State goes through its budget adoption process.

The Public Hearing was closed at 8:33 p.m.

- D. Public Hearing: Budget Overview for Parents (10 minutes)

The Public Hearing was opened at 8:33 p.m.

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

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

- Former Trustee Steven Nelson

The Public Hearing was closed at 8:38 p.m.

- E. LCAP Federal Addendum 2024-25 (10 minutes)

The annual Federal Addendum to the LCAP outlines the district's plan to utilize restricted federal funding sources for the next school year—approximately \$400,000 in restricted federal title monies.

F. California Dashboard - Local Indicators 2023-24

The California Dashboard is used by parents/guardians, educators, and other stakeholders to see how local educational agencies and schools perform under California's school accountability system. The Dashboard displays overall performance and student group performance on multiple measures called state and local indicators. All local indicators must be updated annually and reported to the local Governing Board in conjunction with the approval of the Local Control Accountability Plan.

G. First Reading of Resolution 03-053024, RESOLUTION OF THE BOARD OF TRUSTEES OF THE MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT CALLING AN ELECTION, ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON NOVEMBER 5, 2024 (30 minutes)

Trustees took the first step in putting a parcel tax on the ballot in November to replace expiring parcel tax revenue. MVWSD has been exploring a rate of 15 cents per building square foot with a cap on the amount any one parcel could pay.

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

- Former Trustee Steven Nelson

H. Health & Wellness Annual Report (40 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to extended the meeting to midnight.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff presented progress on the District's Health and Wellness goals, including improving nutrition, physical fitness, and social-emotional wellness.

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

- Nancy

I. Considerations for Heritage/Awareness Months (20 minutes)

The Trustees discussed a plan for acknowledging heritage/awareness months based on feedback from the District Equity Advisory Committee; a presentation was offered with recommendations informed by collective input from the District Equity Advisory

Committee on acknowledging heritage/awareness months.

J. ReImagining Castro Plan of Action (40 minutes)

The staff presentation included specific efforts as part of a three-year plan, including free breakfast for all, recess support, a newcomer support teacher, and professional development days for teachers and staff.

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:

- Former Trustee Steven Nelson

X. CLOSED SESSION

The meeting was adjourned to Closed Session at 11:14 p.m.

A. Conference with real property negotiator

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code 54956.8
Properties: 310 Easy Street, Mountain View
District Negotiator: Dr. Ayindé Rudolph, Superintendent and Dr. Rebecca Westover, Chief Business Officer
Party With Whom District Is Negotiating: German International School of Silicon Valley
Under Negotiation: Price and terms of payment related to leases.

B. Litigation

1. Conference with Legal Counsel - Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)]
2. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1), Office of Administrative Hearings Case No. 20244040060 (student name withheld to protect confidentiality).)
3. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1), Office of Administrative Hearings Case No. 2024010738 (student name withheld to protect confidentiality).)

C. Public Employee Performance Evaluation

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

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

- Former Trustee Steven Nelson
 2. Public Employment: Superintendent's Contract (Gov. Code, § 54957, subd. (b)(1))

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

- Former Trustee Steven Nelson

XI. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 12:17 a.m.

C. Closed Session Report

Trustee President Conley reported:

A. Conference with real property negotiator

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS GovernmentCode 54956.8- No action was taken

B. Litigation

1. Conference with Legal Counsel - Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] - A majority of the Board, Blakely, Conley, Berman, Chiang, Lambert, in closed session, took action 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 \$9,800.
2. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1), Office of Administrative Hearings Case No. 2024010738 - A majority of the Board, Blakely, Conley, Berman, Chiang, Lambert, in closed session, took action 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.
3. Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1), Office of Administrative Hearings Case No. 20244040060-No action was taken

C. Public Employee Performance Evaluation

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, §54957, subd. (b)(1)) Title: Superintendent-No action was taken
2. Public Employment: Superintendent's Contract (Gov. Code, § 54957, subd. (b)(1)- No action was taken

XII. BOARD UPDATES

Trustee Chiang announced June 13, 2024, would be his last board meeting, and Trustee Conley noted she would attend the meeting virtually.

XIII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
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.

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

The meeting was adjourned at 12:21 a.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.