



Mountain View Whisman School District
Board of Trustees - Regular Meeting

1400 Montecito Avenue
June 15, 2022
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 842 5267 2915
Passcode: 193180
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 6:06 p.m.

A. Pledge

Trustees President Laura Blakely led the Pledge of Allegiance.

B. Roll Call

Present: Laura Ramirez Berman, Laura Blakely, Devon Conley, Ellen Wheeler
Virtually present: Christopher Chiang, but having trouble with audio to announce his presence.

C. Approval of Agenda

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

Ayes: Berman, Blakely, Conley, Wheeler

Abstain: Chiang
-Due to technical difficulty

II. COMMUNICATIONS

No member of the employee organization was present to address the Board of Trustees.

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

No update at this time.

III. COMMUNITY COMMENTS

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

IV. REVIEW AND ACTION

A. Public Hearing and Resolution No. 01-061522, Developer Fee Rates Based on the Presented Developer Fee Study and Recent Action of the State Allocation Board (10 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve and adopt Resolution 01-061522 authorizing the increase in developer fee rates as presented in the Developer Fee Study dated May 5, 2022.

Ayes: Berman, Blakely, Conley, Wheeler

Abstain: Chiang

- The Regular Meeting was closed at 6:12 p.m.
- The Public Hearing was opened at 6:12 p.m.

The proposed increase represents \$0.47 per square foot for residential and \$0.08 per square foot for commercial/industrial construction.

- The Public Hearing was closed at 6:13 p.m.
- The Regular Meeting was opened at 6:13 p.m.

V. REVIEW AND DISCUSSION

A. Public Hearing 2022-23 Local Control Accountability Plan and Annual Update (10 minutes)

- The Regular Meeting was closed at 6:15 p.m.
- The Public Hearing was opened at 6:15 p.m.

School districts in California must develop a three-year plan, the Local Control Accountability Plan (LCAP), to explain their goals and strategies for improving achievement for all students and provide updates on the prior year's plan successes and challenges through the annual update.

- The Public Hearing was closed at 6:30 p.m.
- The Regular Meeting was opened at 6:30 p.m.

B. Public Hearing: Resolution No. 01-061622, Education Protection Account (EPA) Requirements (5 minutes)

- The Regular Meeting was closed at 6:31 p.m.
- The Public Hearing was opened at 6:31 p.m.

Ron Wheelehan, Interim Chief Business Officer, presented Resolution 01-061622 for the proposed uses of the Education Protection Account Funds. All funds in the EPA will be continuously appropriated to support school districts.

- The Public Hearing was closed at 6:32 p.m.
- The Regular Meeting was opened at 6:32 p.m.

C. Public Hearing: 2022-2023 Budget Adoption (30 minutes)

- The Regular Meeting was closed at 6:33 p.m.
- The Public Hearing was opened at 6:33 p.m.

Staff presented the 2022-2023 Budget Adoption reflecting the District's priorities for the upcoming year.

- The Regular Meeting was closed at 7:03 p.m.
- The Public Hearing was opened at 7:03 p.m.

D. Public Hearing: Budget Overview for Parents (10 minutes)

- The Regular Meeting was closed at 7:03 p.m.
- The Public Hearing was opened at 7:03 p.m.

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

- The Public Meeting was closed at 7:05 p.m.
- The Regular Meeting was opened at 7:05 p.m.

VI. BOARD UPDATES

Trustee Wheeler

1. Attended two ACSA Legislative Lunch Breaks (via YouTube).
2. Attended the June meeting of Strong Start (via Zoom)
3. Co-hosted SCCSBA's IN PERSON Candidate Information Forum at the Santa Clara County Office of Education. (This was the first time this was held in four years.)
4. Attended a video presentation on fentanyl hosted by Kaiser Health Care.
5. Attended the June meeting of Challenge Team, where we also heard a presentation on fentanyl. We also heard a presentation on bike safety. This was a hybrid meeting and I attended in person.
6. Met with former MVWSD trustee Bill Lambert.
7. Participated in the March for our Lives in downtown Mountain View.

VII. ITEMS FOR FUTURE AGENDAS

No items were submitted for future agendas.

VIII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

June 16, 2022

- LCAP, Annual Updates, and Budget Overview for Parents
- Equitable Access to Choice Schools
- i-Ready Diagnostic 3 Assessment Overview
- Learning Recovery Summative Update Presentation

2022-2023 School Year

- August 18, 2022
- September 8, 2022

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

The meeting was adjourned at 7:10 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 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.