
*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Meeting on
Monday, August 14, 2023 at 7:00 PM
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040*

Board Members Present:

Sanjay Dave
Phil Faillace
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.

Board Members Absent: Thida Cornes and Catherine Vonnegut

Board Members Present: Phil Faillace, Sanjay Dave and Esmeralda Ortiz

ORIGINAL - Motion

Member **(Sanjay Dave)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Call to Order'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**

1.2 Mountain View Los Altos High School District Trustee Thida Cornes will participate via Teleconference from 253 Heartwood Lane, Mountain View, California, 94041.

Mountain View Los Altos High School District Trustee Thida Cornes will participate via Teleconference from 253 Heartwood Lane, Mountain View, California, 94041.

Thida Cornes did not participate via Teleconference.

2.0 Public Comment

2.1 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.

There was no public comment.

3.0 Closed Session Agenda

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

Recommendation: Information/action.

3.2 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - Two Potential Cases

Recommendation: For information/action.

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

Recommendation: Approve the Personnel Action Report.

No Action taken.

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.

The Board adjourned to Closed Session at 6:00 p.m.

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 **(Sanjay)** Moved, Member **(Esmeralda)** Seconded to approve the **ORIGINAL** motion 'Reconvene to Open Session'. Upon a roll call vote being taken, the vote was:

Aye: **(3)** Nay: **(0)**. The motion **(carried)**. **(3) - (0)**

The Board reconvened to Open Session at 7:04 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.

The President Phil Faillace led the pledge of allegiance and took roll call.

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 **(Sanjay)** Moved, Member **(Esmeralda)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **(carried)**. **(3) - (0)**

The Board approved the agenda with the pulled items removed.

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.

8.2 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - Two Potential Cases

Recommendation: For information/action.

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

Recommendation: Approve the Personnel Action Report.

There was no action taken in closed session.

9.0 Board Member Reports

9.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

President Phil Faillace received a nice report from the DTA president about the opening of school and thanking site leadership for all the hard work to open schools.

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 G. from Los Altos High School and Christophe B. from Mountain View High School reported on events and activities at their respective schools.

11.0 Superintendent's Report

11.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Dr. Nellie Meyer reported on District Kick-Off, New Teacher Orientation and all school highlights over the summer through early August.

12.0 Communications

12.1 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.

13.0 Public Comment

13.1 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

Recommendation: Listen to public comment.

No public comments made.

14.0 Consolidated Motion

14.1 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.

- **Faillace pulled the Personnel Report to discuss; the rest of the consolidated motion was approved.**
 - 14.2 Congratulations to Derek Miyahara, new Assistant Principal at LAHS, appointment ratified.

After, congratulations, Board approved all consolidated items.

14.2 Agreement Between Mountain View Los Altos High School District and Morgan Autism Center.

Agreement, Morgan Autism Center, School Year 2023-2024.

This contract is for Morgan Autism Center, a non-public school which provides specialized education, extracurricular activities and electives for students on the spectrum. MVLA has one student attending the Morgan Autism Center.

Recommendation: Approve the agreement with Morgan Autism Center, for the 2023-2024 school year.

14.3 Agreement Between Mountain View Los Altos High School District and Achieve Kids.

Agreement, Achieve Kids, School Year 2023-2024.

This contract is for Achieve Kids, a non-public school that provides specialized education, extracurricular activities and electives for students who are on the Autism spectrum. MVLA has one student attending Achieve Kids. This student requires a

specialized program and services and was determined as the most appropriate placement by the IEP team.

Recommendation: Approve the agreement with Achieve Kids, for the 2023-2024 school year.

14.4 Agreement Between Mountain View Los Altos High School District and Beacon School.

Agreement, Beacon School, School Year 2023-2024

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

Recommendation: Approve the agreement with Beacon School, for the 2023-2024 school year.

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

Agreement, Palo Alto Preparatory School, School Year 2023-2024.

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

Recommendation: Approve the agreement with Palo Alto Preparatory School, for the 2023-2024 school year.

