

# Mountain View Los Altos High School District Board of Trustees Meeting Summary January 10, 2022

The Mountain View Board of Trustees approved the following items at their meeting conducted on January 10, 2022:

## **Recognitions and Resolutions**

9.1 Resolution No. 21/22-18: National African American History Month

#### **Consolidated Motion**

- 15.1 Personnel Report
- 15.2 Change Order #3A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the MVLA Freestyle Academy Classroom Buildings Project
- 15.6 Addendum to the Initial Study/Mitigated Negative Declaration for the Mountain View High School Expansion Project Student Services Tree Removal
- 15.7 Awarding Bid and Agreement Between Mountain View Los Altos High School District and Best Electrical to Provide Services Related to the MVLA IT Backup Generator Project
- 15.8 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Services Related to the Mountain View High School Class Room Expansion and Modernization Project
- 15.9 Declaration of Sale or Disposal of Surplus Property
- 15.10 Gifts and Donations
- 15.11 Warrants, November and December, 2021
- 15.12 AB 361 State and Local Agencies: Teleconferences

## **Items Pulled from Consolidated Motion for Discussion**

16.1 (Formerly 15.3) Change Order #3D Between Mountain View Los Altos High School District and Smith & Sons Electric to Provide Services Related to the MVLA Freestyle Academy Classroom Buildings Project

16.2 (Formerly 15.4) Change Order #2 Between Mountain View Los Altos High School District and The Atlas/Pellizzari Electric to Provide Services Related to the MVLA IP Clock Speaker Replacement - Phase 2 Project

16.3 (Formerly 15.5) Change Order #11D Between Mountain View Los Altos High School District and The Best Electrical Co. to Provide Services Related to the Mountain View High School New Classroom Buildings Project

### **Business/Action Items**

17.3 Spring 2022 Calendar Adjustment