



Mountain View Whisman School District

Board of Trustees - Special Meeting

Crittenden MS Innovation Center 1701 Rock Street
February 10, 2024
9:00 AM

(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 (9:00 a.m.)

- A. Pledge
- B. Roll Call
- C. Approval of Agenda

II. REVIEW AND ACTION

- A. Approval of Brown Act Commitment regarding Agenda Descriptions

III. REVIEW AND DISCUSSION

- A. Crittenden Middle School Open Space Tour
- B. 2023-24 Governance Calendar Review

IV. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

V. CLOSED SESSION

- A. Public Employee Performance Evaluation
 - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1)) Title: Superintendent

VI. RECONVENE OPEN SESSION

- B. Closed Session Report

VII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
 - February 29, 2024-Environmental Sustainability Plan Update
 - March 14, 2024-Reclassification and EL Program Update
 - April 18, 2024-Boundaries Discussion

VIII. ADJOURNMENT (2:00 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.mwwsd.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.

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/10/2024

Agenda Category: REVIEW AND ACTION

Agenda Item Title: Approval of Brown Act Commitment regarding Agenda Descriptions

Estimated Time:

Person Responsible: Dr. Ayindé Rudolph, Superintendent

Background:

The Board of Trustees of the Mountain View Whisman School District (“Board”) has received a cease and desist letter, dated January 11, 2024, alleging that the following described past action of the Board violated the Ralph M. Brown Act: that in some situations the top level agenda item descriptions were truncated where additional detail on the item was provided in the linked descriptions.

In order to avoid unnecessary litigation and without admitting any violation of the Ralph M. Brown Act, pursuant to Government Code, section 54960.2(c)(1), the Board hereby unconditionally commits that it will cease, desist from, and not repeat the challenged past action as described above and will provide notification of its commitment in response to the cease and desist letter.

The Board may rescind this commitment only by a majority vote of its membership taken in open session at a regular meeting and noticed on its posted agenda as “Rescission of Brown Act Commitment.”

Fiscal Implication:

None

Recommended Action:

Staff recommends the Board of Trustees approve the Brown Act Commitment pursuant to Government Code, section 54960.2(c)(1) and provide notification in response to the cease and desist letter.

ATTACHMENTS:

| Description | Type | Upload Date |
|--|-----------------|-------------|
| Cease and Desist Letter Agenda Item Titles | Backup Material | 2/8/2024 |

February 11, 2024

VIA EMAIL

Steven E. Nelson

Mountain View, CA 94040

Re: January 11, 2024 Cease and Desist Letter
Mountain View Whisman School District

Dear Mr. Nelson:

The Board of Trustees of the Mountain View Whisman School District ("Board") has received your cease and desist letter, dated January 11, 2024, alleging that the following described past action of the Board violated the Ralph M. Brown Act: in some instances top level titles of agenda items were truncated.

In order to avoid unnecessary litigation and without admitting any violation of the Ralph M. Brown Act, the Board hereby unconditionally commits that it will cease, desist from, and not repeat the challenged past action as described above.

The Board may rescind this commitment only by a majority vote of its membership taken in open session at a regular meeting and noticed on its posted agenda as "Rescission of Brown Act Commitment." You will be provided with written notice, sent by any means or media you provide in response to this message, to whatever address or addresses you specify, of any intention to consider rescinding this commitment at least 30 days before any such regular meeting. In the event that this commitment is rescinded, you will have the right to commence legal action pursuant to subdivision (a) of Section 54960 of the Government Code. That notice will be delivered to you by the same means as this commitment, or may be mailed to an address that you have designated in writing.

Very truly yours,

Devon Conley
Board President
Mountain View Whisman School District

cc: Ayindé Rudolph, Superintendent

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/10/2024

Agenda Category: REVIEW AND DISCUSSION

Agenda Item Title: Crittenden Middle School Open Space Tour

Estimated Time:

Person Responsible:

Background:

The Trustees will be led on a tour by Crittenden's Student Leadership class to gather their input and perceptions about how the campus is being used and how their thoughts can be incorporated into the greening of the campus.

Fiscal Implication:

Recommended Action:

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/10/2024

Agenda Category: REVIEW AND DISCUSSION

Agenda Item Title: 2023-24 Governance Calendar Review

Estimated Time:

Person Responsible:

Background:

The trustees review the Governance Calendar for the 2023-2024 school year and discuss anticipated agenda items.

