



*Mountain View Los Altos Union High School District Minutes for
the Board of Trustees Regular Meeting on Monday, December 18,
2023 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 - Two Potential Cases

Recommendation: For information/action.

ORIGINAL - Motion

No action taken.

2.2 Confidential Student Matters Pursuant to Ed. Code 35145.5 - One Case

Recommendation: Information/action.

ORIGINAL - Motion

No action taken.

2.3 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 taken.

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

Recommendation: Approve the Personnel Action Report.

ORIGINAL - Motion

Action taken during consolidated motion.

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 '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

Closed session began at 6:05 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 '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 reconvened open session at 7:02 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.

Board President Faillace 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 agenda was approved.

8.0 Report Out Action Taken in Closed Session

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

Recommendation: Information/action.

No action taken.

8.2 Confidential Student Matters Pursuant to Ed. Code 35145.5 - One Case

Recommendation: Information/action.

ORIGINAL - Motion

No action taken.

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

Recommendation: Information/action.

No action taken.

**8.4 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 in closed session. Item was presented and approved in the Consolidated Motion item #17.

9.0 Student Board Member Reports

9.1 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.

10.0 Students of the Month

10.1 Recognition of December 2023 Students of the Month: Samuel Cousins, Los Altos High School and Radhika Kamran, Mountain View High School.

The Board of Trustees will recognize Students of the Month, Samuel Cousins (Los Altos High School) and Radhika Kamran (Mountain View High School).

December Students of the Month Samuel Cousins, (LAHS) and Radhika Kamran (MVHS) were recognized by the Board Trustees, Student Board Reps and Superintendent Dr. Nellie Meyer. Their families were also in attendance.

11.0 Recognitions and Resolutions

11.1 Recognition of MVHS Gymnastics Team 2023 - CCS Championship

Recognition of MVHS Gymnastic team winning the CCS Championship and coached by Sarah Wallace.

Recommendation: Recognize the 2023 MVHS Gymnastics Team and Coach Wallace

The Mountain View High School 2022-23 Gymnastics team and Coach were recognized by the Board of Trustees and Superintendent Dr. Nellie Meyer for their outstanding year.

12.0 Reports/Information

12.1 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

Member (xxxxxx) Moved, Member (xxxxxx) 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: (xx) Nay: (xx). The motion (). (xx) - (xx)

Mike Mathiesen, Associate Supt. of Business introduced Alan Cyron, Chair of the Oversight Committee who presented the Annual Report on Measure E. This item will be moved to the January 22, 2024 to be voted on in Consolidated Motion.

13.0 Board Member Reports

13.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustee Catherine Vonnegut reported on the CSBA annual conference. Trustee Thida Cornes reported on the unveiling of the Eagle memorial that celebrates the 1975 football team when the school was located in Downtown Mountain View. Trustee Esmeralda Ortiz also reported on the CSBA conference.

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.

There were two community members who spoke about voter's registration on campuses and one community member spoke about the District Special Education program.

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

Member **(Catherine Vonnegut)** 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

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 **(Catherine Vonnegut)** 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 Board Policy: MVLA Family Engagement Policy

This is the first read of the proposed MVLA Family Engagement Policy. This policy is the first time MVLA has created a policy specifically to highlight the importance of Parent and Family Engagement in the education process. This policy prioritizes specific areas related to current practice and future growth.

Recommendation: Information.

ORIGINAL - Motion

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

17.5 Los Altos High School's Robotics Competition Trip to Nampa, Idaho, March 20-24, 2024

A request was received for 30 students from Los Altos High School to travel to Nampa, Idaho on March 20-24, 2024, to attend a robotics competition. Per Board Policy 6153, students will miss two and a half school days of instruction and will make arrangements with their teachers prior to their trip.

Recommendation: Approve Los Altos High School's Robotics Competition Trip to Nampa, Idaho, March 20-24, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Los Altos High School's Robotics Competition Trip to Nampa, Idaho, March 20-24, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.6 Los Altos High School's BEAM Trip to Heidelberg, Germany, March 31 - April 7, 2024 to Participate in an International BEAM Exchange.

The initial request was received for 10-12 students and 2 chaperones to travel to Heidelberg, Germany, March 31 - April 7, 2024, to participate in an International field trip exchange for LAHS BEAM students. Per Board Policy 6153, students will miss five school days of instruction and will make arrangements with their teachers prior to their trip.

Recommendation: Approve Los Altos High School's BEAM Trip to Heidelberg, Germany, March 31 - April 7, 2024 to Participate in an International BEAM Exchange.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Los Altos High School's BEAM Trip to Heidelberg, Germany, March 31 - April 7, 2024 to Participate in an International BEAM Exchange'. 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 Mountain View High School's Trip to Michigan State University, May 23-26, 2024, to Participate in The Science Olympiad National Tournament

This is the initial request for 19 students to travel to Michigan State University, May 23-26, 2024 to participate in the Science Olympiad National Tournament. Per Board Policy 6153, students will miss two school days.

Recommendation: Approve Mountain View High School's Trip to Michigan State University, May 23-26, 2024, to Participate in The Science Olympiad National Tournament.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Trip to Michigan State University, May 23-26, 2024, to Participate in The Science Olympiad National Tournament'. 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 Mountain View High School's Trip to MIT, Cambridge Massachusetts, January 19-21, 2024, to Participate in The MIT Science Olympiad

This is the initial request for 19 students to travel to MIT, Cambridge, Massachusetts, January 19-21, 2024, to participate in the MIT Science Olympiad. Per Board Policy 6153, students will miss one school day.

Recommendation: Approve Mountain View High School's Trip to MIT, Cambridge Massachusetts, January 19-21, 2024, to Participate in The MIT Science Olympiad.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Trip to MIT, Cambridge Massachusetts, January 19-21, 2024, to Participate in The MIT Science Olympiad'. 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 2023 A-G Completion Improvement Grant Plan Progress Report

As an A-G grant recipient, we are reporting an interim update on our A-G grade. MVLA has until August 31, 2026, to spend funds received under this section on their A-G completion to support and increase the competition rate.

Recommendation: Approve the 2023 A-G Completion Improvement Grant Plan Progress Report

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023 A-G Completion Improvement Grant Plan Progress 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

17.10 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and Journey Academy TLC Child and Family Services, Inc., for the 2023-2024 School Year.

SELPA Master Contract, Journey Academy TLC Child and Family Services, Inc. This contract is for Journey Academy TLC Child and Family Services, Inc., a non-public residential school that provides specialized education, extracurricular activities, and electives for students who need intensive support. MVLA has one student scheduled to begin December 14, 2023, and it 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 Journey Academy TLC Child and Family Services, Inc., for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract Agreement between Mountain View Los Altos High School District and Journey Academy TLC Child and Family Services, Inc., for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.11 Resolution 23/24-21 Declaring the Futility of Public Bidding for Underground Utilities Trade Services for the Los Altos High School Facility Repairs Increments 1 & 2 500 Wing Replacement 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 futile and would not produce an advantage to the District 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 order is within the project budget.

Recommendation: Approve Resolution 23/24-21 declaring the futility of public bidding for Underground Utilities Trade services for the Los Altos High School Facility Repairs Increments 1 & 2 500 Wing Replacement project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution 23/24-21 declaring the futility of public bidding for Underground Utilities Trade services for the Los Altos High School Facility Repairs Increments 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

17.12 Resolution 23/24-22 Declaring the Futility of Public Bidding for Concrete Trade Services for the Los Altos 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 futile and would not produce an advantage to the District 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 order is within the project budget.

Recommendation: Approve Resolution 23/24-22 declaring the futility of public bidding for Concrete Trade services for the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution 23/24-22 declaring the futility of public bidding for Concrete Trade services for the Los Altos 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

17.13 Resolution 23/24-23 Declaring the Futility of Public Bidding for Painting Trade Services for the Los Altos 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 futile and would not produce an advantage to the District 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 order is within the project budget.