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

Independent Contractor Agreement, Ascend Rehab Services Inc.

This agreement is for Ascend Rehab Services Inc., which provides school based occupational therapy and speech therapy for students during the 2023 - 2024 school year.

Recommendation: Approve the agreement with Ascend Rehab Services Inc., for the 2023-2024 school year.

14.7 Independent Contractor Agreement Between Mountain View Los Altos High School District and ATypical Physical Therapy and Wellness.

Independent Contractor Agreement, ATypical Physical Therapy and Wellness.

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

Recommendation: Approve the agreement with ATypical Physical and Wellness, for the 2023-2024 school year.

ORIGINAL - Motion

14.8 SELPA Master Contract Agreement Between Mountain View Los Altos High School and Lakemary Center, Inc.

SELPA Master Contract, Lakemary Center, Inc.

This contract is for Lakemary Center Inc., a non-public residential school that provides specialized education, extracurricular activities and electives for students who need intensive support. MVLA has one student attending Lakemary Center Inc. This student requires a specialized program and its services and was determined as the most appropriate placement by the IEP team.

Recommendation: Approve the SELPA Master Contract Agreement between Mountain View Los Altos High School District and Lakemary Center Inc., for the 2023-2024 school year.

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

Independent Contractor Agreement, Ed Sped Solutions, Inc.

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

Recommendation: Approve the agreement with Ed Sped Solutions, Inc., for the 2023-2024 school year.

14.10 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and Esther B. Clark School.

SELPA Master Contract, Esther B. Clark School.

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

Recommendation: Approve the agreement with Esther B. Clark School, for the 2023-2024 school year.

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

Independent Contractor Agreement, Nugent Family Counseling Center.

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

Recommendation: Approve the agreement with Nugent Family Counseling Center, for the 2023-2024 school year.

14.12 Agreement Between Mountain View Los Altos High School District and Dannis Woliver Kelley (DWK) to Provide Legal Services in the 2023-2024 School Year

Mountain View Los Altos High School District is requesting approval of the agreement with Dannis Woliver Kelley (DWK) 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 Dannis Woliver Kelley (DWK) to provide legal services in the 2023-2024 school year.

14.13 Agreement Between Mountain View Los Altos High School District and King Consulting to Provide Demographic Analysis Services

Mountain View Los Altos High School District is requesting approval of the agreement with King Consulting.

Recommendation: Approve the agreement with King Consulting to Provide Demographic Analysis Services.

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

Independent Contractor Agreement, ZSN Systems and Solutions LLC.

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

Recommendation: Approve the agreement with ZSN Systems and Solutions, LLC, for the 2023-2024 school year.

14.15 Contract Addendum Between Mountain View Los Altos High School District and Mobile Modular Management Corporation to Provide Services Related to the Mountain View High School Project

Mountain View Los Altos High School District is requesting approval of the contract addendum with Mobile Modular Management Corporation: - Extend rental period to 4/3/24

Recommendation: Approve the contract addendum with Mobile Modular Management Corporation.

14.16 Contract Addendum Between Mountain View Los Altos High School District and Mobile Modular Management Corporation to Provide Services Related to the Los Altos High School Project

Mountain View Los Altos High School District is requesting approval of the contract addendum with Mobile Modular Management Corporation: - Extend rental period to 4/3/24

Recommendation: Approve the contract addendum with Mobile Modular Management Corporation.

14.17 Contract Between Primo Transportation and Mountain View Los Altos Union High School District for the 2023-2024 School Year

Primo Transportation is a fully accredited and licensed child transportation service. We are partnering with them to provide daily, roundtrip, reliable, and safe transportation for our twelve students who will attend the MetroEd program.

Recommendation: Approve the Transportation Coordination License and Services Agreement between Primo Transportation and Mountain View Los Altos High School District for the 2023-2024 school year.

14.18 Resolution No. 23/24-3 Declaring The Futility Of Public Bidding For Earthwork and Paving Trades Bid Package B (McKim Corporation) For The Mountain View High School Student Services Building Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 23/24-3 declaring the futility of public bidding for Earthwork and Paving Trades Bid Package B (McKim Corporation) for the Mountain View High School Student Services Building project.

14.19 Resolution No. 23/24-2 Declaring The Futility Of Public Bidding For Earthwork and Paving Trades Bid Package B (Duran & Venebles) For The Mountain View High School Auxiliary Gym Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 23/24-2 declaring the futility of public bidding for Earthwork and Paving Trades Bid Package B (Duran & Venebles) for the Mountain View High School Auxiliary Gym project.

14.20 Change Order #21 Between Mountain View Los Altos High School District and B.T. Mancini to Provide Services Related to the MVLA Freestyle Academy Classroom Buildings Project

Mountain View Los Altos High School District is requesting Change Order #21 with B.T. Mancini be ratified: - Credit for unused Allowance Category I1 – Vapor Emissions Allowance.

Recommendation: Ratify Change Order #21 between Mountain View Los Altos High School District and B.T. Mancini to provide services related to the MVLA Freestyle Academy Classroom Buildings project.

14.21 Change Order #15D Between Mountain View Los Altos High School District and Smith & Sons Electric to Provide Services Related to the MVLA Freestyle Academy Classroom Buildings Project

Mountain View Los Altos High School District is requesting Change Order #15D with Smith & Sons Electric be ratified: - Smith & Sons electric shall furnish labor, materials, and equipment to install additional temporary power to contractor trailers and for future site temporary lighting using Allowance D1 in the amount of \$11,887.11. - Smith & Sons shall provide a temporary working area for PG&E around the switchgear and transformer. The inspector for PG&E requires a flat working surface and will not pass the PG&E inspection until the work area is provided. This cost is on a T&M not to exceed just for labor since the materials are already on site. This is an unforeseen PG&E condition and is the only item holding up passing the inspection. - Smith and Sons shall provide labor, equipment, and materials in order to fix the PG&E electrical trench and vault. Due to the PG&E vault being open for such a long period of time waiting for PG&E to mobilize and provide their work, coupled with the extreme weather conditions and excessive rain, the asphalt around the trench is collapsing around the edges of the trench and dirt is caving into the trench and compromising the integrity of the asphalt drive isle at Alta Vista. This is T&M for Smith & Sons to do additional earthwork and remove and install broken asphalt once PG&E completes their power switch over. Due to longer than anticipated wait for PG&E to complete their electrical tie-in to the transformer and main switch board, coupled with severe wet weather conditions which caused the soil conditions to be very saturated, there was a lot more work to upkeep the PG&E trench and surrounding asphalt until PG&E completed their work. There is an overage of \$13,687.99 - Per the district walk on 04/18 it was found that the recording booths in Digital Media of building B and photo booths in the Photo Studio room of building C did not have any electrical receptacles and data outlets. Since the kids will be using these booths for recording and creating videos it is necessary to have a dedicated power outlet for each booth. The electrical contractor Smith & Sons will be providing material and labor for 10 plugs to complete this work. The work is determined to be done on a T&M NTE for \$ 30,000.

Recommendation: Ratify Change Order #15D between Mountain View Los Altos High School District and Smith & Sons Electric to provide services related to the MVLA Freestyle Academy Classroom Buildings project.

14.22 Change Order #7B Between Mountain View Los Altos High School District and Duran & Venables to Provide Services Related to the Mountain View High School Auxiliary Gym Project

Mountain View Los Altos High School District is requesting Change Order #7B with Duran & Venables be ratified: - Replace (excavate wet soil, pump out water and install stabilizing fabric) wet soil with base rock (1500 square feet) to achieve required compaction level and to be able to install asphalt. In addition, contractor shall demo approximately 600 square feet of concrete sidewalk (due to it being used for

construction entrance) and demo an additional (500 square feet) unforeseen asphalt and replace with base rock.

Recommendation: Ratify Change Order #7B between Mountain View Los Altos High School District and Duran & Venables to provide services related to the MVLA Freestyle Academy Classroom Buildings project.

14.23 Contract Amendment #5 Between Mountain View Los Altos High School District and RGM Kramer, Inc. to Provide Services Related to the Freestyle Academy New Classrooms Project

Mountain View Los Altos High School District is Contract Amendment #5 with RGM Kramer, Inc. be approved: - Interim adjustment of general conditions allowance from \$1,050,000 to \$1,250,000, a \$200,000 increase, needed to manage the extended construction schedule from August 2023 to November 2023 as a result of additional work and completion of outstanding/punch-list and final closeouts. Final reconciliation of general conditions and CM fee will occur upon completion of construction.

Recommendation: Approve Contract Amendment #5 between Mountain View Los Altos High School District and RGM Kramer, Inc to provide services related to the Freestyle Academy New Classrooms project.

14.24 Change Order #2B Between Mountain View Los Altos High School District and McKim Corporation 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 #2B with McKim Corporation be ratified: - Staff parking lot has been in use as a staging area and for construction purposes, and the existing asphalt is in poor condition. Per District request, Contractor shall demo/remove approximately 20,000 square feet of existing asphalt, re-compact the existing base, and use new base rock for some areas and place new asphalt for the restoration of the staff parking lot.

Recommendation: Ratify Change Order #2B between Mountain View Los Altos High School District and McKim Corporation to provide services related to the Mountain View High School Student Services Building project.

14.25 Change Order #8D Between Mountain View Los Altos High School District and Atlas Pellizzari Electric 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 #8D with Atlas Pellizzari Electric be ratified: - Provide additional labor, equipment, and materials to sawcut & remove approx. 190 LF of the existing walkway at the 200 wing (to be replaced by others at a later date) to reroute new power and low voltage conduits due to unforeseen conflicts with the planter wall footings and existing underground utilities that already occupy the available space that was shown on the drawings. Also, provide concrete coring to tie-in to the 3 existing electrical vaults that were discovered to be encased in concrete preventing existing conduits from being removed or re-used.

Recommendation: Ratify Change Order #8D between Mountain View Los Altos High School District and Atlas Pellizzari Electric to provide services related to the Los Altos High School Student Services Building project.

14.26 Change Order #3B Between Mountain View Los Altos High School District and McGuire & Hester 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 #3B with McGuire & Hester be ratified: - Remove and dispose of an existing electrical vault that conflicts with the footing for the walkway ramp wall at the north side of the Student Services Building. After the vault has been removed, Contractor shall provide backfill

and compaction as needed to raise the grade to the required wall footing elevation. - Demo approx. 150 LF of existing curb/asphalt that has been damaged by heavy equipment use throughout the course of construction and provide asphalt patch-back paving after the new concrete curb has been installed. New curb installation to be installed by the Site Concrete Contractor under a separate Work Directive/Change Order. - Remove the temporary construction entrance, offhaul & dispose of rock and debris, recompact subgrade and install new asphalt paving. - Provide labor and material on a premium time to add signage and wheel stops and perform striping of parking lot on Saturday 07/29/23. This work needs to be done on a Saturday in order to keep the parking lot traffic away so that the striping does not look faded or walked upon. This work will be done on an allowance B1 (Parking lot improvements: Wheel stops, painting, and striping) and is not an add to the contract value. - Proposes to work on a Saturday on a premium time to install slurry seal for the parking lot. This work needs to be done on a Saturday in order to keep the traffic away from the parking lot for a smooth completion. The cost includes the scope of work and premium time. M&H will provide all labor and material in order to complete this work. The cost represents premium time only. - Provide labor, equipment, and material to complete additional parking lot improvements that exceed the original \$5k contract allowance (previously approved as WD #177). - Provide labor and equipment as needed to remove a storm drain line in conflict with the foundation/footings on the south side of the student services building. - Provide labor, equipment, and materials to complete grading adjustments for the sidewalk revisions at the 200 Wing due to issues with the design grades as described in CCD #57

Recommendation: Ratify Change Order #3B between Mountain View Los Altos High School District and McGuire & Hester to provide services related to the Los Altos High School Student Services Building project.

