



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 7, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 983 4802 7408
Passcode: 952943
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 6:05 p.m.

A. Pledge

Trustees President Devon Conley led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Wheeler

Absent: None

C. Approval of Agenda

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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 6:07 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: 325 Gladys Avenue, Mountain View, California

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

Negotiating Parties: Google, Inc.

Under Negotiation: Price and terms of payment related to Master Joint Use Agreement.

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:45 p.m.

A. Closed Session Report

Trustees President Conley reported that no action was taken in Closed Session.

V. CONSENT AGENDA (5 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 Laura Blakely to approve all items on the Consent Agenda minus item D.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for December 14, 2020 Regular Board Meeting

C. Contracts

1. Contracts

D. Award of Architectural Services Contract to Dreiling Terrones Architecture for the District Office Reconfiguration Project

A motion was made by Laura Blakely and seconded by Laura Berman to approve item D, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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 board meeting on January 21 will be talking about the reopening. Dr. Rudolph welcomed the newly hired Communication Specialist, Corinne Mitchner.

VII. COMMUNITY COMMENTS

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

- Jennifer Coogan
- William Lambert

VIII. REVIEW AND ACTION

A. Naming the Board Representative for the County Committee (10 minutes)

A motion was made by Ellen Wheeler and seconded by Christopher Chiang to naming Devon Conley as the representative for the district for the County Committee on District Organization election.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

IX. REVIEW AND DISCUSSION

A. Mountain View Police Department Youth Service Unit Presentation (40 minutes)

Officer James Guevarra, School Resource Officer, presented the Board of Trustees an overview of the Mountain View Police Department Youth Service Unit.

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

- Mr. Lambert
- Sandi Puett

Dr. Rudolph read a community comment submitted by:

- Maribel Moun

B. Parcel Tax Oversight Committee (10 minutes)

Chief Business Officer, Rebecca Westover presented the Board of Trustees a Parcel Tax Oversight Committee Report.

X. BOARD UPDATES

Trustee Conley:

- 12/1/2020 Participated in the day-long Board Presidents Workshop at the California School Board Association's Annual Education Conference
- 12/3/2020 - 12/4/2020 Attended the California School Board Association's Annual Education Conference
- 12/2/2020 Represented the MVWSD Board at the Los Altos Mountain View PTA Council Meeting
- 12/2/2020 Met with Executive Director Myers of Mountain View's Community Services Agency
- 12/8/2020 Attended the Mountain View Education Foundation board meeting as the MVWSD Board Observer
- 12/12/2020 Met as a member of the Digital Equity Coalition with County Board of Supervisors' President Chavez, County Superintendent Dewan to discuss closing the Digital Divide
- 12/17/2020 Attended the Santa Clara County School Boards Association meeting with Santa Clara County Superintendent Dewan.
- 12/18/2021 Met with the Preserve Monta Loma Park group
- 1/6/20221 Participated in a meeting with the city attended by myself, Vice President Blakely, Superintendent Rudolph, Chief Business Officer Dr. Westover, and the City of Mountain View's Mayor, Vice Mayor, City Manager, and Director of Community Services (who oversees parks).

XI. ITEMS FOR FUTURE AGENDAS

- Reopening
- Mental health and social-emotional learning

XII. Board Report Out (10 minutes)

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 21, 2021

February 4, 2021

March 4, 2021

March 18, 2021

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

The meeting was adjourned at 9:13 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.