Fiscal Implication:

Recommended Action:

ATTACHMENTS:

| Description | Type | Upload Date |
|-------------------------------------|-----------------|-------------|
| MVWSD 2023-2024 Governance Calendar | Backup Material | 2/8/2024 |

MVWSD 2023-2024 Governance Calendar

| July | August | September | October | November | December | January | February | March | April | May | June |
|------------|---|--|---|---|---|--|--|--|-----------------------------------|---|--|
| No meeting | Contracts | Resolution re: Gann Limit | School Plan for Student Achievement (SPSA) Report | PTOC and BOC Report | Resolution: Change of Date of School Holiday | Financial Audit Report | Governors 2022-23 Budget | Classified Layoffs (if necessary) | Classified Layoffs (if necessary) | Calendar - July 4 Holiday amendment | Update on Re-Imagining Castro |
| | Monta Loma Fence Choice | Payroll/warrants months of June & July 2023 | CCEIS Board Report and Plan | Updates to Choice Program lottery policy | Organizational Meeting | Update on Math appeal process and data collected | Contracts | Second Interim Report | Resolution re: Day of the Teacher | PTOC and BOC Annual Report | LCAP Approval |
| | Environmental Sustainability and solar report | Annual review of BP 6145 - extracurricular activities | Amended Form CA Unaudited Actuals Due to SACS Software Update | Resolution supporting Native American Heritage Month | MTSS Implementation Update | SPSA Approval - Castro Elementary | Strategic Plan Update on standards | Contracts | Resolution re: Classified Apprec. | May Revise Presentation | LCAP Local Indicators |
| | | Resolution re: Instructional Materials - Public hearing. | Parcel Tax | Resolution for United Against Hate Week | Equity Scorecard | LCAP Timeline Report | Dyslexia Update | Reclassification and EL Program Update | Contracts | Contracts | LCAP Federal Addendum |
| | | Overnight andOut of State Fieldtrips | Approval of Board Policies | Approval of Board Policies | Update on Castro Board Goal | Preschool Annual Self Evaluation 2022-23 | 24 hour access to curriculum report | ELA curriculum update | Communication Platform Pilot | Resolution supporting AAPI Heritage Month | Superintendent / Asst Superintendents Contract |
| | | Unaudited Actuals | Approval of JUA with City of Mountain View | Tri 1 Health and Wellness Written Progress Report | CA Dashboard | SARCs | Overnight and Out of State Fieldtrips Spring dates | Update on Re-Imagining Castro | | Classified Employee of the Year & Teacher of the Year | Contracts |
| | | Resolution supporting Hispanic Heritage Month | Payments/ Warrants | Annual Enrollment Policies Review | Resolution for Poverty Awareness Month | Resolution supporting Black History Month | Update on Math appeal process and data collected | ELOP and BTB Updates and Contracts | | Employee Recognition / Years of Service | |
| | | 2022-2023 Fund 25 Developer Fee Report | ESSER III Expenditure Plan Update | Payments/Warrants | Approval of Joint Use Agreement | Naming Board Rep. County Comm. Election | BOC new member, | Staff Housing Non-Profit 60 | | Resolution supporting LGBTQ+ and Gender Expansive Youth | |
| | | Newly Tenured Teachers | Sustainability Task Force Update | Sustainability Task Force Update, Carducci report on green scores | 2023-2024 1st Interim Report | CA Dashboard | CSBA Delegate Assembly Election | ELOP 24-25 Contract | | LCAP Local indicators PUBLIC HEARING LCAP | |
| | | ELOP Summer Intersession Report | 4% off schedule | Universal PK | Approval of Comprehensive School Safety Plan template | i-Ready Diagnostic 2 Assessment Data Overview | Resolution supporting Women's History Month | Boundaries Discussion | | LCAP Federal Addendum | |
| | | Contracts | Contracts | Organizational meeting discussion | Adoption of 2024-2025 School Calendar | Board Discussion for starting a Vision for AI | Parcel Tax polling results | | | PUBLIC HEARING: Budget Adoption | |
| | | | | | | Board Policies Updates | Literacy Team update | | | ELA Adoption Materials Recommendations | |

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/10/2024

Agenda Category: Public Employee Performance Evaluation

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

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Mountain View Whisman School District

Agenda Item for Board Meeting of 2/10/2024

Agenda Category: FUTURE BOARD MEETING DATES

Agenda Item Title: Future Board Meeting Dates

Estimated Time:

Person Responsible:

Background:

February 29, 2024-Environmental Sustainability Plan Update

March 14, 2024-Reclassification and EL Program Update

April 18, 2024-Boundaries Discussion

Fiscal Implication:

Recommended Action: