

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, April 24, 2023, 6:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

President Faillace called the meeting to order at 6:00* p.m.

2.0 Closed Session Agenda

2.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Two Potential Cases

Recommendation: Information/action.

2.2 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session

Recommendation: Approve the Personnel Action Report.

3.0 Public Comment

3.1 Public Comment on Items Scheduled for Discussion in Closed Session

This time is reserved for any person to address the Board of Trustees on items scheduled for discussion during Closed Session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers or the three minute limit may be shortened. Speakers are not allowed to yield their time.

Recommendation: Listen to public comment.

No public comment was received.

4.0 Adjourn to Closed Session at 6:00 p.m.

4.1 Adjourn to Closed Session

The Board of Trustees will adjourn to Closed Session to consider items listed on the Closed Session agenda.

Recommendation: Information/action.

The Board adjourned to Closed Session at 6:01* p.m.

5.0 Reconvene Open Session at 7:00 p.m.

5.1 Reconvene to Open Session

The Board will reconvene to Open Session.

Recommendation: Reconvene to Open Session.

President Faillace called Open Session to order at 7:19* p.m.

6.0 Preliminary Business

6.1 Pledge of Allegiance and Roll Call

The Board President will lead the Pledge of Allegiance and conduct Roll Call.

Recommendation: Information.

President Faillace led the Pledge of Allegiance and conducted Roll Call noting the following individuals present: P. Faillace, S. Dave; E. Ortiz; T. Cornes; and C. Vonnegut Student representatives Ava Keshavarzi and Sadie Gracon were present.

7.0 Approval of the Agenda

7.1 Approval of the Meeting Agenda

The Board will review and approve the meeting agenda.

Recommendation: Approve the meeting agenda.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

8.0 Report Out Action Taken in Closed Session

8.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Two Potential Cases

Recommendation: Information/action.

President Faillace reported that the Board took action on one item by voting 5-0-0 to deny a claim.

8.2 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session

Recommendation: Approve the Personnel Action Report.

No action taken on this item during Closed Session.

9.0 Recognitions and Resolutions

9.1 MVLA Spotlight: Los Altos High School Cross Country Team

The Board and Superintendent wish to recognize the Los Altos High School Cross Country team and their coaches for an unprecedented season. Los Altos Girls' Varsity team won first place at Central Coast Section (CCS) and went on to the state level, where they were named state champions - a first in the team's history. At the national level, the team placed 19th out of 22 best teams in the country. The Boys' team finished in fourth place at CCS. Coach Stephanie MacKenzie was awarded the distinction of CCS Honor Coach for the league.

Recommendation: Recognize the Los Altos High School Cross Country team.

The Board of Trustees and Superintendent recognized the Los Altos High School Cross Country team and coach.

9.2 Resolution No. 22/23-42: National Mental Health Month, May 2023

Since 1949, May has been designated Mental Health Month in the United States by the Mental Health America organization. The Mountain View Los Altos High School District Board of Trustees recognizes that mental health is essential to overall health and well-being.

Resolution No. 22/23-42: National Mental Health Month, May 2023, underscores the importance of prevention and early intervention efforts.

Recommendation: Approve Resolution No. 22/23-42: National Mental Health Month, May 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-42: National Mental Health Month, May 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

*Times noted are approximate.

Trustee S. Dave reported that the Mountain View Rotary Club has selected four students - one from each of Los Altos High School, Mountain View High School, Alta Vista High School, and St. Francis High School to each receive a \$3,000 scholarship.

Trustee C. Vonnegut expressed the importance of professional development for trustees, and reported that she recently attended a Safety Plan webinar.

Trustee T. Cornes reported that she is currently attending a series of Board governance courses through California School Boards Association.

11.0 Student Board Member Reports

11.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Student representatives Ava Keshavarzi (MVHS) and Sadie Gracon (LAHS) reported on activities and events at their school.

12.0 Students of the Month

12.1 April 2023 Students of the Month: Jehan Sandhu, Mountain View High School; and Marcela Izaguirre, Los Altos High School

The Board of Education will recognize April 2023 Students of the Month, Jehan Sandhu, Mountain View High School; and Marcela Izaguirre, (Los Altos High School).

Recommendation: Recognize the April 2023 Students of the Month.

The Board of Education recognized students, Jehan Sandhu and Marcela Izaguirre.

