

*Mountain View Los Altos Union High School District  
Minutes for the Board of Trustees Regular Meeting on  
Monday, June 3, 2024 at 7:00 PM  
District Office Board Room,  
1299 Bryant Avenue, Mountain View, CA 94040*

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Board Members present: Sanjay Dave  
Phil Faillace  
Thida Cornes  
Esmeralda Ortiz

Board Member Absent: Catherine Vonnegut

## 1.0 Call to Order

### 1.1 Call to Order

The Board President will call the meeting to order.

**Recommendation:** Call to Order.

#### **ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Call to Order'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The meeting was called to order.

## 2.0 Closed Session Agenda

Closed session was cancelled.

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

**Recommendation:** Approve the Personnel Action Report.

#### **ORIGINAL - Motion**

### **2.2 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Superintendent**

The Board will discuss appointing the new Superintendent.

**Recommendation:** Approve the Superintendent appointment.

#### **ORIGINAL - Motion**

## **2.3 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - One Potential Case**

**Recommendation:** For information/action.  
**ORIGINAL - Motion**

Closed session was cancelled.

## **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.

None

## **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.

**ORIGINAL - Motion**

Closed Session was not held.

## **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.

**ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Reconvene to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

|                 |     |
|-----------------|-----|
| Sanjay Dave     | Yes |
| Phil Faillace   | Yes |
| Thida Cornes    | Yes |
| Esmeralda Ortiz | Yes |

The Board President called the meeting to order at 7:04 PM. Announcing Closed Session had been cancelled.

## **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 Dave let the pledge of allegiance and took roll call noting that Trustee Catherine Vonnegut was absent.

## 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 **(Esmeralda Ortiz)** 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**

Sanjay Dave Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

The Agenda was approved by the Board.

## 8.0 Report Out Action Taken in Closed Session

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

**Recommendation:** Approve the Personnel Action Report.

**ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL 8.2 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Superintendent**

The Board will discuss appointing the new Superintendent.

**Recommendation:** Approve the Superintendent appointment.

**ORIGINAL - Motion**

### 8.3 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - One Potential Case

**Recommendation:** For information/action.

**ORIGINAL - Motion**

Nothing to report. Closed session was cancelled.

## 9.0 Recognitions and Resolutions

### 9.1 Recognition of Athletics Teams 2024 - CCS Championships

Recognition of MVHS Gymnastic, MVHS Baseball. LAHS Swim and LAHS track and field.

**Recommendation:** Recognize the 2024 MVLA Teams and Coaches.

Coach Sarah Wallace announced the MVHS Gymnastics team has now won back-to-back championships 2023 and 2024. She also noted that Mountain View won the CCS team competition with a team score of 154.3 (the highest possible score that a team could get is 160). Athletic Director Tim Lugo, noted that Mountain View Varsity Baseball team won the CCS Division 4 championship by defeating Homestead 10-3. It is the program's 2nd CCS Championship since 2019. Coach Schwann announced the MVHS Baseball team and highlights of the season. Athletic Director Michelle Noeth announced the Los Altos High School Track and Field team highlights and the Swim team.

## **9.2 Resolution No. 23/24- 56: Declaring June 2024 to be Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month**

Board Policy 5145.3 on nondiscrimination/harassment, Board Policy 5131.2 on bullying, and Board Policy 4030, nondiscrimination in employment and others approved by the Mountain View Los Altos High School District Board of Trustees are indicative of the District's priority to ensure a safe environment free of harassment and discrimination for students and staff. Furthermore, it is the goal of the Board of Trustees to acknowledge and celebrate the diversity within our district, both student and staff. Towards that end, Resolution No. 22/23-55 is prepared to proclaim June 2023 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month.

**Recommendation:** Approve Resolution No. 22/23-55: Declaring June 2022 to be Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month.

### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-55: Declaring June 2022 to be Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

|                 |     |
|-----------------|-----|
| Sanjay Dave     | Yes |
| Phil Faillace   | Yes |
| Thida Cornes    | Yes |
| Esmeralda Ortiz | Yes |

The Board unanimously passed the resolution. Trustee Dr. Faillace commented on the item.

