

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, March 13, 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.

1.2 Roll Call

The Board President will conduct Roll Call.

Recommendation: For information.

President Faillace conducted Roll Call and noted the following trustees present:
Phil Faillace, Esmeralda Ortiz, Thida Cornes, and Catherine Vonnegut. (Trustee Sanjay Dave was absent.)

2.0 Public Comment

2.1 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.

3.0 Closed Session Agenda

3.1 Public Employee Appointment Pursuant to Government Code §54957

Personnel Action Report – Handouts in Open Session

Recommendation: Approve the Personnel Action Report.

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

Recommendation: Information/action.

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

*Times noted are approximate.

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 6:02* 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 7:08* 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 Trustees were present: Phil Faillace, Esmeralda Ortiz, Thida Cornes, and Catherine Vonnegut. (Trustee Sanjay Dave was absent.) Student representatives, Ava Keshavarzi and Sadie Gracon** were absent.

**Sadie Gracon arrived at 7:13 p.m.

***Note: Trustee Sanjay Dave participated via Zoom beginning at 7:41 p.m.

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 (Thida Cornes) 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: 4 Nay: 0. The motion Carried. 4 - 0**

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

8.0 Report Out Action Taken in Closed Session

*Times noted are approximate.

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

Recommendation: Approve the Personnel Action Report.

There was no action taken on this item.

**8.2 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 in one potential case, Catherine Vonnegut Moved; Esmeralda Ortiz Seconded; and the Board voted 4-0-1 (Sanjay Dave absent) to deny one claim.

9.0 Recognitions and Resolutions

9.1 Resolution No. 22/23-20: National Women's History Month

March has been designated as National Women's History Month. Resolution No. 22/23-20 recognizes the important historic and ongoing contributions of women in our society.

Recommendation: Approve Resolution No. 22/23-20: National Women's History Month.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Phil Faillace) Seconded to approve the ORIGINAL motion 'Approve Resolution No. 22/23-20: National Women's History Month'.

**Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried.
4 - 0**

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.

Catherine Vonnegut reported that she and several other Trustees recently attended the Santa Clara County School Boards Association Legislative Brunch where they heard from local legislators.

11.0 Student Board Member Reports

11.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Sadie Gracon reported on activities and events at Los Altos High School.

*Times noted are approximate.

12.0 Students of the Month

12.1 March 2023 Students of the Month: Ari Libova (Middle College-Agency Cohort); and Justin Greene (Middle College-Understanding Cohort)

The Board of Education will recognize Students of the Month, Ari Libova (Middle College-Agency Cohort); and Justin Greene (Middle College-Understanding Cohort).

Recommendation: Recognize the Students of the Month.

Middle College Students of the Month, Justin Greene and Ari Libova, were introduced by their teachers, and were recognized by the Board of Trustees and Dr. Meyer.

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.

***Note: Trustee Sanjay Dave participated via Zoom beginning at 7:41 p.m.

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.

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.

*Times noted are approximate.

The following individuals gave public comment:

Nate Bowen
Julie Yick
Kevin Heiken
Derek Miyahara
Roger Kim
Lev Zeiger
Ever Kershaw
Maria Clara Santiago Teixeira
Leslie Zeiger
Sophie Yung
Heidi Melander and Maja Kaufmann
Jonathan Klein
Ella Omura
Kiyoshi Taylor
Kenan Moos
Tanya Maluf

16.0 Consolidated Motion

Consolidated Motion Items 16.3 and 16.4 (renumbered to 17.1 and 17.2) were pulled by Thida Cornes for separate consideration by the Board. (The remaining Consolidated Motion items were renumbered and voted on as a group.)

16.1 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 (Thida Cornes) Moved, Member (Catherine Vonnegut) 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 Quarterly Report on Williams Uniform Complaints

The attached Quarterly Report on the Williams Uniform Complaints shows no complaints were received by any school in the district during the reporting period of October 1 through December 31, 2022.

Recommendation: Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of October 1 through December 31, 2022.

*Times noted are approximate.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of October 1 through December 31, 2022'. **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 Change Order #14A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #14A with Beals Martin be ratified:

- During furniture selection 42 glass whiteboards and tackboards were added in the offices. In order to support the boards, we will have to install backing. Contractor shall supply and install 576 linear feet of backing. This work was not included in the drawings at bid time.
- Per District request, staff work room layout was modified to accommodate a sink, copy machine, etc. Due to this change the tack wall was removed and replaced with a back splash. Provide credit for deleted work per Request For Proposal number 6. (Cost to add back splash is not included in this Potential Change Order).
- The details on the approved plans call for sure-board (material that provides resistance to seismic activity), to be installed at various (lift doors) locations. However, upon further review the sure-board is needed along the entire wall/ceiling (clerestory wall) system, increasing the square footage of sure-board needed. Provide and install additional sure-board per Request For Information #421.
- Due to steel supply issues, the overall project schedule has been extended, and Elevator installation date is pushed out to 2023. This Cost is unforeseen and due to labor escalation (starting work in 2023 in lieu of 2022).
- Originally 7 key stations at the overhead coiling (roll up) doors were to be surface mounted, and after further review, it was determined to make them flush mounted, which aesthetically is much more pleasing. The cost associated with this change is the delta between surface mount vs flush type stations.

Recommendation: Ratify Change Order #14A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Student Services Building project.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Ratify Change Order #14A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View 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**

*Times noted are approximate.

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

Esmeralda Ortiz Yes

16.4 Warrants, January and February, 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 months of January and February, 2023.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve the warrants for the months of January and February, 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

16.5 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$8,000 from Olander Family Foundation to LAHS \$2,000 from JuFen Hsu and Arvind Krishnamurthy 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 (Thida Cornes) Moved, Member (Catherine Vonnegut) 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

*Times noted are approximate.

