



## Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue  
October 5, 2023  
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)  
Meeting ID: 823 4456 4225  
Passcode: 056078  
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](https://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](mailto: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](http://www.mvwsd.org))

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***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 6:07 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 Laura Blakely and seconded by William Lambert to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

### **II. SPECIAL RECOGNITION**

A. Employee Recognition for Turtle Award (20 minutes)

The Turtle Award recognizes an admirable employee who demonstrates exceptional collaboration and teamwork with their colleagues and/ or students at MVWSD. The Board of Trustees unanimously recognized the following staff recipients of the Turtle Award:

AYES: Laura Blakely, Laura Berman, Devon Conley, Christopher Chiang, William Lambert

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**Castro School**

Elizabeth Llamas

Miguel Meza

**District Office**

Marisol Shively

**Vargas School**

Hedva Weiner Jigba

Jennifer Dux

Vern Taylor

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

**IV. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:11 p.m.

A. Litigation

1. Conference with Legal Counsel—Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case  
Conference with Legal Counsel—Anticipated litigation pursuant to Government Code § 54956.9(d)(4): 1 case

B. Negotiations

1. Conference with Real Property Negotiators (Pursuant to Government Code section 54956.8)  
Conference with Real Property Negotiators (Pursuant to Government Code section 54956.8):  
Property: 525 Hans Ave. (Bubb ES); 1701 Rock St. (Crittenden MS); 115 West Dana St. (Landels ES); 253 Martens Ave. (Huff ES); 1175 Castro St. (Graham MS); 505 Escuela Ave. (Mistal ES); 500 Toft St. (Castro ES); 460 Thompson Ave. (Monta Loma ES); 750 San Pierre Way (Stevenson ES); 1625 San Luis Ave. (Theuerkauf ES); 220 N. Whisman Rd. (Vargas ES); 333 Eunice Ave. (Cooper site); 220 North Whisman Rd. (former Slater site); 310

Easy St. (former Whisman site)  
Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover,  
CBO; Phil Henderson, Orbach Huff & Henderson  
Negotiating Parties: City of Mountain View  
Under Negotiation: Price and terms of payment related to Joint Use  
Agreement

C. Public Employee Discipline/Dismissal/Release

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

**V. RECONVENE OPEN SESSION**

The meeting was reconvened to Open Session at 8:05 p.m.

A. Closed Session Report

Trustee President Berman reported that no action was taken in Closed Session.

**VI. 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 Devon Conley and seconded by Laura Blakely to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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

- Retired Trustee Steven Nelson regarding Closed Session item B Negotiations.

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to September 21, 2023 Regular Board meeting

C. Contracts

1. Contracts

D. Significant Disproportionality and CCEIS

E. Board Policy No. 6115 Ceremonies and Observances

F. Board Policy No. 9320, Meetings and Notices

G. School Plan for Student Achievement (SPSA) Update

- H. Amended Form CA Unaudited Actuals Due to SACS Software Update
- I. Board Policy (BP) 6143 Courses of Study
- J. Award of Contract to Marina Landscape, Inc. for the Vargas ES Outdoor Learning and Greening Project, Phase 1 - Tree Replacement Project
- K. Change Order No. 2 New Storage Sheds at Vargas and Stevenson Elementary Schools
- L. Acceptance of Grant to Edith Landels Elementary School

## **VII. 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 upcoming earthquake drill and updating security protocols and thanked MVPD for their quick response to the incident that had occurred earlier. The Santa Clara County Office of Education honored MVWSD with the LGBTQ+ Equitable Practices Award.

## **VIII. COMMUNITY COMMENTS**

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

## **IX. REVIEW AND ACTION**

### A. Planning for a Possible Parcel Tax Renewal (30 minutes)

A motion was made by William Lambert and seconded by Laura Blakely to approve the contract with TeamCivX, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

TeamCivX, with FM3, upon request, will do a feasibility assessment, ballot measure development, and provide public information.

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

- Retired Trustess Steven Nelson

## **X. REVIEW AND DISCUSSION**

### A. Update on Measure T Summer Work (30 minutes)

Dr. Westover presented the Trustees on Measure T's progress over the summer and the current projects.

**B. Enrollment and Staffing Update (45 minutes)**

A motion was made by Laura Blakely and seconded by Devon Conley to extend the meeting to 10:15 p.m..

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Tara Vikjord, Chief Human Relations Officer, updated the Trustees on enrollment and staffing for the 2023-24 school year. Next steps include:

- Continue to plan for further TK expansion
- Continue making adjustments to the enrollment process
- Vaccination clinics will be provided to support families
- Further expand recruitment efforts

**C. Board Member Request: Amendment to Board Bylaw 9323, Meeting Conduct (30 minutes)**

A recommendation to update the language regarding meeting extensions to Board Bylaw 9323, Meeting Conduct, had been requested by Trustee Lambert.

## **XI. BOARD UPDATES**

Trustee Conley presented updates from the CSBA Board of Directors meeting. Trustee Chang was appointed to CSBA's new AI Task Force. There are new ethics training requirements that were part of AB 2158. Coast to Coast registration opens October 9 for trustees and staff.

## **XII. FUTURE BOARD MEETING DATES**

**A. Future Board Meeting Dates**

October 19, 2023  
November 2, 2023  
November 16, 2023  
December 7, 2023

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

The meeting was adjourned at 10:01 p.m.

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### **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](http://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.