



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
September 23, 2021
6:00 PM

Dial in Phone Number (669) 900 6833 (San Jose)
Meeting ID: 924 7571 2815
Passcode: 738667
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 6:13 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 Christopher Chiang and seconded by Laura Blakely to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

Trustee Chiang informed the Trustees that he would have to step out at 7:50 p.m. for

forty minutes for a work obligation.

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 Close Session at 6:16 p.m.

A. Public Employee Discipline/Dismissal/Release

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

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

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 7:42 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 Laura Blakely and seconded by Laura Berman to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes for August 26, 2021 Special Meeting
2. Minutes for September 9, 2021 Regular Meeting

C. Contracts

1. Contracts

- D. 2020-2021 Fund 25 Developer Fee Report
- E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of August 2021
- F. Notice of Completion - Crittenden Middle School Public Address System Project, Consolidated Network Corporation
- G. Notice of Completion - Paving and Utilities Project, Silicon Valley Paving, Inc.

VI. COMMUNICATIONS

A. Employee Organizations

No member of the employee organization was present to address the Board of Trustees.

B. District Committees

Trustee Conley mentioned that the Equity Committee is doing work around understanding addressing different people in our community; the next step for the group is diving into what equity means in our school district.

C. Superintendent

Dr. Rudolph shared some information: Community Check-In on Friday; there will be an update on testing; staff testing has started this week. Parents can now upload their vaccination records and proof of test in Power School. Four sites have had their MERV-13 filters replaced; the last fifty lunch tables have come in and will be delivered to sites with the least amount.

Trustee Chiang left the meeting at 7:50 p.m. to attend to a work obligation.

VII. COMMUNITY COMMENTS

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

- Steven Nelson

VIII. REVIEW AND ACTION

A. Measure T Priority 1 Project Request (30 minutes)

A motion was made by Laura Berman and seconded by Laura Blakely to approve adding paving at Bubb, Crittenden, and Imai, district-wide electronic locks, windows at Castro, Stevenson, Vargas, and District Office, and garage doors at Stevenson and Vargas as a priority 1 item under safety and efficiency.

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

Staff brought this item at the previous meeting, which was discussed in detail. Staff is

asking for action/approval of new priority 1 items.

B. Reopeners for Negotiations between the Mountain View Whisman School District and the Mountain View Educators Association (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve the District's initial proposals for reopening negotiations for the 2021-2022 school year between the Mountain View Whisman School District and the Mountain View Educators Association as presented.

Ayes: Berman, Blakely, Conley, Wheeler

Absent: Chiang

Staff requested a public hearing be opened regarding the District's initial proposal and MVEA's initial proposal for reopening their collective bargaining agreement for the 2021-2022 school year.

A Public Hearing was called at 8:01 p.m. and closed at 8:04 p..m.

The District's initial proposals are as follows:

Article 4. Assignments, Reassignments, Transfers, and Filling of Vacancies

Article 5. Compensation and Benefits

Article 10. Evaluation

MVEA would like to sunshine the following articles:

1. Article 3- Hours

2. Article 5- Compensation and benefits

3. Article 7- Class Size

IX. REVIEW AND DISCUSSION

A. Site Plans 2021-22 - Process Overview (30 minutes)

Site plans will include the following goal areas:

- Academic Achievement - ELA, Math
- Academic Achievement- English Language Learners
- Social Emotional Health and Wellness
- Inclusive and Welcoming Culture

Each site has been allocated \$120 per student to use this year to support student needs that have resulted from the pandemic and \$20 per student for orientation activities. Distance Learning Funds do not roll over and must be spent on this year's students.

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

- Sandi Puett
- Mr. Nelson

B. iReady Diagnostic 1 Assessment Data Overview (45 minutes)

Staff presented an overview of the assessment results of Students in Grades K-8 who took the iReady Diagnostic 1.

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

- Sandi Puett
- Mr. Nelson

Trustee Chiang rejoined the meeting.

X. BOARD UPDATES

Trustee Wheeler mentioned that four Trustees attended the Santa Clara County School Board Association meeting. There was a panel of Superintendents; Dr. Rudolph was a member of that panel and did great and was proud of having our district Superintendent there.

BOARD UPDATE SEPT 23 2021 BY ELLEN WHEELER

1. Attended the Sept. 2021 Strong Start meeting. I'd like to note that our MVWSD Preschool Director, Terri Kemper, was also in attendance and that she has become a well-known countywide leader in preschool circles.

2. Attended an ACSA Legislative Lunch Break, featuring an interview of outgoing ACSA Executive Director, Wes Smith. We all wished him well.

3. Attended the first meeting of the year of the Santa Clara County School Boards Association. Hurrah for our own superintendent, Dr. Ayinde Rudolph, providing excellent comments during the panel presentation by three countywide school district superintendents.

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XI. ITEMS FOR FUTURE AGENDAS

1) Discussion of requiring making testing a requirement to attend in-person school until all students have access to vaccinations. This requirement could be met through giving permission to participate in the existing school-based testing or submitting off site weekly testing.

Nays: Berman, Blakely, Conley, Wheeler

Ayes: Chiang

2) Discussion to require students 12 and over to submit their vaccination status. To aid in speedy quarantine protocols and future policy discussions on vaccinations.

Nays: Berman, Blakely, Conley, Wheeler

Ayes: Chiang

3) Discussion to seek from families permission to do voluntary school-site, school-day student vaccinations for families interested through the district working with local vaccination partners, similar to school day school site vaccinate drive used in SFUSD. This proposal is to discuss and prepare such an option before age 5-11 vaccinations are approved.

Nays: Berman, Blakely, Conley, Wheeler

Ayes: Chiang

4) Presentation of the existing white paper on science facility and equipment sufficiency, and discussion of art facility and equipment sufficiency.

Nays: Berman, Blakely, Chiang, Conley, Wheeler

Trustees agreed to have a whitepaper posted on the website instead of a presentation.

Ayes: Berman, Blakely, Chiang, Conley, Wheeler

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

October 7, 2021

October 21, 2021

November 4, 2021

November 18, 2021

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

The meeting was adjourned at 9:55 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.