



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
October 7, 2021
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 959 3927 0931
Password: 911323
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 6:04 p.m.

A. Pledge

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

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 6:06 p.m.

- A. Public Employment: Superintendent's Contract (Gov. Code, § 54957, subd. (b)(1))

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:58 p.m.

- A. Closed Session Report

Trustee Conley 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 Ellen Wheeler and seconded by Laura Berman to approve all items on the Consent Agenda and the amended typo to one of the applications for the Bond Oversight Committee.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

- A. Personnel Report

- 1. Personnel Report to the Board of Trustees

- B. Minutes

- 1. Minutes to September 2, 2021 Special Board Meeting Retreat
- 2. Minutes to September 23, 2021 Special Board Meeting
- 3. Minutes to September 23, 2021 Regular Board Meeting

- C. Contracts

- 1. Contracts

- D. Measure G and T Bond Oversight Committee Member Addition 2021-2022

- E. Crittenden Middle School & Vargas Elementary Marquee Project - Change Order No. 1 - Escon Builders

- F. Solar Photovoltaic System and Data Acquisition System at School Sites Change Order No. 4 - ENGIE Services U.S., Inc.
- G. Approval of Dreilling Terrones Architecture Additional Service Request No. 2 for the HVAC at Various Sites Project
- H. Award of Architectural Services Contract to Dreilling Terrones Architecture, Inc. for the Mountain View Whisman School District Window Replacement at Multiple Sites

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 Community Check-In, and a round of testing has been completed, and tests came back negative.

VII. COMMUNITY COMMENTS

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

- Ania Mitros, PhD
- Steven Nelson
- Sandi Puett

VIII. REVIEW AND DISCUSSION

A. Equitable Access to Choice Schools (60 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to extend the meeting to 11:00 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Megan Henderson, Director of Equity, presented the Board of Trustees with information gathered regarding equitable access to choice schools in MVWSD.

Staff requested Trustee Feedback on:

1. Should the focus extend to the diversification of non-choice schools?
2. What are the parameters for any other schools to be included in this?
3. What else should we take into consideration?

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

1. Sf
2. Steven Nelson
3. Paula
4. Sandi Puett
5. Nhung Liu
6. Alvaro
7. Marcos
8. Mari Gutierrez
9. Carol
10. Rakhee

Dr. Rudolph read a community comment submitted by:

1. Liliana Camacho

B. Learning Recovery Plan Update (30 minutes)

Theresa Lambert, Program Coordinator, presented the Trustee with updates to the Learning Recovery Plan.

There were necessary changes due to insufficient applications for Instructional Assistants; it is not feasible this school year to hire three TRI teachers due to lack of availability and concerns about access to virtual tutoring for some students.

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

- Sandi Puett
- Paula

C. Enrollment Update (30 minutes)

Tara Vikjord, Chief Human Relations Officer, updated enrollment for the 2021-22 school year. Her summary reflected the following:

- enrollment continued to decline since 2017-18,
- withdrawal reasons are consistent
- fewer families have applied for free/reduced lunch
- enrollment shifts have impacted staffing at sites
- currently, 33 teachers are on leave

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

- Sandi Puett

D. ESSER III Expenditure Plan and Safe Return to In-Person Instruction and Continuity of Services Plan (Safe Return Plan) (30 minutes)

During the VIII.A Equitable Access to Choice Schools, Trustees unanimously agreed to push this item to the following Board meeting.

IX. BOARD UPDATES

Trustee Laura Blakely attended the 25th-anniversary celebration of Mentor Tutor Connection and applauded all the people who volunteered as they are a wonderful

resource for our schools.

Trustee Ellen Wheeler

1. Attended the 20th Anniversary Celebration of the Day Workers Center of Mountain View in person at the Mountain View City Hall Plaza.
 2. Attended the October PTA Council Meeting.
 3. Attended two ACSA Legislative Lunch Breaks.
 4. Attended the Superintendent's in-person visitation of Theuerkauf School along with Trustees Blakely and Ramirez Berman.
 5. Attended PTA meetings at Bubb and Monta Loma Schools.
 6. Attended the informal SCCSBA meeting featuring Dr. Mary Ann Dewan.
 7. Attended an EdSource Roundtable on "Expanding Universal TK."
 8. Met with the following people (at different times) for a walk: MVLA Trustee Fiona Walter, MVWSD Trustee Laura Blakely, SCCSBA Executive Director Bonnie Mace, and Mountain View City Council Member Pat Showalter.
- All of these meetings were virtual unless noted.

Book Report: Just as I recommended Joanna Ho's young children's book *Eyes That Kiss in the Corners*, I followed up on this author by attending a virtual event at Keplers Book Store in Menlo Park to learn about her latest book titled *Playing at the Border – A story of Yo Yo Ma*. Yo Yo Ma is an internally known cellist who makes a point to professionally learn about and showcase music and musicians from all over the world. Here is a descriptor of this book: "Staying true to himself, Yo-Yo Ma performed at the US-Mexico border at the Rio Grande on April 13, 2019, as part of his multi-continent "Bach Project" tour to prove a point—through music, we can build bridges rather than walls between different cultures."

X. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

XI. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates
- October 21, 2021
 - November 4, 2021
 - November 18, 2021
 - December 9, 2021

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

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

- Steven Nelson

The meeting was adjourned at 10:58 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.