## **10.0 Students of the Month**

### **10.1 Recognition of the June 2024 Adult Transition Program (ATP) Student of the Month, Jonathan Ebel**

The Board of Education will recognize the June 2024 Adult Transition Program (ATP) Student of the Month, Jonathan Ebel

**Recommendation:** Information.

Huong Vo, Support Services Coordinator and Neena Mand, Director of Special Education at the District Office recognized Jonathan Ebel for his achievements especially noting his book on Amazon. Trustees commented on his achievements and took pictures with Jonathan and his family.

After the Student of the Month was announced Dr. Nellie Meyer was recognized by Nicholas Hargus, Senior Field Representative for Congresswoman Anna Eshoo's office. She was presented with letter of accommodation for her years of service in

public education. She was also recognized by Leslie Bulbuk, Senior Field representative from the Office of Assembly Member Marc Berman. Again, she was presented with a certificate of appreciation. Pat Showlater, Mayor of the City of Mountain View also spoke and presented Dr. Meyer with recognition for all her efforts and collaboration with the city.

The MVLA Board of Trustees also each spoke and thanked Nellie for all her contributions.

## 11.0 Reports/Information

### 11.1 Approval of Employment Contract for Superintendent

The Board of Trustees will take formal action to approve the employment contract for the next Mountain View Los Altos High School District Superintendent.

**Recommendation:** Approve the Contract

#### **ORIGINAL - Motion**

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

|                 |     |
|-----------------|-----|
| Sanjay Dave     | Yes |
| Phil Faillace   | Yes |
| Thida Cornes    | Yes |
| Esmeralda Ortiz | Yes |

The Board approved the contract for Mr. Eric Volta and welcomed him to MVLA. Mr. Volta introduced himself and spoke to the Board. Then the Board paused the meeting for a twenty-minute reception and welcome. Upon return from the break Mr. Volta's contract was approved.

## 12.0 Board Member Reports

### 12.1 Board Member Reports

Trustees may wish to give a report.

**Recommendation:** Information.

The Board members did not report.

## 13.0 Superintendent's Report

### 13.1 Superintendent's Report

The superintendent may wish to make a report.

**Recommendation:** Information.

Dr. Meyer did not have her usual Superintendent report but thanked the MVLA staff and Community for the support and appreciation for all.

## 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.

None present.

## 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.

There were two community members who spoke about the LAHS Marching Band. There was one community member who spoke about the parking at LAHS and the Cities plans.

## 16.0 Consolidated Motion

**16.1 Items listed under Consolidated Motion are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.**

Items listed under Consolidated Motion are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

**Recommendation:** Approve all Consolidated Motion items.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve all Consolidated Motion items'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

All Consolidated items were approved.

## 16.2 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 **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Report'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

## 16.3 Resolution 22/23-XX: 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-XX: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-XX: 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

## 16.4 Mountain View High School's Choir Trip to England, Wales, April 2-12, 2025, to Participate in Global Music Exchange and Performances

The initial request was received for 48 students and 6 chaperones to travel to England, Wales, April 2-12, 2025, to participate in a cultural and music exchange. Per Board Policy 6153, students will miss two school days.

**Recommendation:** Approve Mountain View High School's Choir Trip to England, Wales, April 2-12, 2025, to Participate in Global Music Exchange and Performances

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Choir Trip to England, Wales, April 2-12, 2025, to Participate in Global Music Exchange and Performances'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

## 16.5 Mountain View High School's Choir and Instrumental Music Trip to Puerto Rico, February 15 - 22, 2025 to Participate in a Cultural and Music Exchange

The initial request was received for 48 students and 6 chaperones to travel to Puerto Rico, February 15-22, 2025, to participate in a cultural and music exchange. Students will not miss any days of school as this trip falls during winter break.

**Recommendation:** Mountain View High School's Choir and Instrumental Music Trip to Puerto Rico, February 15 - 22, 2025 to Participate in a Cultural and Music Exchange

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Mountain View High School's Choir and Instrumental Music Trip to Puerto Rico, February 15 - 22, 2025 to Participate in a Cultural and Music Exchange'.

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

Sanjay Dave Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

**16.6 Mountain View High School's Performing Arts Trip to New York, NY, February 15-22, 2025 to Participate in the NYC Dance Immersion Experience**

The initial request was received for 35 students and 8 chaperones to travel to New York, NY, February 15-22, 2025 to Participate in the NYC Dance Immersion Experience. Students will not miss any days of school as this trip falls during winter break.

