



Mountain View Whisman School District
Board of Trustees - Regular Meeting

1400 Montecito Avenue
May 21, 2020
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID 933 6806 6553
Phone password: 709867

(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 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 (6:05 p.m.)

The meeting was adjourned to Closed Session at 6:19 p.m.

A. Employee Performance Evaluation: Superintendent

- B. Potential Litigation - Significant exposure to litigation pursuant to Gov. Cod 54956.9, sub. (d)(2): one case

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 8:22 p.m.

A. Closed Session Report

Ms. Wilson 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 Jose Gutierrez and seconded by Ellen Wheeler to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- 1. Personnel Report to the Board of Trustees
- A. Minutes
 - 1. Minutes for April 2, 2020
 - 2. Minutes for May 7, 2020
- B. Contracts
 - 1. Contract(s) for Ratification or Review
- C. Monument Signs - Change Order 2 - Pacific Electric
- D. Landels Play Structure - Change Order 1 - Terramark
- E. Lease Agreement - Second Amendment 2021-2023
- F. Slater/Vargas ES Increment 3 MUR - Notice of Completion - Rodan Builders
- G. 2019-20 Regular Board Meeting Calendar (Revised)

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Trustee Gutierrez reported that DELAC met online via Zoom this week.

C. Superintendent

Dr. Rudolph reported that excess portables had been removed across the sites. Principals have set up Zoom coffee's to talk about the solar program and placement of the solar arrays. The Coffee meetings have been held weekly and were well received. We had reached our capacity of the number of participants and an account upgrade of 1000 participants was needed. The Promotion and Reclassification ceremony filming is finished. Concern was noted because students' names are visible, that they not be accessible to every one of the public that they be private and password protected. He's still working on what that will look like.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. Public Hearing on Biennial Developer Fee Increase (20 Minutes)

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve and adopt Resolution No. 01-052120 Increasing School Facilities Fees as Authorized By Government Code Section 65995 (b) 3.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 8:32 p.m. No member of the public wished to address the Board of Trustees, the Public Hearing was closed at 8:37 p.m.

IX. REVIEW AND DISCUSSION

A. Local Control Accountability Plan Revised Timeline (20 Minutes)

Chief Academic Officer, Mrs. Baur, and Superintendent Dr. Rudolph provided an overview of the revised Local Control Accountability Plan timeline for 2020-21 in light of Executive Order N-56-20 issued on April 23rd by Governor Newsom.

B. Board of Trustees Goal 1 - 2019-20 Results (45 Minutes)

Chief Academic Officer, Mrs. Baur, provided an update on the results of Board of Trustees Goal 1 - Reclassification for the 2019-20 school year.

C. Governor's May Revision to the Proposed 2020-2021 State Budget (20 Minutes)

Chief Business Officer Dr. Westover, presented an overview of the recently released Governor's May Revision to the 2020-2021 State Budget.

X. BOARD UPDATES

Trustee Wheeler commented on a message sent out by the Crittenden PTA that Jose Antonio Vargas was recently on the Trevor Noah show and mentioned Crittenden Middle

School and Mountain View High School favorably. Trustee Wheeler also reported ACSA putting on a bond measure in November to pay for internet access and devices for students in the state because of Distance Learning.

Trustee Wheeler:

1. Attended a PACE webinar on “Social Emotional Learning: Its importance and the impact of teachers and schools.”
2. Attended the first “Check In With the Superintendent” video chat, and the Coffee with the Superintendent for Bubb/Huff/Stevenson families, the one for middle school families, and Superintendent Rudolph’s Cafecito.
3. Attended ACSA webinars on School Funding and their analysis of the governor’s May Revise proposals.
4. Attended an EdSource webinar on “Strategies for Success with Distance Learning.”
5. Attended two informal Santa Clara County School Boards Association Zoom gatherings.
6. Attended multiple telephone calls for elected officials held by the Santa Clara County Dept of Public Health.
7. Attended a webinar on “Principal Turnover: Causes, Impacts, and Solutions” offered by the National Association of Secondary School Principals.
8. Attended the CSBA May Revise Analysis webinar.
9. Attended two Childrens Action Network webinars (via Kids in Common).
10. Attended the May Landels PTA Zoom meeting.
11. Attended the May Revise Budget Workshop held virtually by Capitol Advisors Group.
12. Met with former MVWSD trustee Bill Lambert.
13. Had my monthly 1:1 by phone with Superintendent Rudolph.

Trustee Conley updated that she has been working with the Digital Equity Coalition and the Board of Supervisors heard a referral about encouraging the County to work with the County Office of Education to provide internet access for the 15,000 families across our County that have been identified by the Office of Education as not having internet access. A letter in support of the referral was signed and was passed unanimously by the Board of Supervisors.

XI. FUTURE BOARD MEETING DATES

Trustees President Wilson mentioned under Consent additional dates had been approved to the Governance Calendar. July 2, 2020, and August 6, 2020, will be added to the calendar.

A. Future Board Meeting Dates

June 4, 2020
June 18, 2020

XII. ADJOURNMENT 10:00 p.m.

The meeting was adjourned at 9:37 p.m.

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.