



Mountain View Whisman School District

Board of Trustees - Special Meeting Minutes

1400 Montecito Avenue
July 1, 2025
4:30 PM

The meeting will be streamed on YouTube only.
Public comments must be done in person.

Live streaming available at
[youtube.com/mvwsd](https://www.youtube.com/mvwsd)

(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 (4:30 p.m.)

The meeting was called to Order at 4:30 p.m.

President Lambert reported that Trustee Conley's location had changed, and she would be attending the meeting from 7126 Holland Court, Arvada, CO 800004.

A. Pledge

Trustee Lambert led the Pledge of Allegiance.

B. Roll Call

Present: Devon Conley (remotely), Charles DiFazio, Lisa Henry, William Lambert
Absent: Ana Reed

C. Approval of Agenda

A motion was made by Charles DiFazio and seconded by Lisa Henry to approve the agenda.

Ayes: Conley, DiFazio, Henry, Lambert

Absent: Reed

II. 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 concerning items on the Closed

Session.

III. CLOSED SESSION

The meeting was adjourned to the Closed Session at 4:32 p.m.

A. Anticipated Litigation

1. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 1 case

B. Real Property Negotiators

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)
Property: 777 West Middlefield Rd., Mountain View, California
Agency Negotiator: Rebecca Westover, Chief Business Official, Jeffrey Baier, Superintendent; Phil Henderson & Sarine Abrahamian, Orbach Huff & Henderson
Negotiating Parties: Mountain View Owner, LLC
Under Negotiation: Price and terms of payment related to Option to Purchase Real Property

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 5:48 p.m.

A. Closed Session Report

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

V. FUTURE BOARD MEETING DATES

- #### **A. Future Board Meeting Dates**
- August 10, 2025 Board Retreat
 - August 21, 2026
 - September 4, 2025
 - September 18, 2025

VI. ADJOURNMENT

The meeting was adjourned at 5:48 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.

Agenda Item for Board Meeting of 7/1/2025

Agenda Category: Remote Meeting Notice

Agenda Item Title: Remote Meeting

Estimated Time:

Person Responsible:

Background:

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Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 7/1/2025

Agenda Category: Anticipated Litigation

Agenda Item Title: Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code 54956.9(d)(2): 1 case

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 7/1/2025

Agenda Category: Real Property Negotiators

Agenda Item Title: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8)

Estimated Time:

Person Responsible:

Background:

Property: 777 West Middlefield Rd., Mountain View, California

Agency Negotiator: Rebecca Westover, Chief Business Official, Jeffrey Baier, Superintendent; Phil Henderson & Sarine Abrahamian, Orbach Huff & Henderson

Negotiating Parties: Mountain View Owner, LLC

Under Negotiation: Price and terms of payment related to Option to Purchase Real Property

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 7/1/2025

Agenda Category: FUTURE BOARD MEETING DATES

Agenda Item Title: Future Board Meeting Dates

Estimated Time:

Person Responsible:

Background:

August 10, 2025 Board Retreat

August 21, 2026

September 4, 2025

September 18, 2025

Fiscal Implication:

Recommended Action: