



**Mountain View-Los Altos Union High School District  
Minutes for the Regular Meeting of the Board of Trustees  
Thursday, November 17, 2022; 6:00 p.m. Closed Session/7:00 p.m. Open Session  
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

**1.0 Call to Order**

**1.2 Mountain View Los Altos High School District Trustee Sanjay Dave will Participate via Teleconference from the Lobby of Hotel Royal Hsinchu, No. 227, Section 1, Guangfu Road, East District, Hsinchu City, Taiwan 300**

Mountain View Los Altos High School District Trustee Sanjay Dave will participate via teleconference from the lobby of Hotel Royal Hsinchu, No. 227, Section 1, Guangfu Road, East District, Hsinchu City, Taiwan 300.

**Recommendation:** For information.

**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.

**3.0 Closed Session Agenda**

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

**Recommendation:** Approve the Personnel Action Report.

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

**Recommendation:** Information/action.

**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 \*6:05 p.m.

**5.0 Reconvene Open Session at 7:00 p.m.**

The Board of Trustees reconvened to Open Session at \*7:06 p.m.

## 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.

Vice-President Debbie Torok led the Pledge of Allegiance and conducted Roll Call noting that President Catherine Vonnegut departed the meeting during Closed Session:

Present: Sanjay Dave (via teleconference), Phil Faillace, Fiona Walter, Debbie Torok  
Absent: Catherine Vonnegut

Student representatives Sadie Gracon and Ava Keshavarzi 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 (**Fiona Walter**) Moved, Member (**Phil Faillace**) Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: 4  
Nay: 0. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

## 8.0 Report Out Action Taken in Closed Session

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

**Recommendation:** Approve the Personnel Action Report.

No action was taken.

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

**Recommendation:** Information/action.

No action was taken.

## 9.0 Students of the Month

### 9.1 Students of the Month: Quinn Carbery, Los Altos High School; and Ana Avila Hernandez, Mountain View High School

The Board of Education will recognize Students of the Month, Quinn Carbery (Los Altos High School), and Ana Avila Hernandez (Mountain View High School).

**Recommendation:** For information.

Students of the Month Quinn Carbery and Ana Avila Hernandez were recognized by the Board of Trustees and Dr. Meyer.

\*Times noted are approximate.

## 10.0 Recognitions and Resolutions

### **10.1 MVLA Special Spotlight: Lauren Camarillo, MVLA Teacher of the Year 2022/2023, and One of Five California Teachers of the Year 2023**

The Board and Superintendent wish to recognize Lauren Camarillo, Mountain View High School teacher, as the MVLA Special Spotlight for her accomplishments as the district Teacher of the Year (2022/2023) and one of five California 2023 Teachers of the Year.

Public Comment was given by Alex Kobayashi.

### **10.2 Recognition and Celebration of Service of Retiring Board Trustees Debbie Torok and Fiona Walter**

Retiring trustees Debbie Torok and Fiona Walter will be recognized and celebrated for their service to the students, families, and staff of the Mountain View Los Altos High School District.  
**Recommendation:** For information.

Board trustees Sanjay Dave, Phil Faillace, and Dr. Nellie Meyer expressed their appreciation to Debbie Torok and Fiona Walter. Dr. Meyer presented commendations on behalf of County Supervisor Joe Simitian to Mrs. Torok and Mrs. Walter.

Public comment was given by Alex Kobayashi, Joe Mitchner, Dave Campbell, Michelle Bissonnette, and Sybil Cramer.

Vice-President Debbie Torok called for a recess at 8:12 p.m. The meeting resumed at 8:37 p.m.

## 11.0 Board Member Reports

### **11.1 Board Member Reports**

Trustees may wish to give a report.

**Recommendation:** Information.

No reports were given.

## 12.0 Student Board Member Reports

### **12.1 Student Board Member Reports**

Student Board members may wish to make a report.

**Recommendation:** Information.

Student representatives reported on events and activities at their schools.

## 13.0 Superintendent's Report

### **13.1 Superintendent's Report**

The superintendent may wish to make a report.

**Recommendation:** Information.

Superintendent Dr. Nellie Meyer gave a report on district academics, school site highlights, and district-wide initiatives.

\*Times noted are approximate.

## 14.0 Communications

**14.1 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 district organization representatives presented.

## 15.0 Public Comment

Public Comment was moved up in the agenda following 10.2.

### **15.1 Public Comment on Items Not on the Agenda**

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

**Recommendation:** Listen to public comment.

No public comment received.

