



## Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue  
July 2, 2020  
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)  
Meeting ID: 985 0812 2112  
Password: 643706  
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](https://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](mailto: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.

Amended - June 29, 2020

(Live streaming available at [www.mvwsd.org](http://www.mvwsd.org))

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***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 6:07 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 Tamara Wilson and seconded by Jose Gutierrez to approve the agenda with the following changes: move items VIII.I (Reopening Plan) to IX.A Review

and Discussion moving Huff Elementary School Name to IX.B and move the Equity presentation to a future board meeting.

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 6:14 p.m.

### **A. Potential Litigation**

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

### **B. Negotiations**

1. Conference with Labor Negotiators (Government Code 54957.6)  
Agency designated representatives: Ayindé Rudolph, Carmen Ghysels, Jonathan Pearl  
Employee Organization: Mountain View Educators Association

## **IV. RECONVENE OPEN SESSION**

The meeting was reconvened at 7:06 p.m.

### **A. Closed Session Report**

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

Ms. Wilson mentioned the Special Board meeting that would occur after the Regularly scheduled board meeting to amend the current Governance calendar by adding an additional Regular Board meeting on July 23.

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

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

Trustee Wheeler commented on the resignation of Gloria Higgins by giving a tribute to her for all the years of service as a Board Member and a Principal. She is admired and respected and wished her all the best.

Trustee President Wilson acknowledged and thanked all the community volunteers for their service on the Measure G & T Bond oversight committee.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for June 18, 2020

C. Contracts

1. Contract(s) for Ratification or Review

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

**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 updates:

- Community Check-in July 16, 3:30-4:30 p.m.
- Cafecito July 22, 5:30 p.m.
- August 7 and 21 Community Check-In 3:30-4:30 p.m.

**VII. COMMUNITY COMMENTS**

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

**VIII. REVIEW AND ACTION**

A. K-8 Science Adoption (20 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve K-8 Science Adoption of Teacher's Curriculum Institute (TCI) Bring Science Alive for students in grades TK-8.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

- Ms. Engelhardt
- A parent who did not give his name
- A parent who did not give her name

B. Award of Construction Management Services and Contract for Measure T Capital Facilities Bond Program to Greystone West Company (5 minutes)

A motion was made by Jose Gutierrez and seconded by Laura Blakely to Award Construction Management Services and Contract for Measure T Capital Facilities Bond Program to Greystone West Company.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

C. First Amendment to Sage Renewables for Solar Program Consulting Services (5 minutes)

A motion was made by Devon Conley and seconded by Jose Gutierrez to approve the First Amendment to Sage Renewables for Solar Program Consulting Services.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

D. Amendment to Mobile Modular Contract (5 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve the Amendment to Mobile Modular Contract.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

E. Resolution No. 02-070220 to Authorize Temporary Borrowing Between School District Funds (5 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve Resolution No. 02-070220 to Authorize Temporary Borrowing Between School District Funds.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

F. Board Policy No. 6157, Distance Learning (10 minutes)

A motion was made by Jose Gutierrez and seconded by Devon Conley to approve Board Policy No. 6157, Distance Learning.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

G. Middle School Start Times (30 minutes)

A motion was made by Laura Blakely and seconded by Tamara Wilson to approve Option 4 for both Crittenden and Graham Middle School start times and change the start times for Castro, Mistral, Stevenson, Monta Loma, and Theuerkauf Elementary Schools.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

- Jenny

Dr. Rudolph read a comment to the Board of Trustees from:

- Lisa Silberman Kafka, Lead Negotiator for MVEA

Dr. Rudolph clarified at the June 4 meeting that because of the pandemic, it was referenced to delay it until a later date, which is why it was pushed back; implementation would be 2021-2022, not the 2020-2021 school year.

Trustee Conley made a motion to amend the item by approving Option 4 for both Crittenden and Graham Middle School start times and change the start times for Castro, Mistral, Stevenson, Monta Loma, and Theuerkauf Elementary Schools pending labor negotiations. Seconded by Trustee Gutierrez

A counter-motion was made by Trustee Blakely and seconded by Trustee Wilson.

H. Resolution No. 01-070220 Condemning Hate Crimes (5 minutes)

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve Resolution No. 01-070220 Condemning Hate Crimes.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

I. Reopening Plan (90 minutes)

Trustee President Wilson reiterated the following change had been made to the agenda at the beginning of the meeting: move items VIII. I (Reopening Plan) to IX. A Review and Discussion moving Huff Elementary School Name to IX.B

A motion was made by Trustee Wheeler and seconded by Trustee Gutierrez to extend the Regular Board meeting the following Special Board meeting to midnight.

Ayes: Blakely, Conley, Gutiérrez, Wheeler, Wilson

Dr. Rudolph mentioned the partnership with El Camino Hospital, who will provide free ongoing testing for staff for COVID-19 and explore the possibility of testing students.

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

- Elena Berman

- Dean Chu
- Ania Mitros
- Jenny Mailhot
- Shawn Burns
- Seth L
- Jenny
- Jennifer Pierson
- Maja Engelhardt
- Steve Song
- Trish Gilbert

Dr. Rudolph read Public Comments that were submitted by:

- Jenny Gaderlund
- Leanne Weatherly-Rzepiela
- Rakhee K
- Nu Y
- Jenny Olsson
- Nenad Nedeljkovic

J. Approval of Contract for Employment for Superintendent with Ayindé Rudolph (5 minutes)

A motion was made by Ellen Wheeler and seconded by Laura Blakely to approve Contract for Employment for Superintendent with Ayindé Rudolph.

Ayes: Blakely, Conley, Wheeler, Wilson

Nays: Gutierrez

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

- Mainini Cabute
- Kristin Bailey
- J. Berkley

Trustee Conley read Public Comments that were submitted by:

- Alvin Lin
- Gary Wesley
- Concerned community member

## **IX. REVIEW AND DISCUSSION**

A. Huff Elementary School Name (20 minutes)

Dr. Rudolph thanked Chris Chiang for sharing the pain the Huff family has brought to the Asian Community. Dr. Rudolph recognized all the community and students and the importance of making everyone in the community feel valued and welcomed.

Dr. Rudolph mentioned staff could develop a timeline and engage the Huff Community to explore a new name for Huff Elementary School.

B. Equity (30 minutes)

This item was moved to a future Regular Board meeting.

**X. BOARD UPDATES**

**XI. ITEMS FOR FUTURE AGENDAS**

- Creating a Diversity, Equity, Inclusion, and Belonging Committee.

**XII. FUTURE BOARD MEETING DATES**

A. Future Board Meeting Dates

August 6, 2020

August 20, 2020

September 3, 2020

September 17, 2020

**XIII. ADJOURNMENT (10:00 p.m.)**

The meeting was adjourned at 11:30 p.m.

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**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](http://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.