



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Meeting on
Monday, August 12, 2024 at
District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040
6:00 PM Closed Session and 7:00 PM Regular Session*

Trustees present: Sanjay Dave
Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Call to Order'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

Closed session was called to order at 6:08 PM.

2.0 Closed Session Agenda

2.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - zero Potential Case

Recommendation: Information/action.

Closed session items will be noted in section 8 - Report Out Action Taken in Closed Session. No formal action taken.

2.2 Employee Discipline/Dismissal/Release/Complaint Pursuant to Government Code §54597 - One Potential Case

Recommendation: For information/action.

Closed session items will be noted in section 8 - Report Out Action Taken in Closed Session. No formal action taken.

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

Recommendation: Approve the Personnel Action Report.

Closed session items will be noted in section 8 - Report Out Action Taken in Closed Session. No formal action taken.

3.0 Public Comment

3.1 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.

There were no public comments made.

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.

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

5.1 Reconvene to Open Session

The Board will reconvene to Open Session.

Recommendation: Reconvene to Open Session.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Reconvene to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

The board reconvened open session at 7:10 PM.

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.

Board President Dave let the pledge of allegiance noting all Board members were present.

6.2 Oath of Office Administered to the Student Board Representatives

Recommendation: Administer the Oath of Office to MVLA student board representatives.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Administer the Oath of Office to MVLA student board representatives'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried). (5) - (0)**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

Superintendent Eric Volta administered the Oath of Office to student trustees Arathi Naga from Los Altos High School and Christophe Boutielle from Mountain View High School.

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 **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

The trustees approved the Agenda.

8.0 Report Out Action Taken in Closed Session

8.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - zero Potential Case

Recommendation: Information/action.

Superintendent Eric Volta announced updated information to the Board of Trustees in regards to the Deborah Project Case# 23CV417072.

No action taken.

8.2 Employee Discipline/Dismissal/Release/Complaint Pursuant to Government Code §54597 - One Potential Case

No action taken.

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

Recommendation: Approve the Personnel Action Report.

ORIGINAL - Motion

No action taken.

9.0 Reports/Information

9.1 Amended Joint Powers Agreement of CHAC and Resolution 23/24-4, First Reading

In 1973 the City of Mountain View, City of Los Altos, Town of Los Altos Hills, Mountain View-Whisman School District, Mountain View Los Altos High School District (MVLA) and Los Altos School District responded to the pressing need for mental health services in their community by forming a joint powers authority now known as CHAC Joint Powers Authority (CHAC JPA) to provide such services. Changes in the behavioral health services environment related to funding and the cost of providing services prompted the CHAC JPA to undertake a Strategic Sustainability Planning Study which revealed this version is no longer financially sustainable and should collaborate with another entity. Pacific Clinics is one of California's leading nonprofit providers of behavioral health services, including mental health and wellbeing and already provide services in areas of Santa Clara County

Recommendation: Conduct the First Reading of the Amended Joint Powers Agreement of CHAC.

Trustee Dr. Faillace discussed the dissolution of the Community Health Awareness Council (CHAC) Joint Power Agreement (JPA) with the Mountain View Los Altos High School District and the timeline of the process. Trustee Thida Cornes asked questions.

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustees Catherine Vonnegut, Thida Cornes and Sanjay Dave reported and or commented on items.

11.0 Student Board Member Reports

11.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Christophe Bouteille from Mountain View High School reported on the Spartan Start especially the freshman class and Student Representative Arathi Naga from Los Altos High School reported on WOW week noting 500 freshmen were on campus as well. They also touched on other events and activities at their respective schools.

12.0 Superintendent's Report

12.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Mr. Volta shared summer work happening throughout MVLA as well as the district kick-off and return to school activities. Highlights included the Summer Administrative Retreat, the District Staff Kick-Off, the opening of schools, AVHS New Hip-hop Academy, LAHS Freshman Orientation, MVHA Spartan Start, Freestyle Academy, New CTE Pathways and Dual Enrollment offerings, Adult School new courses for ELD.

13.0 Communications

13.1 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 associations were in attendance.

