



*Mountain View Los Altos Union High School District Minutes for
the Board of Trustees Regular Meeting on Monday,
January 22, 2024 at 6:00 PM Closed Session and
7:00 PM Regular Session
District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040*

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

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 **(Thida Cornes)** 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

2.0 Closed Session Agenda

2.1 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - One Potential Cases

Recommendation: For information/action.

ORIGINAL - Motion

No action taken.

2.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case

No action taken.

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

Recommendation: Approve the Personnel Action Report.
ORIGINAL – Motion

No action taken.

3.0 Public Comment

3.1 Public Comment on Items Scheduled for Discussion in Closed Session

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

Recommendation: Listen to public comment.

No public comments were made.

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

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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

Closed session began at 6:00 PM.

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 **(Catherine Vonnegut)** 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: **(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 reconvened open session at 7:03 PM.

*Times noted are approximate.

Minutes for the January 22, 2024 Regular & Closed Board Meeting

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.

Board President Dave let the Pledge of Allegiance and took roll call noting all Board members were present.

7.0 Approval of the Agenda

7.1 Approval of the Meeting Agenda

The Board will review and approve the meeting agenda.

Recommendation: Approve the meeting agenda.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** 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: **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 agenda with one change: #19. Business/Action items. The SPED presentation will go first, then the LCAP presentation will follow.

8.0 Report Out Action Taken in Closed Session

8.1 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - One Potential Cases

Recommendation: Information/action.

ORIGINAL - Motion

No Action was taken in closed session.

8.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case

Recommendation: Information/action.

ORIGINAL - Motion

No Action was taken in closed session.

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

Recommendation: Approve the Personnel Action Report.

ORIGINAL – Motion

No action taken.

9.0 Recognitions and Resolutions

9.1 MVLA Spotlight: Tori Atwell, Scott Johnson and the Mountain View Rotary

*Times noted are approximate.

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The Board and Superintendent wish to recognize Tori Atwell, Scott Johnson and the Mountain View Rotary, as the MVLA Spotlight for their partnership with MVLA and support of the students, families, and communities of Mountain View.

Recommendation: Recognize Spotlight recipients.

The Board and Superintendent recognized Tori Atwell, Scott Johnson and Mountain View Rotary for all the work they do in the Mountain View Community.

9.2 Resolution No. 23/24-25: Recognition of School Counselors and National School Counseling Week

The week of February 5-9, 2024, has been designated as "National School Counseling Week" by the American School Counselor Association and the California State Board of Education. Resolution No. 23/24-25 is presented in recognition of MVLA Counselors.

Recommendation: Approve Resolution No. 23/24-25: Recognition of School Counselors and National School Counseling Week.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23/24-25: Recognition of School Counselors and National School Counseling Week'. 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 Resolution #23/24-25, the Trustee Vonnegut commented on how important their work is for the MVLA district.

9.3 Resolution No. 23/24-26: National African American History Month

The month of February, 2024, has been designated as African American History Month. The Mountain View Los Altos High School District recognizes the contributions of Black Americans and Americans of African descent to develop our nation and encourages all schools to commemorate this occasion with appropriate instructional materials.

Recommendation: Approve Resolution No. 23/24-26: National African American History Month.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-16: National African American History Month'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(Carried)**. **(5) - (0)**

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

The Board approved Resolution #23/24-26, Trustee Vonnegut and Trustee Dave commented on the resolution.

9.4 Resolution No. 23/24-28: Celebrating School Board Recognition Month

*Times noted are approximate.

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The month of January 2024, has been designated as School Board Recognition Month. The Mountain View Los Altos High School District would like to recognize and celebrate the district's governing Board of Trustees contributions.

Recommendation: Approve resolution

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve resolution'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

Sanjay Dave Yes

The Board approved Resolution #23/24-28, Trusted Vonnegut indicated it is an honor to service the community. Trustee Cornes thanked the community for entrusting their children's education to the Board.

10.0 Reports/Information

None were presented.

11.0 Board Member Reports

11.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustee Cornes reported on the facilities committee meeting.

12.0 Student Board Member Reports

12.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Student Representatives Sadie Gracon from Los Altos High School and Christophe Bouteille from Mountain View High School reported on events and activities at their respective schools.

13.0 Students of the Month

13.1 Students of the Month: Victor Martinez Sanchez, (Alta Vista High School), Tyra Bogan, (Los Altos High School), and Iman Zia, (Mountain View High School).

