



Mountain View Whisman School District

Board of Trustees - Regular Meeting

December 7, 2023
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 891 8665 5415
Passcode: 057438
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 6:02 p.m.

A. Pledge

Students of Mariano Castro Elementary School led the Pledge of Allegiance.

II. ORGANIZATIONAL MEETING

A. Roll Call

Present: Berman, Blakely, Chiang, Conley, Lambert

Absent: None

B. Approval of Organizational Meeting Agenda

A motion was made by Devon Conley and seconded by Laura Berman to approve the Organizational Meeting Agenda.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

C. Election of Officers

A motion was made by Trustee Blakely and seconded by Trustee Berman to nominate Trustee Conley as President.

Ayes: Blakely, Conley, Berman, Chiang

Abstain: Lambert

A motion was made by Trustee Berman and seconded by Trustee Blakely to nominate Trustee Chiang as Vice President.

Ayes: Blakely, Conley, Berman, Chiang

Abstain: Lambert

A motion was made by Trustee Berman and seconded by Trustee Chiang to nominate Trustee Blakely as Clerk.

Ayes: Blakely, Conley, Berman, Chiang

Abstain: Lambert

D. Board Representative Assignments

A motion was made by Christopher Chiang and seconded by Laura Blakely to approve the Board of Trustee representative assignments as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

III. Approval of the 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

IV. SCHOOL SHOWCASE by Mariano Castro Elementary School (20 minutes)

Principal Keirms shared some highlights, and students shared why they love Mariano Castro School.

V. 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.

VI. CLOSED SESSION

The meeting was adjourned to Closed Session at 6:23 p.m.

A. Litigation

1. Conference with Legal Counsel - Anticipated Litigation (Government Code

§54956.9(d)(2)) - one case: Claim related to special education program/services (student name withheld to protect confidentiality)

2. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(d)(2), (4) – Significant risk of litigation - one case (student name withheld to protect confidentiality)

VII. RECONVENE OPEN SESSION

The meeting was reconvened Open Session at 6:50 p.m.

A. Closed Session Report

Trustee President Coney reported:

Item number A1 on the closed session agenda: After a unanimous vote, the board approved a compromise agreement with the parents of a student to resolve special education claims raised against the District in exchange for funding of \$9248 for private educational expenses incurred through October 2023.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Nays: 0

Item number A2 on the closed session agenda: After a unanimous vote, the board approved a compromise agreement with the parents of a student to resolve special education claims raised against the District in exchange for funding of \$30,000 for private educational expenses incurred through December 2023.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Nays: 0

VIII. 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 Christopher Chiang and seconded by Laura Berman to approve the Consent Agenda with the pulling of item I. 2023-2024 1st Interim Report for further discussion and item F. Mariano Castro's School Plan for Student Achievement to be brought back at the next meeting.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

A motion was made by Trustee Chiang and seconded by Trustee Blakely to approve item I. 2023-2024 1st Interim Report.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to November 16, 2023 Regular Board meeting

C. Contracts

1. Contracts

D. Graham School Piano Discard

E. Resolution No. 01-120723 in Support of Recognizing Poverty Awareness Month

F. School Plan for Student Achievement 2023-24

G. Multi-Tiered System of Support (MTSS) Implementation Update

H. Resolution 02-120723, Conflict of Interest Code

I. 2023-2024 1st Interim Report

J. Resolution No. 03-120723, Change of Date of School Holiday

K. School Calendar for the 2024-2025 School Year

L. Approval of Comprehensive School Safety Plan

IX. 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 that the school sites and the District Office are closed from Dec. 23 through Jan. 7 for the holiday break. Mistral Elementary hosted a craft booth at the City of Mountain View's Tree Lighting Ceremony on December 4th, and gave High Fives to Five Crittenden student wrestlers who placed, and four qualified for sectionals at Union Middle School and county finals

X. COMMUNITY COMMENTS

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

XI. REVIEW AND ACTION

A. Approval of Joint Use Agreement (30 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve the Joint Use Agreement Between Mountain View Whisman School District and the City of Mountain View for Recreational Use of School Sites and direct the Superintendent or designee to execute the Current JUA and take all necessary actions to effectuate the Current JUA.

Ayes: Berman, Blakely, Chiang, Conley
Nays: Lambert

The Mountain View Whisman School District formalized its commitment to protecting public access to school fields when the Board of Trustees approved the last revision of the Joint Use Agreement (JUA) with the City of Mountain View.

The Trustees heard from:

- Aren Andrew, Assistant City Manager of Mountain View

B. Board Policy (BP) 1330 Use of School Facilities & Administrative Regulation (AR) 1330 (5 minutes)

A motion was made by Laura Blakely and seconded by Christopher Chiang to approve Perform the first reading of Board Policy and Administrative Regulation 1330 (Use of School Facilities) (“BP & AR 1330”) with the modification of allowing the City designated neighborhood Association Gropus to be moved from tier 4 to tier 3, Waive the second reading of BP & AR 1330, pursuant to Board Bylaw 9310; Adopt the updated BP & AR 1330; and Cancel Board Policy 1330.1(Use of School Fields) which is now covered in BP & AR 1330.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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

- Retired Trustee Steven Nelson

XII. REVIEW AND DISCUSSION

A. ReImagining Castro Plan Scope (75 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to extend the meeting to 10:30 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff recommended that the Board of Trustees form an ad-hoc committee for the Educational Roundtable as a part of the Re-Imagining Castro project. Members of this ad-hoc committee will be invited to all roundtable meetings and asked to travel as the district explores external exemplary programs.

B. Equity Scorecard: Pilot Scorecard and Future Use (45 minutes)

Staff provided the Trustees with documentation detailing how the analysis with the scorecard was conducted and documented.

XIII. BOARD UPDATES

All Trustees attended the Annual Education Conference and will schedule an item to discuss the conference.

XIV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

January 11, 2024-Equity Scorecard

January 25, 2024-iReady Diagnostic 2 Assessment Data Overview

February 8, 2024-LCAP Mid-year Update

February 29, 2024-Environmental Sustainability Plan Update

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

The meeting was adjourned at 10:27 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.