

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, December 16, 2019; 4:30 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 Faillace called the meeting to order at *4:44 p.m.

1.2 Roll Call

President Faillace conducted Roll Call with Trustees S. Dave, D. Torok, C. Vonnegut, F. Walter, P. Faillace and Superintendent Dr. Nellie Meyer present.

PUBLIC COMMENT

2.1 Public Comment on Items Scheduled for Discussion in Closed Session

Michael Moul, teacher, spoke about changes to the bell schedule.

CLOSED SESSION AGENDA

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

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

ADJOURN TO CLOSED SESSION AT 4:30 P.M.

4.1 Adjourn to Closed Session

The Board of Trustees adjourned to Closed Session at *4:50 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 Faillace called Open Session to order at *7:08 p.m.

PRELIMINARY BUSINESS

6.1 Pledge of Allegiance and Roll Call

President Faillace led the Pledge of Allegiance and conducted Roll Call with Trustees S. Dave, D. Torok, C. Vonnegut, F. Walter, P. Faillace and Superintendent Dr. Nellie Meyer present. Student Representatives Jackson Harnett and Oliver Yu were present.

* Times noted are approximate.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

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

- 7.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Six Potential Cases
- 7.2 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
- 7.3 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session

REPORTS/INFORMATION

- 8.1 California School Boards Association (CSBA) Annual Education Conference and Trade Show Debrief
Superintendent Dr. Nellie Meyer and trustees S. Dave, D. Torok, C. Vonnegut and F. Walter spoke about the variety of workshops they attended during the CSBA Annual Education Conference and Trade Show. Topics of the workshops included: social-emotional wellness and learning, technology, legislation, technology addiction, school start times, Career Technical Education, changes to the Brown Act, and communications and media use.

BOARD MEMBER REPORTS

- 9.1 Board Member Reports
No reports were given.

STUDENT BOARD MEMBER REPORTS

- 10.1 Student Board Member Reports
Student representatives Jackson Harnett and Oliver Yu reported on activities and events at their high schools.

STUDENTS OF THE MONTH

- 11.1 Students of the Month - Loni Halstead, Mountain View High School, and Maily Juarez, Los Altos High School
Student Board representatives introduced their school's Student of the Month. The Board recognized Maily Juarez and Loni Halstead. The students answered questions posed by trustees and photos were taken.

RECOGNITIONS AND RESOLUTIONS

- 12.1 MVLA Spotlight: Laura Roberts, Co-Executive Director of the Mountain View Los Altos High School Foundation
Dr. Meyer introduced Laura Roberts, Co-Executive Director of the Mountain View Los Altos High School Foundation and shared highlights of her career in MVLA and her background. President Faillace expressed the Board's appreciation of Laura's service to MVLA and wished her well in retirement.

SUPERINTENDENT'S REPORT

13.1 Superintendent's Report

Superintendent Dr. Meyer shared that great activities were conducted during the recent Wellness Week. She thanked Mountain View High School administration for hosting the recent District Reclassification Ceremony. Dr. Meyer noted that the next Parent Speakers' Event will be conducted on January 28th, in the MVHS Spartan Theater. The speakers will be William Stixrud, Ph.D. and Ned Johnson, who will present on the topic, "The Self-Driven Child: The Science and Sense of Giving Your Kids More Control Over Their Lives". Lastly, Dr. Meyer shared that MVLA is partnering with the Santa Clara County Office of Education and the federal government on the 2020 Census.

PUBLIC COMMENT

14.1 Public Comment on Items Not on the Agenda

Barbara Tsai Navarro, parent and representative of UpLevel Works, commended the Board for the work MVLA is doing around the topic of mental wellness. Ms. Navarro spoke about the importance of mental wellness skills and shared there is curriculum available and offered to share some with the Board.

CONSOLIDATED MOTION

President Faillace requested that item #15.11 be pulled for discussion.

15.1 Consolidated Motion

F. Walter Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve Items #15.2 - #15.10 listed under Consolidated Motion, thereby approving:

15.2 Personnel Report

15.3 Los Altos High School's Choir Trip to New York City, NY, March 13-17, 2020, to Perform at the Lincoln Center

15.4 Quarterly Investment Report for Period Ending September 30, 2019

15.5 Agreement Between Mountain View Los Altos High School District and Walschon Fire Protection for Fire Protection Trades Services Related to the Mountain View High School New Classroom Buildings Project in the 2019-2020 School Year

15.6 Agreement Between Mountain View Los Altos High School District and Walschon Fire Protection for Fire Protection Trades Services Related to the Los Altos High School New Classrooms, Engineering Labs and Auxiliary Gymnasium Project in the 2019-2020 School Year

15.7 Agreement Between Mountain View Los Altos High School District and Fremont Millwork Co. for Cabinet and Millwork Trades Services Related to the LAHS New Classrooms, Engineering Labs and Auxiliary Gymnasium Project in the 2019-2020 School Year

15.8 Agreement Between Mountain View Los Altos High School District and Fremont Millwork Co. for Cabinet and Millwork Trades Services Related to the MVHS New Classroom Buildings Project in the 2019-2020 School Year

* Times noted are approximate.

