



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
August 18, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 852 7359 1093
Passcode: 663899
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 6:05 p.m.

A. Pledge

Trustees President Laura Blakely led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Wheeler

Absent: None

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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.

III. CLOSED SESSION

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

A. Potential Litigation

1. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student #: 60020375
Student had delayed assessment due to lack of available specialized teacher from the county office, which MVWSD was formerly contracting with to complete deaf and hard of hearing assessments.
2. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student #: 60019560
Student had a delayed assessment due to lack of specialized deaf and hard of hearing assessor from the county office, which MVWSD formerly was in contract with.
3. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student #: 60011383
Extension to previous approved settlement per Board of Trustees request to include student's 8th grade year. Dispute regarding FAPE.

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:42 p.m.

A. Closed Session Report

III.A

1. Settlement agreement for student no. 60020375 was unanimously approved by the Board. This settlement requires reimbursement/funding to student totaling \$16,284 and fully resolves all past claims.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

2. Settlement agreement for student no. 60019560 was unanimously approved by the Board. This settlement requires reimbursement/funding to student totaling \$21,556 and fully resolves all past claims.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

3. Settlement agreement extension for student no. 60011383 was unanimously approved by the Board. This settlement requires reimbursement/funding to student totaling \$57,920 and fully resolves all claims through the end of the 2022-23 school year.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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 Christopher Chiang and seconded by Ellen Wheeler to approve all items on the Consent Agenda with the pulling of items V.C.E & V.C.G for a separate vote.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A motion was made by Trustee Christopher Chiang and seconded by Trustee Ellen Wheeler to approve item V.C.E. Approval of Contract Amendment No. 3 with Paladin Technologies for the Multi-Site Security Camera Project and item V.C.G Award of Contract to Paladin Technologies Inc. for the Design-Build Construction District Wide Access Control Project.

Ayes: Berman, Blakely, Conley, Wheeler

Noes: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to June 15, 2022 Regular Board Meeting
2. Minutes to June 16, 2022 Special Board Meeting
3. Minutes to June 16, 2022 Regular Board Meeting

C. Contracts

1. Contracts

D. AB 361 Findings: Teleconference Meetings

E. Approval of Contract Amendment No. 3 with Paladin Technologies for the Multi-Site Security Camera Project

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of June and July 2022

G. Award of Contract to Paladin Technologies Inc. for the Design-Build Construction District Wide Access Control Project

H. Quarterly Report on Williams Uniform Complaints

- I. Resolution No. 01-081822, Authorizing Delegation of Authority to Sign Official Documents and Records
- J. Resolution No. 02-081822, Authorizing Delegation of Authority to Sign Warrants and Payments

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 offered praise to the staff for a start to the school year. He updated the groundbreaking ceremony for the teacher housing, which will be moved back to October, not September.

VII. COMMUNITY COMMENTS

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

- Sara Kopit-Olson
- Tracy Henderson

VIII. REVIEW AND ACTION

A. Resolution No. 03-081822, Authorization for Issuance of Measure T Bonds (5 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to approve Resolution No. 03-081822, Authorizing the Issuance of Mountain View Whisman School District (Santa Clara County), Election of 2020 General Obligation Bonds, Series B and B-1, and Actions Related Thereto.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. Vargas Trees Replacement Project (45 Minutes)

A motion was made by Christopher Chiang and seconded by Laura Berman to approve removing 9 Ponderosa Pine trees at the front parking lot.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff will work on a plan to maximize green areas of the Vargas campus with a variety of drought-resistant native trees.

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

- Bruce England
- Lada Adamic
- Vern Taylor
- Ronit Bryant
- Silja Paymer

IX. REVIEW AND DISCUSSION

A. Update COVID-19 Procedures (45 minutes)

A motion was made by Devon Conley and seconded by Christopher Chiang to extend the meeting to 11:00 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Local COVID transmission rates have dropped below the “high” category. MVWSD’s protocol has changed to make general classroom indoor masking strongly recommended rather than required.

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

- Sandi Puett
- Alvaro Martinez Echevarria
- Nadja Togasaki

B. School Safety (30 minutes)

A Safety Advisory Task Force with representative parents, staff, and the community will work with a security consultant on a safety audit to seek areas of improvement.

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

- Silja Paymer

C. Future Growth Considerations and Solutions (30 minutes)

Staff presented recommendations addressing future growth; MVWSD is considering the following steps as it seeks to accommodate the predicted student growth that will start pushing our schools over enrollment capacity in five years.

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

- Former Trustee Jose Gutierrez

X. BOARD UPDATES

Trustee Ellen Wheeler:

1. Attended multiple Legislative Lunch breaks hosted by ACSA.
2. Met with Trustees Blakely and Ramirez Berman (separately)
3. Met with MVLA trustee Fiona Walter, Santa Clara County Board of Education member Grace Mah, and the Santa Clara County School Boards Association

Executive Director, Bonnie Mace.

4. Attended the August Strong Start meeting (meeting by Zoom). Strong Start is the birth – age 8 support committee led by the Santa Clara County Office of Education.
5. Attended the August 12 Superintendent Check-in.
6. Attended the All Hands Meeting for all MVWSD employees.
7. Had lunch with former MVWSD Superintendent Eleanor Yick and former Landels and Graham principal Alicia Henderson.
8. Met with two potential candidates for the MVLA board.
9. Attended the regular August meeting of the Organization Committee of the SCCOE
10. Attended an EdSource online forum titled “California’s Math Framework: Where Do We Go From Here?”
11. Attended the final 2022/23 California Budget Workshop hosted by Capitol Advisors Group.
12. Met with Mountain View City Councilmember Pat Showalter.

Trustee Laura Berman thanked the district staff and Director Chang for coordinating the Back to School Latino community event called the kermes. Trustee Berman will not be able to participate in the PTA Council meetings; Trustee Chiang will attend in her place through December.

Trustee Chiang corrected a statement in an earlier board meeting regarding the California Red Flag law not being passed.

XI. ITEMS FOR FUTURE AGENDAS

No items were submitted.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

September 8, 2022

- Expanded Learning Opportunities

September 22, 2022

- School Site Plans

October 6, 2022

- Update School Lottery Policy

October 20, 2022

- ESSER II Plan Update

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

The meeting was adjourned at 10:44 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.mvwsd.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.