## 16.0 Consolidated Motion

Items listed under Consolidated motion were voted upon by a single motion, thereby approving:

### **16.1 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**

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

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

### **16.2 Quarterly Report on Williams Uniform Complaints**

The attached Quarterly Report on the Williams Uniform Complaints shows no complaints were received by any school in the district during the reporting period of July 1 through September 30, 2022.

\*Times noted are approximate.

**Recommendation:** Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of July 1 through September 30, 2022.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of July 1 through September 30, 2022'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

**16.3 Mountain View High School's Trip to MIT Cambridge, Massachusetts, January 20-22, 2023 to participate in the Science Olympiad**

This is the final request for 30 students to travel to MIT Cambridge, Massachusetts, January 20-22, 2023 to participate in the Science Olympiad. Initial estimate was 19 students and now planning to take 30 students since the second team was accepted to participate! Per Board Policy 6153, students will miss one to two school days.

**Recommendation:** Approve Mountain View High School's Trip to MIT Cambridge, Massachusetts, January 20-22, 2023 to participate in the Science Olympiad.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Trip to MIT Cambridge, Massachusetts, January 20-22, 2023 to participate in the Science Olympiad'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

**16.4 Los Altos High School's ASI Trip to London, England, February 25-March 5, 2023, to Participate in an International High School STEM Conference**

This is the final request for 20-25 students and 4-7 chaperones to travel to London, England, February 25-March 5, 2023, to participate in an International High School STEM Conference. Per Board Policy 6153, students will miss five school days.

**Recommendation:** Approve Los Altos High School's ASI Trip to London, England, February 25-March 5, 2023, to Participate in an International High School STEM Conference.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve Los Altos High School's ASI Trip to London, England, February 25-March 5, 2023, to Participate in an International High School STEM Conference'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

\*Times noted are approximate.

**16.5 Mountain View High School's Cultural Exchange Trip to Iwata, Japan April 7-17, 2023**

An initial request was received for 26 students from Mountain View High School to travel to Iwata, Japan, April 7-17, 2023, to promote global citizenship, teach leadership and organization skills, and share culture. Per Board Policy 6153, students will miss two school days.

**Recommendation:** Approve Mountain View High School's Cultural Exchange Trip to Iwata, Japan April 7-17, 2023

**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Cultural Exchange Trip to Iwata, Japan April 7-17, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

**16.6 Agreement Between Mountain View Los Altos High School District and Acosta Educational Partnership to Provide Support to Ethnic Studies Teachers for the 2022-2023 School Year**

Acosta Educational Partnership is composed of highly experienced teachers and facilitators in culturally responsive ethnic studies education. Acosta provides professional development, mentoring, and collaboration to teachers and schools, which includes training for teachers on content and pedagogical approaches to implementing engaging lessons and supporting the building of the Ethnic Studies curriculum to support critical thinking and inclusivity.

**Recommendation:** Approve the agreement between Mountain View Los Altos High School District and Acosta Educational Partnership to support Ethnic Studies Teachers for the 2022-2023 school year.

**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Mountain View Los Altos High School District and Acosta Educational Partnership to support Ethnic Studies Teachers for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

**16.7 Contract Amendment #6 Between Mountain View Los Altos High School District and Lucile Salter Packard Children's Hospital (LPCH) at Stanford to Provide Physician Consulting Services**

Mountain View Los Altos High School District is requesting approval of the contract amendment #6 between Mountain View Los Altos High School District and Lucile Salter Packard Children's Hospital (LPCH) at Stanford to provide physician consulting services.

**Recommendation:** Approve contract amendment #6 between Mountain View Los Altos High School District and Lucile Salter Packard Children's Hospital (LPCH) at Stanford to provide physician consulting services.

\*Times noted are approximate.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve contract amendment #6 between Mountain View Los Altos High School District and Lucile Salter Packard Children's Hospital (LPCH) at Stanford to provide physician consulting services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.8 Independent Contractor Agreement Between Mountain View Los Altos High School District and Michelle Esparza**

Independent Contractor Agreement, Michelle Esparza

This contract is for Michelle Esparza, School Psychologist, which will provide Psycho-educational evaluations, information to the IEP Team, and make recommendations to improve behavior and/or academic achievement of students.

**Recommendation:** Approve the agreement with Michelle Esparza for the 2022-2023 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Michelle Esparza for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.9 Memorandum of Understanding with Palo Alto Unified School District to provide work training at Veterans Administration for the Life Skills students at Mountain View High School**

Memorandum of Understanding, Palo Alto Unified School District

This annual Memorandum of Understanding is for Palo Alto Unified School District, which provides alternative hands-on experience with opportunity to explore specific career interests through direct observation at Palo Alto Veterans Administration (PAVA). MVLA will place a total of fifteen students.

**Recommendation:** Approve the Memorandum of Understanding between Mountain View Los Altos High School District and Palo Alto Unified School District for the 2022-2023 school year.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding between Mountain View Los Altos High School District and Palo Alto Unified School District for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

\*Times noted are approximate.

**16.10 Mountain View High School Student Services Project and Los Altos High School Student Services Project Budget Revisions**

Staff recommends increasing the Mountain View High School Student Services project budget by \$750,000 and increasing the Los Altos High School Student Services project budget by \$1,600,000. The cost increase at each site has arisen from the following: 1. Ongoing air monitoring required by BAAQMD—this is a requirement in order to be eligible for state funding through the Schools Facility Program (SFP) and was not part of the original budget because there was no such requirement when the budget was built. The cost will be recovered from the funds received under that program. 2. Building cost escalation in the Bay Area has been at the unforeseeable rate of approximately 13% per year for the last two years, compounding to a 28% total increase. 3. Parking lot repair/replacement at end of job—not included in original scope/budget and will be paid for with district maintenance funds. The budget increase is needed because the current project contingency has been used. Any unused contingency funds at the end of this project would go back to the overall Measure E Bond program budget. As noted, a significant amount of the increased budget is due to costs related to BAAQMD requirements. The District has spent over \$3M in these costs across all projects. However, this is in order to be eligible for almost \$30M in SFP funds. The first tranche of money, based on MVLA modernization projects soon to be reviewed by OPSC, is close to \$4.5M, effectively reimbursing the entirety of the compliance costs. Although there is no firm date for when this first amount of funds will be received, the district's application is very close to being reviewed and the funds are released soon after. Even with the increased budgets for both student services projects, district staff anticipate the projects remaining on the Measure E bond program list will still be able to be completed.

**Recommendation:** Approve the revised project budget.

**ORIGINAL - Motion**

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

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.11 Change Order #10A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Auxiliary Gym Project**

Mountain View Los Altos High School District is requesting Change Order #10A with Beals Martin be ratified: - Four (4) concrete footings at fence posts are in conflict with building footings, therefore, the footings are deleted, and contractor shall furnish & install (weld) metal plates at posts to secure the fence. - Per flooring manufacturer requirements, the slab moisture should be below 85%, and after performing two tests (one by the sub-contractor and one by a 3rd party), it was determined that the moisture content is over the flooring manufacturers limit. This was an unforeseen condition, therefore, contractor is required to furnish and install a vapor barrier (Koster VAP-2000- thin layer of impermeable material to prevent moisture from damaging the flooring) over the slab, prior to installing wood flooring, to provide warranty.

**Recommendation:** Ratify Change Order #10A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Auxiliary Gym project.

\*Times noted are approximate.



**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #10A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Auxiliary Gym project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.12 Change Order #10A Between Mountain View Los Altos High School District and Beals Martin 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 #10A with Beals Martin be ratified: - Provide and install approximately 200 linear feet of studs at the parapet area to increase parapet height, per Request for Information #321. - Per Division of the State Architect review, it was determined the railing glass thickness shall be changed and up sized. Due to the change, there will be more labor involved as the glass is heavier (to carry to the second floor, and to install), and there is a material cost difference for the glass and railings. - Per structural request, a metal plate shall be fabricated and installed at the intersection of a beam and column to improve structural integrity as shown on Architect Supplemental Instruction #55 and Construction Change Directive #27. - Per structural request, a metal (bent) plate shall be fabricated and installed at the trash enclosure (room) to support the deck and maintain structural integrity per Request For Information #369. - Due to an unprecedented increase in inflation in a brief time; For steel, electronics, freight and other components, there have been significant increases in material and labor costs. Therefore, following is additional cost for elevator material based on mentioned factors.

**Recommendation:** Ratify Change Order #10A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Student Services Building project.

**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #10A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.13 Change Order #2B 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 #2B with Duran & Venables be ratified: - Install concrete rings (for raising manhole ring up to grade from underneath.) and raise (5) existing utility boxes to grade and prepare for asphalt work. This is needed to make sure the new asphalt is flush with the boxes. Work to be done on time and materials, not to exceed \$16,000. - Existing asphalt at the tennis court is in poor condition (in

\*Times noted are approximate.

some locations it has failed). Per District request, demolish approximately 5750 square feet of existing asphalt, dispose and off haul properly, and install new asphalt and prepare for final coating.

