



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
August 21, 2025

Meeting ID: 839 5861 5604
Passcode: 877722
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

Trustee 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 Charles DiFazio to approve the Agenda, as presented.

Ayes: Conley, DiFazio, Henry, Lambert, Reed

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

- Steven Nelson

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 Closed Session at 6:06 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):

Property: 699 North Shoreline Blvd. ("777 West Middlefield Rd."); APN 153-24-027; Mountain View, California

Agency Negotiator: Rebecca Westover, Chief Business Official; Clarissa Canady, Dannis Woliver & Kelley; Phil Henderson, Orbach Huff & Henderson

Negotiating Parties: Foothill-DeAnza Community College District

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

- B. Public Employee Discipline/Dismissal/Release (Government Code section 54957)

IV. RECONVENE OPEN SESSION (7:00 p.m.)

The meeting was reconvened to Open Session at 7:04 p.m.

A. Closed Session Report

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

V. 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 Devon Conley and seconded by Lisa Henry to approve the Consent Agenda with pulling item A. 1, Personnel Report and item I, Approve the Exercise of the District's Option to Purchase in the Facilities Lease for the Multi-Site Window Replacement Project Pursuant to the Lease-Leaseback Contract with E.F. Brett and Company, Inc. for further discussion.

Ayes: Conley, DiFazio, Henry, Lambert, Reed

Superintendent Baier mentioned date correction on two resolutions: Resolution No. 01-

082125, Authorizing Delegation of Authority to Sign Official Documents and Records, and Resolution No. 02-082125, Authorizing Delegation of Authority to Sign Warrants and Payments. Ms. Dagar's title was also corrected to reflect Director of Student Services.

Trustee DiFazio pulled item A.1, Personnel Report, to suggest organizing it by site, action being taken, and then effective date, making it easier to view what changes are happening at the sites and the district office.

Trustee Henry pulled item I, Lease for the Multi-Site Window Replacement Project Pursuant to the Lease-Leaseback Contract with E.F. Brett and Company, Inc., for more context.

A motion was made by trustee Henry and seconded by trustee DiFazio to approve item A. 1, Personnel Report, and item I, Approve the Exercise of the District's Option to Purchase in the Facilities Lease for the Multi-Site Window Replacement Project Pursuant to the Lease-Leaseback Contract with E.F. Brett and Company, Inc.

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

NOES: 0

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

- Mr. Gurunathan
- Anonymous

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to the July 10, 2025 Special Meeting
2. Minutes to the July 17, 2025 Special Meeting

C. Landels Library Discard

D. (Action) Second Reading of Board Bylaws

E. Quarterly Report on Williams Uniform Complaints

F. Resolution No. 01-082125, Authorizing Delegation of Authority to Sign Official Documents and Records

G. Resolution No. 02-082125, Authorizing Delegation of Authority to Sign Warrants and Payments

H. Approval of Schematic Design, Budget and Schedule for the Theuerkauf Elementary School Restroom Modernization Project

- I. Approve the Exercise of the District's Option to Purchase in the Facilities Lease for the Multi-Site Window Replacement Project Pursuant to the Lease-Leaseback Contract with E.F. Brett and Company, Inc.
- J. Award of Contract Amendment No. 1 to the Architectural Services Agreement with Dreiling Terrones Architecture, Inc. (DTA), for the Roofing Replacement and Repair Project
- K. Change Order No. 3- Mountain View Whisman School District Phase 4-5 HVAC Project, EF Brett & Company
- L. MVWSD and SJSU MOU PK3 ECE Specialist Instruction Intern Program Agreement

VI. COMMUNICATIONS

A. Employee Organizations

No member of the employee organization was present to address the Board of Trustees.

B. District Committees

Trustee Difazio reported that the Board Policy Committee met on August 20, 2025. The committee reviewed and discussed 8 Board Policies and 1 Bylaw. The removal of unnecessary sections was requested on BP 6145.2 Athletic Competition.

The following were recommended for approval and to be brought to the trustees for first reading at a future board meeting.

- BP 6158 Independent Study.Short Term
- BP 0420.4 Charter School Authorization
- BP 5125.1 Release of Directory Information
- BP 0410 Nondiscrimination in District Programs and Activities
- BP 4033 Lactation Accommodation
- BB 9011 Disclosure of Confidential/Privileged Information

The full board will review BP 3311 Bids and BP 3312 contracts at a future meeting.

September 17, 2025, is the next Board Policy Committee Meeting.

C. Superintendent

Superintendent Baier recognized the Back-to-School celebration and thanked the staff who organized the event. Critenden Middle School and its PTA were awarded the 2024-2026 National PTA School of Excellence Award.

VII. COMMUNITY COMMENTS

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

- Steven Nelson
- Ling
- Frustrated taxpayer

VIII. ACTION AND DISCUSSION

A. (Discussion) FCMAT Extraordinary Audit Findings

Dr. Toston, the SCCOE Superintendent, notified the trustees that insufficient evidence exists to indicate that fraud, misappropriation of funds and/or assets, or other illegal fiscal practices may have occurred, and as the Santa Clara County Superintendent of Schools has concluded the matter closed.

Superintendent Baier mentioned that, although the FCMAT Audit resulted in no findings, the district remains committed to continuous improvement and strengthening its systems.

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

- Mr. Gurunathan
- Steven Nelson
- Anonymous
- Frustrated taxpayer
- Shawn D.
- Nhung Liu

B. (Discussion) MVW Residences Corporation Board Interviews

Trustees performed public interviews with three candidates to serve on the MVW Residences Corporation Board of Directors, which will oversee the housing development moving forward.

It is anticipated that Trustees will deliberate and appoint Corporation Board Members at the Sept. 4 or Sept. 18 meeting.

C. (Action) Summer Review- Approval of Monthly Reports; Ratifying some contracts and Reviewing other contracts

A motion was made by William Lambert and seconded by Lisa Henry to approve the Summer Review- Approval of Monthly Reports; Ratifying some contracts and Reviewing other contracts.

Ayes: Conley, DiFazio, Henry, Lambert, Reed

The Board temporarily delegated authority to the Superintendent to approve contracts between June 13, 2025, and August 21, 2025, to ensure essential operations continue during the summer recess. Contracts approved under this delegation were brought to the Board for ratification.

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

- Steven Nelson
- Ms. Wang
- MVWSD Parent

D. (Discussion) Measure T Summer Construction Update

Dr. Westover presented an update on the many campus improvement projects that were completed over the summer, and the remaining priority 2 projects list.

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

- Steven Nelson

E. (Action) Resolution NO: 03-082125 Speech and Language Services

A motion was made by Devon Conley and seconded by Charles DiFazio to approve Resolution NO: 03-082125 Speech and Language Services.

Ayes: Conley, DiFazio, Henry, Lambert, Reed

Employees and contractors are licensed by the Speech, Language, and Audiology board and have earned a Master's degree in Communications Disorders to provide speech and language services, in accordance with California Education Code Section 44831.

IX. BOARD UPDATES

Trustee DiFazio mentioned attending the Back-To-School Celebration, and it was a positive experience. He looks forward to next year's.

Trustee Conley mentioned the attendance at the All Hands Meeting.

X. ITEMS FOR FUTURE AGENDAS

Trustee Conley suggested discussing the Governance Calendar.

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

September 4, 2025

September 18, 2025

XII. ADJOURNMENT

The meeting was adjourned at 9:32 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.