

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, March 9, 2020; 5:00 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

President Sanjaya Dave called the meeting to order at *5:01 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. Trustee C. Vonnegut participated via teleconference due to an emergency. Superintendent Dr. Nellie Meyer was present.

PUBLIC COMMENT

2.1 Public Comment on Items Scheduled for Discussion in Closed Session

No Public Comment given.

CLOSED SESSION AGENDA

3.1 Confidential Student Matter Pursuant to Ed. Code 35145.5 - 1 Case

3.2 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

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

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

3.5 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597

ADJOURN TO CLOSED SESSION AT 5:00 P.M.

4.1 Adjourn to Closed Session

The Board adjourned to Closed Session at *5:03 p.m.

RECONVENE OPEN SESSION AT 7:00 P.M.

President Dave called Open Session to order at *7:07 p.m.

PRELIMINARY BUSINESS

6.1 Pledge of Allegiance and Roll Call

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. Superintendent Dr. Nellie Meyer was present. Student board representatives, Jackson Harnett and Oliver Yu were present. Trustee C. Vonnegut participated via teleconference.

APPROVAL OF THE AGENDA

7.1 Approval of the Agenda

P. Faillace Moved; D. Torok Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives), to approve the agenda excluding Items #14.2, #14.13, #16.7 and #17.3 which were pulled by staff.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

President Dave reported that the Board voted on Item #8.5 which included Resolution numbers #20-19 through #20-26, each passing by a vote of 5-0-0. (Reference Business/Action Item #16.8.)

8.1 Confidential Student Matter Pursuant to Ed. Code 35145.5 - 1 Case

8.2 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

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

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

8.5 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597

RECOGNITIONS AND RESOLUTIONS

9.1 Board Resolution No. 20-17: District Support of Participating in the 2020 United States Census P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives), to adopt Board Resolution No. 20-17: District Support of Participating in the 2020 United States Census with the number amended on the document. (President Dave clarified and confirmed the Resolution number.)

9.2 MVLA Spotlight: Mountain View High School Girls' Soccer Team Superintendent Dr. Nellie Meyer introduced Mountain View High School Principal, Dave Grissom. Principal Grissom shared statistics about the team and Coach Jeff Panos' achievements, then introduced Coach Panos and the Spartan girls' soccer team.

*Times noted are approximate.

BOARD MEMBER REPORTS

10.1 Board Member Reports

P. Faillace reported that the CHAC Changing Lives event has been cancelled.

D. Torok thanked Los Altos High School Principal Wynne Satterwhite for a recent tour of the site.

STUDENT BOARD MEMBER REPORTS

11.1 Student Board Member Reports

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

SUPERINTENDENT'S REPORT

12.1 Superintendent's Report

Superintendent Dr. Nellie Meyer thanked the MVLA Education Foundation for hosting the Leadership Circle breakfast meeting. A panel discussion which included cabinet members, was conducted during the breakfast meeting.

Dr. Meyer shared that during recent school visits, at Los Altos they observed students in the lab working to extract DNA to look for markers of Huntington's Disease. In another classroom, students were engaged in their Culinary Arts class. Dr. Meyer noted that a new Culinary Arts building will be constructed at Los Altos High School.

Dr. Meyer reported that since the last Board meeting:

- Stanford hosted their speech & debate invitational at which the MVLA team took many awards.
- Freestyle students gave a presentation at the computer museum highlighting their projects.
- Construction at the high schools has begun.
- The speaker series event, "The Fuzzy and the Techie: Why the Liberal Arts will Rule the Digital World", by Scott Hartley, was held at Mountain View High School. Dr. Meyer shared highlights of the presentation.
- Writer's Week was held at Los Altos High School.
- In Civic Engagement, she listened to Mountain View's mayor and heard her story about how she came to be in government.

Lastly, Dr. Meyer gave an update on the current status of COVID-19 and its impact on school activities.

PUBLIC COMMENT

13.1 Public Comment on Items Not on the Agenda

No Public Comment given.

*Times noted are approximate.

