



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
February 10, 2022
5:30 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 989 4080 5094
Passcode: 565328
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 5:34 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, 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 5:37 p.m.

A. Potential Litigation

1. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student # 60012126
Extension to previous agreed upon settlement agreement to allow student to use funds previously unused due to Covid-19
2. Legal advice re: Anticipated Litigation [Pursuant to Government Code Section 54956.9(d)(2)] Student #: 60011383
Student was re-evaluated in Fall 2020, wherein an offer was made for Crittenden Middle School. IEP team could not reach agreement re: FAPE, district and parents participated in mediation in 2021 and could not reach an agreement re: FAPE

B. Negotiations

1. Conference with Labor Negotiators (Government Code 54957.6. subd. (a)
Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Rebecca Westover, Swati Dagar, Heidi Galassi, Jonathan Pearl
Employee Organization: Mountain View Educators Association
2. Conference with Labor Negotiators (Government Code 54957.6. subd. (a)
Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Rebecca Westover, Swati Dagar, Heidi Galassi, Jonathan Pearl
Employee Organization: California School Employees Association

C. Public Employee Discipline/Dismissal/Release

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

D. Public Employee Performance Evaluation

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957, subd. (b)(1)) Title: Superintendent

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:53 p.m.

B. Closed Session Report

A motion was made by Laura Berman and seconded by Devon Conley to amend the agenda excepting items IX. A, B, and C into the record as opposed to hearing a presentation; all materials will be placed online.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

III.A

1. Settlement agreement extension for student no. 60012126 was unanimously approved by the Board. This settlement requires an extension of the time frame to access the reimbursement/funding to student totaling \$20,000 and fully resolves students' claims through July 31, 2023.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

III.A

2. Settlement agreement for student no. 60011383 was unanimously approved by the Board. This settlement requires reimbursement/funding to student totaling \$56,550 and fully resolves students' claims through the 21-22 school year.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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 Christopher Chiang and seconded by Ellen Wheeler to approve the Consent Agenda with acknowledging the typo on the Testing Engineers contract description; the amount is \$28,749.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for January 20, 2022 Regular Board Meeting

C. Contracts

1. Contracts

D. 2022-2023 Governor's Proposed State Budget

E. AB 361 State and Local Agencies: Teleconferences

F. Approval of Bridging Architectural/Engineering Services Agreement with Guidepost Solutions for the District Wide Access Control Project

- G. Approval of Payroll Report and Accounts Payable Warrant List for the Month of January 2022
- H. Gabriela Mistral Elementary School Phase 4 Increment 3 Administration Building Modernization, Change Order No. 2
- I. Mountain View Whisman School District Fencing Upgrades Project Phase 1, Change Order No. 1
- J. Mountain View Whisman School District Fencing Upgrades Project Phase 2, Change Order No. 2
- K. Quarterly Report on Williams Uniform Complaints
- L. Resolution 01-021022, Adopting a Conflict of Interest Code (10 minutes)

VI. COMMUNICATIONS

A. Employee Organizations

Sean Dechter addressed the Board of Trustees.

B. District Committees

No report at this time.

C. Superintendent

Dr. Rudolph mentioned the usual Community Check-in after each Board meeting. At the Cafecito, Dr. Shirelle Smith, assistant director for Staford Emergency Pediatric, presented to the parents and answered their questions. MVWSD will be handing out at-home rapid antigen test kits for all students and staff members the Friday before the break. Imai School was hit with vandalism; the "N" word was used.

VII. COMMUNITY COMMENTS

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

- Stephen Nelson
- Leanne Rzepiela

VIII. REVIEW AND ACTION

A. Board Resolution 02-021022 Change of Date of School Holiday (10 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to adopt Resolution No. 02-021022, Change of Date of School Holiday as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. School Calendar for the 2022-2023 School Year (20 minutes)

A motion was made by Christopher Chiang and seconded by Ellen Wheeler to approve the 2022-2023 school calendar as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

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

- Leslie
- Sandi Puett

C. Tentative Agreement with California School Employees Association (5 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the Tentative Agreement between the California School Employees Association and its Chapter # 812 (CSEA) and the Mountain View Whisman School District, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

D. Management and Unrepresented Staff Salary Increase (5 minutes)

A motion was made by Laura Berman and seconded by Christopher Chiang to approve the salary schedules for management and unrepresented staff as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

E. Employment Agreement for Cathy Baur as Chief Academic Officer (5 minutes)

A motion was made by Laura Berman and seconded by Christopher Chiang to approve the Employment Agreement with Cathy Baur as Chief Academic Officer, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

F. Employment for Rebecca Westover as Chief Business Officer (5 minutes)

A motion was made by Christopher Chiang and seconded by Laura Berman to approve the Employment Agreement with Rebecca Westover as Chief Business Officer, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

G. Employment Agreement for Tara Vikjord as Chief Human Relations Officer (5 minutes)

A motion was made by Laura Berman and seconded by Ellen Wheeler to approve the Employment Agreement with Tara Vikjord as Chief Human Relations Officer, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

IX. REVIEW AND DISCUSSION

A. 2020-2021 Financial Audit Report (20 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to approve to enter into the record as opposed to hearing a presentation; all materials will be placed online.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

B. 2020-2021 Audit for Measure G/T (20 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to approve to enter into the record as opposed to hearing a presentation; all materials will be placed online.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

C. Supplement to the Local Control Accountability Plan Annual Update (20 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to except this item into record with materials online.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

D. Monta Loma Field and Site Improvements Project Update (30 minutes)

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

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Carducci Associates presented the Trustees with an update on the Monta Loma Fields project. Trustees gave staff guidance to make this project part of a larger conversation about handling school growth across the District. Staff will examine long-term needs with consideration for how this site can better serve MVWSD, the city, and residents as the city grows.

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

- Robin Lin
- Jessica Chohan

E. Health & Wellness Survey Update (45 minutes)

Karin Jinbo, Director of Health and Wellness, provided the Trustees with an overview of the Health and Wellness Survey results. The survey explained stakeholder perceptions identified gaps in District health and wellness programming and support. The following steps are to develop a plan of action using the data while seeking further input from stakeholders and the Health and Wellness committee.

F. English Learner Reclassification Overview and Update (45 minutes)

Geoff Chang, Director of Federal, State, and Strategic Programs, presented the Trustees with an overview of English Learner Reclassification progress. The following steps include more training and support for educators and deeper data analysis to focus on specific EL needs and best practices that can be replicated in other schools.

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

- Sandi Puett

X. BOARD UPDATES

From Trustee Ellen Wheeler:

1. Attended a webinar titled “Universal TK in California” hosted by the Santa Clara County Office of Education. A key point of this presentation is that Governor Newsom’s larger plan is for “universal **pre-K**,” with TK, state preschool, and neighborhood and professional childcare providers “braiding” care systems together for 3 and 4 year olds. The SCCOE is working to get the word out about this universal pre-K model and have presented workshops about this idea to preschool leaders in the county.
 2. Attended a moderated discussion called “Understanding the California Math Framework” held by Silicon Valley Education Foundation. It was held in preparation for the math framework that the state will be releasing soon. I appreciated how it included speakers with varying points of view.
 3. Attended multiple ACSA Legislative Lunch Breaks via their virtual format.
 4. Moderated the bimonthly education committee meeting of the League of Women Voters Santa Clara County.
 5. Attended the February Strong Start meeting.
 6. Happily participated in the Graham PTA Pizza My Heart Fundraiser.
 7. Attended the February informal meeting of SCCSBA to hear the latest updates by SCCOE Superintendent Dr. Mary Ann Dewan.
 8. Attended an MVWSD forum titled “Help Your EL Child Become a Confident Communicator” led by expert EL trainer Kate Kinsella.
 9. Attended the February Challenge Team meeting which featured Ted Lempert presenting the latest iteration of Children Now’s report card. Additionally we heard reports from all three of our local superintendents from Mountain View and Los Altos.
 10. Met with MVLA trustee Fiona Walter (in person).
 11. Attended the January meeting of SCCSBA including hearing the first-ever report by our brand new CSBA Regional Director, Devon Conley of MVWSD!
 12. Attended the January 21 Superintendent Check in.
 13. Had my regular monthly 1:1 meeting with Superintendent Rudolph (in person).
- All meetings were held virtually unless otherwise indicated.

Trustee Conley mentioned the Santa Clara County School Board Association's legislative brunch is Saturday, February 26th; anyone interested in State or County level policy and how it impacts districts are invited to attend.

XI. ITEMS FOR FUTURE AGENDAS

1. Discuss Covid-19 school safety policies after February break, March.
2. Possible changes to Castro Elementary to improve student outcomes.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

March 10, 2022

- 2nd Interim Report

- Understanding Educational Equity
- Learning Recovery Update

March 24, 2022

- Strategic Plan Initiatives Update
- Monta Loma Update

April 7, 2022

- Update on Citizen Broadband Radio Service (CBRS)
- Child Nutrition Meal Cost

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

The meeting was adjourned at 11:00 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.