



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

1400 Montecito Avenue  
September 7, 2023  
6:00 PM

Dial in Phone Number: (669) 900 6833 US (San Jose)  
Meeting ID: 832 7540 6443  
Passcode: 201728  
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 6:02 p.m.

**A. Pledge**

Trustees President Laura Berman 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

## **II. SPECIAL RECOGNITION**

### **A. Employee Recognition for Turtle Award (20 minutes)**

The Turtle Award recognizes an admirable employee who demonstrates exceptional collaboration and teamwork with their colleagues and/ or students at MVWSD. The Board of Trustees recognized the 47 staff recipients of the Turtle Award.

## **III. 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.

## **IV. CLOSED SESSION**

The meeting was adjourned to Closed Session at 6:10 p.m.

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

#### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8)**

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

Properties: 355-365 E. Middlefield Rd., Mountain View, California (Assessor's Parcel Number (APN#) 160-52-013); 401-415 E. Middlefield Road, Mountain View, California (APN# 160-52-021)

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

Negotiating Parties: Renault & Handley

Under Negotiation: Price and terms of payment for potential purchase of Properties

#### **2. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6(a)):**

CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6(a)):

Agency designated representative: Ayinde Rudolph, Superintendent  
Classified (CSEA), certificated (MVEA) and unrepresented employees

## **V. RECONVENE OPEN SESSION**

The meeting was adjourned to Closed Session at 7:05 p.m.

### **A. Closed Session Report**

Trustee President Laura Berman reported that no action was taken in Closed Session.

## **VI. 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 Christopher Chiang to approve the Consent Agenda with the pulling of contract #4, King Consulting Contract.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Trustee Chaing requested the contract for King Consulting to be pulled for further discussion.

A motion was made by Christopher Chiang and seconded by Devon Conley to approve the contract for King Consulting

AYES: Laura Blakely, Laura Berman, Devon Conley, William Lambert

NOES: Christopher Chiang

A. Personnel Report

1. Personnel Report to the Board of Trustees

B. Minutes

1. Minutes to August 17, 2022 Regular Meeting
2. Minutes to August 28, 2022 Special Meeting

C. Contracts

1. Contracts

D. Board Policy 6145, Extracurricular and Co-Curricular Activities

E. Approval of Payroll Report and Accounts Payable Warrant List for the Month of June and July 2023

F. GANN Limit, Resolution No. 03-090723

G. 2022-2023 Fund 25 Developer Fee Report

H. 2022-2023 Unaudited Actuals

I. Change Order No. 1 Justification: District Wide Vape Sensor Replacement

J. Mountain View Whisman School District Staff Housing Project - Palisade Builders - Change Order No. 7

K. Approval of application for Exemption

## **VII. 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 all sites would recognize 911. Air quality protocol will be discussed at the Community Check-In, and School site tours will start.

## VIII. COMMUNITY COMMENTS

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

## IX. REVIEW AND ACTION

- A. Public Hearing and Resolution No. 02-090723, Resolution on Sufficiency of Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks 2023-2024 (10 minutes)

A motion was made by Laura Blakely and seconded by Devon Conley to adopt Resolution No. 02-090723, Pupil Textbooks and Instructional Materials Aligned to the Academic Content Standards and Consistent with Content and Cycles of State Frameworks, as presented.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The Public Hearing was opened at 7:23 p.m. and closed at 7:24 p.m.

- B. Resolution 01-090723 in support of Hispanic Heritage Month (10 minutes)

A motion was made by Laura Berman and seconded by Devon Conley to adopt Resolution 01-090723 in support of Hispanic Heritage Month.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

The resolution was amended to add the "elementary" into Gabriela Mistral, identifying it as an elementary school.

- C. Monta Loma Fence Choice (15 minutes)

A motion was made by William Lambert and seconded by Christopher Chiang to approve option 1 as a conceptual design.

Ayes: Berman, Blakely, Chiang, Lambert

Nays: Conley

The Trustees approved option 1 as a conceptual design for fencing to balance school field use and community access during the day.

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

- Steven Nelson

## **X. REVIEW AND DISCUSSION**

### **A. Setting Norms for Joint Meeting with MVLA, MVWSD, and the City of Mountain View (30 minutes)**

Facilitators Dr. Kelly Bowers and Luke Jensen discussed themes, norms, and values for the joint meeting to help all agencies move forward in negotiating a long-term agreement.

Trustee Chiang informed the Board that he would need to leave the meeting at 9:30 p.m.

### **B. Literacy Instruction and Dyslexia Support Plan (30 minutes)**

A motion was made by Laura Blakely and seconded by Devon Conley to extend the meeting to no later than 11 p.m.

Ayes: Berman, Blakely, Chiang, Conley, Lambert

Staff described MVWSD's assessments and supports for reading instruction. MVWSD will continue using the i-Ready Universal screener for grades K-3 to identify students with reading difficulties or at risk for dyslexia.

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

- AYTEK CELIK

### **C. Early Literacy Update (30 minutes)**

Staff provided an update on the early literacy team's work. MVWSD has established an early literacy team to ensure students are reading at grade level by this critical milestone.

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

- AYTEK CELIK

### **D. September 18, 2023 Joint Meeting for the Education Enhancement Reserve Joint Powers Authority (Shoreline) questions to be asked and responded to (45 minutes)**

A joint agency kickoff meeting will be held on September 18. Staff requested that the board provide additional questions if they have them and direct staff to answer some or all of the questions from the City.

## **XI. BOARD UPDATES**

Trustee Conley shared that the Santa Clara School Board Association a survey will be sent out to all the trustees in the county, asking them to rank the issues they think are

most important to them.

## **XII. FUTURE BOARD MEETING DATES**

- A. Future Board Meeting Dates  
September 21, 2023  
October 5, 2023  
October 19, 2023

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

The meeting was adjourned at 10:31 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.