**Recommendation:** Ratify Change Order #2B between Mountain View Los Altos High School District and Duran & Venables to provide services related to the Mountain View High School Auxiliary Gym project.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #2B between Mountain View Los Altos High School District and Duran & Venables to provide services related to the Mountain View High School Auxiliary Gym project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.14 Contract Amendment #2 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Los Altos High School Facility Repair Master Agreement**

Mountain View Los Altos High School District is requesting Contract Amendment #2 with Quattrocchi Kwok Architects, Inc. be approved. - The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction estimate has increased to \$6,231,860 from 4,705,600 resulting in an increase to the design fee in the amount of \$152,527.

**Recommendation:** Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair Master Agreement.

**ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair Master Agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.15 Contract Amendment #2 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School Facility Repair Master Agreement**

Mountain View Los Altos High School District is requesting Contract Amendment #2 with Quattrocchi Kwok Architects, Inc. be approved. - The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction estimate has increased to \$8,382,098 from 6,103,000 resulting in an increase to the design fee in the amount of \$227,910.

\*Times noted are approximate.

**Recommendation:** Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Facility Repair Master Agreement.

**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Facility Repair Master Agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.16 Contract Amendment #1 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Los Altos High School Facility Repair Sitework Master Agreement**

Mountain View Los Altos High School District is requesting Contract Amendment #1 with Quattrocchi Kwok Architects, Inc. be approved. - The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction estimate has increased to \$1,530,605 from \$830,400 resulting in an increase to the design fee in the amount of \$77,871.

**Recommendation:** Approve Contract Amendment #1 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair Sitework Master Agreement.

**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair Sitework Master Agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**16.17 Change Order #4C Between Mountain View Los Altos High School District and Robert A. Bothman 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 #4C with Robert A. Bothman be ratified: - Temp water line removal and replace to new stub-out location as per plan on the west side of the site. This was removed to over excavate the building site per consultant recommendations. - Remove and reinstall 6" storm drain due to as-builts not being correct and the lines being not per code under the concrete pathways. Cost is to rework these to a lower depth to allow baserock and concrete per the detail. - Provide labor, equipment, and materials as needed to remove and offhaul 6" of baserock spoils, recompact, and install a 6" section of asphalt paving at all underground utility trenches in the existing parking lot adjacent to the new building as shown on the utility plan mark-up. It is critical that this work is completed ASAP as we are approaching rainy season and the open utility trenches pose a risk to

\*Times noted are approximate.

stormwater control. - Provide power washing, street sweeping, and labor to remove all dirt and debris that has accumulated in the parking lot (adjacent to the new building) throughout the past several months of construction activity as needed to maintain compliance with stormwater control measures. Cleaning of the parking lot is also needed before asphalt paving of the underground utility trenches can be completed. - Provide and install a base rock pad with (4) 8'x10' rumble plates for a wash out station in the undeveloped, active construction area to prevent dirt track out into the parking lot and storm drainage system as an effort to maintain a clean and SWPPP compliant job site through winter.

**Recommendation:** Ratify Change Order #4C between Mountain View Los Altos High School District and Robert A. Bothman to provide services related to the Los Altos High School Student Services Building project.

**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #4C between Mountain View Los Altos High School District and Robert A. Bothman to provide services related to the Los Altos High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

**16.18 Change Order #4A 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 #4A with Sausal Corporation be ratified: - Extra form work on West side of building pad due to low building pad established and caused by McGuire & Hester, the solution is to add another form board on top of the existing ones approx. 6". - Roof screen canopy material cost escalation. - Refabricate (3) hollow metal door frames that were originally made too large for the door openings due to conflicting information in the contract drawings. - Remove and reinstall framing at the 2nd floor deck as needed to align the wall with the 1st floor curb below. - Remove and reinstall framing as needed to accommodate the additional bent plate that is required at the roof to extend the metal stud framing. - Remove and reinstall framing to accommodate the bent plate modification at the roof. - Structural steel framing revisions at edge of deck conditions. - Provide additional engineering to produce shop drawings and calculations for the airfoil sunshade blades as requested by DSA. This is an added requirement by DSA that was not included in the contract drawings or specifications.

**Recommendation:** Ratify Change Order #4A 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.

**ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #4A 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'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

\*Times noted are approximate.

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

### **16.19 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: Dell tower computer Sound system w microphone 4 old macbooks 3 wireless mics 1 pantex camera 1 cannon video recorder 1 samsung screen 2 keyboards pencil sharpener storage device mouse various cables

**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 **(Phil Faillace)** Moved, Member **(Fiona Walter)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

### **16.20 Warrants, September, 2022**

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 September, 2022.