**Recommendation:** Approve Mountain View High School's Performing Arts Trip to New York, NY, February 15-22, 2025 to Participate in the NYC Dance Immersion Experience

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Performing Arts Trip to New York, NY, February 15-22, 2025 to Participate in the NYC Dance Immersion Experience'.

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

Sanjay Dave Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

**16.7 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and Elevations RTC.**

SELPA Master Contract, Elevations RTC.

This contract is for Elevations RTC, a non-public residential school that provides specialized education, electives, and extracurricular activities for students who need intensive support. MVLA has one student scheduled to begin at Elevations RTC. 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 between Mountain View Los Altos High School District and Elevations RTC, for the 2023-2024 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract between Mountain View Los Altos High School District and Elevations RTC, for the 2023-2024 school year'.

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

Sanjay Dave Yes

Phil Faillace Yes



Thida Cornes Yes  
Esmeralda Ortiz Yes

### **16.8 Agreement Between Mountain View Los Altos High School District and Achieve Kids.**

Agreement, Achieve Kids, School Year 2024-2025.

This contract is for Achieve Kids, a non-public school that provides specialized education, extracurricular activities and electives for students who are on the Autism spectrum. MVLA has one student attending Achieve Kids. This student requires a specialized program and services and was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Achieve Kids, for the 2024-2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Achieve Kids, for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.9 Agreement Between Mountain View Los Altos High School District and Beacon School.**

Agreement, Beacon School, School Year 2024 - 2025.

This contract is for Beacon School, a non-public school that provides specialized education, extracurricular activities and electives for students who need intensive support. MVLA has two student's attending Beacon School. This specialized program was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Beacon School, for the 2024 - 2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Beacon School, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.10 Agreement Between Mountain View Los Altos High School District and Creative Learning Center.**

Agreement, Creative Learning Center, School Year 2024-2025.

This agreement is for Creative Learning Center, non public school, provides specialized education, extracurricular activities and electives for autistic students who have therapeutic needs. MVLA has four students attending Creative Learning Center. These students require a specialized program and these services were determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Creative Learning Center, for the 2024 - 2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Creative Learning Center, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**16.11 Agreement Between Mountain View Los Altos High School District and Palo Alto Preparatory.**

Agreement, Palo Alto Preparatory, School Year 2024 - 2025.

This contract is for Palo Alto Preparatory (PAP), a non-public school that provides specialized education, extracurricular activities, and electives for students who require a small learning environment with tailored and intense instructional support. MVLA has three students attending PAP.

**Recommendation:** Approve the agreement with Palo Alto Preparatory, for the 2024 - 2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Palo Alto Preparatory, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**16.12 Agreement Between Mountain View Los Altos High School District and Esther B. Clark School.**

Agreement, Esther B. Clark School, School Year 2024 - 2025

This contract is for Esther B. Clark School, a non-public school that provides specialized education, extracurricular activities and electives for students who need intensive support. MVLA has three student's set to attend Esther B. Clark School. These student's require a specialized program and was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Esther B. Clark School, for the 2024 - 2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Esther B. Clark School, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**16.13 Independent Contractor Agreement Between Mountain View Los Altos High School District and ZSN Systems and Solutions LLC.**

Independent Contractor Agreement, ZSN Systems and Solutions LLC.

This contract is for ZSN Systems and Solutions, LLC, which provides medical care staffing. These services include care for our medically fragile students with specific and sensitive needs. There are currently three students receiving services from ZSN Systems and Solutions, LLC.

**Recommendation:** Approve the agreement with ZSN Systems and Solutions, LLC, for the 2024-2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with ZSN Systems and Solutions, LLC, for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

**16.14 Independent Contractor Agreement Between Mountain View Los Altos High School District and Ascend Rehab Services Inc.**

Independent Contractor Agreement, Ascend Rehab Services Inc.

This agreement is for Ascend Rehab Services Inc., which provides school based occupational therapy and mobility therapy for students during the 2024 - 2025 school year.

**Recommendation:** Approve the agreement with Ascend Rehab Services Inc., for the 2024-2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Ascend Rehab Services Inc., for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

**16.15 Independent Contractor Agreement Between Mountain View Los Altos High School District and A Typical Physical Therapy and Wellness.**

Independent Contractor Agreement, A Typical Physical Therapy and Wellness.

