



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

1400 Montecito Avenue
November 9, 2023
5:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 848 7554 5851
Passcode: 017793
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 (5:00 p.m.)

The meeting was called to order at 5:07 p.m.

A. Pledge

Trustee President Berman led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Chiang, Conley, Lambert

Absent:

C. Approval of Agenda

A motion was made by William Lambert and seconded by Laura Blakely 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 of Trustees concerning items on the Closed Session Agenda.

III. CLOSED SESSION

The meeting was adjourned to Closed Session at 5:09 p.m.

A. Anticipated Litigation

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

A. Closed Session Report

The meeting was reconvened to Open Session at 9:24 p.m. Trustee President Berman reported that no action was taken in the Closed Session.

IV. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

November 16, 2023-Sustainability Task Force Update

December 7, 2023-Organizational Meeting

January 11, 2024-Equity Scorecard

January 25, 2024-iReady Diagnostic 2 Assessment Data Overview

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

The meeting was adjourned at 9:25 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.

Agenda Item for Board Meeting of 11/9/2023

Agenda Category: Remote Meeting Notice

Agenda Item Title: Remote Meeting

Estimated Time:

Person Responsible:

Background:

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Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 11/9/2023

Agenda Category: Anticipated Litigation

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

Estimated Time:

Person Responsible:

Background:

Fiscal Implication:

Recommended Action:

Agenda Item for Board Meeting of 11/9/2023

Agenda Category: FUTURE BOARD MEETING DATES

Agenda Item Title: Future Board Meeting Dates

Estimated Time:

Person Responsible:

Background:

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Fiscal Implication:

Recommended Action: