



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
March 24, 2022
6:30 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 921 1233 6942
Passcode: 649344
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 (6:30 p.m.)

The meeting was called to order at 6:32 p.m.

A. Pledge

Trustees President Laura Blakely 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 Berman to approve the agenda with the movement of item IX.B. Resolution No. 01-032422, Arts ARE Education after item VII. Community Comments.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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 6:34 p.m.

A. Conference With Legal Counsel-Anticipated Litigation

1. Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case

B. Negotiations

1. Conference with Labor Negotiators (Government Code 54957.6. subd. (a))

Agency designated representatives: Dr. Ayindé Rudolph, Tara Vikjord, Rebecca Westover, Swati Dagar, Heidi Galassi, Jonathan Pearl
Employee Organization: Mountain View Educators Association

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:57 p.m.

Trustee President Blakely remembered Graham Middle School student who lost his life to a traffic accident earlier in the week and asked to pause for a moment to convey solace to his family.

A. Closed Session Report

Trustee President Blakely 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 Devon Conley and seconded by Ellen Wheeler to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to the March 10, 2022 Regular Meeting

- C. Contracts
 - 1. Contracts
- D. Adoption of Resolution No. 02-032422 Adopting Procedures and Criteria for Evaluating Qualifications and Proposals of Lease-Leaseback Contractors
- E. Approval of Contract Amendment No. 1 with Palladin Technologies for the Multi-Site Security Camera Project
- F. Award of Contract to Norman S. Wright Corporation for the procurement of long lead HVAC materials on the HVAC Modernization and Replacement Phase 2 Project
- G. Graham School Book Discard
- H. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 8, Engie Services U.S., Inc.

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 working with MVPD to ensure there are bike helmets; any student needing a bike helmet can reach out to MVPD or their school sites. He also mentioned the city updated the routes, and the school sites will be going over them with the students.

VII. COMMUNITY COMMENTS

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

- person dialing in 8176

VIII. REVIEW AND DISCUSSION

A. COVID Updates (15 minutes)

A motion was made by Devon Conley and seconded by Ellen Wheeler to extend the meeting to 11:30 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Rudolph gave a COVID update to the Trustees. Due to changing state and county guidance, MVWSD will loosen restrictions, with outdoor and indoor masking being strongly recommended (not required) for students and staff. On April 4, the MURs will open for food distribution.

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

- Principal Vern Taylor of Vargas School
- Alvaro Martinez
- John Togasaki

B. Future Growth Considerations and Solutions (90 minutes)

With 856 new students predicted for MVWSD in the short-term and schools at or over capacity by 2029, the Board and staff continue to study options for expanding existing campuses and the potential for adding new school sites.

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

- William Lambert
- Steve Nelson
- Robin Lin

C. Strategic Plan Update (45 minutes)

A motion was made by Ellen Wheeler and seconded by Devon Conley to defer the Strategic Plan Update to the April 7, 2022, Regular Board Meeting.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

IX. REVIEW AND ACTION

A. Child Nutrition Overview and Meal Cost (30 minutes)

A motion was made by Devon Conley and seconded by Christopher Chiang to approve to increase the paid price of lunch to \$5.50 for students and \$6.50 for adults and increase the cost of breakfast to \$3.50 for students and \$4.00 for adults.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Dr. Westover presented an update to the Child Nutrition department and recommended increasing what would be charged for meals based on current conditions. The changes will go into effect next school year.

B. Resolution No. 01-032422, Arts ARE Education (5 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to approve Resolution No. 01-032422, Arts ARE Education, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Leanne Rzepiela

- Jenny Gatherland
- Leslie Rouzan

X. BOARD UPDATES

Board Update from Trustee Ellen Wheeler.

1. Attended the March 11th Superintendent's Check-in.
2. Attended the March meeting of the Santa Clara County Office of Education Organization Committee meeting.
3. Attended MVWSD's "The Talk: The Culture of Success."
4. Attended a Special Education Symposium organized by Milpitas School District trustee Chris Norwood.
5. Attended a forum offered by Capitol Advisors Group titled "TK and Early Education Finance and Implementation."
6. Met with a community member regarding Monta Loma School and Park.
7. Attended the March PTA meeting of Bubb Elementary School.
8. Attended a forum titled "Equity, Quality, and Inclusion: A Vision for Universal PK" offered by San Jose State University.
9. Attended the March meeting of the Santa Clara County School Boards Association.
10. Attended a forum hosted by EdSource titled "Declining Enrollment: What Can Legislators and Districts Do To Soften the Impact?"
11. All meetings were via Zoom unless otherwise indicated.

XI. ITEMS FOR FUTURE AGENDAS

A discussion on pedestrian and bike safety.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 2, 2022

- Board Retreat

April 7, 2022

- Update on Citizen Broadband Radio Service (CBRS)

May 5, 2022

- Dyslexia Plan
- Monta Loma Update
- PTOC/BOC Presentations

May 17, 2022

- Federal Program Monitoring Results and Next Steps
- LCAP Survey Results

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

The meeting was adjourned at 11:21 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.