14.0 Public Comment

14.1 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 made.

15.0 Consolidated Motion

15.1 Items listed under Consolidated Motion are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

Items listed under Consolidated Motion are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

Recommendation: Approve all Consolidated Motion items.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve all Consolidated Motion items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

All consolidated items were approved by the Trustees with the exception of item #15.20 - Board Minutes for the Meeting held on June 7, 2024. That item was moved to category 16.- Items Pulled for further discussion.

15.2 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 **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.3 Resolution 24/25-XX: 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. 24/25-XX: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-XX: 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.4 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 April 1 through June 30, 2024.

Recommendation: Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of April 1 through June 30, 2024.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Report on Williams Uniform Complaints for the

reporting period of April 1 through June 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.5 Mountain View High School's Choir and Instrumental Music Trip to Puerto Rico, February 15 - 22, 2025 to Participate in a Cultural and Music Exchange

The final itinerary was received for 48 students and 6 chaperones to travel to Puerto Rico, February 15-22, 2025, to participate in a cultural and music exchange. Students will not miss any days of school as this trip falls during winter break.

Recommendation: Approve Mountain View High School's Choir and Instrumental Music Trip to Puerto Rico, February 15 - 22, 2025 to Participate in a Cultural and Music Exchange.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Choir and Instrumental Music Trip to Puerto Rico, February 15 - 22, 2025 to Participate in a Cultural and Music Exchange'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.6 Mountain View High School's Choir Trip to England, Wales, April 2-12, 2025, to Participate in Global Music Exchange and Performances

The final itinerary received for 48 students and 6 chaperones to travel to England, Wales, April 2-12, 2025, to participate in a cultural and music exchange. Per Board Policy 6153, students will miss two school days.

Recommendation: Approve Mountain View High School's Choir Trip to England, Wales, April 2-12, 2025, to Participate in Global Music Exchange and Performances.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Choir Trip to England, Wales, April 2-12, 2025, to Participate in Global Music Exchange and Performances'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.7 SELPA Master Contract Agreement Between Mountain View Los High School District and Vista Center for the Blind 2024 2025 School Year.

SELPA Master Contract, Vista Center for the Blind

This agreement is for Vista Center for the Blind, which provides certified specialists for visually impaired, assistive technology and orientation and mobility support services. MVLA has eleven students requiring these services.

Recommendation: Approve the agreement between Vista Center for the Blind and Mountain View Los Altos High School District.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Vista Center for the Blind and Mountain View Los Altos High School District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.8 Agreement Between Mountain View Los Altos High School District and Cumming Management Group (CMG) to Provide Program Support Services for Measure E Construction Projects

Mountain View Los Altos High School District is requesting approval of the agreement with Cumming Management Group (CMG) to Provide Program Support Services for Measure E Construction Projects.

Recommendation: Approve the agreement with Cumming Management Group (CMG) to provide program support services for Measure E construction projects.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Cumming Management Group (CMG) to provide program support services for Measure E construction projects'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.9 Approval to Establish a Non-ASB School Based Bank Account with Bank of America for Mountain View High School and Los Altos High school Athletics Programs

School sites currently have one single bank account which is used by the school finance office for all site based transactions. In an effort to separate ASB funds from other non-ASB site-based transactions, Fiscal Crisis Management and Assistance Team (FCMAT) recommends keeping ASB funds in one bank account and using the separate bank account for non-ASB transactions. Based upon FCMAT recommendation the school sites would like to open a separate bank account for Athletics transactions.

Recommendation: Approve to establish a Non-ASB school based bank account with Bank of America for Mountain View High School and Los Altos High school athletics programs.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve to establish a Non-ASB school based bank account with Bank of America for Mountain View High School and Los Altos High school athletics programs'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.10 Agreement Between Mountain View Los Altos High School District and Performance Systems Integration, Inc. and its Subsidiary Company Statcomm Inc., to Provide Fire Alarm Test and Inspection Services and Repairs in the 2024-2025 Fiscal Year

Mountain View Los Altos High School District is requesting approval of the agreement with Performance Systems Integration, Inc. and its subsidiary company Statcomm Inc.