15.9 Change Order #1E Between Mountain View Los Altos High School District and Ciari Plumbing and Heating for Services Related to the LAHS New Classrooms, Engineering Labs and Auxiliary Gymnasium Project in the 2019-2020 School Year

15.10 Change Order #1D Between Mountain View Los Altos High School District and General Lighting Service, Inc. for Services Related to the LAHS New Classrooms, Engineering Labs and Auxiliary Gymnasium Project in the 2019-2020 School Year

15.11 was pulled for discussion.

ITEMS PULLED FROM CONSOLIDATED MOTION FOR DISCUSSION

15.11 Purchase and Financing of Equipment and Services to Upgrade the District Network Infrastructure

Bob Fishtrom, Director of Technology, provided an overview of the equipment requested, the ensuing upgrade, and answered questions posed by Trustees.

D. Torok Moved; S. Dave Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve the purchase and financing of equipment and services to upgrade the District network infrastructure.

BUSINESS/ACTION ITEMS

17.1 2020-2021 Academic Calendar

Superintendent Meyer gave a presentation on the considerations surrounding the creation of the academic calendar for 2020-2021 and reviewed the committee work done to date.

17.2 Annual Reviews - Los Altos High School & Mountain View High School

This item was presented for information.

Margarita Navarro, Associate Superintendent, provided an introduction to the presentations. Wynne Satterwhite and administrators from Los Altos High School and David Grissom and administrators from Mountain View High School gave presentations on the data points for the 2018/19 school year.

ANNUAL ORGANIZATIONAL MEETING

18.1 Annual Organizational Meeting

President Faillace closed the Regular Meeting and called the Annual Organizational Meeting to order.

18.2 Election of 2020 Officers

D. Torok Moved; P. Faillace Seconded; and the Board voted 5-0-0 to appoint Trustee Sanjay Dave to the position of Board President, Trustee Fiona Walter to the position of Board Vice President, and Trustee Catherine Vonnegut to the position of Board Clerk for the 2020 Board year.

S. Dave thanked President Faillace for his service to the District and his leadership of the Board. Each of the Trustees and Dr. Meyer shared their sentiments of appreciation.

* Times noted are approximate.

18.3 Appointment of Secretary
C. Vonnegut Moved; F. Walter Seconded; and the Board voted 5-0-0 to appoint Nellie Meyer as Secretary to the Board.

18.4 Resolution to Establish Regular Meeting Dates, Time and Location for Board of Trustee Meetings in the 2020 Calendar Year - First Reading
This item was presented for a first reading and will return to the next Board meeting for consideration.

DISTRICT FINANCING CORPORATION

19.1 District Financing Corporation Organizational Meeting
President S. Dave closed the Regular Board Meeting and opened the meeting of the District Financing Corporation and called for Public Comment. There was no Public Comment.

P. Faillace Moved; D. Torok Seconded; and the Board voted 5-0-0 to appoint Trustee Sanjay Dave to the position of District Financing Corporation President, Trustee Fiona Walter to the position of District Financing Corporation Vice President, and Trustee Catherine Vonnegut to the position of District Financing Corporation Clerk for the 2020 Board year.

President Dave closed the District Financing Corporation Organizational Meeting and reopened the Regular Meeting.

BOARD OPERATIONS

20.1 Review of Calendar Events
There were no events reviewed.

20.2 Communications/Correspondence
F. Walter suggested that communication be made with the City of Los Altos of the need for a roundabout or light at Truman and Fremont.

P. Faillace suggested that communication be made with the City of Los Altos of the need for MVLA to be included in the city's Precise Plan.

20.3 Legislative Update
Dr. Meyer reviewed legislation recently signed by the governor: AB 218 (Gonzalez D) Damages: childhood sexual assault: statute of limitations, and legislation vetoed by the governor: AB 1322 (Berman D) School-based health programs.

20.4 Board Suggestions for Future Board Reports/Meetings
D. Torok proposed the Board hold a Budget Study Session in the future.

20.5 Date, Time and Place of Next Meetings
President S. Dave announced that the next meeting of the Board of Trustees would be conducted on January 13, 2020.

RESUME CLOSED SESSION IF NEEDED

- 21.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session
The Board of Trustees did not return to Closed Session.
- 21.2 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session
N/A

ADJOURNMENT

- 22.1 Adjourn Meeting
D. Torok Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 to adjourn the meeting at *9:52 p.m.



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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.*