



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Regular Meeting on
Friday, June 7, 2024 at 8:00 AM
District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040*

Members present: Sanjay Dave
Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz

Note** Board president Sanjay Dave left meeting at 10:00 AM.

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 **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Call to Order'. 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

President Sanjay Dave called the meeting to order at 8:04 AM.

2.0 Preliminary Business

2.1 Pledge of Allegiance and Roll Call

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

Recommendation: Information.

Board President Dave let the pledge of allegiance noting all Board members were present. He also noted that due to a prior commitment he would be leaving at 10:00 AM and Vice President Esmeralda Ortiz would then lead the Board meeting.

3.0 Approval of the Agenda

3.1 Approval of the Meeting Agenda

The Board will review and approve the meeting agenda.

Recommendation: Approve the meeting agenda.

7.3 Minutes for the Board of Trustees, Special Closed Meeting Conducted on May 9, 2024, and Regular Meeting on June 3, 2024.

Minutes for the Board of Trustees Meetings Conducted on May 9, 2024 and June 3, 2024.

Recommendation: Approve the minutes for the Board of Trustees Meetings conducted on May 9, 2024 and June 3, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees Meetings conducted on May 9, 2024 and June 3, 2024'. 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

The Board approved the minutes.

8.0 Items Pulled from Consolidated Motion for Discussion

None

9.0 Business/Action Items

9.1 Resolution No. 23/24-58: Order of Election, Specifications of the Election Order, and Consolidation Request

The Governing Board of the Mountain View-Los Altos Union High School District must advise the county registrar of the district's desire to participate in the consolidated election on November 5, 2024. The board must specify rules for candidates statements, and how the winner will be determined in the event of a tie vote in the November 5, 2024, election. Resolution No. 23/24-58 requests consolidation within the county election, and states that candidates must limit their statements to 200 words and that the cost of printing, translating and distributing said statements shall be borne equally by the candidate and district. Further, the resolution stipulates that candidates who file such statements pay in advance his or her pro rata share of the estimated costs of printing, handling, and mailing said candidate statement, (such estimated costs to be determined by the Registrar of Voters).

Recommendation: Adopt Resolution No. 23/24-58: Order of Election, Specifications of the Election Order, and Consolidation Request.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 23/24-58: Order of Election, Specifications of the Election Order, and Consolidation Request'. 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

The board unanimously approved resolution #23/24-58 order of election.

9.2 Public Hearing: Mountain View Los Altos High School District 2024-2025 Local Control & Accountability Plan (LCAP)

Education Code 52060-52062 requires that the Local Control & Accountability Plan (LCAP) be agendized for a Public Hearing at a Board meeting to provide the public an opportunity to comment on the LCAP and give input prior to the Board adopting the LCAP at a subsequent meeting, prior to June 30, 2021. The LCAP 1st reading was held at the May 20th, 2024 Board meeting, which began public comment.

Recommendation: Close the Public Hearing for the 2024-25 LCAP, the Annual Review Report, and the 2023-24 LCAP Annual Update.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Close the Public Hearing for the 2024-25 LCAP, the Annual Review Report, and the 2023-24 LCAP Annual Update'. 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

The board held a public hearing and then unanimously approved the 2024-2025 Local Control & Accountability Plan (LCAP).

9.3 District Budget for the 2024-2025 School Year

California school districts are required by the Education Code to adopt their budgets for the coming year by June 30. Please refer to the attached budget and to the presentation given at the May 20, 2024, Board meeting.

Recommendation: Approve the District Budget for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the District Budget for the 2024-2025 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

The Board unanimously approve the District Budget for 2024-25 after asking questions.

9.4 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 will hear public comment.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'The Board will hear public comment'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **(carried)**. **4 - 0**

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

The Board unanimously approve the Disclosures of Collective Bargaining Agreement. .

9.5 MVLA End of Year Summary

Staff will provide a summary of the 2023-2024 school year, including highlights, takeaways, and share plans for 2024-2025.

Recommendation: Information.

The following staff presented on their respective sites/department:

Adult Education – Julie Vo and Jonathan Fu
Alta Vista HS – Suzanne Woolfolk
Los Altos HS – Tracey Runcare, Kristin Castillo, Derek Miyahara, and Nick Betancur
District Office/Communications – Michelle Bissonnette
Wellness/District – William Blair
Special Education/District – Neena Mand
Business – Mike Mathiesen and Elvis Lopez
Mountain View HS – Kip Glazer, Heather Morelli, Jon Robel, and Marti McGuirk
Educational Services/District – Teri Faught
IT/District – Bob Fishstrom
Personnel/ District – Leyla Benson

10.0 Adjournment

10.1 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.

Trustee Catherine Vonnegut moved to adjourn meeting, Trustee Phil Faillace second the motion and the Board unanimously voted to adjourn.

The meeting adjourned at 3:07 PM.

Signature: 
Sanjay Dave (Aug 13, 2024 10:56 PDT)
Email: sanjay.dave@mvla.net

Signature: 
Thida Cornes (Aug 27, 2024 10:22 MDT)
Email: thida.cornes@mvla.net



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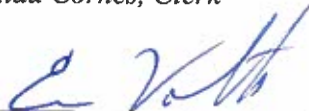
Minutes approved on August 12, 2024:

Sanjay Dave

Sanjay Dave, President

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Thida Cornes, Clerk



Eric Volta, Secretary



Board Min _ 6.7.24

Final Audit Report

2024-08-27

Created:	2024-08-13
By:	Amy Vargas (amy.vargas@mvla.net)
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