Recommendation: Approve the agreement with Performance Systems Integration, Inc. and its Subsidiary Company Statcomm Inc, to provide fire alarm test and inspection services and repairs in the 2024-2025 fiscal year.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Performance Systems Integration, Inc. and its Subsidiary Company Statcomm Inc, to provide fire alarm test and inspection services and repairs in the 2024-2025 fiscal year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.11 Contract Amendment #4 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School 100-400 Wing Classroom Additions and Modernization Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #4 with Quattrocchi Kwok Architects, Inc.: - The architect design fee is based on a graduated fee schedule based on the construction cost. The original basis for the contract had a construction cost of \$18,094,895 and per bid results that is no estimated to be \$21,579,609 resulting in an increase of \$348,472 in fee. The amendment also includes \$40,260 for added Fire Protection services per DSA review comments, not included in the original scope of work, considered extra services per the Owner Architect Agreement, resulting in a total increase of \$388,732. Also, per QKAs proposal, the credit for MVHS SSB in the amount of (\$110,664) will be applied towards MVHS Expansion fee increase, resulting in a total contract increase of \$278,068.

Recommendation: Approve Contract Amendment #4 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School 100-400 Wing Classroom Additions and Modernization project.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #4 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School 100-400 Wing Classroom Additions and Modernization project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.12 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 Student Services Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #2 with Quattrocchi Kwok Architects, Inc.: - Per contract, the Architectural services fee is based on a sliding fee scale percentage of the estimated construction budget. The current contracted construction basis is \$24,864,000 and the final construction basis is \$25,084,176, resulting in an increase of \$15,412 in fee. Additionally, unused reimbursable expenses are credited back to the District, a savings of \$59,166, and credit for the remedial work at the exterior flatwork in the amount of \$14,833, resulting in a total final fee adjustment of (-\$58,587).

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 Student Services project.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** 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 Student Services project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.13 Contract Amendment #4 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School Auxiliary Gym Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #4 with Quattrocchi Kwok Architects, Inc.: - Per contract, the unused reimbursable expenses are credited back to the District, a savings of (\$67,317).

Recommendation: Approve Contract Amendment #4 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Auxiliary Gym project.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #4 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Auxiliary Gym project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.14 Contract Amendment #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to Provide Services Related to the Mountain View High School Classroom Expansion & Modernization Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #1 with Cumming Management Group (RGM Kramer): - Post-Bid Interim adjustment of Construction Management services fee based on opened bids. Per contract, the CM fee is based on a sliding fee scale percentage of the construction trade contracts. After opening bids, the project budget was increased and the construction cost was accordingly increased from \$13,500,000.00 to \$18,819,609.00. The commensurate sliding scale fee revision for the increase is \$212,784. Additionally, extra General Conditions is anticipated to manage the job to accommodate changes to sequence of work, at an additional T&M allowance of \$100,000, for a revised General Conditions allowance of \$1,450,000.00. Further reconciliations of CM fee and general conditions may occur upon completion of construction.

Recommendation: Approve Contract Amendment #1 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to provide services related to the Mountain View High School Classroom Expansion & Modernization project.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to provide services

related to the Mountain View High School Classroom Expansion & Modernization project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.15 Contract Amendment #6 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the MVLA Freestyle Academy Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #6 with Quattrocchi Kwok Architects, Inc.: - Per contract, the Architectural services fee is based on a sliding fee scale percentage of the estimated construction budget. The current contracted construction basis is \$11,020,000 and the final construction basis is \$12,489,189, resulting in an increase of \$102,843 in fee. Additionally, unused reimbursable expenses are credited back to the District, a savings of \$57,626, resulting in a total final fee adjustment of \$45,217.

Recommendation: Approve Contract Amendment #6 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the MVLA Freestyle Academy project.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #6 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the MVLA Freestyle Academy project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.16 Agreement Between Mountain View Los Altos High School District and Fagen Friedman & Fulfroost LLP (3F) to Provide Legal Services in the 2024-2025 School Year

Mountain View Los Altos High School District is requesting approval of the agreement with Fagen Friedman & Fulfroost LLP (3F) to represent, advise, and counsel the district from July 1, 2024, through and including June 30, 2025.