13.0 Superintendent's Report

13.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Dr. Nellie Meyer reported on district academics, school site highlights, and district-wide initiatives.

14.0 Communications

14.1 District Organizations: At regular Board meetings, a single spokesperson of each recognized District organization (CSEA, DTA) may give a brief update. Items are limited to those which are informational.

Recommendation: For information.

No district organization updates were received.

*Times noted are approximate.

15.0 Public Comment

15.1 Public Comment on Items Not on the Agenda

Anyone wishing to address the Board on any topic not listed on the agenda should make a request to the Board President by completing a request to be heard form and present it to the Superintendent's Executive Assistant. The President will recognize those who desire to speak either during the "Public Comment" section or during the particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit any position or topic if substantial numbers of people wish to address the Board. If you wish to speak on an issue not on the agenda, please be advised that the Board may not take action on any item not specifically listed on the agenda. The Board members may ask brief questions for clarification, but may not otherwise discuss the issue. The Board values constructive community comments and suggestions and welcomes your participation in the democratic process.

Recommendation: Listen to public comment.

No public comment was received.

16.0 Consolidated Motion

16.1 Personnel Report

Personnel Report

The Personnel Office reports the district's personnel changes at each meeting of the Board of Trustees.

Recommendation: Approve the Personnel Report.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the ORIGINAL motion 'Approve the Personnel Report'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.2 Transportation Coordination License and Services Agreement Between HopSkipDrive and Mountain View Los Altos High School District for the 2023-2024 School Year

HopSkipDrive is a fully accredited and licensed child transportation service. We are partnering with them to provide daily, roundtrip, reliable, and safe transportation for our twelve students who will attend the MetroEd program.

Recommendation: Approve the Transportation Coordination License and Services Agreement between HopSkipDrive and Mountain View Los Altos High School District for the 2023-2024 school year.

*Times noted are approximate.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the Transportation Coordination License and Services Agreement between HopSkipDrive and Mountain View Los Altos High School District for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.3 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and La Europa Academy, LLC, for the 2022-2023 School Year
SELPA Master Contract, La Europa Academy, LLC.

This contract is for La Europa Academy, LLC, a non-public residential school that provides specialized education, extracurricular activities, and electives for students who need intensive support. MVLA has one student attending La Europa Academy, LLC. This student requires a specialized program and its services and was determined as the most appropriate placement by the IEP team.

Recommendation: Approve the SELPA Master Contract Agreement between Mountain View Los Altos High School District and La Europa Academy, LLC, for the 2022-2023 school year.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract Agreement between Mountain View Los Altos High School District and La Europa Academy, LLC, for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.4 Second Reading and Approval of 2022-2023 School Safety Plans

State law and Board policies require annual review and approval of revisions made to School Safety Plans. The updated plans and all safety-related materials are available for public inspection at each one of our school sites.

Recommendation: Approve the 2022-2023 School Safety Plans for Alta Vista High School, Los Altos High School, and Mountain View High School.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the 2022-2023 School Safety Plans for Alta Vista High School, Los Altos High School, and Mountain View High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.5 MVLA Representatives to California Interscholastic Federation (CIF) for the 2023-2024 School Year

Annual board approval is required for designated staff to vote at league, section and state meetings regarding high school interscholastic athletics.

Recommendation: Approve the MVLA representatives to the California Interscholastic Federation (CIF) for the 2023-2024 school year.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the MVLA representatives to the California Interscholastic Federation (CIF) for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.6 Independent Inspector Agreement For Professional Services Between Mountain View Los Altos High School District And Furman Construction Inspection, Inc. Related To The Mountain View High School Facility Repairs Project (Increments 1&2)

Mountain View Los Altos High School District is requesting approval of the Independent Inspector Agreement for Professional Services between Mountain View Los Altos High School District and Furman Construction Inspection, Inc. related to the Mountain View High School Facility Repairs project (Increments 1&2).

Recommendation: Approve the Independent Inspector Agreement for Professional Services between Mountain View Los Altos High School District and Furman Construction Inspection, Inc. related to the Mountain View High School Facility Repairs project (Increments 1&2).