Recommendation: Approve Resolution 23/24-23 declaring the futility of public bidding for Painting Trade services for the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution 23/24-23 declaring the futility of public bidding for Painting Trade services for the Los Altos 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

17.14 Change Order #21A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the MVLA Freestyle Academy Classroom Buildings Project

Mountain View Los Altos High School District is requesting Change Order #21A with Beals Martin be ratified: - Credit for Unused A1 and A2 Allowance

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

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #21A between Mountain View Los Altos High School District and Beals Martin to provide services related to the MVLA Freestyle Academy Classroom Buildings 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

17.15 Change Order #6A 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 #6A with Beals Martin be ratified: - Demolish and re-frame existing framing at the soffits to accommodate for new HVAC equipment as noted in both ASI 7 and CCD 3. - Cut down the two large doors at both ends of the 500 wing restroom to allow for them to swing 180 degrees open. Currently the door is too tall and is not able to open fully, in order for this to work properly the door needs to be cut down 6 inches with their respective frames being cut down as well.

Recommendation: Ratify Change Order #6A 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.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #6A 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'. 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

17.16 Form J-13A Allowance of Attendance Due to Emergency Conditions - Los Altos High School power outage October 23, 2023

There was a PG&E power outage on October 23, 2023, that affected Los Altos High School. Power was out at the school for the entire school day and therefore school was canceled. The Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A is used to obtain approval of attendance and instructional time credit for such instances.

Recommendation: Approval of Form J-13A Allowance of Attendance Due to Emergency Conditions - Los Altos High School power outage October 23, 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approval of Form J-13A Allowance of Attendance Due to Emergency Conditions - Los Altos High School power outage October 23, 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

17.17 Quarterly Investment Report for Period Ending September 30, 2023

In 1996, the State legislature enacted SB 564 that requires quarterly reports to the Superintendent and Board of Trustees regarding school district investments. If the local agency has its funds in the Local Agency Investment Fund (LAIF) and/or in the county investment pool, the report needs to supply only the most recent statements received by the school district from these institutions. The attached document provides the most recent statement received by the District from the Santa Clara County Treasurer. These investments comply with the District's investment policy which requires the District's investments have the primary objective of safeguarding principal and the secondary objective of meeting the District's liquidity needs. At September 30, 2023, the yield on District funds held in the Santa Clara County pool was 3.00%.

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

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Investment Report for Period Ending September 30, 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

17.18 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$500 from Ming Tseung to LAHS \$100 from Chia Hsuan Chou and Chien-Hwa Hwang to LAHS \$100 from Jiamiao Lu to LAHS \$100 from Jonathan Thorpe and Xianghua Jiang to LAHS \$25,000 from Dale and Helen Mersereau to LAHS \$2,500 from Anonymous to Middle College

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 **(Catherine Vonnegut)** 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

17.19 Warrants, November, 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 November, 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of November, 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

17.20 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: 1 Mac Pro 3 MacBook Pro

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.

ORIGINAL - Motion

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

17.21 Minutes for the Board of Trustees Regular Meeting Conducted on November 13, 2023.

Minutes for the Board of Trustees regular meeting conducted on November 13, 2023, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees regular meeting conducted on November 13, 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees regular meeting conducted on November 13, 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

All consolidated motions were approved.

18.0 Items Pulled from Consolidated Motion for Discussion

None were pulled.

19.0 Business/Action Items

19.1 Resolution 23/24-18, Developer Impact Fees Report for 2022-2023

Pursuant to Government Code §66006, local agencies that collect developer impact fees must annually report the income and expenses of the fund as well as the beginning and ending balances. The fee for residential construction from July 1, 2022 to June 30, 2023 was \$1.60 per square foot and the fee for commercial construction was \$0.26 per square foot. The 2022-2023 report on developer impact fees on the following page shows that a total of \$1,564,906.40 was collected in developer impact fees. This compares to \$1,226,816.60 collected during the prior year. During 2022-2023, a total of \$150,963.00 was expended. \$150,963.00 was for debt service related to the construction of the Alta Vista campus. This report has been made available to the public according to Government Code Section 66006 and has been mailed to parties who have requested such notification. **Recommendation:** Adopt Resolution 23/24-18, Developer Impact Fees Report for 2022-2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution 23/24-18, Developer Impact Fees Report for 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

Mike Mathiesen, Associate Supt., made comments regarding the impact fees and the Board passed.

