



## Mountain View Whisman School District Board of Trustees - Special Meeting

1400 Montecito Avenue  
June 26, 2025

The Mountain View Whisman Board of Trustees meeting is held in person at the above location unless otherwise specified. The Board of Trustees meeting will continue to be available via Zoom by: <https://zoom.us/join>

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

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

A request for a disability-related modification or accommodation may be made to the Superintendent's Office (650-526-3552) at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

(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. **Board member Lisa Henry will be attending the June 26, 2025, Special Board meeting remotely via an audio and video platform from the Wailea Beach Resort 3700 Wailea Alanui Dr. Wailea, HI. Board member Devon Conley will attend the June 26, 2025, Special meeting remotely via an audio and video platform from 7126 Holland Ct., Arvada, CO 80004. The public has access to these locations and can make public comments from these location. All votes during this Board meeting will be by roll call votes.**
- II. **CALL TO ORDER (4:30 p.m.)**
  - A. Pledge
  - B. Roll Call
  - C. Approval of Agenda
- III. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA**
- IV. **CLOSED SESSION**
  - 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

## **V. RECONVENE OPEN SESSION**

- A. Closed Session Report

## **VI. FUTURE BOARD MEETING DATES**

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

## **VII. ADJOURNMENT**

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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.mwvsd.org](http://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.

*Mountain View Whisman School District*

**Agenda Item for Board Meeting of 6/26/2025**

**Agenda Category:** Remote Meeting Notice

**Agenda Item Title:** Remote Meeting

**Estimated Time:**

**Person Responsible:**

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**Background:**

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)**

**Fiscal Implication:**

**Recommended Action:**

*Mountain View Whisman School District*

**Agenda Item for Board Meeting of 6/26/2025**

**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:**

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**Background:**

**Fiscal Implication:**

**Recommended Action:**

*Mountain View Whisman School District*

**Agenda Item for Board Meeting of 6/26/2025**

**Agenda Category:** Real Property Negotiators

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

**Estimated Time:**

**Person Responsible:**

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**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:**

*Mountain View Whisman School District*

**Agenda Item for Board Meeting of 6/26/2025**

**Agenda Category:** FUTURE BOARD MEETING DATES

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

**Estimated Time:**

**Person Responsible:**

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**Background:**

August 10, 2025 Board Retreat

August 21, 2026

September 4, 2025

September 18, 2025

**Fiscal Implication:**

**Recommended Action:**