



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Meeting on Monday,
September 11, 2023 at 7:00 PM
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040*

Board Members Present:

Sanjay Dave
Catherine Vonnegut
Thida Cornes
Esmeralda Ortiz

1.0 Call to Order

The Board president will call the meeting to order. In President Phil Faillace's absence Vice President Sanjay Dave assumed the presidency for the 9/11/23 meeting.

Board Members present: Sanjay Dave, Esmeralda Ortiz, Catherine Vonnegut and Thida Cornes. Members absent: Phil Faillace

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

ORIGINAL - Motion

Member (**Esmeralda Ortiz**) Moved, Member (**Thida Cornes**) 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)**

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

3.0 Public Comment

There was no 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.

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

Closed Session was cancelled.

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.

Closed session was cancelled.

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

The Board reconvened to Open Session at 7:00 PM.

5.1 Reconvene to Open Session

The Board will reconvene to Open Session.

Recommendation: Reconvene to Open Session.

ORIGINAL - Motion

Member (**Esmeralda Ortiz**) Moved, Member (**Thida Cornes**) 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
Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

6.0 Preliminary Business

The Board president Sanjay Dave led the pledge of allegiance and took roll call.

6.1 Pledge of Allegiance and Roll Call

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

Recommendation: Information.

7.0 Approval of the Agenda

The Board approved the amended agenda presented by President Sanjay Dave. Student of the Month presentation was moved down to Business/Action Items and the order changed to 17.1 Science presentation, 17.2 Student of the Month Presentation and 17.3 2022-23 Unaudited Actuals Financial Report certification.

7.1 Approval of the Meeting Agenda – With amended changes

The Board will review and approve the meeting agenda.

Recommendation: Approve the meeting agenda.

ORIGINAL - Motion

Member (**Esmeralda Ortiz**) Moved, Member (**Thida Cornes**) 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

Catherine Vonnegut Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

8.0 Report Out Action Taken in Closed Session

Closed session was cancelled.

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

Recommendation: Approve the Personnel Action Report.

9.0 Board Member Reports

9.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustees Catherine Vonnegut, Esmeralda Ortiz and Thida Cornes reported on their respective meetings and school wide activities.

10.0 Student Board Member Reports

10.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Student representative Christophe B. from MVHS reported:

- back to school blast off which featured a dunk tank with teachers participating, huge hit with students.

- Inaugural Home Football game against Live Oak was last Friday. The opposing team donated \$1,000.00 to the Daniels family.

- Ms. Hancock was featured on the Today Show to discuss Artificial Intelligence in the classroom.

Student Representative Sadie G. from LAHS reported:

- MVLA foundation held new family morning coffee for parents and staff.

- Student Community leaders had first mixer hosted at home football game against Cappuccino high school. Blue Crew provided spirit.

- First Issue of Talon had variety of articles.
- Counselor's led tours of new building to all freshman.
- looking forward ASB is planning their annual spike ball tournament.

11.0 Students of the Month

11.1 Recognition of September 2023 Students of the Month: Kara Chou, Los Altos High School and Richard Wang, Mountain View High School.

The Board of Education will recognize September 2023 Students of the Month, Kara Chou (Los Altos High School) and Richard Wang (Mountain View High School).

This Board Agenda was amended at the beginning of the Board Meeting and the recognition of September 2023 Student of the month move to Item 17 Business Action #17.2.

12.0 Superintendent's Report

12.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Dr. Nellie Meyer reminded everyone of the importance of 9/11 as a day of remembrance. The following are some highlights mentioned: Enjoyed the Friday night lights with Football teams. AVHS honor roll event, ASB leadership at AVHS and children's room for back to school night are all positive items by Principal Suzanne Woolfolk. Family Partnership: parent engagement. Conversation about equity, Foundation Coffee was a great success at both MVHS and LAHS. September 26, 2023, is the Annual college and career fair at MVHS. Freestyle Academy - Green screen exercise and visit to SFMOMA. County recognition for Teacher of the year coming up for Sarah Alvarado. Parent Education and speaker series dates.

Board of Trustee Esmeralda Ortiz and Thida Cornes made additional comments.

13.0 Communications

No associations were in attendance.

13.1 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.

14.0 Public Comment

No public comment made.

14.1 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.

15.0 Consolidated Motion

All the consolidated items were approved.

15.1 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 (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) 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
Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

15.2 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 (**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: 4 Nay: 0. The motion **Carried. 4 - 0**

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

15.3 Resolution 23/24-X: 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. 23/24-XX: 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. 23/24-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
Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

15.4 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 currently has 6 students being serviced by Dooley.

Recommendation: Approve the contract with The Dooley Corporation for the 2023-2024 school year.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the contract with The Dooley Corporation 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
Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

15.5 Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District to participate in the Veteran's Hospital Student Training Program.

Memorandum of Understanding, Palo Alto Unified School District.

This contract is for Palo Alto Unified School District, who manages the alternative training program at Palo Alto Veterans Administration facility, for students who require training skills and support. MVLA has up to fifteen students who will attend the alternative training program.

Recommendation: Approve the Memorandum of Understanding with Palo Alto Unified School District, for the 2023-2024 school year.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding with Palo Alto Unified School District, 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
Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

15.6 Change Order #17A Between Mountain View Los Altos High School District and Sausal Corporation to Provide Services Related to the Los Altos High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #17A with Sausal Corporation be ratified: - Remove sunshades that were installed at the same height as the top of

the entry doors per the design drawings and install beauty trim caps at the door and window frame. - Provide labor, equipment, and material as needed to frame in an access panel for the smoke detector in the elevator shaft that is not shown on the plans but is required by the Elevator Contractor per their pre-inspection punchlist. - Provide and install waterproof traffic coating at the 2nd floor stair "A" landing that was not called out on the drawings but has been added to improve the function and aesthetic appearance of the 2nd floor entryway. This will also match the floor finish at the rear balcony by stair "B". -

Provide labor and material as needed to pull additional wire from the hinge through the door to connect electronic locksets at all doors that receive AD300 electronic hardware. The electrician had installed all wire to the door hinge but did not make the final connection to the hardware that was installed by Sausal.

Recommendation: Ratify Change Order #17A between Mountain View Los Altos High School District and Sausal Corporation to provide services related to the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #17A between Mountain View Los Altos High School District and Sausal Corporation to provide services related to the Los Altos High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

15.7 Quarterly Investment Report for Period Ending June 30, 2023

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 June 30, 2023, the yield on District funds held in the Santa Clara County pool was 3.11%.

Recommendation: Approve the Quarterly Investment Report for Period Ending June 30, 2023.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Investment Report for Period Ending June 30, 2023'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

15.8 Resolution 23/24-8 Adoption of the Gann Appropriations

Each California school district is annually required to make two calculations. The first is a recalculation of the Gann Appropriations Limit for the prior fiscal year based on actual rather than estimated financial information. If the recalculated Gann Appropriations Limit exceeds the original calculation, action has to be taken to increase the Gann Appropriations Limit. If the

recalculated amount does not exceed the original calculation, the Board of Trustees must simply adopt the recalculated amount. The second calculation is the estimated Gann Appropriations Limit for the current fiscal year. The Board of Trustees must approve a resolution establishing this Gann Appropriations Limit. This calculation will be revisited next fall when actual financial data for current year is known. The Gann appropriation calculation for the 2022-2023 fiscal year shows that no adjustment is necessary. The SACS document detailing the calculations for the limit is attached.

Recommendation: That the Board of Trustees Adopt Resolution No. 23/24-8, Gann Appropriations Limit.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'That the Board of Trustees Adopt Resolution No. 23/24-8, Gann Appropriations Limit'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

15.9 Agreement Between Mountain View Los Altos High School District and Fagen Friedman & Fulfroft LLP (3F) to Provide Legal Services in the 2023-2024 School Year
Mountain View Los Altos High School District is requesting approval of the agreement with Fagen Friedman & Fulfroft LLP (3F) to represent, advise, and counsel the district from July 1, 2023, through and including June 30, 2024.