19.2 Resolution No. 23/24-20: Authorizing The Issuance And Sale Of Election Of 2018, General Obligation Bonds, Series D In The Principal Amount Of Not To Exceed \$27,000,000, And Approving Documents And Official Actions Relating Thereto

The District has facilities needs. Measure E was successful and the District desires to issue a third series of voter-approved bonds to commence the next phase of projects. This Resolution authorizes the issuance of up to \$27 million principal amount as current interest bonds (no capital appreciation bonds) pursuant to the provisions of the California Government Code, with maturities and interest rates within legal limitations. Appendix A of the Resolution summarizes certain current expectations about the financing, in accordance with SB 450. The Resolution authorizes the investment banking firms of RBC Capital Markets, LLC and Raymond James & Associates, Inc. to underwrite all of the bonds on a negotiated basis under the terms of a Bond Purchase Agreement. The Resolution also authorizes staff to work with the financing team to complete all other related documentation to accomplish the financing within all required legal parameters. The Preliminary Official Statement, which is the disclosure document that will be distributed to potential bond investors, is approved in form in the Resolution. Under securities laws standards, this document must include all material disclosures about the bonds, including the source of repayment (ad valorem property taxes), and other financial information specific to the District. The financing team will continue to work with District staff to ensure the document meets the legal standard of including all material disclosures, and no material misstatements or omissions. Issuance of the Bonds will be in compliance with the District's BP 3470 – Debt Management. Attachments: Bond Purchase Agreement; Preliminary Official Statement.

Recommendation: Adopt Resolution 23/24-20 Authorizing Issuance of Bonds (majority vote).

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution 23/24-20 Authorizing Issuance of Bonds (majority vote)'. 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 resolution. Trustee Catherine Vonnegut and Mike Mathiesen, Associate Supt. Of Business made comments about the resolution.

19.3 Resolution 23/24-24 First 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 December 15th, based on financial data through October 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 First 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: Certify that the District will be able to meet its financial obligations for the 2023-2024 fiscal year and adopt Resolution No. 23/24-24 Budget Revisions, authorizing the recommended budget adjustments.

ORIGINAL - Motion

Member **(Sanjay Dave)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Certify that the District will be able to meet its financial obligations for the 2023-2024 fiscal year and adopt Resolution No. 23/24-24 Budget Revisions, authorizing the recommended budget adjustments'. 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

Mike Mathiesen, Associate Supt of Business and Elvis Lopez, Director of Business presented the 2023-24 First Interim Budget Overview.

20.0 Annual Organizational Meeting

20.1 Annual Organizational Meeting for the Election of 2024 Board Officers

The Board of Trustees will adjourn the regular meeting and conduct the annual organizational meeting. Education Code Sections 35143 and 72125 require that the governing board of each school district hold an annual organizational meeting. In a year in which a regular election for governing Board members is held, the meeting shall be held on a day within a 15-day period that commences with the date upon which an elected governing board member takes office. Organizational meetings in years which no such regular election for governing Board members is conducted shall be held during the same 15-day period on the calendar. Current Board Policy 9100 calls for the election of a President, Vice President, and Clerk during the annual organizational meeting of the Board.

The Board of Trustees will conduct elections of 2024 officers for the positions of President, Vice President, and Clerk.

Recommendation: Action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion '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

At the start of the meeting, outgoing President Phil Faillace was presented with a plaque and thanked for his service as Board of Trustees President. Then the Trustees discussed and elected Sanjay Dave as President, Esmeralda Ortiz as Vice president and Thida Cornes as Clerk.

20.2 Secretary for the 2024 Calendar Year

Superintendent Dr. Nellie Meyer will serve as Secretary for the 2024 calendar year.

Recommendation: Approve that Dr. Nellie Meyer will serve as Secretary to the Board of Trustees for the 2024 calendar year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve that Dr. Nellie Meyer will serve as Secretary to the Board of Trustees for the 2024 calendar year'. 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
Sanjay Dave	Yes
Esmeralda Ortiz	Yes

The Trustees approved Dr. Nellie Meyer to be the Secretary for the 2024 year.

20.3 Resolution No. 23/24-19: Regular Meeting Dates for Board of Trustees Meetings in the 2024 Calendar Year

Meeting dates for January through December, 2024, are proposed and presented at this time for approval.