The Board of Education will recognize Students of the Month, Victor Martinez Sanchez, (Alta Vista High School), Tyra Bogan (Los Altos High School) and Iman Zia (Mountain View High School).

Student of the Month Iman Zia, Mountain View High School was absent and will be recognized in February.

*Times noted are approximate.

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January Students of the Month, Victor Martinez Sanchez, (Al ta Vista High School, presented by Principal Suzanne Woolfolk) and Tyra Bogan (Los Altos High School) were recognized by the Board Trustees, Student Board Representatives and Superintendent Dr. Nellie Meyer. Their families were also in attendance.

14.0 Superintendent's Report

14.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Dr. Nellie Meyer reported on updates, highlights and activities in all the district wide sites.

15.0 Communications

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

Recommendation: For information.

No Associations were in attendance.

16.0 Public Comment

16.1 Public Comment on Items Not on the Agenda

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

Recommendation: Listen to public comment.

No public comment was made.

17.0 Consolidated Motion

17.1 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

*Times noted are approximate.

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: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

All Consolidated Motion items were approved.

17.2 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: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.3 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: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.4 Memorandum of Understanding for Middle College and College Now Program 2022-2027 Between The Foothill-De Anza Community College District and Mountain View/Los Altos High School.

Memorandum of Understanding, Middle College Program 2022-2027

*Times noted are approximate.

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This agreement pertains to the MVLA Middle College and College Now Program, outlining the necessary agreements between the Foothill-De Anza Community College District and MVLA to ensure the successful and secure operation of the Middle College and College Now Program. Currently, the Middle College and College Now Program accommodates 70 MVLA students in addition, over 30 students from the Palo Alto Unified School District.

Recommendation: Approve the Memorandum of Understanding for Middle College and College Now Program 2022-2027 Between The Foothill-De Anza Community College District and Mountain View/Los Altos High School.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding for Middle College and College Now Program 2022-2027 Between The Foothill-De Anza Community College District and Mountain View/Los Altos High School'. Upon a roll call vote being taken, the vote was: Aye: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.5 School Accountability Report Card (SARC) for Mountain View, Los Altos, and Alta Vista High Schools

The School Accountability Report Cards (SARCs) for Mountain View, Los Altos, and Alta Vista high schools are attached. Each school is required to make a concerted effort to notify parents of the availability of the SARC and to inform parents that the SARC can be obtained both through the internet and that paper copies are available upon request.

Recommendation: Approve the School Accountability Report Card (SARC) for Mountain View, Los Altos, and Alta Vista High Schools.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the School Accountability Report Card (SARC) for Mountain View, Los Altos, and Alta Vista High Schools'. Upon a roll call vote being taken, the vote was: Aye: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.6 Measure E Bond Citizens' Oversight Committee Annual Report to the Board of Trustees

The Citizens' Bond Oversight Committee Bylaws state that the Committee shall present to the Board, in public session, an annual written report which shall include a statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and a summary of the Committee's proceedings and activities for the preceding year. The COC Chair will present the report to the Board at the meeting.

Recommendation: Accept the Measure E Citizens' Bond Oversight Committee Annual Report.

ORIGINAL - Motion

*Times noted are approximate.

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Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Accept the Measure E Citizens' Bond Oversight Committee Annual Report'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.7 Independent Auditor's Report for Fiscal Year 2022-2023

In accordance with California Education Code 41020, the Board of Trustees of each school district must provide for an independent audit of the district's books and accounts, including an audit of school district expenditures by source of funds. For the school year ending June 30, 2023, the firm of Crowe conducted the required audit. Copies of the report have been forwarded to the Board of Trustees and are available for review at the meeting or on the District Office website at: MVLA.net The report concludes that the District's financial position is presented fairly for the year ended June 30, 2023, and that operations are in conformity with generally accepted accounting principles and compliant with state and federal requirements. The auditors noted one finding in regard to instructional minutes.

Recommendation: Approve Independent Auditor's report for fiscal year 2022-2023.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Independent Auditor's report for fiscal year 2022-2023'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.8 Quarterly Report on Williams Uniform Complaints

The attached Quarterly Report on the Williams Uniform Complaints shows no complaints were received by any school in the district during the reporting period of October 1 through December 31, 2023.

