



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
October 20, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 899 5388 5666
Passcode: 549915
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 # 60013435
Extension to previous approved settlement resulting from due process.
Dispute regarding FAPE.

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 6:43 p.m.

A. Closed Session Report

1. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student # 60013435 - Trustee President Blakely reported settlement agreement for student no. 60013435 was approved by a vote of 5 to 0. This settlement requires reimbursement/funding to the student totaling \$70,000 and fully resolves the student's claims for 1 school year.

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 Devon Conley and seconded by Ellen Wheeler to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to the October 6, 2022 Regular Board Meeting

C. Contracts

1. Contracts

- D. Quarterly Report on Williams Uniform Complaints
- E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of September 2022

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 October is Safety Month; the safety drill will take place with modified adjustments for the Stevenson and Crittenden school sites. A Cafecito will be held on November 9 at 5:30 p.m.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. Equitable Access to Choice Schools Policy Update (30 minutes)

A motion was made by Devon Conley and seconded by Christopher Chiang to adopt revisions to AR.5115.B as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Megan Henderson, Director of Equity, presented what MVWSD is offering a revision to Administrative Regulation 5115, which installs a weighted lottery feature for placement of students at both Choice Schools to ensure equitable access for all families in the district.

IX. REVIEW AND DISCUSSION

A. Significant Disproportionality and CCEIS (45 minutes)

This is the third year MVWSD has been found in Significant Disproportionality through the CDE. MVWSD presents the infrastructure of the plan in order to address this issue and improve student outcomes.

B. Update on Funding Options (45 minutes)

The presentation by Chet Wang of Kegent provided an overview of the common financing options available to school districts: general obligation bonds and certificates of participation. The information covered includes considerations, economic variables, and

potential steps.

X. BOARD UPDATES

Board Updates from Trustee Ellen Wheeler

1. Attended an informal lunch meeting of school board members in Santa Clara County.
2. Attended the October meeting of Strong Start.
3. Met with former/incoming MVWSD board member Bill Lambert.
4. Attended the October PTA Council meeting.
5. Attended the October regular meeting of the MVWSD Health and Wellness Committee.
6. Attended the press conference held by Santa Clara County Supervisor Joe Simitian publicizing the new county health care facility on Middlefield Road in Palo Alto (near San Antonio).

XI. ITEMS FOR FUTURE AGENDAS

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Request that the Board review and update our district's AR 5144: Discipline. The current administrative regulation includes the use of recess restriction by a teacher as a disciplinary strategy. As the American Pediatric Association (APA) writes: "recess is a crucial and necessary component of a child's development and, as such, it should not be withheld for punitive or academic reasons."

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

November 3, 2022

- Construction Project Update

November 17, 2022

- Enrollment Update

December 8, 2022

- Trustee Election District

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

The meeting was adjourned at 8:41 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.