



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
October 22, 2020
6:00 PM

Remote
Meeting
Notice

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 914 4186 9838
Passcode: 369180
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 6:06 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 Jose Gutierrez and seconded by Ellen Wheeler 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 Closed Session at 6:08 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

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

Property: 310 Easy Street Mountain View, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO

Negotiating Parties: German School of Silicon Valley

Under Negotiation: Price and terms of payment for lease.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code section 54956.8):

Property: 525 Hans Avenue Mountain View, CA 94040, 500 Toft Street Mountain View, CA 94041, 1701 Rock Street Mountain View, CA 94043, 1175 Castro Street Mountain View, CA 94040, 253 Martens Avenue Mountain View, CA 94040, 115 West Dana Street Mountain View, CA 94041, 505 Escuela Avenue Mountain View, CA 94040, 460 Thompson Avenue Mountain View, CA 94043, 750 San Pierre Way Mountain View, CA 94043, 1625 San Luis Avenue Mountain View, CA 94043, 220 N. Whisman Road Mountain View, CA 94043

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO

Negotiating parties: City of Mountain View

Under negotiation: Price and terms of Master Joint Use Agreement

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:23 p.m.

A. Closed Session Report

President Tamara Wilson reported that no action was taken in Closed Session.

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 Ellen Wheeler and seconded by Devon Conley to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Wheeler, Wilson

Absent: Gutierrez

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for September 26, 2020 Special Meeting
2. Minutes for October 1, 2020 Regular Board Meeting
3. Minutes for October 5, 2020 Special Meeting

C. Contracts

1. Contract(s)

D. Quarterly Report on Williams Uniform Complaints

E. Approval of Payroll Reports and Accounts Pay Warrant List for Month of September 2020

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph mentioned the following:

- The Community Check-In the following day
- "The Talk" panel discussion on police interactions Oct. 29, 6:30-8:00 p.m.
- Vandalism at Stevenson School

VII. COMMUNITY COMMENTS

Dr. Rudolph read a community comment submitted by:

- Lada Adamic
- Tiffany Dale

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

- Robinlin

VIII. REVIEW AND ACTION

- A. Public Hearing to Receive Public Input on an Energy Services Contract in the Form of a Contract for Design and Construction with ENGIE Services U.S. Inc., Pursuant to Government Code Section 4217.10, et seq. (10 minutes)

The Regular Board meeting was closed at 7:38 p.m. and the Public Hearing meeting was opened at 7:39 p.m.

No member of the community wished to address the Board of Trustees on this item.

The Public Hearing was closed at 7:46 p.m.

- B. Initial Proposals and Public Hearing for Mountain View Whisman School District and the California School Employees Association 812 (CSEA) for 2020-2021 School Year (5 minutes)

A motion was made by Jose Gutierrez and seconded by Laura Blakely to approve the Initial Proposals and Public Hearing for Mountain View Whisman School District and the California School Employees Association 812 (CSEA) for 2020-2021 School Year..

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 7:49 p.m. and closed at 7:52 p.m.

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

The Regular School Board meeting was opened at 7:52 p.m.

- C. Adoption of Resolution No. 01-102220 for Determination that the Perimeter Controls Projects at Eight Public School Campuses are Exempt from the California Environmental Quality Act, Approving the Projects, and Directing the Filing of a Notice of Exemption (10 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve Resolution No. 01-102220 for Determination that the Perimeter Controls Projects at Eight Public School Campuses are Exempt from the California Environmental Quality Act, Approving the Projects, and Directing the Filing of a Notice of Exemption..

Ayes: Blakely, Conley, Gutierrez, Wilson

Abstain: Wheeler

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

- D. Adoption of Resolution No. 02-102220 for Determination that the Perimeter Controls Projects at Two Public School Campuses are Exempt from the California Environmental Quality Act, Approving the Projects, and Directing the Filing of a Notice of Exemption (10 minutes)

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve Resolution No. 02-102220 for Determination that the Perimeter Controls Projects at Two Public School Campuses are Exempt from the California Environmental Quality Act, Approving the Projects, and Directing the Filing of a Notice of Exemption..

Ayes: Blakely, Conley, Gutierrez, Wilson

Abstain: Wheeler

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

- E. Adoption of Resolution No.03-102220 to Make Findings Pursuant to Government Code Section 4217.10, et seq., and Approve an Energy Services Contract with ENGIE Services U.S. Inc. (10 minutes)

A motion was made by Devon Conley and seconded by Laura Blakely to approve Resolution No.03-102220 to Make Findings Pursuant to Government Code Section 4217.10, et seq., and Approve an Energy Services Contract with ENGIE Services U.S. Inc...

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

IX. REVIEW AND DISCUSSION

- A. iReady Diagnostic 1 Update (60 minutes)

Swati Dagar, Interim Director of Curriculum, Instruction, and Assessment presented the Board of Trustees' an update on iReady Diagnostic 1 and answered Trustee questions.

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

- Glen Bates
- Sandi Puett
- Rakhee Kaushik

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

Ayes: Blakely, Conley, Wheeler, Wilson

Abstain: Gutierrez

- B. Special Education Update (30 minutes)

Arianna Mayes, Director of Special Education, and Acantha Ellard, Program Coordinator of Special Education, presented the Board of Trustees with an overview of special education, an update on distance learning, in-person assessments, re-opening plan, 504s, dyslexia, disproportionality, and answered Trustee questions.

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

- Patrick Neschleba
- Sandi Puett

C. Renaming Frank L. Huff Elementary School (20 minutes)

Megan Henderson, Equity Coach, presented the Board of Trustees an update on the Frank L. Huff Elementary School renaming process and answered Trustee questions.

D. Citizens Broadband Radio Service (30 minutes)

Jon Aker, Director of Technology Services, presented a proposal for using the Citizens Broadband Radio Service (CBRS) to expand the coverage of our District network to provide Internet access to families and answered Trustee questions.

X. BOARD UPDATES

Ms. Wheeler:

1. Attended the October 2nd "Check in with the Superintendent.
 2. Met with Trustee Conley over Zoom on one issue.
 3. Met with Trustee Blakely by phone on a different issue.
 4. Met with Dr. Westover by phone.
 5. Attended the MVLA candidate forum hosted by the LWV of Los Altos-Mountain View Area.
 6. Attended the Santa Clara County Board of Education Trustee Area One forum hosted by LWVLAMV.
 7. Attended the October Challenge Team meeting.
 8. Attended the October PTA Council meeting.
 9. Attended the October Strong Start meeting.
 10. Attended an informal meeting of the Santa Clara County School Boards Assn.
 11. Attended a forum titled "How School Districts Can Promote a Culture of Voting" featuring California's Secretary of State Alex Padilla, hosted by the California Latino School Boards Association and the California Association of Latino Superintendents and Administrators.
 12. Attended a webinar hosted by UCLA and EdSource titled "The View from the Principal's Office – Educating During Covid."
 13. Reviewed the forum materials from "Outdoor Learning in the Time of Covid."
 14. Attended part of the October meeting of the Mountain View Parks and Recreation Commission.
 15. Attended the weekly ACSA Legislative Lunch, this time on Crisis Communications.
 16. Attended the "Middlefield Park" housing presentation by the City of Mountain View.
 17. Had my regular 1:1 meeting with Superintendent Rudolph by phone.
- Unless otherwise indicated all meetings were via Zoom.

Ms. Conley mentioned the California Assembly has a committee on education and communication, and a joint hearing was held on the digital divide.

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

November 5, 2020

November 19, 2020

December 10, 2020

January 7, 2021

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

The meeting was adjourned at 10:56 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.