Recommendation: Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of October 1 through December 31, 2023.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of October 1 through December 31, 2023'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.9 Change Order #3D Between Mountain View Los Altos High School District and Cupertino Electric 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 #3D with Cupertino Electric be ratified: - Provide (2) temporary lights for night activities at the pool while the permanent lights are being replaced as requested by school staff. - Install additional electrical/power provisions at the new 500 wing building to accommodate the District requested security system changes (from Lenel to Verkada) as described in Request For Information 16 and Architect Supplemental Information #3 & #4. - Provide and install additional electrical/power provisions at the electrical rooms in the 200, 300, 400, and 500 classroom wings as needed to accommodate the District requested security changes (from Lenel to Verkada) as described in Architect Supplemental Information #3 and #4. - Provide labor, equipment and material as needed to connect the fire alarm system to the new post indicator valve (PIV). The PIV and Fire Department Connection (FDC) were added to the project, (see work directive #6), and the electrician will now need to install the fire alarm devices at the PIV and run underground conduit and wire to make the final connection to the fire alarm system at the new 500 Wing Building. Please note that concrete sidewalk repairs due to saw cutting are not included and will need to be completed under a separate, forthcoming PCO. - Provide all the material and labor to install new power service from the pool equipment room to the new 500 wing building. The original plans called out to intercept underground power at the east side of the building, but after investigation it was discovered that conduit/power did not exist at this location. Per job walk with the electrical engineer and contractor it was determined that power can be drawn from the panel in the pool equipment room. However, this would require installation of a new transformer and other related equipment which will be provided by Cupertino Electric. - Per the contract drawings, wiremold is shown on one side of the white board in each classroom, however, during cabling installation it was discovered that wiremold would be required on both sides of the whiteboard as needed to keep the projector controller at its original location by the teacher's desk as described in Request For Information 47. Cupertino Electric Inc. shall provide all labor, equipment, and material to install the additional 20' of wiremold at (18) classrooms in the 400 and 500 wings.

Recommendation: Ratify Change Order #3D between Mountain View Los Altos High School District and Cupertino Electric 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 #3D between Mountain View Los Altos High School District and Cupertino Electric 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: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.10 Change Order #5A 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 #5A with Gonsalves & Stronck be ratified: - Provide labor, equipment, and material to remove existing mecho shades (to be turned over to the District) and demolish window trim in room #406 as described in Request For Information 3.1. - Provide labor, equipment, and material as needed to replace the existing tackable wall panels that were damaged prior to construction in rooms #402, 404, 504, 507, and 501 per District request. Contractor shall also remove and reinstall fire extinguisher cabinets as needed. Removal and reinstallation of electrical devices will be completed by the electrician under a separate work directive. - Using \$3,992.00 of Allowance A6 (Tile/Carpet replacement, \$60k total), to replace carpet Infill for classrooms 408 thru 410 after under slab electrical work. - Provide labor and equipment to reload the stockpiled spoils from footing excavation and bring it to the waste facility. The work will be performed on a time and materials tag and the construction manager will review the hours before signing any tags. - Provide labor and equipment as needed to remove (2) trees and stumps at the 500 Wing Pavilion Project due to safety concerns and conflicts with underground utilities and new site improvements as noted in the Arborist Report dated Oct. 10, 2023. - Provide all material and labor to install lean concrete around a bank of unforeseen pipes that were discovered during footing excavation. To maintain the structural integrity of the footing the design team has advised to encase the pipes in concrete as described in Request For Information 47. T&M tags shall be presented to the construction manager to authorize daily. - Provide labor, equipment, and materials to infill windows and provide blocking for projectors and top cat speakers at rooms 408, 409, & 410 as described in Request For Information #047. The final cost for this work shall include the (\$2,033.20) credit for the windows that will no longer be installed at these locations.

Recommendation: Ratify Change Order #5A 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 #5A 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: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.11 Change Order #3L Between Mountain View Los Altos High School District and Marina Landscape to Provide Services Related to the Mountain View High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #5A with Marina Landscape be ratified: - Repair and replace damaged irrigation lines in two areas. One being the front of the school near Bryant Avenue to prevent the grass from dying. The other being in the main quad area to feed the new planting areas and the main quad grass. This work is to be tracked using Time and Materials. - Remove concrete slurry in the planter areas to allow room for top soil and plants to grow. This work is to be completed using Time and Materials. - Replace all the sod in the campus quad area as well as repair and replace any damaged irrigation material. This area was not included in the original project plans and throughout the duration of construction the lawn was impacted negatively. This work is to be tracked and completed using Time and Materials.

Recommendation: Ratify Change Order #3L between Mountain View Los Altos High School District and Marina Landscape to provide services related to the Mountain View High School Student Services Building project.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #3L between Mountain View Los Altos High School District and Marina Landscape to provide services related to the Mountain View High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

17.12 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$14,801.39 from Roma Merklin Hammel to LAHS \$3,000 from Mike and Lisa Chen to MVHS \$567 from The Sports Basement to LAHS \$55 from the San Francisco Giants to LAHS \$150 from Central Coast Section - C.I.F. to LAHS \$2,000 from Chris Walters and Melissa Wardlaw to LAHS \$5,000 from Lis Hammel and Jonah Alben to LAHS \$489.56 from MVLA Foundation to LAHS \$1,000 from H.M. & J.J. Pearce Foundation to LAHS

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

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

17.13 Warrants, December, 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 December, 2023.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of December, 2023'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

*Times noted are approximate.

Minutes for the January 22, 2024 Regular & Closed Board Meeting

17.14 Minutes for the Board of Trustees Study Session, Closed and Regular Meeting Conducted on December 18, 2023.

Minutes for the Board of Trustees study session, closed and regular meeting conducted on December 18, 2023, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees Study session, closed and regular meeting conducted on December 18, 2023.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees Study session, closed and regular meeting conducted on December 18, 2023'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

18.0 Items Pulled from Consolidated Motion for Discussion

No items were pulled.

19.0 Business/Action Items

19.1 Annual Update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP)

Senate Bill 114 (2023) added Education Code 52062 (a) (6), requiring the district to present a report on the annual update to the Local Control Accountability Plan (LCAP) and the Local Control Funding Formula Budget Overview for Parents (BOP) on or before February 28 at a regularly scheduled meeting of the governing board of the LEA. The report includes both of the following: All available midyear outcome data related to metrics identified in the current LCAP; and, All available midyear expenditure and implementation data on all actions identified in the current LCAP.

Recommendation: For Information.

Associate Superintendent of Educational Services, Teri Faught, presented the annual LCAP update. The Board Trustees posed questions and requested clarification.

19.2 MVLA Special Education Department Presentation

The MVLA Special Education Department staff will deliver a comprehensive presentation on our high-quality special education department. They will address key subjects, including service delivery models, professional development, community involvement, and an overview of data.

Recommendation: For Information.

President Sanjay moved the Special Education presentation ahead of the Business Item 19.1. Neena Mand, Director of Special Education, Huong Vo, Student Services, Tiffany Genasci, Program Specialist for Mountain View High School and Megan Hunt, Program Specialist for

Los Altos High School presented updates and an overview of the Special Education Program District wide.

Concluding the presentation there were two community members who spoke about Special Education in the MVLA district.

20.0 Board Operations

20.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

Trustee Cornes suggested that it might be useful to revisit challenges related to the pandemic as we continue to recover and learn more about the data related to the ELL population and the identification process. Trustee Dave would like to understand the process for identifying how students receive Special Education services. Trustee Vonnegut would like to know how our EL programs are going to be aligned and how they reflect national standards and programs. She also discussed a standardized proven curriculum.

20.2 Communications/Correspondence

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

Recommendation: Information.

None at this time.

20.3 Legislative Update

The Superintendent will share updates on legislation relevant or of interest to education.

Recommendation: For information.

None at this time.

20.4 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, February 12, 2024, at MVLA District Office, Board Room

Future Board Meeting dates are:

Regular Board Meeting - Monday, March 4, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, March 18, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, April 15, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, May 6, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, May 20, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, June 3, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, June 7, 2024, at MVLA District Office, Board Room
at 11:00 AM.

Recommendation: For information.

21.0 Adjournment

21.1 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.

*Times noted are approximate.

Minutes for the January 22, 2024 Regular & Closed Board Meeting

ORIGINAL - Motion

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

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

The meeting adjourned at 10:19 PM.

MVLA

HIGH SCHOOL DISTRICT

*Mountain View Los Altos Union High School
District Minutes for the Board of Trustees
Monday, January 22, 2024, 6:00 PM Closed
and 7:00 PM Regular Session
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Minutes approved on February 12, 2024.



Sanjay Dave, President

Thida Cornes

Thida Cornes, Clerk



Dr. Nellie Meyer, Secretary

Signature: Thida Cornes
Thida Cornes (Feb 16, 2024 13:39 PST)

Email: thida.cornes@mvla.net