



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

1400 Montecito Avenue
April 2, 2022
9:00 AM

**This meeting will not be recorded, streamed, or zoomed.
Members of the public wishing to attend the meeting may attend in person, but must wear masks.**

(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 (9:00 a.m.)

The meeting was called to order at 9:15 a.m.

A. Pledge

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Wheeler

Absent: None

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, Chiang, Conley, Wheeler

II. REVIEW AND DISCUSSION

A. Trustee Retreat on Cohesion, Collaboration, Communication, and Team Norms

Judy Levy of Levy Consulting facilitated the meeting. The Trustees conducted a series

of exercises and held numerous conversations regarding cohesion, collaboration, and team norms.

III. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

April 7, 2022

- Update on Citizen Broadband Radio Service (CBRS)
- Strategic Plan Update

May 5, 2022

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

May 19, 2022

- Health and Wellness Plan
- LCAP Survey Results
- May Revise

IV. ADJOURNMENT (2:00 p.m.)

The meeting was adjourned at 3:41 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 mayoría de los miembros de la Mesa Directiva sobre los temas en la sesión abierta de este orden del día estarán disponibles para la inspección pública en la Oficina del Distrito, localizada en el 1400 Montecito Avenue durante las horas de oficinas regulares.

Agenda Item for Board Meeting of 4/2/2022

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 4/2/2022

Agenda Category: REVIEW AND DISCUSSION

Agenda Item Title: Trustee Retreat on Cohesion, Collaboration, Communication, and Team Norms

Estimated Time:

Person Responsible:

Background:

At the scheduled Board Retreat, the Board would like to achieve the following:

- Realizing a shared purpose, leveraging individual strengths and diverse perspectives
- Increase awareness of the implicit assumptions that impact interactions and decision making
- Support healthy and productive interactions
- Generate alignment on the Board's role for monitoring and completing next year's goals/objectives
- Enhance appreciation for the other team members
- Identify next steps for sustaining progress

Fiscal Implication:

None

Recommended Action:

ATTACHMENTS:

Description	Type	Upload Date
Retreat Agenda April 2, 2022	Backup Material	3/31/2022

Governance Team Retreat Agenda

April 2, 2022, 9:00 a.m.
1400 Montecito Avenue
Mountain View, CA 94040

Introductions

Help connect trustees to their reasons/vision for being involved in the District and the Board. (find alignment in any common 'dreams'/hopes/motivation for being involved).

Debrief

Feedback to generate discussion as well as to model making things explicit (e.g., "it's important and it's okay to discuss these things").

Interactive activities

"Roles" (inner and outer roles) to surface implicit assumptions and provide a common language/framework for decisions.

Small lecturettes

Team dynamics) to provide a lens/framework for a team experience.

Designed Team Agreement

A structured discussion to intentionally create new healthy and productive team norms. Discussion includes not only how the team wants to be together in good times but when things get difficult. Creates an environment that supports safe and honest communication; enabling board members to express their viewpoints in a productive way.

Incorporates regular 'accountability' and check-ins

To ensure the Board is meeting its objectives as well as holding to the Designed Team Agreement.

Connection to the District's Strategic Plan

To practice applying the DTA and other learnings in real-time by discussing, at a high level, how the Board wants to proceed monitoring and completing next year's goals in the Strategic Plan.

Next Steps

Discussion to capture action items and support continued momentum.

Close

An appreciation exercise to support

Agenda Item for Board Meeting of 4/2/2022

Agenda Category: FUTURE BOARD MEETING DATES

Agenda Item Title: Future Board Meeting Dates

Estimated Time:

Person Responsible:

Background:

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- Update on Citizen Broadband Radio Service (CBRS)
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Fiscal Implication:

Recommended Action: