



*Mountain View Los Altos Union High School
District Minutes for the Board of Trustees Monday,
March 18, 2024, 6:00 PM Closed Session
and 7:00 PM Regular Session
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Present: Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz
Absent: Sanjay Dave

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 **(Phil Faillace)** 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**

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

Acting president Esmeralda Ortiz noted that Board President Sanjay Dave was absent.

2.0 Closed Session Agenda

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

Recommendation: Information/action.

No action was taken in closed session.

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

Recommendation: For information/action.

No action was taken in closed session.

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

Recommendation: Approve the Personnel Action Report.

No action was taken in closed session.

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 comment was 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 **(Phil Faillace)** 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**

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 **(Phil Faillace)** 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**

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

The Board reconvened open session at 7:06 PM.

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.

Acting Board President Ortiz led the Pledge of Allegiance and took roll call noting that Trustee Sanjay Dave was absent and all other Trustees 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 **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Board of Trustees approved the Agenda.

8.0 Report Out Action Taken in Closed Session

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

Recommendation: Information/action.

ORIGINAL - Motion

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

Recommendation: For information/action.

ORIGINAL - Motion

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

Recommendation: Approve the Personnel Action Report.

No action was taken on 8.1 through 8.3 in closed session.

9.0 Board Member Reports

9.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustees Catherine Vonnegut spoke about the suicide prevention walk that was held at Mountain View High School and Trustee Esmeralda Ortiz reported on the presentation at the challenge team meeting by the Substance Abuse Prevention Policy team from the Santa Clara County Public Health Department. They spoke about the dangers of the intoxicating hemp products and the easy access to it. They also highlighted loopholes in the Federal law. Trustee Thida Cornes noted "Los Altos High School grads Tomoki Chien and Gil Rubinstein gave a presentation about College Brief, journalism for and by college students that you can read in under two minutes. My fellow Trustee Catherine Vonnegut, Dr. Nellie Meyer, Leyla Benson and parents and friends of MVLA were there to support their mission of taking college students out of social media and back to trusted journalism. I'm so proud of Tomoki and Gil. They embody excellence, equity, engagement, and our graduate profile".

10.0 Student Board Member Reports

10.1 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.

11.0 Students of the Month

11.1 Students of the Month: Carson Gamble (Middle College-Agency Cohort-LAHS); and Amy Gillson (Middle College-Understanding Cohort-MVHS)

The Board of Education will recognize Students of the Month, Carson Gamble (Middle College-Agency Cohort-LAHS); and Amy Gillson (Middle College-Understanding Cohort-MVHS)

Recommendation: Recognize Middle College Students of the Month.

March Students of the Month, Carson Gamble (Middle College-Agency Cohort-LAHS), and Amy Gillson (Middle College-Understanding Cohort-MVHS) were recognized by the Board of Trustees, Student Board Representatives, Principals, Teachers and Superintendent Dr. Nellie Meyer. Their families were also in attendance.

12.0 Superintendent's Report

12.1 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.

13.0 Communications

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.

No associations were in attendance.

14.0 Public Comment

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.

There was one community member who requested to speak about the ELL program and concerns at the Mountain View Los Altos High School District.

15.0 Consolidated Motion

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 **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** 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**

Catherine Vonnegut Yes

Phil Faillace 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 (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) 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**

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

15.3 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 (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) 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**

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

15.4 Revision to Board Policy 5117: Interdistrict Attendance

Board Policy 5117: Interdistrict Attendance

MVLA Board Policy 5117: The Interdistrict Attendance update, reflected by a red strikethrough, requests removal from our policy. Eliminating the phrase "and may be disenrolled at the end of the semester in which performance falls below expectations" from the board policy provides greater flexibility in meeting the individual needs of students and enables a more prompt response to their situations when necessary.

Recommendation: Approve the MVLA Board Policy 5117: Interdistrict Attendance revisions.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the MVLA Board Policy 5117: Interdistrict Attendance revisions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.5 Board Policy 6163.2: MVLA's Animal Policy.

This is the second reading of board policy 6163.2 regarding MVLA's Animal Policy. The document emphasizes Mountain View Los Altos' current practices and provides information for clearer, updated, and more effective implementation.

Recommendation: For Information.

