



Mountain View Whisman School District

Board of Trustees - Special Meeting Minutes

1400 Montecito Avenue
April 15, 2025
5:30 PM

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

Live streaming available at
youtube.com/mvwsd

(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 (5:30 p.m.)

The meeting was called to order at 5:30 p.m.

A. Pledge

Trustee President Lambert Led the Pledge of Allegiance.

B. Roll Call

Present: Devon Conley, Charles DiFazio, William Lambert, Ana Reed

Absent: Lisa Henry

Trustee Henry arrived a few minutes late.

C. Approval of Agenda

A motion was made by Devon Conley and seconded by Ana Reed to approve the Agenda, as presented.

Ayes: Conley, DiFazio, Lambert, Reed

Absent: Henry

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 concerning items on the Closed Session.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:32 p.m.

A. Litigation

1. Conference with Legal Counsel—Existing Litigation pursuant to Government Code § 54956.9(d)(1) John Roe 1, et al, v. Mountain View Whisman School District, et al. – Santa Cruz County Superior Court, Case 22CV02834
2. Conference With Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1) Pauline Facciano v. Mountain View Whisman School District – Santa Clara County Superior Court, Civil Case No. 21CV388696
3. Conference with Legal Counsel— Anticipated Litigation (Government Code section 54956.9, subd. (d), para (2).) One potential case

B. Personnel

1. Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 7:23 p.m.

A. Closed Session Report

Trustee President Lambert reported that no reportable action was taken in Closed Session.

V. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 24, 2025
May 8, 2025
May 29, 2025
June 12, 2025

B. MVWSD 2024-25 Governance Calendar

2024-2025 Governance Calendar

Agenda items listed on a designated month on the Governance Calendar are subject to change.

VI. ADJOURNMENT

The meeting was adjourned at 7:24 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.

Agenda Item for Board Meeting of 4/15/2025

Agenda Category: Remote Meeting Notice

Agenda Item Title: Remote Meeting

Estimated Time:

Person Responsible:

Background:

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Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 4/15/2025

Agenda Category: Litigation

Agenda Item Title: Conference with Legal Counsel—Existing Litigation pursuant to Government Code § 54956.9(d)(1) John Roe 1, et al, v. Mountain View Whisman School District, et al. – Santa Cruz County Superior Court, Case 22CV02834

Estimated Time:

Person Responsible: Tara Vikjord, Chief Human Relations Officer

Background:

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 4/15/2025

Agenda Category: Litigation

Agenda Item Title: Conference With Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1) Pauline Facciano v. Mountain View Whisman School District – Santa Clara County Superior Court, Civil Case No. 21CV388696

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 4/15/2025

Agenda Category: Litigation

Agenda Item Title: Conference with Legal Counsel— Anticipated Litigation (Government Code section 54956.9, subd. (d), para (2).) One potential case

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 4/15/2025

Agenda Category: Personnel

Agenda Item Title: Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 4/15/2025

Agenda Category: FUTURE BOARD MEETING DATES

Agenda Item Title: Future Board Meeting Dates

Estimated Time:

Person Responsible:

Background:

April 24, 2025

May 8, 2025

May 29, 2025

June 12, 2025

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 4/15/2025

Agenda Category: FUTURE BOARD MEETING DATES

Agenda Item Title: MVWSD 2024-25 Governance Calendar

Estimated Time:

Person Responsible:

Background:

[2024-2025 Governance Calendar](#)

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Fiscal Implication:

Recommended Action: