



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
October 6, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 842 3372 2347
Passcode: 623039
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 6:06 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 6:08 p.m.

A. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

1. Existing Litigation (Pursuant to Government Code section 54956.9 (d)(1) Galeb Paving, Inc. v. Mountain View Whisman School District; Case No. 20CV365977.

B. Negotiations

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):
Property: 777 West Middlefield Rd., Mountain View, California
Agency Negotiator: Ayindé Rudolph, Superintendent; Phil Henderson, Orbach Huff & Henderson
Negotiating Parties: Mountain View Owner, LLC and City of Mountain View
Under Negotiation: Price and terms of payment related to Funding Agreement- City Employee Housing
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):
Property: APN 197-32-001, 502 Chesley Avenue, Mountain View, California
Agency Negotiator: Ayindé Rudolph, Superintendent; Phil Henderson, Orbach Huff & Henderson
Negotiating Parties: City of Mountain View
Under Negotiation: Price and terms of restrictive covenant

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 7:31 p.m.

A. Closed Session Report

Trustee President Blakely reported the following:

- Closed Session item: III. A CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Galeb Paving, Inc. v. Mountain View Whisman School District; Case No. 20CV365977. The Board took no action.
- Closed Session item: III.B 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):Property: 777 West Middlefield Rd., Mountain View, California. The Board discussed the price and payment terms related to the Funding Agreement for the employee housing

project. The Board voted unanimously to approve the agreement and directed the Superintendent and District staff to execute that agreement. Ayes: Berman, Blakely, Chiang, Conley, Wheeler

- Closed Session item: III.B 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code section 54956.8):Property: APN 197-32-001, 502 Chesley Avenue, Mountain View, California. A correction was made to the address of this item; it should read 330 Eunice Avenue, Mountain View. The Board discussed the price and payment terms related to the restrictive covenant for the Cooper site. The Board voted unanimously to approve the document and directed the Superintendent and staff to record that document with the Santa Clara County Recorder. 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 the Consent agenda.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to September 22, 2022 Regular Board Meeting

C. Contracts

1. Contracts

D. Imai ES Portable Project Sitework- Change Order No. 1 & Resolution 02-100622, Silicon Valley Paving DSA# 01-119599

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Trustee Conley mentioned the District Equity Committee's work last year on the Equity Statement and Framework. This year, the committee will work on looking at an equity scorecard and what metrics are used to meet that goal.

C. Superintendent

Dr. Rudolph mentioned:

- The Closed Caption feature is available on zoom; the Spanish feature is being worked on.
- October is safety month. Activities will take place across all school sites e.i. The Great Shake and the Run Hide and Defend.
- The opening of teacher and staff housing at 777 Middlefield and another project underway with 144 units.

VII. COMMUNITY COMMENTS

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

- Amber Kerr

VIII. REVIEW AND ACTION

A. Resolution 01-100622 Local Assignment Option - Speech/Language (10 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to adopt Board Resolution 01-100622, Local Assignment Option - Speech/Language as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. MVWSD Expanded Learning Opportunities Program Plan 2022-23 (5 minutes)

A motion was made by Devon Conley and seconded by Laura Berman to approve the MVWSD Expanded Learning Opportunities Program Plan 2022-23 as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Geoff Chang, Director of Federal, State, and Strategic Programs, shared the required state plan for MVWSD's Expanded Learning Opportunities Program for approval. The plan was shared at the September 8th meeting of the Board of Trustees.

IX. REVIEW AND DISCUSSION

A. Equitable Access to Choice Schools (45 minutes)

Megan Henderson, Director of Equity, gave the first review of the updated Board Policy 5115 AR and requested feedback in order to receive approval at the October 20 Board Meeting of Trustees.

B. Social Emotional Learning and Mental Health Update (45 minutes)

This presentation to the Trustees provided a specific update to the Social Emotional Learning and Mental Health support. The 2022-2023 school year began the initial implementation of SP2027 Goal 2 activities to support students' social-emotional health.

X. BOARD UPDATES

Board Updates from Trustee Ellen Wheeler:

1. Attended the first meeting of this school year of the Health and Wellness Committee.
2. Attended a Zoom Legislative Lunch Break weekly meeting hosted by ACSA.
3. Had my regular monthly 1:1 meeting with Superintendent Rudolph.
4. Was on vacation the last week of September.

Trustee Conley mentioned in regards to CSBA is expanding the voice of California trustees nationally; CSBA is no longer a member of the NSBA.

XI. ITEMS FOR FUTURE AGENDAS

No items were submitted.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 20, 2022

- ESSER II Plan Update

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 9:02 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.