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the Independent Inspector Agreement for Professional Services between Mountain View Los Altos High School District and Furman Construction Inspection, Inc. related to the Mountain View High School Facility Repairs project (Increments 1&2)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.7 Change Order #7D Between Mountain View Los Altos High School District and Atlas Pellizzari Electric to Provide Services Related to the Los Altos High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #7D with Atlas Pellizzari Electric be ratified: - Provide (2) generators for temporary power as needed to support the elevator installation and building system startup until permanent power is available. The Contractor has agreed to cover 50% of the additional generator costs (totaling \$54,908) due to delays with the transformer fabrication and delivery caused by unforeseen supply chain issues.

Recommendation: Ratify Change Order #7D between Mountain View Los Altos High School District and Atlas Pellizzari Electric to provide services related to the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #7D between Mountain View Los Altos High School District and Atlas Pellizzari Electric to provide services related to the Los Altos High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.8 Change Order #6C Between Mountain View Los Altos High School District and Robert A. Bothman Construction to Provide Services Related to the MVLA Freestyle Academy Classroom Buildings Project

Mountain View Los Altos High School District is requesting Change Order #6C with Robert A. Bothman Construction be ratified:

- It was discovered the district warehouse is not being supplied water from Bryant Street and is instead being fed from the campus. In order to safe-off water to demolish the film classroom and still supply the warehouse, there will need to be a temporary re-route of the water line until the permanent water line is installed and connected to the buildings. Provide labor and materials to re-route and install the water line which will supply the district warehouse, until the permanent water is installed, as directed by Request for Information #29. This will be done on a Time and Materials not to exceed basis.

- Provide labor, materials, and equipment to excavate a deep trench, install roughly a 20' length of 12" storm drain, refill and compact so that the new storm drain system can be tied into the existing point of connection outside the limits of construction. The original point of connection for the storm drain was shown on the plans but was discovered that the actual storm drain connection was outside of the school limits in the property of the city. This work will be done on a Time and Materials basis.

- Provide labor and materials to provide (8) total storm drain drop inlets (drainage box) that were omitted from the plans. The civil plans have a note that directs the contractor to stub and cap 4" Storm Drain for landscape drainage, and it directs to landscape plans for continuation. But when reviewing the landscape plans the drop inlets are not shown on the material plan and there is no detail shown on the plans. Civil engineer reviewed and directed to add 12"x12" drop inlets so that there is proper drainage in the planter boxes.

Recommendation: Ratify Change Order #6C between Mountain View Los Altos High School District and Robert A. Bothman Construction to provide services related to the MVLA Freestyle Academy Classroom Buildings project.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #6C between Mountain View Los Altos High School District and Robert A. Bothman Construction to provide services related to the MVLA Freestyle Academy Classroom Buildings project'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.9 Change Order #11A Between Mountain View Los Altos High School District and Sausal Corporation to Provide Services Related to the Los Altos High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #11A with Sausal Corporation be ratified:

- Provide labor and materials to rework the metal stud framing at door opening #201A as needed to change the double doors to a single door due to unforeseen issues with the jamb studs on either side of the hallway that will not allow for the required clearance for double doors. - Provide and install an additional lifeline/hoist beam in the elevator shaft that was not shown in the contract drawings or required by DSA but is a requirement of Kone Elevator.

*Times noted are approximate.

- Remake door frames at (3) locations due to conflicts with the curtain wall end studs at doors 229A & 241A and unforeseen issues with the jamb studs at door 201A that required the door to be changed from a double to a single door. Contractor shall ensure expedited fabrication and shipment of materials to avoid schedule delays.
- Provide and install approx. 144 LF of additional metal trim at the bottom of the rigid insulation on the south side of the building (GL D) that was not shown on the contract drawings.
- Provide an additional labor and equipment mobilization to come back and complete plaster & drywall after door frames are installed and scaffolding is removed. This will allow plastering to continue at all other areas of the building now with the remaining areas being completed at a later date which is imperative for keeping the building completion on schedule.
- Provide a 10-man window glazing crew on Saturday, March 25 as needed to maintain the project schedule and continue with interior drywall taping. The District and Contractor have each agreed to cover 50% of the total cost for Saturday labor.