This contract is for A Typical Physical Therapy and Wellness, that provides school based Physical Therapy to students who have related services needs identified on the IEP and recommended by the IEP team. Currently there are eight students being served.

**Recommendation:** Approve the agreement with A Typical Physical and Wellness, for the 2024-2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with A Typical Physical and Wellness, for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

### **16.16 Independent Contractor Agreement Between Mountain View Los Altos High School and Ed Sped Solutions, Inc.**

Independent Contractor Agreement, Ed Sped Solutions, Inc.

This contract is for Ed Sped Solutions Inc., which provides paraprofessional and Registered Behavior Technicians that work with applied behavior analysis to implement plans. They support each site's Special Education program to provide data analysis, consultation, and supervision on behaviorist strategies.

**Recommendation:** Approve the agreement with Ed Sped Solutions, Inc., for the 2024-2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Ed Sped Solutions, Inc., for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.17 Independent Contractor Agreement Between Mountain View Los Altos High School District and Flow Translations.**

Independent Contractor Agreement, Flow Translations.

Independent Contractor Agreement Between Mountain View Los Altos High School District and Flow Translations. Flow Translations provides in person interpretation services and translates IEP documents in various languages throughout the school year.

**Recommendation:** Approve the agreement with Flow Translations for the 2024-2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Flow Translations for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.18 Independent Contractor Agreement Between Mountain View Los Altos High School and Pawar Transportation LLC.**

Agreement, Pawar Transportation LLC, School Year 2024-2025.

Pawar Transportation LLC is a licensed transportation service providing safe and reliable transportation and specialized equipment for students. There are four student's identified to begin using this service.

**Recommendation:** Approve the agreement with Pawar Transportation LLC, for the 2024-2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Pawar Transportation LLC, for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.19 Independent Contractor Agreement Between Mountain View Los Altos High School and Nugent Family Counseling Center.**

Independent Contractor Agreement, Nugent Family Counseling Center.

This contract is for Nugent Family Counseling Center, which provides licensed professional mental health clinicians providing counseling services, behavioral supports and wrap around services based on referral by the IEP team.

**Recommendation:** Approve the agreement with Nugent Family Counseling Center, for the 2024-2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Nugent Family Counseling Center, for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.20 Agreement Between Mountain View Los Altos High School District and Empower AT Services.**

Agreement, Empower AT Services, School Year 2024 - 2025.

This agreement is for Empower AT Services, which provides a certified Assistive Technology Professional (ATP), who analyzes the needs of students who require technology support and assists in the selection of appropriate assistive technology.

**Recommendation:** Approve the agreement with Empower AT Services, for the 2024 - 2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Empower AT Services, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.21 Agreement Between Mountain View Los Altos High School District and Open Mind School.**

Agreement, Open Mind School, School Year 2024 -2025.

This agreement is for Open Mind School, a non-public school that provides specialized education, extracurricular activities and electives for students who are on the Autism spectrum. MVLA has one student attending Open Mind School. This student requires a specialized program and services and was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Open Mind School, for the 2024 - 2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Open Mind School, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.22 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and Lakemary Center, Inc.**

SELPA Master Contract, Lakemary Center, Inc.

This contract is for Lakemary Center Inc., a non-public residential school that provides specialized education, extracurricular activities and electives for students who need intensive support. MVLA has one student attending Lakemary Center, Inc. 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 with Lakemary Center, Inc. for the 2024 - 2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract Agreement with Lakemary Center, Inc. for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.23 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and The Dooley Corporation.**

SELPA Master Contract, The Dooley Corporation.

This contract is for The Dooley Corporation, which provides behavior intervention implementation and emotional support in collaboration with instructors, school administration, and parents. MVLA has 4 students being serviced by Dooley.

**Recommendation:** Approve the contract with The Dooley Corporation for the 2024-2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the contract with The Dooley Corporation for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.24 SELPA Master Contract Between Mountain View Los Altos High School District and Rising Star Sped Academy.**

SELPA Master Contract, Rising Star Sped Academy.

This contract is for Rising Star Sped Academy, a non-public school that provides specialized education, extracurricular activities and electives for students who need

intensive support. MVLA has one student attending Rising Star Sped Academy. This student requires a specialized program and was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the SELPA Master Contract with Rising Star Sped Academy, for the 2024 - 2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract with Rising Star Sped Academy, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

|                 |     |
|-----------------|-----|
| Sanjay Dave     | Yes |
| Phil Faillace   | Yes |
| Thida Cornes    | Yes |
| Esmeralda Ortiz | Yes |

**16.25 Agreement Between Mountain View Los Altos High School District and Journey Academy TLC Child and Family Services, Inc., for the 2024 - 2025 School Year.**

SELPA Master Contract, Journey Academy TLC Child and Family Services, Inc. This contract is for Journey Academy TLC Child and Family Services, Inc., a non-public residential school that provides specialized education, extracurricular activities, and electives for students who need intensive support. MVLA has one student attending Journey Academy. 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 with Journey Academy, for the 2024 - 2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract with Journey Academy, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

|                 |     |
|-----------------|-----|
| Sanjay Dave     | Yes |
| Phil Faillace   | Yes |
| Thida Cornes    | Yes |
| Esmeralda Ortiz | Yes |

**16.26 Agreement Between Mountain View Los Altos High School District and Pine Hill School.**

Agreement, Pine Hill School, School Year 2024 - 2025.

This contract is for Pine Hill School, a non-public school that provides specialized education, extracurricular activities, and electives for students who require a small learning environment with tailored instructional support. MVLA has one student attending Pine Hill School. This student requires a specialized program and services and was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Pine Hill School, for the 2024 - 2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Pine Hill School, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**



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

#### **16.27 Agreement Between Mountain View Los Altos High School District and Seneca Family of Agencies.**

Agreement, Seneca Family of Agencies, School Year 2024 - 2025.

This contract is for Seneca Family of Agencies, a non-public school that provides specialized education, electives, and extracurricular activities for students who need intensive support. MVLA has two students attending Seneca Family of Agencies. These students require a specialized program and was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Seneca Family of Agencies, for the 2024 - 2025 school year.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Seneca Family of Agencies, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.28 MOU Between Pacific Clinics SBIT and MVLA Middle College Counseling Services**

PC SBIT SCC MVLA Counseling Services 24\_25 SY

To continue supporting our students' mental health, MVLA will continue to contract with Pacific Clinics at Middle College. The proposed 24-25 services include 0.5 FTE Associate Marriage and Family Therapist (AMFT). The roles of the Pacific Clinics therapist will be to provide short-term 1:1 counseling, supporting and facilitating small group student therapy/discussions, and drop-in crisis support. In addition, our MOU with Pacific Clinics will provide us with a Clinical Supervisor & Campus Coordination, which provides licensed supervision for the Pacific Clinics AMFT.

**Recommendation:** Approve the MOU between Pacific Clinics SBIT and MVLA Middle College Counseling Services

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the MOU between Pacific Clinics SBIT and MVLA Middle College Counseling Services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.29 Agreement Between Mountain View Los Altos High School District and Elevations.**

SELPA Master Contract, Elevations.



This contract is for Elevations, a non-public residential school that provides specialized education, electives, and extracurricular activities for students who need intensive support. MVLA has one student set to attend Elevations. 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 with Elevations, for the 2024 - 2025 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract Agreement with Elevations, for the 2024 - 2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**16.30 Approval of Local School Wellness Policy (under BP 5030)**

2024 MVLA Local School Wellness Policy MVLA WellSAT Scoresheet MVLA WellSAT Self-Assessment

Every three years, LEAs are to assess and revise their Local School Wellness Policy under Board Policy 5030 to ensure it aligns with current federal and state regulations and reflects the district's commitment to promoting the health and well-being of our students. The policy outlines the district's goals for nutrition education, physical activity, and other school-based activities that are designed to promote student wellness. In addition, under BP 5030, the Local School Wellness Policy assessment results shall be submitted to the Board.

**Recommendation:** Approve the 2024 Local School Wellness Policy

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024 Local School Wellness Policy'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

**16.31 Arts and Music in Schools (Proposition 28) Annual Report 23-24**

The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act (Proposition 28) requires local education agencies to complete an annual report to the governing board, even if no AMS funds were spent. Finalized plans were not submitted by the three school sites within the district. Therefore, there are no expenditures to report for the 2023-2024 fiscal year.

**Recommendation:** Approve Arts and Music in Schools (Proposition 28) Annual Report 23-24.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Arts and Music in Schools (Proposition 28) Annual Report 23-24'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.32 Quarterly Investment Report for Period Ending March 31, 2024**

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 March 31, 2024, the yield on District funds held in the Santa Clara County pool was 3.74%.

**Recommendation:** Approve the Quarterly Investment Report for Period Ending March 31, 2024.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Investment Report for Period Ending March 31, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.33 Change Order #10A Between Mountain View Los Altos High School District and Gonsalves & Stronck to Provide Services Related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement Project**

Mountain View Los Altos High School District is requesting Change Order #10A with Gonsalves & Stronck be ratified: - Furnish and install an additional 6 Amp power supply at the Verkada control panel in new 500 building's IDF room as described in ASI #003.2. This is to accommodate District's request to change the security system from Lenel to Verkada. - Provide a wrapped drywall finish in lieu of wood trim at the interior side of all windows and storefronts as described in ASI #17. The cost below is the difference between the added cost for drywall and credit for wood trim. - Provide and install additional flashing and trim for exterior metal panel penetrations at (4) electrical boxes, a water spigot box, and (14) down spout brackets. The contract drawings show a detail for attaching downspouts to the wall, however, the detail did not describe how to treat the penetrations through the metal paneling.

**Recommendation:** Ratify Change Order #10A between Mountain View Los Altos High School District and Gonsalves & Stronck to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #10A between Mountain View Los Altos High School District and Gonsalves & Stronck to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.34 Resolution No. 23/24-54 Authorizing Temporary Transfers Between District Accounts for Fiscal Year 2024-2025**

The governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. Amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year. No more than 75 percent of the maximum of moneys held in any fund or account during a current fiscal year may be transferred.

**Recommendation:** Approve Resolution No. 23/24-54 authorizing temporary transfers between district accounts for fiscal year 2024-2025.

##### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23/24-54 authorizing temporary transfers between district accounts for fiscal year 2024-2025'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

#### **16.35 Procurement of 10-Year Software License and Access Control Equipment Associated with District-Wide New Construction and Modernization Projects from Portola Systems, Inc.**

New electronic door lock hardware was previously installed as part of various Measure E construction and modernization projects. Over the course of the past two years, the original specified software continued to be problematic and unreliable, posing a safety issue for students and staff, which prompted a necessary and urgent need to switch over to a new software to control the locks. District IT Staff recommended Verkada Access Control software as the district is already using Verkada software for its security cameras, and therefore the access control software would more easily integrate with existing systems and user account management. Verkada does not sell directly to customers, which is why the district went through Portola Systems as an authorized third-party re-seller. Pricing for hardware and software licensing is based on PEPPM Contract #535122-190.

**Recommendation:** Ratify procurement of 10-year software license and access control equipment associated with district-wide new construction and modernization projects from Portola Systems, Inc.

##### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Ratify procurement of 10-year software license and access control equipment associated with district-wide new construction and modernization projects from Portola Systems, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Phil Faillace Yes  
Thida Cornes Yes

### **16.36 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: 510 French Textbooks 90 Health Textbooks 361 Geometry Textbooks 180 French Workbooks 16 VEX Clawbot Kits 62 USB Audio Interface Units

**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 **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.37 PULLED BY STAFF: Award Bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings Project: Bid Package A, General - Rodan Builders Bid Package B, Earthwork & Paving - Silicon Valley Paving Bid Package D, Electrical & Low Voltage - The Best Electrical Bid Package F, HVAC - Foothill Air Conditioning & Heating Bid Package H, Flooring - B.T. Mancini Bid Package I, Roofing - Pioneer Construction Bid Package K, Painting - Mastria**

Mountain View Los Altos High School District is requesting approval to award bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria

**Recommendation:** Approve awarding bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve awarding bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.38 Update Authorized Users of District Credit Card and Amend Limits**

Since July 2005, the District has used Bank of America Visa as the vendor for its credit card services. A list of people approved to use District credit cards is attached. We ask that the Board of Trustees approve the following changes to the list of people approved to use a District credit card: Amendment to Limits. Addition of Eric Volta, Superintendent at Mountain View Los Altos High School District, effective 7/1/2024. Dr. Nellie Meyer will be removed from the list.

