



Mountain View Whisman School District
Board of Trustees - Regular Meeting

1400 Montecito Avenue
May 7, 2020
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID 964 8608 3036
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 6:04 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 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 member of the public wished to address the Board concerning items on the Closed Session agenda.

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

The meeting was adjourned to Closed Session at 6:06 p.m.

- A. Potential Litigation - Significant exposure to litigation pursuant to Gov. Cod 54956.9, sub. (d)(2): one case
- B. Public Employee Discipline/Dismissal/Release
- C. Employee Performance Evaluation: Superintendent
- D. Public Employment: Superintendent's Contract (Gov. Code, § 54957, subd. (b)(1))

IV. RECONVENE OPEN SESSION (7:30 p.m.)

The meeting was reconvened at 8:30 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 motion was made by Ms. Wheeler and seconded by Ms. Blakely to extend the meeting until midnight.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Noes:

A. Personnel Report

- 1. Personnel Report to the Board of Trustees

B. Minutes

- 1. Minutes for April 2, 2020

C. Contracts

- 1. Contract(s) for Ratification or Review

- D. Monta Loma School Book Discard
- E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of March 2020
- F. Quarterly Report on Williams Uniform Complaints
- G. Vargas Single-Story Modulares Notice of Completion
- H. Vargas 2-Story Modulares Notice of Completion
- I. Vargas 2-Story Modulares - Change Order 4
- J. Kenneth Slater New Campus Increment 1 Project, Change Order No. 5
- K. YMCA Lease Agreement - Seventh Amendment 2020-2021

VI. COMMUNICATIONS

A. Employee Organizations

Sean Dechter, President of the Mountain View Educators Association, addressed the Board thanking them for approving the recent tentative agreement and ratification. He stated he wanted to Sunshine for the 2020-21 school year article 3 hours, article 5 compensation, and benefits, article 7 class size. Mr. Dechter read a letter from the teachers at Mistral school to their principal Tabitha Miller regarding their thoughts and concerns about the proposed teaching assignments for the 2020-21 school year.

B. District Committees

Trustee Gutierrez gave a friendly reminder regarding the DELAC meeting that was coming up next week.

C. Superintendent

Dr. Rudolph reported starting Monday evening meals will be provided, and with the Friday feeding packet, there would be breakfast, lunch, and dinner included. He also acknowledged a parent from Huff school who would also like to donate food on the weekend. Dr. Rudolph also reported we average about 2500 meals a day.

VII. COMMUNITY COMMENTS

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

- Laryssa Polila-Engle
- Sara Kopit-Olson
- Anonymous parent

VIII. REVIEW AND ACTION

A. Elementary Social Studies Curriculum Adoption (20 minutes)

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve the

Elementary Social Studies Curriculum Adoption.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Designation of Applicant's Agent Resolution for Non-State Agencies (5 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to approve Designation of Applicant's Agent Resolution for Non-State Agencies.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Approve Amendment No. 1 to Master Development Agreement for Ground Lease and Design, Construction and Management of District Employee Housing Project with Mountain View Owner, LLC (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve Amendment No. 1 to Master Development Agreement for Ground Lease and Design, Construction and Management of District Employee Housing Project with Mountain View Owner, LLC.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

D. Tentative Agreement with California School Employees Association (5 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to approve the Tentative Agreement with California School Employees Association.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

E. Resolution No.01-050720 to Establish a Fund for Measure T Funds (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Resolution No.01-050720 to Establish a Fund for Measure T Funds.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION

A. Bond Oversight Committee Report (10 minutes)

Dr. Westover presented the Board of Trustees with a report from the Bond Oversight Committee.

B. Parcel Tax Oversight Committee Report (10 minutes)

Dr. Westover presented the Board of Trustees with a report from the Parcel Tax Oversight Committee.

C. Communication Plan Under COVID-19 (20 minutes)

The Board of trustees heard a presentation from Dr. Rudolph to engage stakeholders with communication resulting in understanding and confidence in Mountain View Whisman School District's distance learning plan and reestablish feedback loops that existed under a traditional format.

D. Math Placement 2020-21 (45 minutes)

Staff shared with the Board of Trustees a revised plan for math placement in 2020-21 due to school closure and suspension of state and District Assessments.

E. Planning for Reopening (40 minutes)

Dr. Rudolph shared with the Board of Trustees an overview of the planning process and the many aspects of reopening school after COVID-19.

X. BOARD UPDATES

Ms. Wheeler

1. Attended multiple virtual/Zoom meetings offered by education-related organizations, such as The Commonwealth Club, PACE, New America CA, California Dept of Education Special Education Dept, and the Santa Clara County School Boards Association.
2. Attended a virtual Town Hall hosted by Santa Clara County Supervisor Joe Simitian and Congressperson Anna Eshoo.
3. Attended the virtual Town Hall hosted by the City of Mountain View.
4. Attended the virtual Leadership Mountain View City Leadership Panel (which included Superintendent Rudolph as a panelist and as an LMV alumni).
5. Attended the virtual May Crittenden PTA meeting.
6. Attended the virtual May SELPA-CAC meeting.
7. Attended multiple phone meetings for elected officials offered by the Santa Clara County Department of Public Health and the County of Santa Clara.
8. Met with retired MVLA Trustee Joe Mitchner in a walk (6 feet apart!)
9. Met with MVLA Trustee Fiona Walter in a walk (6 feet apart!)
10. Met with Trustee Conley two times by phone.
11. Had my regular monthly 1:1 meeting with Superintendent Rudolph by phone.

XI. ITEMS FOR FUTURE AGENDAS

XII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates

XIII. ADJOURNMENT 10:00 pm

The meeting was adjourned at 11:44 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.