Recommendation: Ratify Change Order #11A between Mountain View Los Altos High School District and Sausal Corporation to provide services related to the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #11A between Mountain View Los Altos High School District and Sausal Corporation to provide services related to the Los Altos High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.10 Declaration of Sale or Disposal of Surplus Property

Education Code sections 17545-17546 authorize school districts to sell or dispose of district property that is not required for school purposes or is no longer suitable for school use. Surplus property may be sold at a publicly noticed auction conducted by district employees. Items for which no qualified bid is received, or that are less than \$2,500 in value, may be sold at private sale without advertising. Property of insufficient value to defray the cost of sale may be donated to a charitable organization or disposed of. Money received from the sale of surplus property may be placed in the district's general or reserve fund. The District owns the following items that are beyond their useful life and now need to be surplus. The following individual items have been determined to be valued at less than \$2,500: 1 golf cart 2 pallets of brick 2 Heat presses 1 Dye sub printer

Recommendation: Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.11 Warrants, March, 2023

Education Code 42631 requires that the Board of Trustees approve District expenditures. A copy of the warrants are available at the District Office and can be reviewed by any interested person during regular business hours.

Recommendation: Approve the warrants for the month of March, 2023.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of March, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.12 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees.

REPORT

- \$1,000 from Audrey and Marc Finot to Middle College
- \$200 from Katherine Thompson and Matthew White to MVHS
- \$500 from John and Sandra Mahlmeister Family Fund to MVHS
- \$500 from Mark and Lesley Ruzon to Middle College

Recommendation: Accept the gifts and donations listed above and request that acknowledgement be sent to the donor expressing the Board's appreciation.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Accept the gifts and donations listed above and request that acknowledgement be sent to the donor expressing the Board's appreciation'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.13 Revision of Board Policy 3555 - Nutrition Program Compliance

Proposed changes to Board Policy 3555 - Nutrition Program Compliance and new Exhibit 3555-E(2), are presented for Board approval.

Recommendation: Approve revision of Board Policy 3555 - Nutrition Program Compliance.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve revision of Board Policy 3555 - Nutrition Program Compliance'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

16.14 Minutes for the Board of Trustees Study Session and Regular Meeting Conducted on April 3, 2023

Minutes for the Board of Trustees Study Session and Regular meeting conducted on April 3, 2023, are presented for approval by the Board.

Recommendation: Approve the minutes for the Board of Trustees Study Session and Regular Meeting conducted on April 3, 2023.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees Study Session and Regular Meeting conducted on April 3, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

*Times noted are approximate.

16.15 Resolution 22/23-41: AB 361 State and Local Agencies: Teleconferences

AB 361 extends the flexibilities provided in the Governor's prior executive order to local and state bodies to hold public meetings electronically beyond the executive order's September 30, 2021 expiration date. Approval of this item allows for remote Board of Trustees meetings for the next 30 days.

Recommendation: Approve Resolution No. 22/23-41: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-41: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

17.0 Items Pulled from Consolidated Motion for Discussion

17.1 PULLED BY STAFF: Mountain View High School's Trip to Wichita State University, Wichita Kansas, May 18-21, 2023, to Participate in The Science Olympiad National Tournament

This is the final request for 15 students to travel to Wichita State University, Wichita Kansas, May 18-21, 2023, to participate in the Science Olympiad National Tournament. Per Board Policy 6153, students will miss two school days.

Recommendation: Approve Mountain View High School's Trip to Wichita State University, Wichita Kansas, May 18-21, 2023, to Participate in The Science Olympiad National Tournament

This item was pulled by staff, therefore, was not considered.

17.2 Contract Between Metropolitan Education District and Mountain View Los Altos Union High School District for the 2023-2024 School Year

Metropolitan Education District (MetroED) is a regional provider of Career Technical Education (CTE). MetroEd provides a large variety CTE classes for high school students. MetroEd is located in San Jose and districts from all over Santa Clara County send high school students to MetroEd to enroll and participate in a high-quality CTE pathway. MVLA will provide transportation for twelve of our 11th/12th grade students to attend MetroEd for half a day (either morning session or afternoon session (in which they take the remaining days' classes at their site high school) for the 23-24 school year. At the end of one year, a student has completed a CTE pathway.

Recommendation: Approve the contract between Metropolitan Education District and Mountain View Los Altos Union High School District for the 2023-2024 school year.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'Approve the contract between Metropolitan Education District and Mountain View Los Altos Union High School District for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

18.0 Business/Action Items

18.1 Measure E Budget Adjustment

The bids for the LAHS and MVHS facility repairs projects came in higher than anticipated, resulting in the combined project costs being \$15.2 million over the currently approved budget. Staff will provide an update on remaining Measure E projects, options for reallocation of funds, (including reimbursement from state funding) and resulting budget adjustments.