14.27 Change Order #16A 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 #16A with Sausal Corporation be ratified: - Extra formwork on North side of building pad on four footings to reform the excavated foot. - Provide and install additional precast stair treads at all 3 stair locations, so the top of stair tread is flush with the 2nd floor concrete deck as described in CCD #24. - Provide temporary heaters and fans as needed to continue drywall taping during cold/damp weather conditions. Revised to utilize the contract allowance for temporary heaters. - Provide premium time labor on Saturday 3/18/23 & 3/25/23 to continue with lath & plaster and drywall tapers as needed to maintain the construction schedule. - Provide and install drywall end cap trim that was not called out on the window. Also, revised to account for 28 windows vs the 14 that were originally estimated. - Provide premium time labor for a 7-man stucco crew and a 4-man drywall taping crew on Saturday 4/8/23 as needed to maintain the construction schedule. - Provide overtime labor for a 5-man glazing crew on Saturday, April 29 as needed to complete windows on the northside of the building before site grading starts the following week. - Revised acoustic panel (AP) layout for the student union room (U101). Per the contract drawings there was only one acoustic panel "AP-1" shown on the interior elevation but additional panels (AP2-AP6) were listed on the wall schedule. The layout was recently revised in RFI #440 to include the additional panels that were listed on the wall schedule. Sausal Corp will be providing all the material and labor to complete this work. - Provide and install self-leveling underlayment material (Ardex K-15) to fill the gap between the floor and curtain wall (approx. 400LF in length). - Provide and install additional metal stud framing for the acoustical ceiling panels in the conference room U123 as described in CCD #55.

Contractor shall provide a credit for the labor and material (hat channel @ 100 LF) shown in the contract drawings that will no longer be installed. - Provide and install a welded steel plate to close the gap outside of the stair stringer at the interior stairs. - Provide a remobilization to complete drywall & taping at curtain wall - CW #11 and doors #201A & B due to design changes.

Recommendation: Ratify Change Order #16A 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.

14.28 Change Order #1A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Facility Repairs Increment 1 & 2 Project

Mountain View Los Altos High School District is requesting Change Order #1A with Beals Martin be ratified: - Provide and install new tiling layout as well as the additional of new Grey tile in the 500-wing gender neutral restroom. - Demolish the walls to bare studs in the 500-wing restroom. However, there seems to be shear wall plywood which is to remain. Cut holes for utility boxes to accommodate the restroom accessories. This work is to be completed using Time and Materials. - Shall have ceiling tile subcontractor work on Saturday 7/15 in order to keep up with the schedule so that the electrical contractor can start installing lights and painter can start painting the rooms and ceilings. Note this work will be tracked using Time and Materials not to exceed. - Provide and install 2 window shades in the 100 Science wing that were originally not shown on the plans.

Recommendation: Ratify Change Order #1A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Facility Repairs Increment 1 & 2 project.

14.29 Change Order #1C Between Mountain View Los Altos High School District and General Lighting Service, Inc. to Provide Services Related to the Mountain View High School Facility Repairs Increment 1 & 2 Project

Mountain View Los Altos High School District is requesting Change Order #1C with General Lighting Service, Inc. be ratified: - Demolish (20) exit signs in the 100 Science wing as they were not indicated on the demolition plan. - Relocate the lighting inverter (provides backup power for lighting in event of emergency) and control head-end equipment to the mechanical room located in 100 art building due to inadequate space in the electrical room. - Shall install new lighting circuits in 100 Science. Ground wire is to be added to all lighting circuits that currently do not have grounds.

Recommendation: Ratify Change Order #1C between Mountain View Los Altos High School District and General Lighting Service, Inc. to provide services related to the Mountain View High School Facility Repairs Increment 1 & 2 project.

14.30 Change Order #1I Between Mountain View Los Altos High School District and Silicon Valley Paving to Provide Services Related to the Mountain View High School Facility Repairs Increment 1 & 2 Project

Mountain View Los Altos High School District is requesting Change Order #1I with Silicon Valley Paving be ratified: - Demolish approximately 1,000 square feet of concrete sidewalk on the west side of the 500 wing and replace with a new sidewalk as requested by the district to meet ADA requirements indicated in ASI 001.