**Recommendation:** Approve the addition of Eric Volta, effective 7/1/2024, to the list of people approved to have a District credit card and amendment to limits.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the addition of Eric Volta, effective 7/1/2024, to the list of people approved to have a District credit card and amendment to limits'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.39 Total School Solutions Contract for 2024-25 School Year**

The District would like to retain the consultants to perform special services, projects, and/or to provide advice related Budget Development for 2024-25.

**Recommendation:** Approve the agreement for consulting services.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement for consulting services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

### **16.40 Minutes for the Board of Trustees, Special Closed Meetings Conducted on May 2, 2024, May 3, 2024 and Special Meeting on April 5, 2024 (and revised). Also, Study session, May 20, 2024, and Closed and Regular meeting conducted on May 20, 2024.**

Minutes for the Board of Trustees Special Closed Meeting Conducted on May 2, 2024 and May 3, 2024, Special Meeting on April 5, 2024. Also, May 20, 2024, Study Session and Closed/Regular meeting conducted on May 20, 2024.

**Recommendation:** Approve the minutes for the Board of Trustees Meetings conducted on: April 5, 2024, May 2, 2024, May 3, 2024, and May 20, 2024.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees Meetings conducted on: April 5, 2024, May 2, 2024, May 3, 2024, and May 20, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

All Consolidated items were approved.

## 17.0 Items Pulled from Consolidated Motion for Discussion

None

## 18.0 Business/Action Items

### 18.1 Resolution No. 23/24 - 57 Declaration of Need for Fully Qualified Educators

Each year, school districts that employ individuals on emergency permits must have a Declaration of Need on file with the State Commission on Teacher credentialing before the Commission issues emergency permits for service in the District.

**Recommendation:** Approve Declaration of Need for 2024-25 School Year.

#### **ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Declaration of Need for 2024-25 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Board approved the Declaration of Need for the 2024-2025 school year.

### 18.2 Public Hearing: Disclosure of Collective Bargaining Agreement

The Board of Trustees has set this time aside to hear public comments on the proposed disclosure of collective bargaining agreement as required by Assembly Bill 1200 & 2756.

**Recommendation:** The Board hear public comment.

#### **ORIGINAL - Motion**

This was a hearing for public comment only and not a voting item.

### 18.3 Approval of the proposed Tentative Agreement (TA) with the California School Employees Association (CSEA) and the District

The Board of Trustees will consider approval of the Tentative Agreement with CSEA for the 2023-24 school year.

**Recommendation:** The superintendent recommends the Board of Trustees accept and ratify the Tentative Agreement between the District and CSEA.

#### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'The superintendent recommends the Board of Trustees accept and ratify the Tentative Agreement between the District and CSEA'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **1**. The motion **(carried) . 3 - 0**



Sanjay Dave     Yes  
Phil Faillace     Yes  
Thida Cornes     Yes  
Esmeralda Ortiz Abstain

The Board approved the CSEA tentative agreement.

#### **18.4 Public Hearing: Disclosure of proposed 2024-25 Salary Schedules adjustments and calibrations for CSEA, DTA and Unrepresented**

The District has recently concluded the salary portion of negotiations with DTA and CSEA 2023-24 school years and agreed on a calibration of step and column or range depending on classification. Members of both Associations have met and approved this change. Also, the practice in our district has been to include Confidential, Supervisory, Management, and Adult Education by the same percentage. All schedules are effective July 1, 2024.

**Recommendation:** Administration recommends the Board approve the salary schedule Adjustments for DTA, CSEA, Adult Ed, Confidential, Supervisory, Management and Therapist.

##### **ORIGINAL - Motion**

Member **(xxxxxx)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Administration recommends the Board approve the salary schedule Adjustments for DTA, CSEA, Adult Ed, Confidential, Supervisory, Management and Therapist'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **( )**. **(xx) - (xx)**

This was a hearing for public comment only and not a voting item.

#### **18.5 Approval of the proposed 2024-25 Salary Schedules adjustments and calibrations for CSEA, DTA and Unrepresented**

The Board of Trustees will consider approval of the salary portion of negotiations with DTA and CSEA 2023-24 school years and agreed on a calibration of step and column or range depending on classification. Members of both Associations have met and approved this change. Also, the practice in our district has been to include Confidential, Supervisory, Management, and Adult Education by the same percentage. All schedules are effective July 1, 2024.

**Recommendation:** Administration recommends the Board approve the adjusted salary schedules for DTA, CSEA, Adult Ed., Confidential, Supervisory, Management and Therapists.

