



Mountain View Whisman School District

Board of Trustees - Special Meeting Minutes

Graham MUR, 1175 Castro Street
April 25, 2019
6:00 PM

(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 6:00 p.m.

A. Pledge

The Pledge of Allegiance was led by Ms. Wilson.

B. Roll Call

Present: Blakely, Conley, Gutiérrez, Wheeler, Wilson

C. Approval of Agenda

II. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:00 p.m.

III. RECONVENE OPEN SESSION (6:30 p.m.)

The meeting was reconvened at 6:30 p.m.

Ms. Wilson reported that the Board took action as follows: This report out pertains to item 3 A on the closed session agenda. In closed session, by a vote of 5 to 0 the Board exercised its right, per Paragraph 10 of the employment agreement with Dr. Clark to unilaterally terminate the current agreement. Dr. Clark's last day of employment with the District was today, April 25, 2019. In accordance with applicable law, the approved settlement agreement, and the employment agreement, the District will pay Dr. Clark a six month severance payment. The Governing Board and District sincerely thank Dr. Clark for his service and wish him well in the future

IV. STUDY SESSION - Urban School Design

A. Urban School Design

Representatives from Artik Art & Architecture presented information to the Board on urban school planning possibilities.

The following members of the community addressed the Board:

- Steven Nelson, regarding multiple story schools can last and be successful for 90-100 years. Placement is key for connections.
- Bill Lambert, urban school concepts

V. ADJOURNMENT (8:00 p.m.)

The meeting was adjourned at 9:05 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 750-A San Pierre Way 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 750-A San Pierre Way durante las horas de oficinas regulares.

Mountain View Whisman School District

Agenda Item for Board Meeting of 4/25/2019

Agenda Category: STUDY SESSION - Urban School Design

Agenda Item Title: Urban School Design

Estimated Time:

Person Responsible: Dr. Ayindé Rudolph, Superintendent

Background:

Representatives from Artik Art & Architecture will share information about urban school designs. Trustees will have the opportunity to provide input.

Fiscal Implication:

None.

Recommended Action:

No action required.