Recommendation: Ratify Change Order #1I between Mountain View Los Altos High School District and Silicon Valley Paving to provide services related to the Mountain View High School Facility Repairs Increment 1 & 2 project.

14.31 Resolution No. 23/24-1 Authorizing Temporary Transfers Between District Accounts for Fiscal Year 2023-2024

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

Recommendation: Approve Resolution No. 23/24-1 authorizing temporary transfers between district accounts for fiscal year 2023-2024.

14.32 Adoption of Resolution No. 2023-2024-04, Textbook and Instructional Materials

To confirm through the Public Hearing, the Mountain View Los Altos High School District is in full compliance with the provisions listed in Resolution No. 2023/2024-04.

Recommendation: Approve the adoption of resolution no. 2023-2024-04, textbook and instructional materials

14.33 Public Hearing on Resolution No. 2023/2024-04, Textbook and Instructional Materials Compliance

The Board of Trustees will hear public comments on the sufficiency of textbooks as required by Education Code 60060-60062.

Recommendation: Conduct the Public Hearing on Resolution No. 2023/2024-04, Textbook and Instructional Materials Compliance.

14.34 Textbook and Instructional Materials Request for the 2023-24 School Year

School districts are required to certify to the Superintendent of Public Instruction that they have complied with all laws and regulations related to instructional materials acquisition, and that all materials purchased are consistent with curriculum frameworks.

Recommendation: Approve the textbook and instructional materials request for the 2023-24 school year

14.35 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-X: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

14.36 District Credit Card Amendments

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 Tracey Runeare, Principal of Los Altos High School, effective 7/1/2023. Wynne Satterwhite, Debbie Maher, Joy Hellman and Brigitte Sarraf will be removed from the list.

Recommendation: Approve the addition of Tracey Runeare, Principal of Los Altos High School effective 7/1/2023 to the list of people approved to have a District credit card.

14.37 Declaration of Sale or Disposal of Surplus Property

Education Code sections 17545-17546 authorize school districts to sell or dispose of district property that is not required for school purposes or is no longer suitable for school use. Surplus property may be sold at a publicly noticed auction conducted by

district employees. Items for which no qualified bid is received, or that are less than \$2,500 in value, may be sold at private sale without advertising. Property of insufficient value to defray the cost of sale may be donated to a charitable organization or disposed of. Money received from the sale of surplus property may be placed in the district's general or reserve fund. The District owns the following items that are beyond their useful life and now need to be surplus. The following individual items have been determined to be valued at less than \$2,500: 3 MVLA Vans 2 MVLA Trucks

Recommendation: Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546.

14.38 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$4,000 from Anonymous to MVHS Matt Stone Memorial Scholarship \$2,000 from Barbara Angius to LAHS Dude Angius Scholarship \$200 from Eric and Mary Miller to LAHS Dude Angius Scholarship \$1,000 from Stern Family Trust to Foothill Middle College \$4,000 from Randy and Debra Robinson to LAHS \$100 from Robert and Ann Beedon to LAHS \$5,000 from Anonymous to MVHS \$1,000 from Bill and Kristina Pierce to AVHS

Recommendation: Accept the gifts and donations listed above and request that acknowledgement be sent to the donor expressing the Board's appreciation.

14.39 Warrants, May and June 2023

Education Code 42631 requires that the Board of Trustees approve District expenditures. Copies 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 months of May and June, 2023.

ORIGINAL – Motion for all consolidated submissions

Member **(Sanjay Dave)** 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: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**

All consolidated motion items were approved.

15.0 Items Pulled from Consolidated Motion for Discussion

15.1 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 for all consolidated submissions

Member **(Esmeralda Ortiz)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve all Consolidated Motion items'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**

15.2 Independent Contractor Agreement Between Mountain View Los Altos High School District and Ed Sped Solutions

Recommendation: RBT

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

Agreement, Esther B. Clark School, School Year 2023-2024.

