



Mountain View Whisman School District
Board of Trustees - Regular Meeting

1400 Montecito Avenue
April 2, 2020
6:00 PM

Dial in Phone Number: (415) 762-9988
Meeting ID 602-006-888
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/mwvsd

Members of the public who wish to address the Board during the Board of Trustees meeting may email comments to publiccomments@mwvsd.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.

AMENDED 03/30/2020

(Live streaming available at www.mwvsd.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 6:04 p.m.

A. Pledge

The Pledge of Allegiance was led by Board of Trustees President Tamara Wilson.

B. Roll Call

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Jose Gutierrez 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 members of the public wished to address the Board of Trustees concerning items on the Closed Session Agenda.

III. CLOSED SESSION (6:05 p.m.)

The meeting was adjourned to Closed Session at 6:08 p.m.

A. Negotiations

1. Conference with Labor Negotiators - Mountain View Educators Association (Government Code 54957.6)

Agency designated representatives: Ayindé Rudolph, Carmen Ghysels, Swati Dagar, Acantha Ellard, Ryan Santiago, Jonathan Pearl
Employee Organization: Mountain View Educators Association

2. Conference with Labor Negotiators - California School Employees Association

Agency designated representatives: Ayindé Rudolph, Carmen Ghysels, Swati Dagar, Acantha Ellard, Ryan Santiago, Jonathan Pearl
Employee Organization: California School Employees Association

B. Public Employee Discipline/Dismissal/Release

IV. RECONVENE OPEN SESSION (7:00 p.m.)

The meeting was reconvened at 7:20 p.m.

A. Closed Session Report

Ms. Wilson reported that no action was taken in Closed Session.

V. CONSENT AGENDA

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, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees

- B. Minutes
 - 1. Minutes for March 5, 2020
 - 1. Contract(s) for Ratification or Review
- C. Award of Contract to Scapes, Inc. for the Stevenson Park Interface Project
- D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of February 2020
- E. Kenneth Slater New Campus Project Modular Two-Story Building Change Order No. 3 – Enviroplex, Inc.
- F. Stevenson Landscape Planting Project Change Order No. 2– Lonestar Landscape
- G. District Office Board Room Audio Visual System Project Change Order 1
- H. Notice of Completion – District Office Board Room Audio Visual System Project
- I. Measure B Parcel Tax Oversight Committee Member

VI. COMMUNICATIONS

A. Employee Organizations

No member of the employee organization addressed the Board of Trustees.

B. District Committees

No report at this time.

C. Superintendent

No report at this time.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. Resolution No. 01-040220, Day of the Teacher (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Resolution No. 01-040220, Day of the Teacher.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Resolution No. 02-040220, Classified School Employees Week (5 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to approve Resolution No. 02-040220, Classified School Employees Week.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Preschool Fee Schedule and Fee Agreement (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve the Preschool Fee Schedule and Fee Agreement.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

D. Declaration of Need For Fully Qualified Educators for the 2020-2021 School Year (5 minutes)

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the Declaration of Need For Fully Qualified Educators for the 2020-2021 School Year.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

E. Resolution No. 04-040220, Authorization for Issuance of Measure T Bonds (5 minutes)

A motion was made by Laura Blakely and seconded by Devon Conley to approve Resolution No. 04-040220, Authorization for Issuance of Measure T Bonds.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

F. Resolution No. 05-040220, Reduction of Classified Service (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Resolution No. 05-040220, Reduction of Classified Service.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

G. Resolution No. 03-040220, Specifications of the Election Order (5 minutes)

A motion was made by Jose Gutierrez and seconded by Laura Blakely to approve Resolution No. 03-040220, Specifications of the Election Order.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

A. Special Education Update (20 minutes)

The Board of Trustees were presented with an update from Arianna Mayes, Director of

Special Education which included information about programs, identification, academic progress for Students with Disabilities, disproportionality, and next steps.

X. REVIEW AND DISCUSSION - Seeking Input

A. Social Studies and Science Adoption Process Update (10 minutes)

The Board of Trustees were presented with an update from Tara Vikjord, Director of Curriculum, Instruction, and Assessment on the progress of the Elementary Social Studies and K-8 Science Adoption Task Forces.

A motion was made by Ms. Wheeler and seconded by Ms. Blakely to extend the meeting until no later than 11:30 p.m.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

B. Middle School Start Times (45 minutes)

The Board of Trustees were presented with an update on results of initial input gathered on adjusting middle school start times as well as several options for meeting Senate Bill 328 which requires middle and high schools to start no earlier than 8:00 am (middle) and 8:30 am (high).

The Board of Trustees were read comments from the following:

- Middle school staff
- A staff member at Crittenden

C. Grading and Instruction During School Closure and Beyond (60 minutes)

The Board of Trustees were presented with information and asked to provide direction on grading and instruction during school closure and beyond.

The Board of Trustees were read comments from the following:

- A Crittenden staff member and Mistral Parent
- Jose Antonio Casillas
- Katya Sadovsky
- Marcela Yang
- Mike Chudzik
- Nu Y
- Christopher Chiang
- Kris Geering

XI. BOARD UPDATES

XII. ITEMS FOR FUTURE AGENDAS

XIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 18, 2020 - Board Retreat

May 7, 2020 -

May 21, 2020 - LCAP and Budget update

XIV. ADJOURNMENT (10:00 p.m)

The Board of Trustees' meeting was adjourned at 11:14 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.