

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, February 10, 2020; 6:00 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
Board President Dave called the Closed Session meeting to order at *6:00 p.m.
- 1.2 Roll Call
President Dave conducted Roll Call with the following trustees present: F. Walter, P. Faillace, D. Torok, and S. Dave. Superintendent Dr. Nellie Meyer was present. Trustee C. Vonnegut was absent.

PUBLIC COMMENT

- 2.1 Public Comment on Items Scheduled for Discussion in Closed Session
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 - Five Potential Cases
- 3.3 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session

ADJOURN TO CLOSED SESSION AT 6:00 P.M.

- 4.1 Adjourn to Closed Session
The Board adjourned to Closed Session at *6:03 p.m.

PRELIMINARY BUSINESS

- 5.1 Pledge of Allegiance and Roll Call
President Dave called the Open Session to Order at *7:10 p.m. President Dave led the Pledge of Allegiance and conducted Roll Call with the following trustees present: F. Walter, P. Faillace, D. Torok, and S. Dave. C. Vonnegut was absent. Superintendent Dr. Nellie Meyer was present. Student representatives, Oliver Yu and Jackson Harnett were present.

APPROVAL OF THE AGENDA

- 6.1 Approval of the Agenda
P. Faillace Moved; D. Torok Seconded and amended P. Faillace's Motion; and the Board voted 4-0-1 (with two Preferential Ayes from Student representatives) to move Item #15.4 to the beginning of the Business/Action category and approve the agenda.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

President Dave announced that no reportable action was taken in Closed Session.

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

BOARD MEMBER REPORTS

- 8.1 Board Member Reports
There were no Board member reports.

STUDENT BOARD MEMBER REPORTS

- 9.1 Student Board Member Reports
Student Board members, Jackson Harnett and Oliver Yu, reported on events and activities at their respective schools.

STUDENTS OF THE MONTH

- 10.1 Students of the Month - Marie Godderis, Los Altos High School, and Abby Porter, Mountain View High School
Jackson Harnett introduced Abby Porter, February Student of the Month at Mountain View High School. Abby was recognized by the Board and audience and answered questions asked by Board members. Oliver Yu introduced Marie Godderis, Los Altos High School's February Student of the Month at Los Altos High School. Marie was recognized by the Board and audience and answered questions asked by Board members.

SUPERINTENDENT'S REPORT

- 11.1 Superintendent's Report
Superintendent Dr. Nellie Meyer reported that since the last Board meeting various groups have been discussing strategic planning and aligning with the Board goals. In addition, Dr. Meyer noted we are looking at how the WASC goals fit in - and how the district goals would fit into that alignment.

*Times noted are approximate.

Dr. Meyer noted that the previous week a presentation about student autonomy was conducted and that a Parent Speaker Series event titled, "The Fuzzy and the Techie: Why the Liberal Arts will Rule the Digital World" by speaker Scott Hartley, would be held on February 13, 2020, at 7:00 p.m. in the Mountain View Spartan Theater.

Dr. Meyer thanked the Tech team, Cabinet team and internal staff who have been working hard looking at how to react and build for the future against cyber-security attacks. Dr. Meyer shared that phones are still down and some files have been encrypted.

Dr. Meyer noted that the previous week, the district held the first community bond oversight committee meeting. Dr. Meyer noted that concrete has been poured for the Wellness building at Mountain View. Dr. Meyer reported that the bond oversight committee reviews the bond finances and looks at the bond to ensure the district is on track as a requirement of the bond.

Dr. Meyer shared that she and Trustee F. Walter attended the Capstone Projects presentations the previous week and described several projects they observed. Dr. Meyer and Trustee F. Walter described several of the presentations they attended.

Dr. Meyer shared additional highlights: She met with Supervisor Simitian about affordable housing solutions; Mountain View students raising money to assist students with healthcare (pediatric trauma).

PUBLIC COMMENT

12.1 Public Comment on Items Not on the Agenda

Jon Keeling inquired if there were a report available that would outline safety features of the new construction at the high schools.

Dave Campbell, President of the District Teachers' Association (DTA) shared that a productive negotiations session was held and that he was pleased that the Association and Board are moving forward and bargaining in good faith.

CONSOLIDATED MOTION

13.1 Consolidated Motion

P. Faillace Moved; F. Walter Seconded; and the Board voted 4-0-1 (with two Preferential Ayes from student representatives) to approve Items #13.2 through #13.9, thereby approving the following:

13.2 Personnel Report

13.3 Change Order #1C Between Mountain View Los Altos High School District and MK Pipelines for Services Related to the Los Altos High School New Classrooms, Engineering Lab, and Auxiliary Gym Project in the 2019-2020 School Year

13.4 Change Order #3D Between Mountain View Los Altos High School District and General Lighting Service for Services Related to the Los Altos High School New Classrooms, Engineering Lab, and Auxiliary Gym Project in the 2019-2020 School Year

*Times noted are approximate.

- 13.5 Change Order #3E Between Mountain View Los Altos High School District and Ciari Plumbing and Heating for Services Related to the Los Altos High School New Classrooms, Engineering Lab, and Auxiliary Gym Project in the 2019-2020 School Year
- 13.6 Change Order #1E Between Mountain View Los Altos High School District and O.C. McDonald for Services Related to the Mountain View High School New Classrooms Project in the 2019-2020 School Year
- 13.7 Change Order #2F Between Mountain View Los Altos High School District and Environmental Systems, Inc. for Services Related to the Mountain View High School New Classrooms Project in the 2019-2020 School Year
- 13.8 Change Order #2D Between Mountain View Los Altos High School District and The Best Electric Co. for Services Related to the Mountain View High School New Classrooms Project in the 2019-2020 School Year
- 13.9 New Membership Recommendation for MVLA Representatives to the Community Advisory Committee (CAC) for County SELPA 1 Special Education

ITEMS PULLED FROM CONSOLIDATED MOTION FOR DISCUSSION

There were no items pulled for separate discussion.

BUSINESS/ACTION ITEMS

- 15.1/15.4 *This item was moved up on the agenda – refer to 6.1.*
Resolution No. 20-15: Resolution in Support of Measure G - Foothill-De Anza Community College District Affordable Career, College Transfer, Classroom Repair Measure and Measure H - Foothill-De Anza Community College District Educational and Teacher Excellence Measure
 Peter Landsberger, Board of Trustees of Foothill-DeAnza College District, spoke about, and urged support of ballot Measures G and H.

 P. Faillace Moved; D. Torok Seconded; and the Board voted 4-0-1 ((with two Preferential Ayes from student representatives) to approve Resolution No. 20-15: Resolution in Support of Measure G – Foothill-De Anza Community College District Affordable Career, College Transfer, Classroom Repair Measure and Measure H – Foothill-De Anza Community College District Educational and Teacher Excellence Measure.
- 15.2/15.1 Los Altos High School Stadium Lights Environmental Impact Report Public Scoping Meeting
 Mike Mathiesen, Associate Superintendent of Business Services introduced representatives from RGM Kramer and Davie J. Powers and Associates, who presented an overview of the stadium lights project at Los Altos High School. Mike Mathiesen answered questions posed by Board members.
- 15.3/15.2 Mountain View High School Stadium Lights Environmental Impact Report Public Scoping Meeting
 Mike Mathiesen, Associate Superintendent of Business Services introduced representatives from RGM Kramer and Davie J. Powers and Associates, who presented an overview of the stadium lights project at Mountain View High School.

Mike Mathiesen answered questions posed by Board members.

There was no action taken on this item.

Public Comment was conducted after the presentations:

Dave Schott, resident of Almond Avenue, expressed his concern about safety pertaining to ingress and egress and general traffic safety with the installation of stadium lights. Mr. Schott expressed his concern for the tranquility of the neighborhood. (Los Altos)

Thieuy Schang, President of Blue Lake Square HOA, expressed his concern about temporary lights during a football game and blinded residents leaving Blue Lake Square. Mr. Schang expressed concern for residents of Blue Lake Square driving out of their neighborhood. (Mountain View)

Stephen Friedman, resident of Jardin Drive, spoke about the school adding speed bumps at the point that students leave the campus. Mr. Friedman requested that the back of the school be planted with trees, and the opaque mesh covering be removed from the tennis courts. (Los Altos)

15.4/15.3 2020-2021 Academic Calendar and Resolution No. 20-13: Calendar for the 2020-2021 School Year

D. Torok Moved; P. Faillace Seconded; and the Board voted 4-0-1 ((with two Preferential Ayes from student representatives) to approve the 2020-2021 Academic Calendar.

F. Walter Moved; D. Torok Seconded; and the Board voted 4-0-1 ((with two Preferential Ayes from student representatives) to approve Resolution No. 20-13: Calendar for the 2020-2021 School Year.

15.4 *This item was moved to #15.1.*

15.5 Revisions to Board Bylaws, Policies, Administrative Regulations, and Exhibits - First Reading

This item was presented for information and first reading.

BOARD OPERATIONS

16.1 Review of Calendar Events

Trustees discussed the two Wellness committees and the Board representatives to them.

16.2 Communications/Correspondence

16.3 Legislative Update

Dr. Meyer shared an article titled, "California may pause student fitness tests due to bullying", published on February 5, 2020

16.4 Board Suggestions for Future Board Reports/Meetings

Trustee D. Torok announced that she emailed board suggestions to President Dave and Dr. Meyer. Trustee F. Walter inquired if a presentation on College Now would be conducted.

*Times noted are approximate.

16.5 Date, Time and Place of Next Meetings

President Dave announced that the next Board meeting will be conducted on March 9, 2020.

Jackson Harnett announced that Segregation Week would be conducted March 2-6, 2020, with a panel discussion on Friday, March 6th. Board members discussed their availability to attend one or more class periods.

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 did not return to 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

N/A

ADJOURNMENT

19.1 Adjourn Meeting

P. Faillace Moved; D. Torok Seconded; and the Board voted 4-0-1 ((with two Preferential Ayes from student representatives) to adjourn the meeting at *8:35 p.m.

*Times noted are approximate.

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Minutes Approved: June 15, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk

*Approved at the Special Meeting of the Board of Trustees on June 15, 2020
A signed copy will be uploaded at a later date.*