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

Recommendation: Approve the agreement with Esther B. Clark School, for the 2023-2024 school year.

15.4 Independent Contract Agreement Between Mountain View Los Altos High School and Teen Therapy Center.

Independent Contract Agreement, Teen Therapy Center.

16.0 Business/Action Items

16.1 Update on Summer School 2023

The MVLA Summer School was held at Mountain View High School during this summer season. The program spanned from June 13th to July 13th and was led by Suzanne Woolfolk and Jennifer Lewis, who served as the Summer School Principals. Alongside them, a dedicated team of staff members played vital roles in ensuring the success of the Summer School program. MVLA Summer School's primary focus is to offer courses in core academic subjects. These courses cater to students aiming to recover credits, as well as those aiming to enhance their grades to meet A-G eligibility standards. Additionally, our Summer School encompasses the Summer Academy initiative, designed as a transitional program for incoming freshmen. The Summer Academy not only aids students in advancing their mathematical and literacy skills but also fosters a sense of community, belonging, and self-assurance within the high school environment. Tonight's presentation aims to provide a comprehensive overview of the 2023 Summer School Program, outlining its various aspects and offerings.

Recommendation: For Information.

Summer School leadership discussed Summer 2023 highlights including changed graduation percentage for Alta Vista High School.

16.2 Public Hearing: Disclosure of Collective Bargaining Agreement

The Board of Trustees has set this time aside to hear public comments on the proposed disclosure of the Tentative Agreement with CSEA (California School Employees' Association) for the 2023-24 School year.

Recommendation: The Board hear public comment.

ORIGINAL - Motion

Member **(Sanjay Dave)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'The Board hear public comment'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**

16.3 Approval of the proposed Tentative Agreement (TA) with the California School Employees Association (CSEA)

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

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

ORIGINAL - Motion

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

The Tentative Agreement with the Classified School Association was approved.

16.4 Measure E Bond Program Citizens' Oversight Committee

District voters approved Measure E in June 2018. Measure E includes legally required transparency measures, including formation of a 7-member Citizens' Oversight Committee to meet and review bond money expenditures to publicly confirm expenditures have been on voter-approved projects. As of this date, 2 positions are vacant due to members moving out of the district boundary. New member applications have been submitted and the following appointments are recommended: Fiona Walter Archana Upadhyay

Recommendation: Approve Fiona Walter and Archana Upadhyay as Measure E Bond Program Citizens' Oversight Committee members.

ORIGINAL - Motion

Member **(Esmeralda Ortiz)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve Fiona Walter and Archana Upadhyay as Measure E Bond Program Citizens' Oversight Committee members'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried**. **(3) - (0)**

It was approved to have Fiona Walter and Archana Upadhyay as Measure E Bond program Citizens' oversight committee members.

17.0 Board Operations

17.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

President Faillace announced that the next regular Board meeting will be held on August 28, 2023 at 7:00 PM.

17.2 Communications/Correspondence

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

Recommendation: Information.

17.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, August 28, 2023, at MVLA District Office, Board Room.

Future Board Meeting dates are: Regular Board Meeting - Monday, September 11, 2023, at MVLA District Office, Board Room Regular Board Meeting - Monday, September 26, 2023, at MVLA District Office, Board Room 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 8/28/23 at 6:00 PM Closes Session; 7:00 PM Public Meeting.

18.0 Resume Closed Session if Needed

The Board did not return to Closed Session.

18.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session

Recommendation: Information/action.

The Board did not resume to Closed Session.

19.0 Reconvene Open Session and Report Out Action Taken in Second Closed Session

Not Applicable

19.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session

Recommendation: Information/action.

Not applicable

20.0 Adjournment

20.1 Adjourn Meeting

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

Recommendation: Approve to adjourn the meeting.

ORIGINAL - Motion

Member **(Sanjay Dave)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve to adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **(3)** Nay: **(0)**. The motion **Carried. (3) - (0)**

The Board meeting ended at 8:12 PM.