



## Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue  
May 19, 2022  
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)  
Meeting ID: 910 8615 5034  
Passcode: 792205  
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](https://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](mailto: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](http://www.mvwsd.org))

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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 (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 Laura Berman and seconded by Christopher Chiang 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 6:09 p.m.

### **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1)) Title: Superintendent

### **B. Conference with Legal Counsel**

1. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case

## **IV. RECONVENE OPEN SESSION**

The meeting was reconvened at 8:12 p.m.

### **A. Closed Session Report**

Trustee President Blakely reported that no action was taken in Closed Session.

## **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 with the removal of items V. F and V.J for separate consideration.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

### **A. Personnel Report**

1. Personnel Report to the Board of Trustees

### **B. Minutes**

1. Minutes for May 5, 2022 Regular Board Meeting

### **C. Contracts**

1. Contracts

### **D. Acceptance of Donation**

- E. District Local Control Accountability Plan/Climate Survey Results
- F. Award of Contract to RC Benson & Sons, Inc., for the Vargas Elementary School Parking Cover Project and Authorize the Superintendent to Execute the Contract once the Division of the State Architect (DSA) Approval is Achieved

A motion was made by Laura Blakely and seconded by Ellen Wheeler to allow staff to amend its request to award RC Benson & Sons, Inc., for the Vargas Elementary School Parking Cover Project contract to initiate a possible tree removal process that would initiate CEQA and hold a community meeting.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Principal Vern Taylor

- G. Mountain View Whisman School District Perimeter Controls Project - Phase 1- Change Order No. 2, Golden Bay Fencing, Inc.
- H. AB 361 Findings: Teleconference Meetings
- I. Approval of Payroll Report and Accounts Payable Warrant List for the Month of April 2022
- J. Approval of Schematic Design, Budget and Schedule for the District Wide Access Control Project

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the Schematic Design, Budget, and Schedule for the District Wide Access Control Project.

Ayes: Berman, Blakely, Conley, Wheeler

Nays: Chiang

The staff corrected that the Schematic Design, Budget, and Schedule for the District Wide Access Control Project has a fiscal impact of \$6,492,231 and not \$5,892,041.00.

## **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:

- Last Community Check-in of the year, but a Community Check-in before the start of school.
- Video: Amazing Accomplishments; a video that showcases MVWSD achievements.
- Thanked Eaton Electric for their generous donation of 50 stem engineering kits and book bags.

## **VII. COMMUNITY COMMENTS**

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

## **VIII. REVIEW AND DISCUSSION**

A motion was made by Ellen Wheeler and seconded by Laura Berman to extend the meeting to 11:30 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

### **A. Health & Wellness Plan of Action (45 minutes)**

Staff shared updated Health and Wellness Policy language, outlined a plan of action based on the Health and Wellness Survey results, and guided by Strategic Plan 2027. The following steps included a plan of action and updated Health and Wellness Policy language recommendations.

### **B. Equitable Access to Choice Schools Lottery Policy (120 minutes)**

Equitable Access to Choice Schools Lottery Policy. The Board of Trustees received information about possible policy changes relevant to the District's choice programs to increase access for all students, which would go into effect for the 2023-24 school year.

## **IX. BOARD UPDATES**

### Trustee Wheeler

1. Attended the Annual Healthier Kids Symposium (yet again by Zoom)
2. Attended the Spring Hoffmann Awards Dinner of the Santa Clara County School Boards Association.
3. Attended the ACSA May Revise Webinar.
4. Attended the joint meeting of the Santa Clara and San Mateo County School Boards Association (via Zoom).
5. Attended the C-SPAN Awards Assembly at Graham Middle School that honored Rani Sindledecker, a GMS 8<sup>th</sup> grader who won first prize in a national student video competition. Rani's video was about combatting the stigma around mental health.
6. Attended the Zoom meeting of the Santa Clara County Board of Education as they recognized MVWSD's California's Pivotal Award.

### Trustee Conley

Is in Sacramento for the California School Board Association Board of Directors meeting and will be attending the Delegate Assembly.

## **X. ITEMS FOR FUTURE AGENDAS**

A request for an update on Castro School and changes to the school.

## **XI. FUTURE BOARD MEETING DATES**

### **A. Future Board Meeting Dates**

June 2, 2022

- Classified Employee and Teacher of the Year
- May Revise

June 16, 2022

- iReady Diagnostic 3 Assessment Overview
- Learning Recovery Summative Update

## **XII. ADJOURNMENT (10:00 p.m.)**

The meeting was adjourned at 11:06 p.m.

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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.mwvsd.org](http://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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la

Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.