



Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue
January 11, 2024
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)
Meeting ID: 844 0927 9482
Passcode: 715545
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 6:03 p.m.

A. Pledge

Trustees President Devon 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 William Lambert to approve the agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

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

- Former Trustee Steven Nelson

II. SPECIAL RECOGNITION

A. Employee Recognition for Turtle Award (10 minutes)

The Turtle Award recognizes an admirable employee who demonstrates exceptional collaboration and teamwork with their colleagues at MVWSD. Forty-five employees received the Turtle Award.

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 Agenda with the pulling of item G. School Plan for Student Achievement 2023-24 Mariano Castro Elementry.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff requested pulling item G. School Plan for Student Achievement 2023-24 Mariano Castro Elementry.

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

- Former Trustee Steven Nelson

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to December 7, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. California State Preschool Annual Self Evaluation Report

E. 2023-24 Board Meeting Calendar Date Change

F. Approval of Payroll Report and Accounts Payable Warrant List for the Month of November 2023

G. School Plan for Student Achievement 2023-24- Mariano Castro Elementry

H. Quarterly Report on Williams Uniform Complaints

- I. Construction Management Agreement for Staff Housing with Mountain View Owners LLC
- J. Contract Amendment No.1 - Multi-Site Window Replacement Project, E.F. Brett and Company, Inc.
- K. Monta Loma Elementary School Fencing Project - Carducci and Associates Contract Amendment No. 1
- L. Notice of Completion - HVAC Modernization & Replacement Phase 3 Project, Foothill Air Conditioning and Heating, Inc.
- M. District-Wide Solar Project Contract Amendment No. 2 for Sage Renewable Energy Consulting
- N. Job Description - Assistant Director of Maintenance, Operations, and Transportation

IV. 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 MVWSD received the Gold level with a score of 78.4% from CA Green Ribbon School. He also said the new trees are going in at Vargas Elementary.

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

- Former Trustee Steven Nelson

V. COMMUNITY COMMENTS

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

- Former Trustee Steven Nelson

VI. REVIEW AND ACTION

A. Naming the Board Representative for the County Committee 2024 Election (10 minutes)

A motion was made by Laura Berman and seconded by Christopher Chiang to name President Devon Conley as the Board member representative for the County Committee 2024 Election.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

VII. REVIEW AND DISCUSSION

A. 2023 California Dashboard Update (60 minutes)

Staff prepared a report and presentation on the results of the 2023 California School Dashboard. California has an accountability system that is based on multiple measures. These multiple measures will be reported through the California School Dashboard (Dashboard).

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

- Former Trustee Steven Nelson

B. United Against Hate Week and #BetterTogether 23-24 (30 minutes)

Each school site developed a theme relating to United Against Hate. Students engaged in activities, learning about respecting differences, empathy, and being kind.

C. Joint Use Agreement Update (15 minutes)

Staff presented an update on the Joint Use Agreement. The agreement will be placed on the City Council agenda at a future meeting for approval.

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

- Former Trustee Steven Nelson

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

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

- Former Trustee Steven Nelson

IX. CLOSED SESSION

The meeting was adjourned to Closed Session at 7:46 p.m.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1. Conference with real property negotiators (Pursuant to Government Code § 54956.8)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8):

Properties: 325 Gladys Avenue, Mountain View, California

Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO; Phil Henderson, Orbach Huff & Henderson

Negotiating Parties: Google, Inc.

Under Negotiation: Price and terms of payment related to Joint Use Agreement

B. CONFERENCE WITH LABOR NEGOTIATORS

1. Conference with Labor Negotiators (Government Code 54957.6, subd.(a))
Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Rebecca Westover, Swati Dagar, Theresa Lambert, Vernorris Taylor, Anne Flores-Aikey, Jonathan Pearl
Employee Organization: Mountain View Educators Association

C. CONFERENCE WITH LEGAL COUNSEL

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

X. RECONVENE OPEN SESSION

The meeting was reconvened to Open Session at 9:55 p.m.

A. Closed Session Report

Trustee President Devon Conley reported that no action was taken in the Closed Session on items:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8):

Properties: 325 Gladys Avenue, Mountain View, California
Agency Negotiator: Ayindé Rudolph, Superintendent; Rebecca Westover, CBO; Phil Henderson, Orbach Huff & Henderson
Negotiating Parties: Google, Inc.
Under Negotiation: Price and terms of payment related to Joint Use Agreement

B. Conference with Real Labor Negotiators

Agency designated representatives: Ayindé Rudolph, Tara Vikjord, Rebecca Westover, Swati Dagar, Theresa Lambert, Vernorris Taylor, Anne Flores-Aikey, Jonathan Pearl
Employee Organization: Mountain View Educators Association

C. Conference with Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation (Pursuant to Government Code § 54956.9(d)(4): 1 case

XI. BOARD UPDATES

No updates were given.

XII. BOARD REPORT OUT (20 minutes)

No report was given.

XIII. FUTURE BOARD MEETING DATES

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

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

The was adjourned at 9:56 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.