



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

1400 Montecito Avenue  
November 19, 2020  
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)  
Meeting ID: 985 6737 6285  
Passcode: 972614  
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](https://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](mailto: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](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 (6:00 p.m.)**

The meeting was called to order at 6:06 p.m.

**A. Pledge**

Trustees President Tamara Wilson led the Pledge of Allegiance.

**B. Roll Call**

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

**C. Approval of Agenda**

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve the agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

## **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 of Trustees concerning items on the Closed Session Agenda.

## **III. CLOSED SESSION**

The meeting was adjourned to Close Session at 6:09 p.m.

### **A. Conference With Legal Counsel – Existing Litigation**

1. (Gov. Code, § 54965.9, subd. (d)(1))

Name of case: *Nelson v. Mountain View Whisman School District*, Santa Clara County Superior Court, Case No. 20CV369273

### **B. APPEAL OF COMPLAINT AGAINST EMPLOYEE**

1. APPEAL OF COMPLAINT AGAINST EMPLOYEE (Gov. Code, § 54957, subd. (b)(1); Board Policy & Administrative Regulation No. 1312.1)

### **C. Conference with Legal Counsel**

1. Conference with Legal Counsel — Existing Litigation (Government Code section 54956.9, subd. (d)(1)) State Case Number WC-CM-794208

## **IV. RECONVENE OPEN SESSION**

The meeting was reconvened at 7:52 p.m.

### **A. Closed Session Report**

Trustee President Wilson reported that the Board of Trustees voted to approve a settlement agreement resolving an employment related dispute with a former employee; under the terms of the agreement, the district agrees to submit payment of four thousand dollars. The employee waives and releases the district from any and all legal claims relating to their employment with the district.

## **V. CONSENT AGENDA (10 minutes)**

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 Jose Gutierrez and seconded by Ellen Wheeler to Motion.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

### **A. Personnel Report**

1. Personnel Report to the Board of Trustees
- B. Minutes
  1. Minutes for November 5, 2020 Regular Board Meeting
- C. Contracts
  1. Contracts
- D. Crittenden School Book Discard
- E. Approval of Payroll Reports and Accounts Pay Warrant List for Month of October 2020
- F. Award of Architectural Services Contract to Hamilton Aitken Architects for the Paving & Utilities at Various Sites Project
- G. Silicon Valley Community Foundation Donation

## **VI. COMMUNICATIONS**

- No member of the community wished to address the Board of Trustees.

### A. Employee Organizations

Sean Dechter, President of Mountain View Educators Association addressed the Board of Trustees.

### B. District Committees

No report at this time.

### C. Superintendent

Dr. Rudolph mentioned the upcoming anti-bias training, the community check-in, December 3rd Cafecito, and an asynchronous day before the holiday.

## **VII. COMMUNITY COMMENTS**

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

- Robin
- Vivek

Dr. Rudolph read a comment submitted by:

- Jessica Lee

## **VIII. REVIEW AND ACTION**

- A. Resolution No. 01-111920, To Acknowledge Retiring Trustee Tamara Wilson (15 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to approve Resolution No. 01-111920, to Acknowledge Retiring Trustee Tamara Wilson.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board of Trustees acknowledging retiring Trustee Tamara Wilson:

- Fiona Walters
- Rakhee

B. Resolution No. 02-111920, To Acknowledge Retiring Trustee Jose Gutiérrez, Jr. (15 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve Resolution No. 02-111920, to Acknowledge Retiring Trustee José Gutiérrez, Jr.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The following member of the public addressed the Board of Trustees acknowledging retiring Trustee José Gutiérrez Jr.:

- Fiona Walters
- William Lambert

A motion was made by Trustee Wheeler and seconded by Trustee Conley to extend the meeting until midnight.

Ayes: Conley, Wheeler, Wilson

Noes: Blakely, Gutiérrez

C. Adoption of Strategic Plan 2027 (45 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the adoption of the Strategic Plan 2027.

Ayes: Blakely, Conley, Gutierrez, Wheeler

Absent: Wilson

The following community member addressed the Board of Trustees:

- Sandi Puett

Dr. Rudolph read a community comment submitted by:

- Christopher Chiang

D. Single Plans for Student Achievement Update/Approval of the Mariano Castro Single Plan for Student Achievement (30 minutes)

A motion was made by Jose Gutierrez and seconded by Laura Blakely to approve the Mariano Castro Single Plan for Student Achievement.

Ayes: Blakely, Conley, Gutierrez, Wheeler

Absent: Wilson

The following community member addressed the Board of Trustees:

- Sandi Puett

## **IX. REVIEW AND DISCUSSION**

### **A. Review of Solar Structure Locations (10 minutes)**

Emily Douglas from Engie presented the Board of Trustees with an outlined planned locations of the solar structures based on District and community feedback.

The following community member addressed the Board of Trustees:

- Jenny Mailhot

### **B. Distance Learning Update and Next Steps (30 minutes)**

Ms. Dagar, Interim Director of Curriculum, Instruction and Assessment provided the Board of Trustees an update on Distance Learning based on a review of District metrics and information collected from recent focus groups.

The following community member addressed the Board of Trustees:

- Glen Bates
- Kathy Shek

Dr. Rudolph read a community comment submitted by:

- Christopher Chiang

## **X. BOARD UPDATES**

Trustee Wheeler:

1. Attended the November Strong Start meeting.
2. Attended a forum on "The Science of Reading and its Implications for Closing the Literacy Gap" via an invitation to SCCSBA by Contra Costa School Boards Association.
3. Attended the MVLA Parent Education forum featuring author Michael Reichert on "How to Raise a Boy: The Power of Connection to Build Good Men."
4. Attended the monthly night meeting of the Santa Clara County School Boards Association which featured a presentation by John Gray, CEO of School Services.
5. Attended an informal biweekly meeting of the SCCSBA which featured input from Dennis Meyers and Cheryl Ide of CSBA.
6. Attended the phone call for local elected officials by the Santa Clara County Dept of Public Health which focused on the tightening tier restrictions.
7. Attended a Silicon Valley Education Foundation forum titled "Race: What's Equity Got to do With It?"
8. Attended a farewell dinner for this current board and a gathering for drinks.

## **XI. ITEMS FOR FUTURE AGENDAS**

- Items for future agendas

Delegate Assembly Nomination for Devon Conley.

## **XII. FUTURE BOARD MEETING DATES**

### **A. Future Board Meeting Dates**

December 14, 2020

January 7, 2021

January 21, 2021

## **XIII. ADJOURNMENT (10:00 p.m.)**

The meeting was adjourned at 11:13 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.mwbsd.org](http://www.mwbsd.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.