Recommendation: Approve the Measure E budget adjustment to utilize the remaining \$27 million of bond eligibility to cover the costs of the remaining modernization projects and use SFP funds to reimburse the bond program.

NEW - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **NEW** motion 'Approve the use of the remaining bond eligibility for additional classrooms - \$26.76M available upon sale of the final bond. '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

18.2 Award Bids For The Los Altos High School Facility Repairs - Increments 1&2 and 500 Wing Pavilion Project: Bid Package A, General Trades - Gonsalves and Stronck Construction Company Inc. Bid Package B, Earthwork and Paving Trades - Duran & Venables Inc. Bid Package C, Underground Utilities Trades - MK Pipelines Inc. Bid Package D, Electrical and Low Voltage Trades - Cupertino Electric Inc. Bid Package E, Plumbing Trades - O.C. McDonald Co. Inc. Bid Package F, HVAC Trades - Smith Mechanical-Electrical-Plumbing Bid Package G, Fire Protection Trades - Marquee Fire Protection Bid Package I, Roofing Trades - Waterproofing Associates Inc. Bid Package J, Site Concrete Trades - Casey-Fogli Concrete Contractors Inc. Bid Package K, Painting Trades - Mastria Inc. Bid Package L, Landscaping Trades - Scapes Inc.

Mountain View Los Altos High School District is requesting approval to award bids for The Los Altos High School Facility Repairs - Increments 1&2 and 500 Wing Pavilion Project to the following: Gonsalves and Stronck Construction Company Inc., Duran & Venables Inc., MK Pipelines Inc., Cupertino Electric Inc., O.C. McDonald Co. Inc., Smith Mechanical-Electrical-Plumbing, Marquee Fire Protection, Waterproofing Associates Inc., Casey-Fogli Concrete Contractors Inc., Mastria Inc., and Scapes Inc.

Recommendation: Approve awarding bids for the Mountain View High School Facility Repairs - Increments 1&2 to the following: Gonsalves and Stronck Construction Company Inc., Duran & Venables Inc., MK Pipelines Inc., Cupertino Electric Inc., O.C. McDonald Co. Inc., Smith Mechanical-Electrical-Plumbing, Marquee Fire Protection, Waterproofing Associates Inc., Casey-Fogli Concrete Contractors Inc., Mastria Inc., and Scapes Inc.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve awarding bids for the Mountain View High School Facility Repairs - Increments 1&2 to the following: Gonsalves and Stronck Construction Company Inc., Duran & Venables Inc., MK Pipelines Inc., Cupertino Electric Inc., O.C. McDonald Co. Inc., Smith Mechanical-Electrical-Plumbing, Marquee Fire Protection, Waterproofing Associates Inc., Casey-Fogli Concrete Contractors Inc., Mastria Inc., and Scapes Inc.' Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

18.3 Award Bids for the Mountain View High School Facility Repairs - Increments 1&2: Bid Package A, General Trades - Beals Martin & Associates Bid Package C, Electrical & Low Voltage Trades - General Lighting Service (GLS) Bid Package D, Plumbing Trades - Dinelli Plumbing Bid Package E, HVAC Trades- Foothill AC & Heating Bid Package F, Painting Trades - D&D Commercial & Residential Painting Bid Package G, Roofing Trades - Waterproofing Associates Bid Package H, Landscaping Trades - Marina Landscape Bid Package I, Site Concrete Trades - Silicon Valley Paving

Mountain View Los Altos High School District is requesting approval to award bids for the Mountain View High School Facility Repairs - Increments 1&2 to the following: Beals Martin & Associates, General Lighting Service (GLS), Dinelli Plumbing, Foothill AC & Heating, D&D Commercial & Residential Painting, Waterproofing Associates, Marina Landscape, and Silicon Valley Paving

Recommendation: Approve awarding bids for the Mountain View High School Facility Repairs - Increments 1&2 to the following: Beals Martin & Associates, General Lighting Service (GLS), Dinelli Plumbing, Foothill AC & Heating, D&D Commercial & Residential Painting, Waterproofing Associates, Marina Landscape, and Silicon Valley Paving.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'Approve awarding bids for the Mountain View High School Facility Repairs - Increments 1&2 to the following: Beals Martin & Associates, General Lighting Service (GLS), Dinelli Plumbing, Foothill AC & Heating, D&D Commercial & Residential Painting, Waterproofing Associates, Marina Landscape, and Silicon Valley Paving'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