##### **ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Administration recommends the Board approve the adjusted salary schedules for DTA, CSEA, Adult Ed., Confidential, Supervisory, Management and Therapists'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **1**. The motion **(carried)**. **3 - 0**

Sanjay Dave     Yes  
Phil Faillace     Yes  
Thida Cornes     Yes  
Esmeralda Ortiz Abstain

The Board approved the 2024-25 Salary Schedule Adjustment and Calibrations.

## 18.6 Measure E Bond Program Budget Update

Bids for the Mountain View High School Classroom Expansion project were received April 11, 2024. As anticipated, construction costs are higher than the current approved budget for this project, which was approved April 24, 2023. Now that more firm construction costs are known, the budget needs to be updated and increased to reflect these current figures. There are sufficient Measure E Bond program contingency funds to cover this increased cost. The updated project budget will still provide \$10 million in remaining contingency funds for remaining projects in the bond program. Various factors contributed to the increased construction cost are described in the attachment, most significant of which is additional Division of the State Architect (DSA) requirements and a 53.4% increase in construction costs since Measure E construction began in 2019.

**Recommendation:** Approve Measure E Bond budget update.

### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Measure E Bond budget update'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)**

|                 |         |
|-----------------|---------|
| Sanjay Dave     | Yes     |
| Phil Faillace   | Yes     |
| Thida Cornes    | Yes     |
| Esmeralda Ortiz | Abstain |

Mike Mathiesen, Associate Superintendent of Business presented the Measure E Bond update. The Board of Trustees asked questions and made comments. The Board approved the project to move ahead.

## 18.7 Amended: Award Bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings Project: Bid Package A, General - Rodan Builders Bid Package B, Earthwork & Paving - Silicon Valley Paving Bid Package D, Electrical & Low Voltage - The Best Electrical Bid Package F, HVAC - Foothill Air Conditioning & Heating Bid Package H, Flooring - B.T. Mancini Bid Package I, Roofing - Pioneer Construction Bid Package K, Painting - Mastria

Mountain View Los Altos High School District is requesting approval to award bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria

**Recommendation:** Approve awarding bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria

Mike Mathiesen, Associate Superintendent of Business presented the Award Bids 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.



No comment was made.

### 19.2 Communications/Correspondence

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

**Recommendation:** Information.

None

### 19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Friday, June 7, 2023 at MVLA District Office, Board Room

Future Board Meeting dates are:

No meetings scheduled in the month of July, 2024.

Regular Board Meeting - Monday, August 12, 2024 at MVLA District Office, Board Room

Regular Board Meeting - Monday, August 26, 2024 at MVLA District Office, Board Room

Regular Board Meeting - Monday, September 9, 2024 at MVLA District Office, Board Room

Regular Board Meeting - Monday, September 23, 2024 at MVLA District Office, Board Room

Regular Board Meeting - Tuesday, October 15, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Monday, October 28, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Monday, November 18, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Monday, December 16, 2024, at MVLA District Office, Board Room

**Recommendation:** For information.

## 20.0 Adjournment

### 20.1 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 **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** 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**

Sanjay Dave Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

The meeting adjourned at 9:39 PM.



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*Mountain View Los Altos Union High School District  
Board of Trustees Minutes for Meeting on  
Monday, June 3, 2024.*

*Minutes approved on June 7, 2024.*

Sanjay Dave

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*Sanjay Dave, President*

Thida Cornes

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*Thida Cornes, Clerk*

Nellie Meyer

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*Dr. Nellie Meyer, Secretary*

**Signature:** *Sanjay Dave*  
Sanjay Dave (Jun 12, 2024 09:54 PDT)  
**Email:** sanjay.dave@mvla.net

**Signature:** *Thida Cornes*  
Thida Cornes (Jun 12, 2024 10:07 PDT)  
**Email:** thida.cornes@mvla.net

**Signature:** *Nellie Meyer*  
**Email:** nellie.meyer@mvla.net












# Board Min \_ 6.3.2024

Final Audit Report

2024-06-12

|                 |                                              |
|-----------------|----------------------------------------------|
| Created:        | 2024-06-12                                   |
| By:             | Amy Vargas (amy.vargas@mvla.net)             |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAATCnapGbc2fqeSMRuQzuHhIOWEj2XtKc- |

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