



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
July 23, 2020
7:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 976 2884 3974
Password: 909535
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.

Amended - (07/20/2020 @ 5:17 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.

I. CALL TO ORDER (7:00 p.m.)

The meeting was called to order at 7:05 p.m.

A. Pledge

Trustees President Tamara Wilson led the Pledge of Allegiance.

B. Roll Call

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve the agenda, with the noted amendments.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

- Trustee President Wilson announced item III. A was being pulled from the agenda for lack of clarifying language
- Trustee Wheeler noted the revised Personnel Report

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 7:09 p.m.

- A. Potential Litigation
- B. Negotiations

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 8:13 p.m. Trustees President Wilson 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 Jose Gutierrez and seconded by Ellen Wheeler to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Personnel Report

1. Personnel Report to the Board of Trustees (5 minutes)

B. Minutes

1. Minutes for July 2, 2020 Meetings

C. Contracts

1. Contract(s) (5 minutes)

D. Approval of Payroll Reports and Accounts Pay Warrant List for Month of June (5 minutes)

E. New Job Description - Health and Wellness Coordinator (5minutes)

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 the upcoming community update on August 7 and introduced the following new staff members:

- Ms. Megan Henderson will be the District's new Equity Coach
- Ms. Swati Dagar will be the District's new interim Director of Curriculum, Instruction, and Assessment
- Ms. Michelle Williams is the new Principal at Theuerkauf Elementary School
- Ms. Trisha Lee is the new Principal at Monta Loma Elementary School
- Ms. Claudia Olaciregui is the new Principal at Gabriela Mistral Elementary School

VII. COMMUNITY COMMENTS

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

VIII. REVIEW AND ACTION

A motion was made by Jose Gutierrez and seconded by Devon Conley to extend the meeting until 10:30 p.m.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

A. Reopening Plan (90 minutes)

A motion was made by Ellen Wheeler and seconded by Devon Conley to approve the Mountain View Whisman School District School Reopening Plan, which consists of 4 stages.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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

- Jenny Schroder
- Alvaro
- Steve Song

Dr. Rudolph read public comments that were submitted by:

- Mike Lehner
- Lori Schertzer

IX. BOARD UPDATES

Ms. Wheeler

1. Attended a UC Berkeley School of Law forum titled "Race, Voting, and Elections."
2. Attended two PPICs forums titled "Connecting K-12 and Higher Education Through the Use of Performance Assessments" and "New Realities for Higher Education."
3. Attended a CSBA forum titled "The Legal Effects of Reopening and Closing Schools."
4. Attended the MVWSD "Community Check-in" hosted by Superintendent Rudolph.
5. Attended two Santa Clara School Board Association weekly informal meetings.
6. Attended a phone meeting of the Department of Public Health for elected officials.
7. Attended the Silicon Valley Leadership Association's "2020 Women's Centennial Celebration"
8. Met with Trustee Fiona Walter of MVLA.

Ms. Conley reported that the Santa Clara County Board of Supervisors had released funds to the County Office of Education to provide devices, hotspots, and data plans for fifteen thousand families across the county.

X. ITEMS FOR FUTURE AGENDAS

- Items for future agendas
 - Equity
 - Additional information on stages for reopening and a phased approach

XI. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
- August 6, 2020
 - August 20, 2020
 - September 3, 2020
 - September 17, 2020

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

The meeting was adjourned at 10:27 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.

FRAGRANCE SENSITIVITY:

3. 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.