

Mountain View Whisman School District

Board of Trustees - Special Meeting Minutes

1400 Montecito Avenue July 2, 2020 10:30 PM

Remote Meeting Notice

Dial in Phone Number: (669) 900 6833 (San Jose) Meeting ID: 985 0812 2112 Password: 643706 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

The meeting was called to order at 11:30 p.m.

Α. Approval of Agenda

A motion was made by Jose Gutierrez and seconded by Ellen Wheeler to approve the agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

II. REVIEW AND ACTION

A. Amendment to 2019-2020 Governance Calendar

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve the Amendment to the 2019-2020 Governance Calendar.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

An additional date of July 23, 2020, was added to the Governance Calendar.

III. ADJOURNMENT 10:30 p.m.

The meeting was adjourned at 11:41 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.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 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.

Mountain View Whisman School District

Agenda Item for Board Meeting of 7/2/2020

Agenda Category: Remote Meeting Notice

Agenda Item Title: Remote Meeting

Estimated Time:

Person Responsible: Dr. Ayindé Rudolph, Superintendent

Background:

Dial in Phone Number: (669) 900 6833 (San Jose) Meeting ID: 985 0812 2112 Password: 643706 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.

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 7/2/2020

Agenda Category: REVIEW AND ACTION

Agenda Item Title: Amendment to 2019-2020 Governance Calendar

Estimated Time:

Person Responsible: Dr. Ayindé Rudolph, Superintendent

Background:

July 23, 2020 is being added to the Governance Calendar.

Fiscal Implication: None.

Recommended Action:

That the Board of Trustees approve the amended 2019-2020 Governance Calendar.

ATTACHMENTS:

Description 2019-2020 Governance Calendar Type Backup Material Upload Date 7/1/2020



2019-2020 Regular Board Meeting Calendar

> August 22, 2019 September 5, 2019 September 19, 2019 October 10, 2019 October 24, 2019 November 7, 2019 November 21, 2019 December 12, 2019 January 9, 2020 January 23, 2020 February 6, 2020 March 5, 2020 March 19, 2020 April 2, 2020 May 7, 2020 May 21, 2020 June 4, 2020 June 18, 2020 July 2, 2020 July 23, 2020