Recommendation: Approve the agreement between Mountain View Los Altos High School District and Fagen Friedman & Fulfroft LLP to provide legal services in the 2023-2024 school year.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Mountain View Los Altos High School District and Fagen Friedman & Fulfroft LLP to provide legal services in 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
Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

15.10 Minutes for the Board of Trustees Regular Meeting Conducted on August 28, 2023

Minutes for the Board of Trustees regular meeting conducted on August 28, 2023, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees regular meeting conducted on August 28, 2023.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees regular meeting conducted on August 28, 2023'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

15.11 District Credit Card Amendment

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: Addition of Amy Vargas effective 9/11/2023.

Recommendation: Approve the addition of Amy Vargas effective 9/11/2023 to the list of people approved to have a District credit card.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the addition of Amy Vargas effective 9/11/2023 to the list of people approved to have a District credit card'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

15.12 Warrants, August, 2023

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

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

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of August, 2023'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

15.13 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$16,200 from Robert Reay and Judith Fan to MVHS \$5,000 from Anonymous to LAHS \$81.81 from American Online Giving Foundation to AVHS \$1,250 from Anonymous to Freestyle Academy

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: 4 Nay: 0. The motion **Carried. 4 - 0**

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

16.0 Items Pulled from Consolidated Motion for Discussion

No items pulled.

17.0 Business/Action Items

The Board approved the amended agenda presented by President Sanjay Dave. Student of the Month presentation were moved down to Business/Action Items and the order changed to 17.1 Science Presentation, 17.2 Student of the Month presentation and 17.3 2022-23 Unaudited Actuals Financial Report certification.

17.1 MVLA Science Department Presentation

The MVLA Science Department staff will present important information regarding our high-quality science departments. They will cover topics such as available science courses, typical academic pathways, instructional materials, department strengths, goals, data, achievements, and challenges.

Recommendation: For Information.

Science Department Chairs, Gina Dunsmore, Mountain View High School and Jake Russo, Los Altos High School presented their school's respective science pathways, requirements and course information. Board members asked questions.

17.2 Recognition of September 2023 Students of the Month: Kara Chou, Los Altos High School and Richard Wang, Mountain View High School.

The Board of Education will recognize September 2023 Students of the Month, Kara Chou (Los Altos High School) and Richard Wang (Mountain View High School).

Students of the Month Kara Chou (LAHS) and Richard Wang (MVHS) were recognized by the Board Trustees, Board Student Reps and Superintendent Dr. Nellie Meyer. Their families were in attendance.

17.3 2022-2023 Unaudited Actuals Financial Report Certification

Each year, the Board certifies the District's unaudited actual financial report for the prior year. These figures will be verified by an independent audit report. A copy of the certification form and the unaudited actual financial report for 2022-2023 is attached. General Fund revenues of \$134,152,409.79 compared to total expenditures plus net transfers of \$129,293,731.46. The 2023-2024 adopted budget will be updated at the First Interim Report to reflect the actual ending balance for 2022-2023.

Recommendation: That the Board certify the District's unaudited actual financial report for the 2022-2023 fiscal year.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Esmeralda Ortiz) Seconded to approve the ORIGINAL motion 'That the Board certify the District's unaudited actual financial report for the 2022-2023 fiscal year'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

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

Mike Mathiesen, Associate Superintendent of Business Services and Elvis Lopez, Director of Fiscal Services, presented the 2022-23 Unaudited Actuals Financial Report Certification.

18.0 Board Operations

President Sanjay Dave announced the that then regular Board meeting will be held on Tuesday, September 26, 2023 at 7:00 PM.

18.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

18.2 Communications/Correspondence

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

Recommendation: Information.

18.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Tuesday, September 26, 2023, at MVLA District Office, Board Room

Future Board Meeting dates are: 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.

Next meeting on 9/26/2023 at 6:00 PM Closed session: 7:00 PM Public Meeting.

18.4 Invitation to Tour Shoreline Community Tour

Invitation to the Board of Trustees to Tour Shoreline Community on Friday, September 29, 2023.

Recommendation: For information

Dr. Meyer presented the Invitation to the Shoreline Tour on September 29, 2023, sent by Mayor Hicks.

19.0 Adjournment

The Board meeting adjourned at 9:07 PM.

19.1 Adjourn Meeting

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

Recommendation: Approve to adjourn the meeting.

ORIGINAL - Motion

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

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

The Board meeting adjourned at 9:07 PM.