16.6 Change to the Board of Trustees Calendar of Meetings: Cancellation of the Regular Meeting Scheduled for March 27, 2023

Staff proposes to cancel the Regular Board Meeting scheduled for March 27, 2023. If approved, the Board will next conduct a Regular Meeting on April 3, 2023.

Recommendation: Approve the change to the Board of Trustees calendar of meetings: cancellation of the Regular Meeting scheduled for March 27, 2023.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve the change to the Board of Trustees calendar of meetings: cancellation of the Regular Meeting scheduled for March 27, 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

16.7 Minutes for the Board of Trustees Meeting Conducted on February 13, 2023

Minutes for the Board of Trustees Meeting conducted on February 13, 2023 are presented for approval by the Board.

Recommendation: Approve the minutes for the Board of Trustees Meetings conducted on February 13, 2023.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve the minutes for the Board of Trustees Meetings conducted on February 13, 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

16.8 Resolution 22/23-21: 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. 22/23-21: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve Resolution No. 22/23-21: 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**

*Times noted are approximate.

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 Quarterly Investment Report for Period Ending December 31, 2022 (formerly 16.3)

In 1996, the State legislature enacted SB 564 that requires quarterly reports to the Superintendent and Board of Trustees regarding school district investments. If the local agency has its funds in the Local Agency Investment Fund (LAIF) and/or in the county investment pool, the report needs to supply only the most recent statements received by the school district from these institutions. The attached document provides the most recent statement received by the District from the Santa Clara County Treasurer. These investments comply with the District's investment policy which requires the District's investments have the primary objective of safeguarding principal and the secondary objective of meeting the District's liquidity needs. At December 31, 2022, the yield on District funds held in the Santa Clara County pool was 2.70%.

Recommendation: Approve the Quarterly Investment Report for Period Ending December 31, 2022.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve the Quarterly Investment Report for Period Ending December 31, 2022'. **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

17.2 Transportation Plan 2022-2023 and 2023-2024 (formerly 16.4)

As a condition of receiving apportionments under Section 41850.1, a local educational agency shall develop a plan describing the transportation services it will offer to its pupils. The plan must be adopted by the Governing Board by April 1, 2023. The template attached was developed by the County Office. The first year's plan is intended to address both the current transportation program in 2022-2023 fiscal/school year and describes the prioritized transportation services it will offer to its identified pupils in the 2023-2024 fiscal/school year.

Recommendation: Approve the Transportation plan 2022-2023 and 2023-2024, as presented.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve the Transportation plan 2022-2023 and 2023-2024, as presented'. **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 Middle College Program Report

Middle College staff will report on their program.

Recommendation: For information.

Middle College teachers gave an overview/update of their program.

Note: Trustee Sanjay Dave lost Wi-Fi at 8:45* p.m. during the Middle College Program Report.

18.2 MVLA Community Outreach and Engagement Update

Staff will give a brief update on the focus of our work since last spring, including some perspectives from three of the Family Partnership Council participants.

Recommendation: Information.

Michelle Bissonnette, MVLA Community Outreach Specialist gave an update on community engagement and outreach including topics such as the Family Partnership Council, equity within MVLA, and progress on the graduate profile.

18.3 Resolution 22/23-22 Second Interim Budget Report and Budget Revisions for Fiscal Year 2022-2023

Education Code Section 42131 requires school districts to assess their financial status twice during the fiscal year. The first interim certification is required to be completed by March 15th, based on financial data through January 31st. The Board of Trustees must certify the interim report as positive, qualified, or negative. A positive certification indicates the school district will be able to meet its financial obligations for the current fiscal year and the two subsequent years. See Addendum A for Second Interim Financial Report for MVLA. The report includes summary information for all funds and a multi-year projection for the General Fund. Also included in the report is a cover letter that highlights the major changes.

Recommendation: That the Board of Trustees certifies that the District will be able to meet its financial obligations for the 2022-2023 fiscal year and adopt Resolution No. 22/23-22 Budget Revisions, authorizing the recommended budget adjustments.

Mike Mathiesen, Associate Superintendent of Business Services, and Elvis Lopez, Director of Fiscal Services, presented an overview of the Second Interim Budget and revisions to the 2022-2023 budget.

*Times noted are approximate.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Thida Cornes) Seconded to approve the ORIGINAL motion 'That the Board of Trustees certifies that the District will be able to meet its financial obligations for the 2022-2023 fiscal year and adopt Resolution No. 22/23-22 Budget Revisions, authorizing the recommended budget adjustments'. **Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0**

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

(Trustee Sanjay Dave lost Wi-Fi access at 8:45* p.m.)

18.4 School Safety Plans - First Reading

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: This item is presented for a first reading and will return for approval at a subsequent meeting.

This item was presented for information.

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.

There were no suggestions for future board reports/meetings.

19.2 Communications/Correspondence

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

Recommendation: Information.

There were no communications/correspondence to share.

19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

(Pending approval of Item #16.8) Regular Board Meeting - Monday, April 3, 2023, at MVLA District Office, Board Room

Future Board Meeting dates are:

Regular Board Meeting - Monday, April 24, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, May 8, 2023, at MVLA District Office, Board Room

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

*Times noted are approximate.

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

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 (Esmeralda Ortiz) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Approve to adjourn the meeting'. **Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0**

*Times noted are approximate.

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

The meeting adjourned at 9:52* p.m.



**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, March 13, 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: April 3, 2023

Nellie Meyer, Ed.D.
Secretary

Esmeralda Ortiz
President

Phil Faillace
Clerk