



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
August 20, 2020
6:00 PM

Dial in Phone Number: (669) 900 6833 (San Jose)
Meeting ID: 921 5928 5035
Password: 079030
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 Tamara Wilson led the Pledge of Allegiance.

B. Roll Call

Present: Blakely, Conley, Gutierrez, Wheeler, Wilson

Absent:

C. Approval of Agenda

A motion was made by Laura Blakely and seconded by Jose Gutierrez to approve the agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

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. Potential Litigation

1. Legal advice re: anticipated litigation [Pursuant to Government Code Section 54956.9(d)(2)]
Significant exposure to litigation pursuant to subdivision (d)(2) of section 54956.9: One (1) potential case"

B. Negotiations

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

IV. RECONVENE OPEN SESSION

The meeting was reconvened at 6:36 p.m

A. Closed Session Report

Trustees President Wilson reported that the Board of Trustees unanimously approved settlement agreement relating to Student No.1457047348. The settlement resolves a student's claim regarding special education placement through the end of the 2020-2021 school year.

V. CONSENT AGENDA (10 minutes)

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 Ellen Wheeler to approve all items on the Consent Agenda, as presented.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

1. Personnel Report to the Board of Trustees
- A. Minutes
 1. Minutes for July 23, 2020
 2. Minutes for August 6, 2020
 - B. Contracts
 1. Contract(s)
 - C. 2020-2021 Consolidated Application for Funding
 - D. Resolution No. 02-082020, Authorizing Delegation of Authority to Sign Official Documents and Records
 - E. Resolution No. 01-082020, Authorizing Delegation of Authority to Sign Warrants/Payments
 - F. Donation-Pure Good Foundation
 - G. Approval of Payroll Reports and Accounts Pay Warrant List for Month of July

VI. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

Trustee Gutierrez asked if the DELAC schedule had been finalized, and if so, would an email be going out indicating the dates and time?

C. Superintendent

Dr. Rudolph wanted to thank the Pure Good Foundation for their donation of \$10,220.00 to be used specifically for the purchase of school supplies for students who may be homeless, in transitional housing, or have been identified as needing a little extra help at this time, and any additional funds beyond the cost of purchasing supplies could be used at the discretion of staff to aid the families of these students.

Dr. Rudolph mentioned the Community Check-in taking place the following day at 3:30-4:30 p.m.

VII. COMMUNITY COMMENTS

Dr. Rudolph read community comments that were submitted from:

- Katie Puglisi-Chan
- Poonam Singh

VIII. REVIEW AND ACTION (10 minutes)

A. Pool of Architects to Propose on District's Construction Projects (10 minutes)

A motion was made by Laura Blakely and seconded by Ellen Wheeler to approve the pool of architecture firms to propose on Districts construction projects.

Ayes: Blakely, Conley, Gutierrez, Wheeler, Wilson

IX. REVIEW AND DISCUSSION (60 minutes)

A. Measure T Project List (20 minutes)

Dr. Westover brought the Board of Trustees options to amend the priority list for Measure T.

B. Towards Equity (40 minutes)

District Equity Coach, Megan Henderson presented the Board of Trustees with an Equity presentation.

X. BOARD UPDATES

Ms. Wheeler

1. Attended this month's "Check in with the Superintendent."
 2. Attended the August meeting of Strong Start through the Santa Clara County Office of Education.
 3. Attended Principals Coffees "at" Stevenson and Crittenden.
 4. Attended the "Education Town Hall" hosted by EdSource.
 5. Attended the PACE webinar titled "The 2020-21 School Year in California."
 6. Attended the August Santa Clara County Department of Public Health phone call meeting for elected officials.
 7. Attended the "Annual Education Summit" convened by Silicon Valley Leadership Group.
 8. Attended the PPIC interview of State Superintendent of Public Instruction Tony Thurmond.
 9. Had my regular monthly 1:1 meeting with Superintendent Rudolph.
 10. Attended the 2020/21 "All Hands Meeting" of MVWSD.
 11. Attended an informal meeting of the Santa Clara County School Boards Association.
- NOTE: All meetings, unless otherwise noted, were held and attended virtually.

Ms. Conley mentioned the Los Altos School District had put out a sort of SOS and are actively looking for places for people to stay because there were teachers and staff who had been evacuated due to the fires, and wondered if MVWSD had staff that was being evacuated and in need of support.

XI. ITEMS FOR FUTURE AGENDAS

- Reopening to Learning update
- Brown Act training
- Ethnic studies resolution
- Ethnic studies adoption discussion

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

September 3, 2020

September 17, 2020

October 1, 2020

October 22, 2020

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

The meeting was adjourned at 9:14 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.mwwsd.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.