CONSOLIDATED MOTION

- 14.1 Consolidated Motion
F. Walter Moved; D. Torok Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives), to approve Items #14.3 through #14.12 thereby approving the items below: (Items #14.2 and #14.13 were pulled from the agenda by staff.)
- 14.2 PULLED BY STAFF: Finalized Travel Plans for Los Altos High School's Choir Field Trip to New York City, NY, March 13-17, 2020, to Perform at the Lincoln Center
- 14.3 Approval of Measure E Bond Citizens' Oversight Committee Member Term Renewal
- 14.4 MVLA Adult School Calendar for 2020-2021
- 14.5 Agreement Between Mountain View Los Altos High School District and Harry L. Murphy to Provide Flooring Services Related to the Los Altos High School New Classrooms, Engineering Labs, and Auxiliary Gym Project in the 2019-2020 School Year
- 14.6 Agreement Between Mountain View Los Altos High School District and Harry L. Murphy to Provide Flooring Services Related to the Mountain View High School New Classrooms Project in the 2019-2020 School Year
- 14.7 Agreement Between Mountain View Los Altos High School District and EKC Enterprises, Inc. to Provide Cabling Infrastructure Services in the 2019-2020 School Year
- 14.8 Agreement Between Mountain View Los Altos High School District and Comcast to Provide Ethernet Data Transport Services in the 2019-2020 School Year
- 14.9 Change Order #2A Between Mountain View Los Altos High School District and Sausal Corporation to Provide General Trades Services Related to the Los Altos High School New Classrooms, Engineering Labs, and Auxiliary Gym Project in the 2019-2020 School Year
- 14.10 Declaration of Sale or Disposal of Surplus Property
- 14.11 Warrants, January, 2020
- 14.12 Gifts and Donations
- 14.13 PULLED BY STAFF: Revisions to Board Bylaws, Policies, Administrative Regulations, and Exhibits - Second Reading

ITEMS PULLED FROM CONSOLIDATED MOTION FOR DISCUSSION

No items were pulled for separate discussion.

BUSINESS/ACTION ITEMS

- 16.1 School Safety Plans
Mike Mathiesen answered questions from trustees.

P. Faillace Moved; F. Walter Seconded; and the Board voted 4-1-0 (with C. Vonnegut dissenting) (with two preferential Ayes from student representatives), to approve the School Safety Plans with the instructions given for further clarification and improvements as to readability for next year for all three plans.

16.2 Measure E Bond Citizens' Oversight Committee Annual Report to the Board of Trustees

Mike Mathiesen, Associate Superintendent of Business Services, introduced the chairperson of the Citizens' Bond Oversight Committee, Alan Cyron, who presented the annual report.

F. Walter Moved; P. Faillace Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives), to accept the Measure E Bond Citizens' Oversight Committee Annual Report to the Board of Trustees.

16.3 MVLA Continuum of School Counseling Services

Margarita Navarro, Associate Superintendent of Educational Services, gave an overview of the continuum model and answered questions posed by Board members.

D. Torok Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to adopt the MVLA Continuum of School Counseling Services.

16.4 Emergency Resolution #20-17 Agreement Between Mountain View Los Altos High School District and Jive to Provide Voice Over Internet Phone System Services in the 2019-2020 School Year

P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve the Emergency Resolution Agreement Between Mountain View Los Altos High School District and Jive to Provide Voice Over Internet Phone System Services in the 2019-2020 School Year with a change to the Resolution number from #20-17 to #20-30.

16.5 Measure E Planning, Construction, and Architectural Presentation - Los Altos High School and Mountain View High School Student Services Buildings, Mountain View High School Auxiliary Gym and Freestyle Academy Projects

Mike Mathiesen, Associate Superintendent of Business Services, introduced the presenters from RGM Kramer. This item was presented for information.

16.6 Resolution 20-16 Second Interim Budget Report and Budget Revisions for Fiscal Year 2019-2020

Mike Mathiesen, Associate Superintendent of Business Services, gave an overview of the report and answered questions posed by trustees.

F. Walter Moved; P. Faillace Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives), to approve Resolution 20-16 Second Interim Budget Report and Budget Revisions for Fiscal Year 2019-2020.

16.7 PULLED BY STAFF: Non-Reelection of Probationary Certificated Employee, Resolution 20-27 Through 20-29

The Board did not consider this item as it was pulled by staff.

- 16.8 Release of Temporary Certificated Employee - Resolution Numbers 20-18 Through 20-26
This item was considered and reported out under the Closed Session agenda.
- 16.9 2020 California School Boards Association (CSBA) Delegate Assembly Nominations
P. Faillace Moved; D. Torok Seconded; and the Board voted 5-0-0 to cast votes for the incumbents: Melissa Baten Caswell, Cynthia Chang, Jodi Muirhead, and Mary Patterson.

BOARD OPERATIONS

- 17.1 Review of Calendar Events
No calendar events noted.
- 17.2 Communications/Correspondence
No communications/correspondence shared.
- 17.3 PULLED BY STAFF: Legislative Update
This item was pulled from the agenda.
- 17.4 Board Suggestions for Future Board Reports/Meetings
C. Vonnegut requested to have a Study Session on graduation requirements.
- 17.5 Date, Time and Place of Next Meetings

RESUME CLOSED SESSION IF NEEDED

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

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

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

ADJOURNMENT

- 20.1 Adjourn Meeting
P. Faillace Moved; D. Torok Seconded; to adjourn the meeting at 9:10 p.m.

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Monday, March 9, 2020; 5:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

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.*