



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
June 4, 2020
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 972 6226 1066
Password: 5QiVrm
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 6:08 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 Devon Conley to approve the agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

Trustees President Tamara Wilson gave a short speech to address George Floyd's

death, the subsequent protests, and systemic racism.

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 6:19 p.m.

A. Potential Litigation

1. Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Section 54956.9: one case OAH Case: 2020040324
Pending Litigation [Pursuant to Government Code Section 54956.9] OAH Case: 2020040324
2. Potential (or anticipated) litigation under Gov. Code sec. 54956.9. (1 case)

B. Public Employee Performance Evaluation: Superintendent

C. Public Employment: Superintendent's Contract (Gov. Code, § 54957, subd. (b)(1))

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 8:05 p.m.

A. Closed Session Report

Trustee Wilson reported that the Board of Trustees approved unanimously the settlement agreement with regard to student # 2020040324. The district had the legal obligation to file a complaint in the face of the student's demand that MVWSD fund a private assessment.

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 Laura Blakely and seconded by Ellen Wheeler 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 May 21, 2020

C. Contracts

1. Contract(s) for Ratification or Review

The following Board member requested additional clarification:

- Trustee Gutierrez regarding the TechSmart contract.

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

- Christopher Chiang, commented on TechSmart.

D. Approval of Payroll Report and Accounts Payable Warrant List for the Month of April 2020

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

A quick update came from Trustee Gutierrez that DELAC had held their meeting yesterday and Ms. Smith was part of the meeting, and she had introduced Geoff Chang who will be leading DELAC next year. Notes will be shared with the executive team and business is being taken care of.

C. Superintendent

Dr. Rudolph mentioned the promotion ceremonies that were being held virtually, and measures were taken to keep students' information private. Although it was unfortunate that a normal promotion ceremony was not possible, he felt good about the effort and the work that went to get it done virtually. Dr. Rudolph thanked the Board of Trustees for the opportunity to enlist someone to assist Ms. Hausman in this effort. Ms. Hausman was complimented on the fantastic job that was done.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

- A. Resolution 01-060420 Establishing Measure G and Measure T Citizens' Oversight Committee and Assigning Oversight of Measure G Funds to Measure G and Measure T Citizens' Oversight Committee

A motion was made by Jose Gutierrez and seconded by Laura Blakely to approve Resolution 01-060420 Establishing Measure G and Measure T Citizens' Oversight Committee and Assigning Oversight of Measure G Funds to Measure G and Measure T Citizens' Oversight Committee.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. Board of Trustees Recognizes District Retirees

A motion was made by Laura Blakely and seconded by Jose Gutierrez to Recognize District Retirees.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Board of Trustees Recognizes Employees Years of Service

A motion was made by Devon Conley and seconded by Laura Blakely to Recognize Employees Years of Service.

Ayes: Blakely, Conley, Wheeler, Wilson

Abstain: Gutierrez

IX. REVIEW AND DISCUSSION

A. MVWSD Summer Learning Plans

Chief Academic Officer, Cathy Baur presented the Board of Trustees with an overview of MVWSD's Summer Learning Plans for students.

B. Recommendations: Middle School Start Times

MVWSD engaged parents, staff, community members, and students (grade 5-8) in an online exchange of ideas about considerations and priorities for new middle school start times. Dr. Rudolph presented the feedback and recommendation results.

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

- Mike Lehner commented on middle school start times.

C. Public Hearing: Resolution No. 01-061820, Education Protection Account

The Public Hearing was opened at 8:58 p.m. No member of the public wished to address the Board of Trustees, the meeting was closed at 8:59 p.m.

D. 2020-2021 Budget Adoption Public Hearing

The Public Hearing was opened at 9:00 p.m. No member of the public wished to address the Board of Trustees, the meeting was closed at 9:14 p.m.

E. State Mandated COVID Written Report based on the Governor's Executive Order N-56-20

Chief Academic Officer, Cathy Baur presented the Board of Trustees with an overview of the COVID-19 state-mandated report. Executive Order N-56-20 requires that all LEAs complete a written report to explain the changes to program offerings that were made in response to school closures.

X. BOARD UPDATES

Ms. Wheeler

1. Attended the 2020 “Game Changers” virtual gathering hosted by Silicon Valley Leadership Group to hear their panel speakers on education.
2. Attended Dr. Rudolph’s “Check in with the Superintendent” Zoom offering.
3. Moderated the Zoom bimonthly meeting of the education committee of the Leagues of Women Voters of Santa Clara County.
4. Attended the informal weekly Zoom meeting of the Santa Clara County School Boards Association.
5. Attended the webinar hosted by the Santa Clara County Office of Education regarding options for reopening of schools in Santa Clara County.
6. Attended a PPIC webinar reporting on their most recent survey on “Californians and their Government.”
7. Attended the two latest phone meetings for elected officials offered by the Santa Clara County Department of Public Health.
8. Had a phone call with Supt Rudolph.
9. Met with MVLA trustee Fiona Walter.

- **ITEMS FOR FUTURE AGENDAS**

Ms. Conley asked that there be a discussion regarding the Huff school name.

Mr. Gutierrez and Ms. Wilson asked to discuss a resolution or a policy condemning racism in our schools.

Mr. Gutierrez requested a resolution recognizing the work and leadership of Melissa Armanini of MVEF.

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

June 18, 2020

July 2, 2020

August 6, 2020

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

The meeting was adjourned at 9:26 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.