



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
March 16, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 829 3088 1900
Passcode: 922225
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 6:09 p.m.

A. Pledge

Trustees President Laura Berman led the Pledge of Allegiance.

B. Roll Call

Present: Laura Berman, Laura Blakely, Devon Conley, Christopher Chiang, William Lambert,
Absent: None

C. Approval of Agenda

A motion was made by Laura Blakely and seconded by William Lambert to approve the Agenda as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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 concerning items on the Closed Session.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:12 p.m.

A. Litigation

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code § 54956.9(d)(4): 1 case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(d)(1) Galeb Paving, Inc. v. Mountain View Whisman School District, et al., Case No. 20CV365977

IV. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 8:07 p.m.

A. Closed Session Report

Trustees President Laura Berman reported that no action was taken in Closed Session on items:

1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION pursuant to Government Code § 54956.9(d)(4): 1 case
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Government Code Section 54956.9(d)(1) Galeb Paving, Inc. v. Mountain View Whisman School District, et al., Case No. 20CV365977

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 William Lambert and seconded by Laura Blakely to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to March 2, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. 2021-2022 Audit for Measure G/T

E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of January & February 2023

F. Award of Architectural Services Contract Amendment No. 2 to Hamilton + Aitken Architects for the Paving and Utilities Project Landels Elementary School

G. Award of Contract to Ron Paris Construction Co. for the Vargas ES New Roll-Up Door Project

H. Job Description: Teacher on Special Assignment, Special Education

I. Job Description: Reading Intervention Teacher

J. Job Description: Director of Literacy

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 school sites are preparing for Open House and New Student Orientation. The lottery has closed, and a presentation with the results will be brought to the Board.

VII. COMMUNITY COMMENTS

No member of the community wished to address the Board of Trustees.

VIII. REVIEW AND DISCUSSION

A. School Safety Update (60 minutes)

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

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Trustee Conley joined the meeting in person.

Liz Rupert of Joffe Emergency Services presented a school safety update and reviewed the assessment process and hazard analysis.

IX. REVIEW AND ACTION

- A. 2022-2023 Second Interim Report, One Time Fund COVID Grant Guidance, and Prop 28 Guidance (45 mins)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the 2022-2023 Second Interim Report, One Time Fund COVID Grant Guidance, and Prop 28 Guidance.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Board would like staff to use grant funds to pursue an early literacy team.

X. REVIEW AND DISCUSSION (continued)

- A. Wellness Policy Annual Goals Progress Report (30 minutes)

The Wellness Policy Annual Goals Progress Report is a progress monitoring report provided every trimester. This update is the second progress report of the school year. A final report and presentation will be provided by June 30, 2023.

- B. 2023 Update on English Learners and Reclassification (45 minutes)

Staff provided an English Learners & reclassification update. Staff will continue to track data, offer direct training support to sites, improve newcomer programs, and examine possible additional programming.

XI. BOARD UPDATES

Trustee Conley shared that this week CSBA is having its Legislative Action Week. They will discuss the budget, the proposed budget from Governor Newsome, and legislative bills. The Santa Clara County Office Ed has a Climate Literacy event focusing on teachers and students, but it is open to all attending.

Trustee Blakely shared her incredible experience as a guest reader at Monta Loma.

XII. FUTURE BOARD MEETING DATES

- A. Future Board Meeting Dates

April 6, 2023-PTOC and BOC Report

May 4, 2023-Teacher Appreciation Resolution

May 18, 2023-Governor's May Revision

June 1, 2023-LCAP Local Indicators

June 15, 2023-iReady Diagnostic 3 Assessment Data Overview

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

The meeting was adjourned at 10:54 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.