



Mountain View Whisman School District Board of Trustees - Special Meeting Minutes

1400 Montecito Avenue
January 18, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 849 7100 7225
Passcode: 184358
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 Order at 6:07 p.m.

A. Pledge

Trustee President Conley 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 Christopher Chiang to approve the Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

II. STUDY SESSION

1 Developing a Greening Index for MVWSD Schools

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

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Trustees participated in two activities to determine elements needing to be included in the MVWSD's green index. The metrics create an objective approach to assess sites' strengths and opportunities for growth. Carducci Associates were present to assist where needed and answer any questions.

III. FUTURE BOARD MEETING DATES

February 10, 2024, will be a trustees' retreat.

A. Future Board Meeting Dates

January 25, 2024-iReady Diagnostic 2 Assessment Data Overview

February 8, 2024-LCAP Mid-year Update

February 29, 2024-Environmental Sustainability Plan Update

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

The meeting was Adjourned at 10:06 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.