

**Mountain View Whisman School District**  
***Education for the World Ahead***  
**Board of Trustees – Emergency Meeting**

1400 Montecito Avenue  
March 13, 2020  
11:00 a.m.

*Demonstrate, daily, a relentless commitment to the success of every child.*

*Academic Excellence   ★   Strong Community   ★   Broad Worldview*

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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 11:00**  
A. Roll Call  
B. Approval of Agenda

**II. REVIEW AND ACTION**  
**A. Recommendation to Authorize the Superintendent to Close Schools for COVID-19**

The Board will consider approval to authorize the Superintendent to Close Schools for COVID-19.

**III. ADJOURNMENT**

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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.mvwsd.org](http://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 comunicación a todas las personas que deseen asistir a las reuniones de la Junta. Se pide que aquellas personas que planean asistir a esta reunión y

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requieren de asistencia especial llamen a la Oficina del Superintendente al (650) 526-3552 con por lo menos 48 horas de anticipación del horario y fecha de esta reunión, para así 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de éste orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 750-A San Pierre Way durante las horas de oficinas regulares.

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<b>Action</b>
Ed Code Limited Assignment KR (10)
Approve Board Goals (30)
Appointment/Reappointment COC, PTOC & BFC members (1st mtg October in future years) (10)
<b>Discussion</b>
Slater School options from QKA
Meaure G Budget update
Document Retention Board Policy - draft
Contract Approval Board Policy - draft
<b>Closed</b>