



Mountain View Whisman School District Board of Trustees - Special Meeting Minutes

1400 Montecito Avenue
August 3, 2021
6:00 PM

Remote
Meeting
Notice

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 819 1462 6810
Passcode: 623351
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.

I. **Amended 8/2/2021 3:05 p.m.**

(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.

II. **CALL TO ORDER (6:00 p.m.)**

The meeting was called to order at 6:02 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 with the flipping of item III.C Remote Independent Study 2021-22 with item III.A Public Hearing-New Administrative Regulation 6158.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Staff recommended flipping item III.C Remote Independent Study 2021-22 with Item III. A Public Hearing-New Administrative Regulation 6158-Remote independent Study for Assembly Bill 130.

III. REVIEW AND ACTION

- A. Public Hearing - New Administrative Regulation 6158 - Remote Independent Study for Assembly Bill 130 (15 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the new Administrative Regulation (AR) 6158 Remote Independent Study at first reading.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Public Hearing was opened at 7:07 p.m and closed at 7:09 p.m.

Staff presented the Trustees with the new Administrative Regulation (AR) 6158 Remote Independent Study. This AR is specifically for the 2021-2022 school year only.

- B. Public Hearing - New Board Policy 6158 - Remote Independent Study for Assembly Bill 130 (15 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve new Board Policy (BP) 6158 Remote Independent Study at first reading.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Public Hearing was opened at 7:05 p.m. and closed at 7:07 p.m.

Staff presented the Trustees with the new Board Policy (BP) 6158 Remote Independent Study. This policy is specifically for the 2021-2022 school year only for the duration of AB130.

- C. Remote Independent Study 2021-22 (30 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve the long term independent study option and Edgenuity contract for the 2021-22 school year.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

The Governor approved AB130 on July 9, 2021. The long-term independent study was added for the 21-22 school year with additional requirements. AB130 requires all districts to offer an Independent Study Program to students whose health would be put at risk by in-person instruction, as determined by the parent/guardian for the 2021-22 school year. Staff presented the Trustees with a Remote Independent Study plan for the 2021-22 school year and recommended Option 5; Contracting with Edgenuity (online independent study program, teachers provided through edgenuity, workbooks provided for elementary student's, progress monitoring data available)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve capping enrollment in the choice schools for students whose families enroll them in the Independent Study Program for the 2021-2022 school year.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler
Nays: 0

Trustees heard from a community member:

- Alvaro

IV. REVIEW AND DISCUSSION

A. Safety Protocols for the 2021-22 School Year (30 minutes)

Staff received guidance on the following: from the Trustees:

- Field trips and overnight field trips-Put off field trips until the level comes down
- Testing: More frequent testing for staff and students.
- Volunteers-Trustees will wait for information and direction before making a decision
- Masks-The district has surgical masks available for students who need them

The Trustees heard from:

- Alvaro
- Ms. Cooper
- Daniel Weng
- John Togasaki

V. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

August 12, 2021
September 9, 2021
September 23, 2021

VI. ADJOURNMENT (7:30 p.m.)

The meeting was adjourned at 8:51 p.m.

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.