

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, January 13, 2020; 5:30 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

CALL TO ORDER

- 1.1 Call to Order
President Dave called the meeting to order at *5:30 p.m.
- 1.2 Roll Call
Trustees S. Dave, F. Walter, P. Faillace, D. Torok, and Superintendent Dr. Nellie Meyer were present. C. Vonnegut participated via teleconference.
- 1.3 Mountain View Los Altos High School District Trustee Catherine Vonnegut will Participate via Teleconference from the Viking Living Room on the First Deck of the Viking Cruise Ship, Orion, in Port at Wellington, New Zealand

PUBLIC COMMENT

- 2.1 Public Comment on Items Scheduled for Discussion in Closed Session
There was no Public Comment.

CLOSED SESSION AGENDA

- 3.1 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Nellie Meyer
- 3.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Four Potential Cases
- 3.3 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session
- 3.4 Readmission of Student #20-1

ADJOURN TO CLOSED SESSION AT 5:00 p.m.

- 4.1 Adjourn to Closed Session
The Board adjourned to Closed Session at *5:30 p.m.

RECONVENE OPEN SESSION AT 7:00 p.m.

- 5.1 The Board of Trustees will Reconvene Open Session at 7:00 p.m.
President Dave called Open Session to order at *7:04 p.m.

PRELIMINARY BUSINESS

6.1 Pledge of Allegiance and Roll Call

President Dave led the Pledge of Allegiance and conducted Roll Call with all Trustees present with the exception of Catherine Vonnegut, who participated via teleconference. Superintendent Dr. Meyer, and student Board representatives were present.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

President S. Dave reported that action was taken on Item 7.4.

7.1 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Nellie Meyer

7.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Four Potential Cases

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

7.4 Readmission of Student #20-1

The Board voted to readmit Student #20-1 to regular schools in the Mountain View Los Altos High School District.

ADDED TO AGENDA

F. Walter Moved; P. Faillace Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to move Item #8.1 to the Business/Action category and to approve the meeting agenda.

REPORTS/INFORMATION

8.1 Counseling Program Services (Moved to the first item under the Business/Action category.)

BOARD MEMBER REPORTS

9.1 Board Member Reports

Trustee P. Faillace reported that CHAC will be holding their annual Changing Lives Together breakfast on March 24, 2020, and extended an invitation to the trustees to join him at his table.

STUDENT BOARD MEMBER REPORTS

10.1 Student Board Member Reports

Student board representatives Jackson Harnett and Oliver Yu reported on events and activities at their respective high schools.

* Times noted are approximate.

SUPERINTENDENT'S REPORT

11.1 Superintendent's Report

Superintendent Dr. Nellie Meyer shared that the Board of Education supported staff at the school sites by visiting during the last week of 2019 and expressed their appreciation for the work done. Dr. Meyer reported that a retreat was held the previous Monday; Challenge Day was conducted at Los Altos High School; and visits to middle schools to talk with 8th graders about course offerings for incoming 9th graders have started. Dr. Meyer noted that the District and Foothill College have recommitted to the middle college program.

PUBLIC COMMENT

12.1 Public Comment on Items Not on the Agenda

There was no Public Comment.

CONSOLIDATED MOTION

Item #13.5 was pulled by D. Torok for separate discussion.

13.1 Consolidated Motion

P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve Items #13.2 through #13.4, thereby approving the following:

13.2 Personnel Report

13.3 Los Altos High School's Instrumental Music Trip to Spain, July 1-14, 2020, to Participate in Concert Tour and Musical Exchange

13.4 Resolution No. 20-11: Authorizing Execution and Delivery of an Equipment Lease-Purchase Agreement and Approving Related Documents and Actions

ITEMS PULLED FROM CONSOLIDATED MOTION FOR DISCUSSION

13.5 Resolution to Establish Regular Meeting Dates, Time and Location for Board of Trustee Meetings in the 2020 Calendar Year

The Board discussed the placement of the October 28, 2020, meeting on the calendar.

D. Torok Moved; P. Faillace Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the Resolution to Establish Regular Meeting Dates, Time and Location for Board of Trustee Meetings in the 2020 Calendar Year.

BUSINESS/ACTION ITEMS

With the movement of Item #8.1 to this category, subsequent Items were renumbered.

- 15.1/8.1 Counseling Program Services
Margarita Navarro, Associate Superintendent of Educational Services, gave a presentation on the proposed District's counseling program services model.
- Dr. Meyer and Margarita Navarro answered questions from the Board. Trustee P. Faillace suggested a Study Session on this topic be conducted.
- 15.2/15.1 Independent Auditor's Report for Fiscal Year 2018-2019
Mike Mathiesen, Associate Superintendent of Business Services, explained the process of the yearly independent audit and answered questions posed by the trustees.
- F. Walter Moved; P. Faillace Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve the Independent Auditor's Report for Fiscal Year 2018-2019.
- 15.3/15.2 Change Order #1B Between Mountain View Los Altos High School District and Galeb Paving for Services Related to the Los Altos High School New Classroom, Engineering Labs, and Auxiliary Gym Project in the 2019-2020 School Year
Mike Mathiesen, Associate Superintendent of Business Services, explained the purpose for the change order and answered questions posed by Board members.
- P. Faillace Moved; D. Torok Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve Change Order #1B Between Mountain View Los Altos High School District and Galeb Paving for services related to the Los Altos High School New Classroom, Engineering Labs, and Auxiliary Gym Project in the 2019-2020 school year and adoption of the Resolution included in the item.
- 15.4/15.3 Expansion of the Middle College Program
Dr. Meyer introduced the expansion of the Middle College Program and answered questions from Board members.
- P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve expansion of the Middle College Program.
- 15.5/15.4 2020-2021 Academic Calendar
F. Walter Moved; D. Torok Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve the 2020-2021 Academic Calendar.

BOARD OPERATIONS

- 16.1 Review of Calendar Events
Trustees discussed attending the upcoming 8th grade information nights at Los Altos High School and Mountain View High School.
- 16.2 Communications/Correspondence
There were no items presented.
- 16.3 Legislative Update
Dr. Meyer gave an overview of Governor Newsom's recently released proposed budget for 2020-21.

- 16.4 Board Suggestions for Future Board Reports/Meetings
The Board affirmed the desire for a Counseling Study Session.

RESUME CLOSED SESSION IF NEEDED

- 17.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session
The Board closed Open Session at *8:15 p.m. in order to resume Closed Session.

RECONVENE OPEN SESSION AND REPORT OUT ACTION TAKEN IN SECOND CLOSED SESSION

- 18.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session
There was no reportable action taken.

ADJOURNMENT

- 19.1 Adjourn Meeting
P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to adjourn Open Session at *8:15 p.m. in order to return to Closed Session.

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Minutes Approved: June 8, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk

*Approved at the Regular Meeting of the Board of Trustees on June 8, 2020
A signed copy will be uploaded at a later date.*