ORIGINAL - Motion

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

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

15.6 Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-21, 2024

A final request was received for 40 students from Mountain View High School to travel to Houston, Texas, on April 16-21, 2024, to attend the robotics championship competition. **Recommendation:** Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-21, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-21, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.7 Los Altos High School's Robotics Competition Trip to Houston, Texas, April 17-21, 2024

A request was received for 20 students from Los Altos High School to travel to Houston, Texas on April 17-21, 2024, to attend the FIRST robotics championship competition. Due to the team qualifying for this championship last week, this request is up for final approval, as the trip will occur before the next Board meeting.

Recommendation: Approve Los Altos High School's Robotics Competition Trip to Houston, Texas, April 17-21, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Los Altos High School's Robotics Competition Trip to Houston, Texas, April 17-21, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.8 Contract Amendment #10 - Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School Auxiliary Gym Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #10 - Amendment #3 with Quattrocchi Kwok Architects, Inc.: - Per contract, the Architectural services fee is based on a sliding fee scale percentage of the estimated construction budget. The current contracted construction basis is \$7,340,000.00 and the final construction basis is \$9,870,711.71, resulting in an increase of \$177,150.00 in fee.

Recommendation: Approve Contract Amendment #10 - Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School Auxiliary Gym Project

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #10 - Amendment #3 Between

Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School Auxiliary Gym Project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.9 Award Bid for the Los Altos High School - Building L Storage Remodel Project: Bid Package A, General Trades - Rodan Builders

Mountain View Los Altos High School District is requesting approval to award bids for the Los Altos High School - Building L Storage Remodel project to the following: Rodan Builders
Recommendation: Approve awarding bid for the Los Altos High School - Building L Storage Remodel project to the following: Rodan Builders

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve awarding bid for the Los Altos High School - Building L Storage Remodel project to the following: Rodan Builders'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.10 Transportation Plan for 2023-2024 and 2024-2025

As a condition of receiving apportionments under Section 41850.1, a local educational agency shall develop a plan describing the transportation services it will offer to its pupils. The plan must be adopted by the Governing Board by April 1, 2024. The template attached was developed by the County Office. This plan is intended to address both the current transportation program in 2023-2024 fiscal/school year and describes the prioritized transportation services it will offer to its identified pupils in the 2024-2025 fiscal/school year.

Recommendation: Approve the Transportation plan 2023-2024 and 2024-2025, as presented.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the Transportation plan 2023-2024 and 2024-2025, as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.11 Warrants, February, 2024

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 February, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of February, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.12 Minutes for the Board of Trustees, Closed and Regular Meeting Conducted on February 12, 2024 and March 4, 2024.

Minutes for the Board of Trustees closed and regular meeting conducted on February 12, 2024 and March 4, 2024, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees closed and regular meeting conducted on February 12, 2024 and March 4, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees closed and regular meeting conducted on February 12, 2024 and March 4, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

All consolidated items were approved.

16.0 Items Pulled from Consolidated Motion for Discussion

No items pulled.

17.0 Business/Action Items

17.1 Middle College and College Now Programs Report

Middle College and College Now staff will report on their program.

Recommendation: For information.

Michael Wilson (Dept. Chair) and Marciano Gutierrez presented the Middle College report. They gave an overview and updates. Middle College Teacher Alicia Triana was also present. College Now updates were presented by Gary McHenry.

17.2 Revision to Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities

Board Policy 6146.4: Differential Graduation And Competency Standards For Students With Disabilities

MVLA Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities has been updated to align with new CSBA-recommended policies. In red is the language recommended to add to our policy. District students shall complete all course requirements for high school graduation as specified in Board Policy 6146.1 - High School Graduation Requirements. However, a student with a disability that entered the ninth grade in the 2022-23 school year and later may be exempted from all coursework and other requirements adopted by the Board that are in addition to the statewide course requirements for high school graduation if the student's IEP provides for both of the

following requirements: (Education Code 51225.31) 1. That the student is eligible to take the alternate assessment as described in Education Code 60640 2. That the student complete state standards aligned coursework to meet the statewide coursework specified in Education Code 51225.3 Any such exempted student shall receive a diploma and be eligible to participate in any graduation ceremony and school activity related to graduation, in which a student of similar age without a disability would be eligible. (Education Code 51225.31) Approving this revision of the Board Policy will ensure that our policies are aligned with the latest updates to the Education Code.

Recommendation: Approve the MVLA Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities revisions.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the MVLA Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities revisions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Revision to Board Policy 6146.4 was presented by Dr. Meyer. The revision will bring the policy up to Ed Code standards.

