



## Mountain View Whisman School District Board of Trustees - Regular Meeting

1400 Montecito Avenue  
November 2, 2023  
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)  
Meeting ID: 899 0920 4310  
Passcode: 578798  
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](https://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](mailto: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](http://www.mvwsd.org))

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***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 6:07 p.m.

#### **A. Pledge**

The Pledge of Allegiance was led by Trustee President Laura Berman.

#### **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. SPECIAL RECOGNITION**

A. Employee Recognition for Turtle Award (20 minutes)

Dr. Rudolph acknowledged the 52 staff Turtle Awardees and the Trustees, stating that MVWSD's success on behalf of our students is magnified when we work together. The Turtle Award recognizes an admirable employee who demonstrates exceptional collaboration and teamwork with their colleagues and/ or students at MVWSD.

### 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 William Lambert and seconded by Laura Blakely to approve all items on the Consent Agenda, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to the October 19, 2023 Regular Board Meeting

C. Contracts

1. Contracts

D. Crittenden Middle School Book Discard

E. ASB Activities, Events, Fundraisers, Purchases, Expenditures, and Governance Guidance

F. Action Day Primary Plus Bio-Swell Request

G. Board Policy (BP) 3230 Federal Grant Funds

H. Board Policy (BP) 3513.3 Tobacco-Free Schools

I. Board Policy (BP) 7150 Site Selection and Development

J. Board Policy (BP) 3470 Debt Issuance and Management

- K. Acceptance of Grant to Benjamin Bubb Elementary School
- L. Adoption of Resolution No. 03-110223 Determining that the Window Replacement Projects are Exempt from the California Environmental Quality Act, Deciding to Carry out the Projects, and Directing the Filing of a Notice of Exemption
- M. Change Order No. 1: MVWSD District Office Reconfiguration Phase 1, E.F. Brett & Company
- N. Board Policy (BP) 4030 Nondiscrimination in Employment
- O. Board Policy (BP) 4112.42 - Drug and Alcohol Testing For School Bus Drivers
- P. Board Policy 4119.11 Sexual Harassment
- Q. Board Policy 5111 - Admission
- R. Board Policy 5141.52 - Suicide Prevention
- S. Board Policy 5145.7 - Sexual Harassment

#### **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 the upcoming Parent-Teacher conferences, and the Community Check-in and he thanked all the veterans for their service.

#### **V. COMMUNITY COMMENTS**

No member of the community wished to address the Board of Trustees.

#### **VI. REVIEW AND ACTION**

##### A. Resolution No. 02-110223 In Support of Recognizing United Against Hate Week (10 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to approve Resolution No. 01-110223 in Support of Recognizing National Native American Heritage Month, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

B. Resolution No. 01-110223 in Support of Recognizing National Native American Heritage Month (10 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to approve Resolution No. 02-110223 In Support of Recognizing United Against Hate Week, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

C. Reopeners for Negotiations between the Mountain View Whisman School District and the Mountain View Educators Association (5 minutes)

A motion was made by Laura Blakely and seconded by William Lambert to approve the District's initial proposals for successor contract negotiations between the Mountain View Whisman School District and the Mountain View Educators Association as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

After presenting the District's and MVEA's Initial Proposals, it will be recommended that the Board adopt the District's Initial Proposals. Thereafter, negotiations may commence during the 2023-2024 school year.

D. Reopeners for Negotiations between the Mountain View Whisman School District and the Classified School Employees Association Chapter 812. (5 minutes)

A motion was made by William Lambert and seconded by Christopher Chiang to approve the District's initial proposals for successor contract negotiations between the Mountain View Whisman School District and the Classified School Employees Association, Chapter 812 as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

After presenting the District's and CSEA's Initial Proposals, it will be recommended that the Board adopt the District's Initial Proposals. Thereafter, negotiations may commence during the 2023-2024 school year.

## VII. REVIEW AND DISCUSSION

A. PK/TK and K-5 English Language Arts Curriculum Adoption Update (30 minutes)

Staff presented an update on the PK/TK and K-5 English Language Arts Curriculum Adoption process. The adoption committee member will have teacher and parent representation.

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

- Nhung Liu

B. CAASPP 2023 Data Overview (45 minutes)

Staff presented the California Assessment of Student Performance and Progress

(CAASPP) data overview from the May 2023 assessment administration. The District is implementing its MTSS (Multi-Tiered System of Support) that will further help schools use data to inform instructional decisions for the benefit of individual learners.

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

- Nhung Liu
- Retired Trustee Steven Nelson

C. Transportation Update: Transporting to Choice Programs (60 minutes)

Staff presented findings of a transportation route study and recommendations for providing transportation to socioeconomically disadvantaged (SED) students at our choice programs. Transportation will be revisited with more options.

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

- Retired Trustee Steven Nelson
- Nhung Liu

D. Board Member Request: Amendment to Board Bylaw 9120, Officers of the Board of Trustees(30 minutes)

Trustee Lambert proposed changing the Board Bylaw 9120, Officers of the Board of Trustees, to allow each board member to serve as president of the board during each board member's current four-year term. The Board Bylaw will remain as is.

## **VIII. BOARD UPDATES**

Board Updates:

Trustee Blakely and Trustee Lambert attended the Teacher of the Year Award Ceremony, recognizing Erika Valle Guerrero.

Trustee Conley, Trustee Blakely, and Trustee Berman attended the Santa Clara County School Board Association's annual fall dinner, where there was a student panel on climate resilience and sustainability,

## **IX. 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

## **X. ADJOURNMENT (10:00 p.m.)**

The meeting was adjourned at 9:57 p.m.

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### **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](http://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.