### **ORIGINAL - Motion**

Member **(Phil Faillace)** Moved, Member **(Fiona Walter)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of September, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes  
Fiona Walter Yes  
Phil Faillace Yes  
Debbie Torok Yes

\*Times noted are approximate.

### **16.21 Resolution 22/23-09: 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. 22/23-09: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

#### **ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-09: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

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

There were no items pulled from Consolidated Motion.

### **18.0 Business/Action Items**

#### **18.1 Proposed New Courses of Study**

The New course proposal process starts in the fall and includes dialog between site teachers and administrators, a proposal presented to the site leadership team in which they engage in dialogue, asking questions, and end the end, voting on their endorsement. The new course proposal is then sent to the Associate Superintendent of Educational Services and if approved, sent to the Board. Mountain View High School is proposing the following new courses: Business Management, Work Exploratory, and Health Careers. The Business Management course develops academic and analytical skills that will enable students to succeed in college and at the same time provides students with experience managing a small business. This course will be a CTE course and will be the connector course to Business Management II to complete a CTE pathway. The Work Exploratory course will provide students with a course on exploring careers and how to gain professional experience to explore opportunities in their chosen field. This aligns with our District goals to offer more CTE courses on campus. In a survey given to students, this course was rated very high in student interest. The third new course proposal from MVHS is for an Architectural Design II class. This class will be a capstone class to Architectural Design I. Adding in Architectural Design II will make a complete CTE pathway. This aligns with our District goals to offer more CTE courses on campus. The last new course MVHS is proposing is Health Careers. Their goal is to develop a full pathway for the Health Careers Pathway. Health Careers will be a first/concentrator course in the Pathway. This course aligns with our district goals. Include specific references to CCSS, CA-NGSS, State and College Board Frameworks, and District goals as appropriate.

**Recommendation:** Approve the new courses of study: Business Management, Work Exploratory, Architectural Design II, and Health Careers.

#### **ORIGINAL - Motion**

Member (**Phil Faillace**) Moved, Member (**Fiona Walter**) Seconded to approve the **ORIGINAL** motion 'Approve the new courses of study: Business Management, Work Exploratory,

\*Times noted are approximate.

Architectural Design II, and Health Careers'. Upon a roll call vote being taken, the vote was:  
Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

**18.2 and 18.3 were pulled by staff.**

**18.4 Regular Meeting Dates for Board of Trustees Meetings in the 2023 Calendar Year - First Reading**

Meeting dates for January through December, 2023, are proposed and presented at this time for a first reading.

**Recommendation:** Information.

**18.5 Board District Goals for 2023-2028 - First Reading**

Every six years, our Board of Education develops goals to frame our efforts as we work toward academic excellence, equity, and engagement. Over the last year, we have reviewed and created updated goals incorporating our top priorities. The proposed Board District Goals for 2023-2028 are presented for a first reading.

**Recommendation:** For information at this time. This item will return to the Board of Trustees at a subsequent meeting.

**19.0 Board Operations**

**19.1 Communications/Correspondence**

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

**Recommendation:** Information.

There were no communications/correspondence.

**19.2 Date, Time and Place of Next Meeting**

The Board of Trustees will meet next: Regular Board Meeting - Monday, December 12, 2022, at MVLA District Office, Board Room

**Recommendation:** For information.

**19.3 Board Suggestions for Future Board Reports/Meetings**

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

**Recommendation:** For information.

There were no suggestions for future Board reports/meetings received.

**20.0 Resume Closed Session if Needed**

The Board did not resume Closed Session.

**21.0 Reconvene Open Session and Report Out Action Taken in Second Closed Session**

N/A

**22.0 Adjournment**

\*Times noted are approximate.

### **22.1 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 **(Phil Faillace)** Moved, Member **(Fiona Walter)** 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** Absent: **1**. The motion **Carried 3 - 0**

Sanjay Dave Absent

Fiona Walter Yes

Phil Faillace Yes

Debbie Torok Yes

The meeting adjourned at \*9:04 p.m.

\*Times noted are approximate.

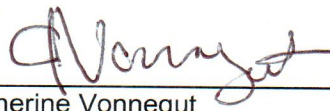


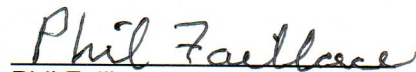


**Mountain View-Los Altos Union High School District  
Minutes for the Regular Meeting of the Board of Trustees  
Thursday, November 17, 2022; 6:00 p.m. Closed Session/7:00 p.m. Open Session  
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Minutes approved: December 15, 2022

  
Nellie Meyer, Ed.D.  
Secretary

  
Catherine Vonnegut  
President

  
Phil Faillace  
Clerk