Recommendation: Information.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Information'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

Newly elected Board President Sanjay Dave presented the proposed 2024 Board meeting calendar. The Trustees approved the Resolution establishing 2024 Board meetings dates.

20.4 Board Committee Assignments for the 2024 Calendar Year

Each year, Board Committee assignments are reviewed and the composition of committees changed as appropriate. Committee assignments were last reviewed in December, 2024, and are being brought to the Board for review.

Recommendation: Review, edit and approve Board committee assignments for the 2024 calendar year.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Review, edit and approve Board committee assignments for the 2024 calendar year'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

The Board of Trustees completed the 2024 representative worksheet assignments and approved the updates. The worksheet will be posted.

21.0 District Financing Corporation

21.1 District Financing Corporation Organizational Meeting

The Board of Trustees will adjourn the annual organizational meeting and conduct business as the Board of Directors of the Mountain View Los Altos High School District Financing Corporation as follows: 1. Call to Order 2. Appointment of new officers 3. Public Comment 4. Other Business 5. Adjourn the District Financing Corporation Organizational Meeting 6. Reconvene to Regular Board Meeting The District Financing Corporation is a separate entity convened to approve and manage the issuance of district debt, such as in the form of Certificates of Participation (COPs). The district's current debt is on the issuance of COPs for the construction of Alta Vista High School. The District Financing Corporation organizational meeting coincides with the regular Board of Trustees organizational meeting whenever new members to the board are added and/or new officers are appointed. The historical practice used in the district is to select the same slate of officers for the Financing Corporation as are selected for the regular Board of Trustees.

Recommendation: Finance Corporation Board will select officers for the new calendar year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Finance Corporation Board will select officers for the new calendar year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried**. **5 - 0**

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

The Board approved the items pertaining to the District Financing Corporation Organizational meeting.

22.0 Board Operations

22.1 Communications/Correspondence

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

Recommendation: Information.

None reported.

22.2 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, January 22, 2024, at MVLA District Office, Board Room Note: This is based on approval of the 2024 proposed Board meeting dates (reference agenda item #20.3).

Recommendation: For information.

The next Board meeting will be on January 22, 2024.

22.3 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

President Sanjay Dave noted that he would survey the Trustees to find a date to hold the closed session on Superintendent Meyer's evaluation.

23.0 Resume Closed Session if Needed

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

Recommendation: Information/action.

ORIGINAL – Motion

The Board did not resume closed session.

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

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

Recommendation: Information/action.

ORIGINAL – Motion

The Board did not resume closed session.

25.0 Adjournment

25.1 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 **(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)**

Catherine Vonnegut Yes

Esmeralda Ortiz Yes

Phil Faillace	Yes
Thida Cornes	Yes
Sanjay Dave	Yes

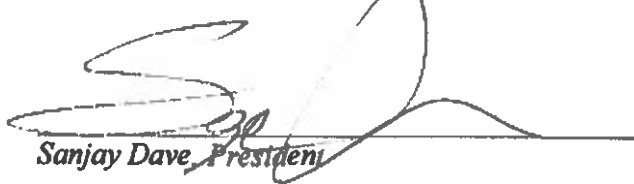
The Board meeting adjourned at 9:10 PM.

MVLA

HIGH SCHOOL DISTRICT

*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Monday, December 18, 2023,
4:00 PM Study Session
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Minutes approved on January 22, 2024.



Sanjay Dave, President

Thida Cornes

Thida Cornes, Clerk



Dr. Nellie Meyer, Ed.D., Secretary

Signature: Thida Cornes
Thida Cornes (Jan 24, 2024 15:53 PST)

Email: thida.cornes@mvla.net





Board Signature _1.22.24 Mtg.

Final Audit Report

2024-01-24

Created:	2024-01-24
By:	Amy Vargas (amy.vargas@mvla.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0djmtjD9Fp8TY6k71MHemxQgDwo_LaAy

"Board Signature _1.22.24 Mtg." History

-  Document created by Amy Vargas (amy.vargas@mvla.net)
2024-01-24 - 11:17:46 PM GMT- IP address: 205.167.47.71
-  Document emailed to Thida Cornes (thida.cornes@mvla.net) for signature
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