Recommendation: Approve the agreement between Mountain View Los Altos High School District and Fagen Friedman & Fulfroost LLP to provide legal services in the 2024-2025 school year.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Mountain View Los Altos High School District and Fagen Friedman & Fulfroost LLP to provide legal services in the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes

Thida Cornes Yes
Esmeralda Ortiz Yes

15.17 Resolution No. 24/25-2, Authorized Signers

State Ed Code §42632 and §42633 require each district to file with the County Superintendent of Schools verified signatures of persons authorized to sign orders drawing upon district funds. Description: State Education Code Sections 42632 and 42633 require each district to file with the County Superintendent of Schools verified signatures of persons authorized to sign orders drawing upon district funds. To accomplish this, the County Superintendent of Schools needs a Board resolution on file

listing the authorized persons and a signature card bearing the authorized signatures. District administration is requesting that the Board of Trustees add Eric Volta to the authorized signers list effective July 1, 2024 and remove Dr. Nellie Meyer from the authorized signers list effective June 30, 2024.

Recommendation: Approve Resolution No. 24/25-2, Authorized Signers

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-2, Authorized Signers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.18 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: 1 Apple MacBook Air 1 Apple MacBook Pro 30 Apple MacBook Pro 13 inch 25 iMac Computers 7 Dell Latitude 5400 1 Dell Latitude 5401 1 Dell Latitude 5410

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 **(Thida Cornes)** 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

15.19 Warrants, May, June and July, 2024

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 May, June and July, 2024.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of May, June and July, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

15.20 MOU for shared DHH Teacher between MVLA, MVWSD and FUHSD

MOU enclosed

Recommendation to approve MOU as described in order to provide MVLA students with appropriate services.

Recommendation: Recommendation to Approve

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Recommendation to Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

15.21 MOU for Audiologist shared between LASD, MVLA and MVWSD

MOU for shared Audiologist

Please approve MOU as described in order to ensure students have proper support services.

Recommendation: Recommend to Approve

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Recommend to Approve'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

All consolidated items were approved by the Trustees with the exception of item #15.20 - Board Minutes for the Meeting held on June 7, 2024. That item was moved to category 16.- Items Pulled for further discussion.

16.0 Items Pulled from Consolidated Motion for Discussion

16.1 Minutes for the Board of Trustees Meetings Conducted on June 7, 2024.

Minutes for the Regular Board of Trustees Meetings Conducted on June 7, 2024.

Recommendation: Approve the minutes for the Regular Board of Trustee Meeting conducted on June 7, 2024.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Regular Board of Trustee Meeting conducted on June 7, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **(carried)**. **4 - 0**

Sanjay Dave	Abstain
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

After further discussion of the minutes and President Dave abstaining from the vote the minutes were approved.

17.0 Business/Action Items

17.1 Update on Summer School 2024

The MVLA Summer School was held at Los Altos High School during this summer season. The program spanned from June 11th to July 11th and was led by Suzanne Woolfolk and Jennifer Lewis, who served as the Summer School Principals. Alongside them, a dedicated team of staff members played vital roles in ensuring the success of the Summer School program. MVLA Summer School's primary focus is to offer courses in core academic subjects. These courses cater to students aiming to recover credits, as well as those aiming to enhance their grades to meet A-G eligibility standards. Additionally, our Summer School encompasses the Summer Academy initiative, designed as a transitional program for incoming freshmen. The Summer Academy fosters a sense of community, belonging, and self-assurance within the high school environment, and this year, was an expanded, dual-enrolled Foothill College course. Tonight's presentation aims to provide a comprehensive overview of the 2024 Summer School Program, outlining its various aspects and offerings. **Recommendation:** For Information.

Co-Administrators of Summer School Suzanne Woolfolk and Jennifer Lewis discussed the 2024 sessions and noted seniors who were able to graduate on time. Trustees Thida Cornes, Catherine Vonnegut and Esmeralda Ortiz asked questions and commented on the program.

