



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
February 29, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 815 9043 5996
Passcode: 369774
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 6:00 p.m.

A. Pledge

Monta Loma staff, parents, and students led the Pledge of Allegiance.

B. Roll Call

Present: Berman, Blakely, Conley, Lambert

Absent: Chiang

C. Approval of Agenda

A motion was made by Laura Blakely and seconded by Laura Berman to approve the agenda, as presented.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

II. SCHOOL SHOWCASE-Monta Loma Elementary School

Monta Loma's Student Council Leaders read from the book the students wrote outlining their inclusive community.

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 Laura Blakely and seconded by Laura Berman to approve the Consent Agenda, as presented.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to February 8, 2024 Regular Board Meeting
2. Minutes to February 10, 2024 Special Meeting Board Retreat

C. Contracts

1. Contracts

D. Transportation Plan For State Funding

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

- Former Trustee Steven Nelson.

E. Measure G and T Bond Oversight Committee Member Addition 2023-2024

F. 24-Hour Access to Instructional Materials Update

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

- Former Trustee Steven Nelson.

G. Literacy Instruction and Dyslexia Support Plan Update

H. Payroll Reports and Accounts Pay Warrant List for the Month of January 2024

I. Board Policy 6158 Independent Study / Short Term

J. Board Policy 6158 (a)(b) Remote Independent Study

K. Board Policy (BP) 5148.3 Preschool/Early Childhood Education

IV. COMMUNICATIONS

A. Employee Organizations

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

B. District Committees

The Reimaging Castro Committee visited two school sites in Newark, NJ. The team learned about best practices and procedures for serving students from low-income families.

C. Superintendent

Dr. Rudolph commended the negotiation teams for the tone and tenor of the negotiations and for working in unison. He mentioned the next in-person Cafectito and thanked the school sites for all the Black History Month work and Women's History Month plans.

V. COMMUNITY COMMENTS

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

- Principal Taylor
- Phoebe Holevoet
- Sofia Tanasa
- Lola Murthy
- Raymond White
- Former Trustee Steven Nelson

VI. REVIEW AND DISCUSSION

A. Early Literacy Update (45 minutes)

The MVWSD early literacy team provides services to approximately 40% of students in grades K-2 at targeted elementary schools. The team will collaborate with school sites through monthly collaboration, the MTSS process, and support sites with the science of reading professional development.

B. Parcel Tax Polling Results (45 minutes)

Staff and TeamCivX presented the trustees with the polling results about a potential parcel tax for the schools. Parcel tax revenue provides essential funding for student programs and technology.

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

- Former Trustee Steven Nelson
- Leslie

C. Environmental Sustainability Plan Update (30 minutes)

Staff and consultant Gene Yong presented an overview of the Environmental Sustainability Task Force's work and possible projects discussed during the task force meetings. The Environmental Sustainability Advisory Committee and staff have been planning work in the six areas of MVWSD's Sustainability Action Plan.

VII. REVIEW AND ACTION

A. 2024 CSBA Delegate Assembly Election (10 minutes)

A motion was made by William Lambert and seconded by Devon Conley to elect for the following for the California School Boards Association Delegate Assembly for Region 20: Isabel Jubes-Flamerich, Jodi Muirhead, Carol Presunka, and Vaishali Sirkay.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

B. Resolution No. 01-022924 in Support of Recognizing Women's History Month (10 minutes)

A motion was made by Laura Blakely and seconded by Laura Berman to approve Resolution No. 01-022924 in Support of Recognizing Women's History Month, as presented.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

C. Resolution No.02-022924 Reduction of Classified Services (10 minutes)

A motion was made by William Lambert and seconded by Laura Berman to adopt Resolution No. 02-022924, Reduction of Classified Services as presented.

Ayes: Berman, Blakely, Conley, Lambert

Absent: Chiang

VIII. 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.

IX. CLOSED SESSION

The meeting was adjourned to Closed Session at 9:14 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)) - one case: Claim related to special education program/services (student name withheld to protect confidentiality)

B. Public Employee Discipline/Dismissal/Release

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

X. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 9:32 p.m.

B. Closed Session Report

A. Litigation:

1. Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2)) - one case: Claim related to special education program/services:
- No action was taken on this item
 2. Conference with Legal Counsel - Anticipated Litigation (Government Code §54956.9(d)(2)) - one case: Claim related to special education program/services:
- The board unanimously voted to approve a compromise agreement resolving educationally related claims, including a special education claim asserted by parents of a student against the district that does not exceed \$14, 518.
- B. Public Employee Discipline/Dismissal/Release (Gov. §54957. subd. (b)(1))
- No action was taken on this item.

XI. BOARD UPDATES

Trustee Conley mentioned that MVWSD will be hosting a teacher housing tour on March 7 at 4 p.m. and a Legislative brunch on March 9 from 9-12 p.m. at the Fremont Union High School District Office.

XII. FUTURE BOARD MEETING DATES

A. Future Board Meeting Dates

- March 14, 2024-Reclassification and EL Program Update
- April 18, 2024-Boundaries Discussion
- May 2, 2024-Environmental Sustainability Plan
- May 16, 2024-LCAP Survey Results

B. MVWSD 2023-24 Governance Calendar

click here:

Agenda items listed on a designated month on the Governance Calendar are subject to change.

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

The meeting was adjourned at 9:40 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.