



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

1400 Montecito Avenue
June 16, 2022
5:30 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 942 6593 0893
Passcode: 840829
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 (5:30 p.m.)

The meeting was called to order at 5:33 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

Absent: Christopher Chiang

C. Approval of Agenda

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

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

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 concerning items on the Closed Session.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:36 p.m.

A. Public Employee Discipline/Dismissal/Release

1. Public Employee Discipline/Dismissal/Release (Gov. Code, § 54957, subd. (b)(1))

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 5:56 p.m.

B. Closed Session Report

Trustees President Laura Blakely reported that no action was taken in Closed Session.

V. REVIEW AND ACTION

A. Resolution No. 07-061622, Specifications of the Election Order (5 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to approve and adopt Resolution No. 07-061622, Specifications of the Election Order, as presented.

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

VI. ADJOURNMENT (6:00 p.m.)

Absent: Chiang
The meeting was adjourned at 6:02 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.mwwsd.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.

Agenda Item for Board Meeting of 6/16/2022

Agenda Category: Remote Meeting Notice

Agenda Item Title: Remote Meeting

Estimated Time:

Person Responsible:

Background:

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Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 6/16/2022

Agenda Category: Public Employee Discipline/Dismissal/Release

Agenda Item Title: Public Employee Discipline/Dismissal/Release (Gov. Code, § 54957, subd. (b)(1))

Estimated Time:

Person Responsible: Tara Vikjord, Chief Human Relations Officer

Background:

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 6/16/2022

Agenda Category: REVIEW AND ACTION

Agenda Item Title: Resolution No. 07-061622, Specifications of the Election Order (5 minutes)

Estimated Time:

Person Responsible:

Dr. Ayindé Rudolph, Superintendent

Background:

The Biennial District General Election, which will include the election of two trustees, will take place on November 8, 2022. The Board of Trustees will consider approval of a Resolution 07-061622.

Fiscal Implication:

Cost of printing, translating and distributing statements

Recommended Action:

It is recommended that the Board approve and adopt Resolution No. 07-061622, Specifications of the Election Order, as presented.

ATTACHMENTS:

Description	Type	Upload Date
Resolution Specifications of the Election Order	Backup Material	6/15/2022

RESOLUTION NO. 07-061622

Specifications of the Election Order

WHEREAS, a Biennial District General Election has been ordered to be held on Tuesday, November 8, 2022, in the Mountain View Whisman School District of Santa Clara County for the purpose of electing:

<u>Number of Seat(s)</u>	<u>Length of Term</u>	<u>Exact Title of Each Office to be Held</u>
<u>2 (two)</u>	<u>4 (four) years</u>	<u>Board member</u>

of the District; and,

WHEREAS, pursuant to Part 3 (commencing with Section 10400) of the Elections Code of the State of California and Section 5342 of the Education Code of the State of California, such election may be either completely or partially consolidated; and,

WHEREAS, pursuant to Section 5322 of the Education Code of the State of California, this Board must adopt a resolution constituting a “Specifications of the Election Order”;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That, pursuant to Section 5322 of the Education Code and Section 10403 of the Elections Code, the Board of Trustees of the Mountain View Whisman School District calls for an election to be held on November 8, 2022 and requests the Board of Supervisors of Santa Clara County to completely consolidate the election with the statewide election.

Section 2. That the Board of Trustees of the Mountain View Whisman School District requests the Board of Supervisors of Santa Clara County to hold and conduct the election in the manner prescribed in Section 10418 of the Elections Code of the State of California and to further provide that the Registrar of Voters canvass the returns of the election.

Section 3. That pursuant to Section 10508 of the Elections Code of the State of California, said officers are to be elected and that the divisions, if any, from which said directors are to be elected, and the number of offices to be filled from each, are:

<u>At Large</u>	<u>By Division</u>	<u>Number of Offices/Divisions</u>
2 (two)		

Section 4. That pursuant to Sections 10002 and 10520 of the Elections Code and Section 5421 of the Education Code of the State of California, each district involved in a district general election in an affected county shall reimburse the county for the actual costs incurred by the county elections official in conducting the district general election for that district.

Section 5. That the candidates' statements of qualifications shall be limited to:

- 200 words and,
- That the cost of printing, translating and distributing said statements shall be borne by the district, except candidate pays first \$200; and
- That each candidate who files such a statement shall be required to pay in advance his or her pro rata share of the estimated costs of printing, handling, and mailing said candidate statement, such estimated costs to be determined by the Registrar of Voters.

Section 6. That pursuant to Section 10522 of the Elections Code of the State of California, a current map showing the boundaries of the district and the boundaries of the divisions of the district is herewith submitted.

Section 7. That pursuant to Section 5304 of the Education Code and Section 15651 of the Elections Code of the State of California, the method of determining the winner or winners in the event of a tie vote shall be by: **lot**.

Section 8. That the following is listed below:

- 1) Names of all current Board Members; and,
- 2) Term: full or short; and,
- 3) Seats elected by: District or At Large:

<u>Member Names</u>	<u>Term: Full or Short</u>	<u>Seats Elected by Division / At Large</u>
<u>Laura Blakely</u>	<u>Full</u>	<u>At large</u>
<u>Devon Conley</u>	<u>Full</u>	<u>At large</u>
<u>Laura Ramirez Berman</u>	<u>Full</u>	<u>At large</u>
<u>Christopher Chiang</u>	<u>Full</u>	<u>At large</u>
<u>Ellen Wheeler</u>	<u>Full</u>	<u>At large</u>

PASSED AND ADOPTED by the Board of Trustees of the Mountain View Whisman School District, State of California, on June 16, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Laura Blakely, President
Board of Trustees of the Mountain View Whisman School District

ATTEST:

Ellen Wheeler
Clerk of the Board of Trustees of the Mountain View Whisman School District