



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
June 1, 2023
4:30 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 831 5086 3924
Passcode: 831181
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.

Amended to add backup material

(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 (4:30 p.m.)

The meeting was called to order at 4:34 p.m.

A. Pledge

Trustees President Laura Berman led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Lambert

Absent: None

C. Approval of Agenda

A motion was made by Devon Conley and seconded by Laura Blakely to approve the Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

II. SPECIAL RECOGNITION

A. Teacher of the Year Recognition (10 minutes)

The Board of Trustees recognized Erika Valle Guerra, a first-grade teacher at Vargas Elementary School as Teacher of the Year.

B. Classified Employee of the Year Recognition (10 minutes)

The Board of Trustees recognized Bea Claas, SCEF at Landels and Vargas, as this year's Classified Employee of the Year.

C. Board of Trustees Honors Employees' Years of Service (10 minutes)

The Board of Trustees recognized the identified employees for their years of service in the district.

D. Resolution No. 02-060123 - Resolution of Recognition of Retiring Employees (10 minutes)

The Board of Trustees recognized and honored the district's retirees.

III. 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 Christopher Chiang to approve the Consent Agenda with the pulling of item D; it was a mistake, and item J for future discussion.

Ayes: Berman, Chiang, Lambert

Nays: Blakely, Conley

Staff requested to have item D pulled from the Consent Agenda; it was a mistake. Trustees Blakely, Conley, Berman, Chiang, and Lambert approved pulling item D from the Consent Agenda.

Trustee Lambert requested the pulling of item J (Measure G & T Summary & Background) from the Consent Agenda for further discussion at a future meeting. Dr. Rudolph clarified after the debate at a previous board meeting; staff had stated they would provide a summary of both programs; this item completes the Trustees' request. Trustee President Berman confirmed that district staff had delivered on their promise to put a report together for the Trustees.

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

- Steven Nelson

Mr. Nelson was commenting on item III.B.2 Minutes. He stated the results of the Board voting back from Closed Session to the public were voted out incorrectly; he stated trustee votes need to be voted out by name; all votes of the board need to be publicly

reported. Trustee Conley clarified the meeting minutes being referred to by Mr. Nelson did not have a vote attached to them.

Trustee Chiang informed the Trustees that he would need to leave the meeting for a work commitment but would return.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to May 13, 2023 Special Board Meeting
2. Minutes to May 18, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. Award of Architectural Services Agreement with the Dreiling Terrones Architecture (DTA) Inc., for the District Wide Counseling Space

E. 2023-2024 Consolidated Application for Funding

F. Notice of Completion - Solar Facilities Project at Multiple Sites DSA# 01-119500, 01-119501, 01-119502, 01-119503, 01-119504, 01-119506, 01-119507, 01-119533, 01-119534, 01-119535

G. Award of Architectural Services Agreement with Dreiling Terrones Architecture (DTA) Inc., for District Wide Mother's Pods Project & Contract for Mamava Inc.

H. Approval of New Job Description Custodial Supervisor

I. Governor's May Revision to the Proposed 2023-2024 State Budget

J. Measure G & T Summary & Background

IV. Study Session

A. Strategic Plan Update and Dashboard (90 minutes)

Staff gave the Board an update on the work completed this year toward the five goal areas in Strategic Plan 2027. These actions are improving the District for all students, families, and staff in academics, wellness, social-emotional learning, parent engagement, hiring, facilities, and technology

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

- Steven Nelson

V. 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 the last Community Check-in, there would be an update to the volunteer process, the summer program, summer feeding, and the promotion ceremonies.

VI. COMMUNITY COMMENTS

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

- Steven Nelson

VII. REVIEW AND DISCUSSION

A. School Safety Update and Recommendations (45 minutes)

A survey from security consultant Joffe to parents, staff, and middle school students led to safety recommendations reviewed by the Safety Advisory Task Force. They formed a set of suggestions for district-wide safety improvements that will be brought to the Trustees for approval at the June 15, 2023, meeting.

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

- Steven Nelson
- Principal Trisha Lee
- Nhung Liu

B. LCAP Federal Addendum 2023 (10 minutes)

Staff explained MVWSDs LCAP, goals, and strategies for improving student achievement and provided updates on the prior year's plan successes and challenges.

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

- Steven Nelson

C. California Dashboard Local Indicators (30 minutes)

Districts use the State Board of Education-approved self-reflection tools to measure progress on data collected at the local level. The California Department of Education populates state indicators onto the Dashboard. Staff presented an overview of the District's local indicator data on the California Dashboard.

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

- Mr. Steven Nelson

D. Public Hearing 2023-24 Local Control Accountability Plan and Annual Update (30 minutes)

The Regular Board Meeting was closed at 9:32 p.m., and the Public Hearing was opened at 9:32 p.m. and closed at 9:44 p.m., and the Regular Board Meeting was opened at 9:44 p.m.

Staff presented an overview of the District's new 2023-24 Local Control Accountability Plan. The LCAP explains MVWSDs goals and strategies for improving achievement for all students. The LCAP continues to be aligned with Strategic Plan 2027; both plans focus on improving student outcomes through implementing intentional and equitable actions.

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

- Mr. Nelson

E. Public Hearing: Resolution No. 01-060123, Education Protection Account (EPA) Requirements (5 minutes)

The Regular Board Meeting was closed at 9:44 p.m. The Public Hearing was opened at 9:44 p.m. and Closed at 9:47 p.m.

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

- Steven Nelson

F. Public Hearing: 2023-2024 Budget Adoption (20 minutes)

The Regular Board meeting was closed at 9:47 p.m., the Public Hearing opened at 9:47 p.m. and closed at 10:00 p.m.

The Budget Adoption reflects the District's priorities for the upcoming year. The District is anticipated to be in a deficit spending position over the next few years. MVWSD anticipates additional budget adjustments as the State adopts its budget.

Trustee Conley noted for the record that she was present since the bio break but could not unmute herself and did not have comments.

G. Public Hearing: Budget Overview for Parents (5 minutes)

The Regular Meeting was closed at 10:00 p.m., and the Public Hearing was opened at 10:00 p.m. and closed at 10:02 p.m.

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

VIII. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING ITEMS ON THE CLOSED SESSION AGENDA

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

- Mr. Nelson

IX. CLOSED SESSION

The meeting was adjourned to Closed Session at 10:05 p.m.

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

- Mr. Nelson

A. Public Employee Performance Evaluation

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

X. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 10:59 p.m.

B. Closed Session Report

Trustees President Laura Berman reported no action was taken in Closed Session.

XI. BOARD UPDATES

Trustee Berman recognized the At Risk Supervisors and would like their titles to be changed to something more positive.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

June 15, 2023-iReady Diagnostic 3 Assessment Data Overview

Trustees President Berman announced August 5, 2023, as the Board of Trustees Retreat date.

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

The meeting was adjourned at 11:01 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.mwbsd.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.