17.3 Adult School Calendar for 2024-2025

The Adult School calendar adopted annually by the Board of Trustees establishes the beginning and the end of the school year, recognizes legal holidays and provides for local holidays and other periods when school is not in session. The Adult School staff has developed a 2024-2025 calendar for each of its Adult School programs

Recommendation: Approve

ORIGINAL - Motion

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

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

Dr. Meyer presented the Adult School Calendar indicating it is the normal calendar establishing the 2024-25 school year dates.

17.4 School Safety Plans - First Reading

State law and Board policies require annual review and approval of revisions made to School Safety Plans. The updated plans and all safety-related materials are available for public inspection at each one of our school sites.

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

This item was presented for information.

17.5 Resolution 23/24-46 Developer Impact Fee Adjustment

By state law, school districts are authorized to assess developer impact fees to offset the cost of providing facilities for students resulting from new development. Previously, the maximum allowable developer impact fee was \$4.79 per square foot for residential development and \$0.78 per square foot for commercial/industrial development. The maximum fee is allocated two-thirds for the elementary districts and one-third for MVLA. At its January 24, 2024 meeting, the SAB adopted an increase, effective January 1, 2024. The maximum allowable fee increased to \$5.17 per square foot for residential development and \$0.84 for commercial/industrial development, of which the MVLA share is \$1.72 for residential and \$0.28 for commercial/industrial. The 2020 MVLA impact fee justification study establishes that, based on the expected cost of providing facilities for students resulting from new development, the District is justified in charging fees up to \$1.72 per square foot for residential development and \$0.28 per square foot for commercial/industrial development. Currently, MVLA developer impact fees are \$1.60 for residential and \$0.26 for most commercial/industrial development. Revenue for the 2022-2023 fiscal year was \$1,683,758.77. The revenue fees in recent years have been used for debt service on certificates of participation, the proceeds of which were used to construct additional classrooms and classroom support space. This resolution increases the residential fee to \$1.72 per square foot. The commercial/industrial fee will increase to \$0.28 per square foot. A Notice of Public Hearing was published in the Mountain View Voice on February 12th through 18th and March 4th through 10th. This increase will become effective on May 20, 2024, sixty days after Board approval.

Recommendation: Certify Resolution No. 23/24-46, Developer Impact Fee Adjustment, increasing the developer impact fee on residential development from \$1.60 per square foot to \$1.72 per square foot and the commercial development fee from \$0.26 per square foot to \$0.28 per square foot.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Certify Resolution No. 23/24-46, Developer Impact Fee Adjustment, increasing the developer impact fee on residential development from \$1.60 per square foot to \$1.72 per square foot and the commercial development fee from \$0.26 per square foot to \$0.28 per square foot'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Dr. Meyer presented the Developer Impact Fee Adjustment resolution and the trustees approved.

17.6 Resolution 23/24-45 Second Interim Budget Report and Budget Revisions for Fiscal Year 2023-2024

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

Recommendation: That the Board of Trustees certifies that the District will be able to meet its financial obligations for the 2023-2024 fiscal year and adopt Resolution No. 23/24-45 Budget Revisions, authorizing the recommended budget adjustments.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'That the Board of Trustees certifies that the District will be able to meet its financial obligations for the 2023-2024 fiscal year and adopt Resolution No. 23/24-45 Budget Revisions, authorizing the recommended budget adjustments'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Mike Mathiesen, Associate Superintendent of Business Services, and Elvis Lopez, Director of Fiscal Services, presented an overview of the Second Interim Budget and revisions to the 2023-2024 budget.

18.0 Board Operations

18.1 Communications/Correspondence

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

Recommendation: Information.

There were not any communications or correspondence updates.

18.2 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, April 15, 2024, at MVLA District Office, Board Room

Future Board Meeting dates are:

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 - Friday, June 7, 2024 at MVLA District Office, Board Room

(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 - Monday, 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.

19.0 Adjournment

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 (**Phil Faillace**) 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**

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

The Board meeting adjourned at 8:52 PM.



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March 18, 2024, 6:00 PM Closed Session
and 7:00 PM Regular Session
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Minutes approved on April 15, 2024.



Dr. Nellie Meyer, Secretary



Esmeralda Ortiz, President (Acting)

Thida Cornes

Thida Cornes, Clerk

Signature: Thida Cornes
Thida Cornes (Apr 25, 2024 12:26 PDT)
Email: thida.cornes@mvla.net