



# Mountain View Whisman School District

## Board of Trustees - Special Meeting Minutes

1400 Montecito Avenue  
August 10, 2025  
9:00 AM

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](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 (9:00 a.m.)**

The meeting was called to order at 9:00 a.m.

#### **A. Pledge**

Trustees President Lambert led the Pledge of Allegiance.

#### **B. Roll Call**

Present: Devon Conley, Charles DiFazio, Lisa Henry, William Lambert, Ana Reed

Absent: None

#### **C. Approval of Agenda**

A motion was made by Devon Conley and seconded by Ana Reed to approve all items on the Agenda, as presented.

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

- Steven Nelson

### **II. REVIEW AND DISCUSSION**

## A. Board Governance Workshop

Greggory Dannis from DWK facilitated the trustee workshop. Trustees responded to questions regarding the Board culture, the Board's role compared to the superintendent's role on the governance team.

Trustees discussed what impresses them most about the district, their concerns for the district, and their dreams for the district.

Trustees were grateful for the work all MVWSD staff are doing and their dedication to student success. They felt a need to return to a focus on student achievement, continuous learning, and a long-term focus on district success.

Trustees valued the opportunity to come together and look forward to moving forward.

## III. FUTURE BOARD MEETING DATES

### A. Future Board Meeting Dates

August 21, 2025

September 4, 2025

September 18, 2025

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

- Steven Nelson

## IV. ADJOURNMENT

The meeting was adjourned at 1:10 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.mvwsd.org](http://www.mvwsd.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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.

**Agenda Item for Board Meeting of 8/10/2025**

**Agenda Category:** Remote Meeting Notice

**Agenda Item Title:** Remote Meeting

**Estimated Time:**

**Person Responsible:**

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**Background:**

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**Fiscal Implication:**

**Recommended Action:**

**Agenda Item for Board Meeting of 8/10/2025**

**Agenda Category:** REVIEW AND DISCUSSION

**Agenda Item Title:** Board Governance Workshop

**Estimated Time:**

**Person Responsible:**

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**Background:**

Trustees will be joined by Gregory Dannis, President of the law firm of Dannis Woliver Kelley, who will facilitate the trustees' workshop with discussions around the Board's Culture, Philosophy, and Governance.

**Fiscal Implication:**

**Recommended Action:**

**Agenda Item for Board Meeting of 8/10/2025**

**Agenda Category:** FUTURE BOARD MEETING DATES

**Agenda Item Title:** Future Board Meeting Dates

**Estimated Time:**

**Person Responsible:**

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**Background:**

August 21, 2025

September 4, 2025

September 18, 2025

**Fiscal Implication:**

**Recommended Action:**