18.4 Resolution No. 22/23-38 to Authorize Issuance of Tax Revenue Anticipation Notes (TRANS)

Provides the opportunity to participate in the California School Cash Reserve Program sponsored by California School Boards Association Finance Corporation. The Program is consistently the largest pooled tax and revenue anticipation note ("TRAN") financing for California school districts, community college districts, and county offices of education. The 2022-2023 Program will be the 35th year of the Program. TRANS are short-term debt instruments issued by school districts throughout the State to create an additional reserve to the general fund. In our District, this reserve will act as a cushion to the general fund in the event that we experience temporary cash flow needs. By issuing our TRAN through the Cash Reserve Program, we will benefit from significantly lower issuance costs than issuing a TRAN as an individual district. The Program groups districts with similar credit characteristic into separate series of TRANS within the pool to ensure all participants get the appropriate interest rate for their TRAN. The maximum amount of borrowing not to exceed \$20M. **Recommendation:** Approve Resolution No. 22/23-38 to authorize issuance of Tax Revenue Anticipation Notes (TRANS).

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-38 to authorize issuance of Tax Revenue Anticipation Notes (TRANS)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

18.5 Public Hearing: Mountain View Los Altos High School District and the Classified School Employees Association (CSEA) Contract Reopeners for 2022-2023

The Board of Trustees has set this time aside to hear public comments on the MVLA and CSEA mutual contract reopeners for 2022-23.

Recommendation: Conduct a Public Hearing

President Faillace opened the Public Hearing at 9:51* p.m. There were no members of the public wishing to speak so the Public Hearing was closed at 9:51* p.m.

18.6 Mountain View Los Altos High School District (MVLA) and the Classified School Employees Association (CSEA) Contract Reopeners for 2022-23

The Board of Trustees will consider approving the 2022-2023 mutual contract reopeners between MVLA and CSEA.

Recommendation: n: Approve the mutual contract reopeners.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'n: Approve the mutual contract reopeners'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

19.0 Board Operations

19.1 Board Suggestions for Future Board Reports/Meetings

Trustees may wish to share suggestions for future Board reports/meetings.

Recommendation: For information.

19.2 Communications/Correspondence

The Board of Trustees may wish to share communications/correspondence.

Recommendation: Information.

Dr. Meyer reported that a letter from County Superintendent Mary Ann Dewan confirming positive certification of MVLA's Second Interim Budget was received.

19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, May 8, 2023, at MVLA District Office, Board Room Future Board Meeting dates are:

Regular Board Meeting - Monday, May 22, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, June 5, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, June 9*, 2023, at MVLA District Office, Board Room

*Times noted are approximate.

(No meetings scheduled in the month of July, 2023.)

Regular Board Meeting - Monday, August 14, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, August 28, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, September 11, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Tuesday, September 26, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, October 16, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, November 13, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, December 18, 2023, at MVLA District Office, Board Room

Recommendation: For information.

President Faillace announced the next Board meeting would be conducted on Monday, May 8, 2023.

The trustees held a discussion about graduation ceremony assignments. S. Dave and T. Cornes will attend Mountain View High School's ceremony; C. Vonnegut and E. Ortiz will attend Los Altos High School's ceremony. President Faillace shared he will decide at a later time.

20.0 Resume Closed Session if Needed

20.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session

Recommendation: Information/action.

The Board did not return to Closed Session.

21.0 Reconvene Open Session and Report Out Action Taken in Second Closed Session

21.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session

Recommendation: Information/action.

N/A

22.0 Adjournment

22.1 Adjourn Meeting

The meeting of the Board of Trustees of the Mountain View Los Altos High School District will adjourn.

Recommendation: Approve to adjourn the meeting.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve to adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

*Times noted are approximate.

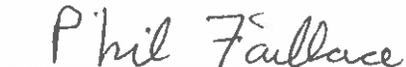
Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

The meeting adjourned at 9:56 p.m.

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, April 24, 2023, 6:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Minutes approved: May 8, 2023


Nellie Meyer, Ed.D.
Secretary


Dr. Phil Faillace, Ph.D.
President


Esmeralda Ortiz
Clerk