17.2 Public Hearing on Resolution No. 2024/25 - 1, Textbook and Instructional Materials Compliance

The Board of Trustees will hear public comments on the sufficiency of textbooks as required by Education Code 60060-60062.

Recommendation: Conduct the Public Hearing on Resolution No. 2024/2025-1, Textbook and Instructional Materials Compliance.

President Sanjay Dave opened a public hearing for community comments and questions regarding textbooks/instructional materials at 8:15PM. President Sanjay closed the public hearing at 8:16 PM. No questions were asked.

17.3 Textbook and Instructional Materials Request for the 2024-25 School Year

School districts are required to certify to the Superintendent of Public Instruction that they have complied with all laws and regulations related to instructional materials acquisition, and that all materials purchased are consistent with curriculum frameworks.

Recommendation: Approve the textbook and instructional materials request for the 2024-25 school year

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Phil Faillace**) Seconded to approve the **ORIGINAL** motion 'Approve the textbook and instructional materials request for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

The Board approved the textbook and instructional materials purchase requests for 2024-25.

17.4 Adoption of Resolution No. 2024-2025-1, Textbook and Instructional Materials

To confirm through the Public Hearing, the Mountain View Los Altos High School District is in full compliance with the provisions listed in Resolution No. 2024/2025-1.

Recommendation: Approve the adoption of resolution no. 2024-2025-1, textbook and instructional materials.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Esmeralda Ortiz**) Seconded to approve the **ORIGINAL** motion 'Approve the adoption of resolution no. 2024-2025-1, textbook and instructional materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

President Sanjay Dave read resolution number 2024/25- 1, Sufficiency of Instructional Materials. The Board unanimously approved the resolution.

17.5 Resolution No. 24/25-3 to Authorize Issuance of Tax Revenue Anticipation Notes (TRANS)

Tax Revenue Anticipation Notes (TRANS) are short-term debt instruments issued by school districts throughout the State to cover cash flow needs and financial obligations. For MVLA, the additional funds will act as a safeguard to the general fund in the event that we experience temporary cash flow needs during the fiscal year given the uneven property tax apportionment schedule. The maximum amount of borrowing is not to exceed \$16M. The resolution sets a maximum interest rate as measured by the "True Interest Cost" of 5.0%, but rates are currently around 3.0%. The district's financial advisor expects the maturity date for the TRAN will be June 30, 2025 with the funds currently scheduled to be sent to the district on September 19th.

Recommendation: Approve Resolution No. 24/25-3 to authorize issuance of Tax Revenue Anticipation Notes (TRANS).

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Esmeralda Ortiz**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-3 to authorize issuance of Tax Revenue Anticipation Notes (TRANS)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

The Board approved resolution number 24/25-3 to Authorize Issuance of Tax Revenue Anticipation Notes (TRANS).

18.0 Board Operations

18.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

No suggestions were made.

18.2 Communications/Correspondence

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

Recommendation: Information.

There were no communications or correspondence noted.

18.3 Legislative Update

The Superintendent will share updates on legislation relevant or of interest to education.

Recommendation: For information.

There was not a legislative update indicated.

18.4 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, August 26, 2024, at MVLA District Office, Board Room Future Board Meeting dates are: Regular Board Meeting - Monday, September 9, 2024 at MVLA District Office, Board Room Regular Board Meeting - Monday, September 23, 2024 at MVLA District Office, Board Room Regular Board Meeting - Tuesday, October 15, 2024, at MVLA District Office, Board Room Regular Board Meeting - Monday, October 28, 2024, at MVLA District Office, Board Room Regular Board Meeting - Monday, November 18, 2024, at MVLA District Office, Board Room Regular Board Meeting - Monday, December 16, 2024, at MVLA District Office, Board Room

Recommendation: For information.

President Sanjay Dave noted that the next Board Meeting will be on August 26, 2024.

19.0 Adjournment

19.1 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 **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve to adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

The Board meeting adjourned at 8:31 PM.