



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
June 18, 2020
6:00 PM

Remote
Meeting
Notice

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 914 2138 4456
Password: 222163
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/mvwswd

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.mvwswd.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 6:05 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 Laura Blakely 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

The meeting was adjourned to Closed Session at 6:07 p.m.

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

B. Potential Litigation

1. Potential (or anticipated) litigation under Gov. Code sec. 54956.9. (1 case)

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:39 p.m.

A. Closed Session Report

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

V. CONSENT AGENDA (10 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 Ellen Wheeler and seconded by Devon Conley 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 June 4, 2020

B. Contracts

1. Contract(s) for Ratification or Review

C. Measure G and T Bond Oversight Committee Member Addition 2020-2021

D. Notice of Completion - Rodan Builders - Vargas ES Increment 3 MUR

- E. Greystone West Company Contract Amendment #5
- F. State Preschool Contract and Resolution Number 02-061820
- G. Notice of Completion – Enviroplex - New District Office – Modular Classrooms Project
- H. Payroll Report and Accounts Payable Warrant List for the Month of May 2020
- I. K5 Scott Foresman Social Studies Book Discard
- J. Award of Architectural Services Contract to Hibser Yamauchi Architects, Inc. for the District-Wide Campus Perimeter Controls Upgrades Project

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph mentioned the following:

- The upcoming Community Check-in at 3:30 p.m.
- The Cafecito
- July 2 Board Meeting discussing the Reopening
- June 19 as being Juneteenth; end of slavery
- Supreme Court decision on DACA
- Equity Coach

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. State Mandated COVID Written Report based on the Governor's Executive Order N-56-20 (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve State Mandated COVID Written Report based on the Governor's Executive Order N-56-20.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

B. 2020-2021 Budget Adoption (10 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve 2020-2021 Budget Adoption.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. Resolution No. 01-061820, Education Protection Account (5 minutes)

A motion was made by Laura Blakely and seconded by Devon Conley to approve Resolution No. 01-061820, Education Protection Account.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

D. Reopeners for Negotiations between the Mountain View Whisman School District and the Mountain View Educators Association (10 minutes)

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve Reopeners for Negotiations between the Mountain View Whisman School District and the Mountain View Educators Association.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

The Public Hearing was opened at 7:52 p.m.

Ms. Ghysels presented the Board of Trustees the District's 2020-2021 Initial Proposal for Reopening of the Collective Bargaining Agreement with the Mountain View Educators Association (MVEA).

- Article 3: Hours
- Article 7: Class Size
- Article 10: Evaluation
- Article 12: Leave
- Other: The District is interested in reviewing, updating, and amending, as necessary, any current and/or expiring MOUs and side letters.

The Board of Trustees heard from Sean Dechter, President of MVEA. MVEA will sunshine the following articles for 2020-2021 school year negotiations:

- Article 3: Hours
- Article 5: Compensation and Benefits
- Article 7: Class Size

The public hearing was closed at 7:54 p.m.

E. Positive Work Year Calendar (5 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve Positive Work Year Calendar.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

Positive work year calendar motion was also to include Cathy Baur who was inadvertently left off.

F. Resolution No. 03-061820 in Support of Digital Access and Inclusion (5 minutes)

A motion was made by Devon Conley and seconded by Tamara Wilson to approve Resolution No. 03-061820 in Support of Digital Access and Inclusion.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

G. Resolution No. 04-061820 Denouncing Racism and Supporting Equity, Safety, and Well-being of Black People (5 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve Resolution No. 04-061820 Denouncing Racism and Supporting Equity, Safety, and Well-being of Black People.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

H. Resolution No. 05-061820, To Honor outgoing MVEF Executive Director Melissa Armanini (5 minutes)

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve Resolution No. 05-061820, To Honor outgoing MVEF Executive Director Melissa Armanini.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

IX. BOARD UPDATES

Trustee Gutierrez:

Thanked the Superintendent for acknowledging the DACA ruling and the Board of Trustees for their support.

Trustee Wheeler:

1. Attended informal weekly meetings of the Santa Clara County School Boards Assn.
2. Attended the regular bimonthly meeting of the Santa Clara County Office of Education Schools Organization Committee as a member.
3. Attended the June meeting of Strong Start at the SCCOE.
4. Attended the June meeting of Challenge Team.
5. Had my regular 1:1 meeting with Dr. Rudolph.
6. Attended a Commonwealth Club forum on race titled "What's Next for America" moderated by retired Santa Clara County Judge LaDoris Cordell and featuring Marc Morial, the former mayor of New Orleans, and Michael Stubbs, the mayor of Stockton.
7. Attended weekly phone calls for elected officials hosted by the Santa Clara County Department of Public Health regarding COVID-19.
8. Attended the Town Hall hosted by the City of Mountain View.
9. Attended a California School Boards Assn webinar on "School Reopening Guidance."

10. Attended a Commonwealth Club forum titled *How to Raise and Anti-Racist Baby* featuring author Dr. Ibram X. Kendi.

NOTE: All meetings and forums were held virtually via Zoom or other methods.

X. ITEMS FOR FUTURE AGENDAS

- Items for future agendas

XI. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

July 2, 2020

August 6, 2020

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

The meeting was adjourned at 8:30 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.