



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
August 12, 2021
6:00 PM

Dial in Phone Number (669) 900 6833 (San Jose)
Meeting ID: 924 6501 0401
Passcode: 373133
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 6:01 p.m.

A. Pledge

Trustees President Devon Conley 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 Laura Blakely 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 of Trustees concerning items on the Closed Session Agenda.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:04 p.m.

A. Potential Litigation

1. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)]
Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: One (1) potential case

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:10 p.m.

A. Closed Session Report

Settlement agreement for student no.60012245 was approved unanimously by the Board of Trustees. This settlement requires reimbursement/funding to student totalling no more than \$45,000 and fully resolves student's claims for 19-20 through 22-23 school years.

V. CONSENT AGENDA (10 minutes)

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 Laura Blakely and seconded by Ellen Wheeler to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for June 3, 2021 Regular Meeting
2. Minutes for June 17, 2021 Regular Meeting

C. Contracts

1. Contracts

- D. 2020-21 Management Salary Schedule
- E. Adoption of Resolution No. 01-081221 Declaring the Futility of Publicly Bidding Proposed Change Order Work on the Crittenden Middle School Public Address System Project and Authorizing Change Order No. 1 with Consolidated Networks Corporation ("CNC")
- F. Approval to Advertise the Community Restrooms Project for Competitive Bid
- G. Approval of Payroll Report and Accounts Payable Warrant List for the Month of June 2021
- H. Castro and Mistral School Book Discard
- I. Community Restrooms Project: Change Order No. 1 - The Public Restroom Company
- J. Graham School Book Discard
- K. Quarterly Report on Williams Uniform Complaints
- L. Spanish and Math Obsolete Book Discard

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 was happy to have all students back in class as he toured the school and mentioned tomorrow's Community Check-In meeting will cover various topics.

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A. Revisions to the Local Control Accountability Plan (LCAP) (30 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve the Local Control Accountability Plan with the additional descriptions and data to the actions in the Increased and Improved Services section as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Ms. Baur presented a revised version of the District's Local Control Accountability Plan for approval, specifically added descriptions and data to the six goals in the Increased or Improved Services section of the LCAP.

B. MVWSD Learning Recovery Plan (120 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to to approve the Learning Recovery Plan, contract for FEV Tutor, Inc, contract for Air Tutors, and the Professional Service Agreement for Paper Inc. as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Ms. Lambert shared the MVWSD Learning Recovery Plan that supports the learning progress of students who have been impacted by distance learning. The plan is designed to support students at all levels. The 2021-22 Learning Recovery Plan will include Core instructional changes, expanding learning time for students at all sites, and Targeted Intensive tutoring.

A community member addressed the Board of Trustees with questions and was reminded that Public Comment was not a back and forth discussion.

IX. REVIEW AND DISCUSSION

A. Community Facilities District Planning and Boundaries Options (40 minutes)

At the Board's request, staff had Charles Heath of TBWBD and Lyn Gruber of Koppel & Gruber presented a follow-up presentation on funding options to pay for new growth anticipated in the District. The Trustees would like to pursue the survey as a next step.

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

- William Lambert

B. In Person or Remote Board Meetings (30 minutes)

There will be a balance between in-person and remote attendance. Dr. Rudolph will decide if the staff will present remotely or in-person. Bringing all staff back once the risk of infection isn't as great.

Dr. Rudolph will reach out to legal representation Dannis Woliver Kelley, regarding in-person meetings and public presence laws.

X. BOARD UPDATES

BOARD UPDATE BY ELLEN WHEELER

Summer 2021 Update:

1. Attended multiple ACSA Legislative Lunch Break meetings.
2. Attended informal meetings of the Santa Clara County School Boards Association, including update meetings with Santa Clara County Superintendent Dr. Mary Ann Dewan.
3. Attended the "Brokers of Excellence" forum hosted by California's former State Superintendent of Education, Jack O'Connell.
4. Attended the meeting of the Santa Clara County Board of Education to observe their interview and selection of their new trustee for Area 2.
5. Attended the first Vargas Principal's Coffee of this school year.
6. Attended the Parent Information Session for MVWSD's Independent Study Program.
7. Attended the CAT Ice Cream Social (Community Action Team).
8. Attended the first Strong Start meeting of this school year.
9. Attended the final 2021 California Budget Workshop by Capitol Advisors Group.
10. Attended a Washington Post interview featuring U.S. Secretary of Education Miguel Cardona.
11. Attended the first "Superintendent Check-in" of this school year.
12. Met with Bruce Barton, the editor of the "Los Altos Town Crier," regarding a story he was writing on Monta Loma School Park.
13. Attended an economic summit held by San Jose State University and others.
14. Met with Trustee Laura Blakely for a walk and lunch.
15. Met with Fiona Walter (Trustee, MVLA), Grace Mah (Trustee, SCCOE), and Bonnie Mace (Executive Director, SCCSBA) for a walk.
16. Met with Pat Showalter, MV City Council Member, and others for lunch.
17. Met with Dr. Rudolph for my August 1:1 at the MVWSD district office.

Unless otherwise specified, all of these meetings were via Zoom.

Trustee Devon Conley gave an update from the county's board meeting that the least vaccinated age group is the 12-17 year-olds across the county; However, Mountain View, Los Altos, and Palo Alto areas have a high vaccination rate for that group. Having school site vaccinations that offer vaccinations to the community has been successful.

Trustee Laura Berman Shared and thanked Reach Potential for the school for the supply distribution that took place. Trustee Wheeler mentioned that the PTA council had given Reach Potential an Honorary Service Award to recognize the outstanding work they do in the community.

XI. ITEMS FOR FUTURE AGENDAS

The following were brought forward as items for future agendas:

- 1) A non-action report to the board on COVID safety procedures in schools, and have this as a repeating discussion and update at each board meeting as long as local infection rate is high (high can be defined as region nearing the former purple tier).
 - On the agenda for the next Board meeting.

2) The discussion of forming a board or district advisory group on COVID consisting of MVWSD community members with medical or scientific expertise to help advise COVID protocols.

- Imbedded in the September 9 Board meeting.

3) Goal setting for the board retreat.

- Not needed; new Board goals are not being worked on.

4) A non-action presentation to the board of the past timeline, decision process, and community check points that were part of the middle school math change.

- Imbedded in the September 9 Board meeting.

5) A non-action report to the board on current status of the financial conditions and timeline for the teacher housing project.

- A future update is being brought to the Board.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

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

The meeting was adjourned at 9:55 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 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.