

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Of the Board of Trustees
Tuesday, September 3, 2019; 6:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

OPENING BUSINESS

1. Call Meeting to Order
The meeting was called to order at 6:00 p.m.
2. Roll Call
President Faillace conducted Roll Call with all Board Trustees and Superintendent Dr. Nellie Meyer present.
3. Public Comments on Closed Session Items
There was no public comment on Closed Session items.
4. Adjournment to Closed Session
 - a. Conference with Labor Negotiators Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6; Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen
 - b. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 – Five Potential Cases
 - c. Public Employee Appointment Pursuant to Government Code Sec. 54957
Personnel Action Report - Handouts in Open Session
5. Reconvene into Regular Session
President Faillace called the regular session to order at 7:07 p.m.*
6. Pledge of Allegiance
President Faillace led the Pledge of Allegiance.
7. Roll Call
President Faillace conducted Roll Call with all Board members and Superintendent Dr. Nellie Meyer present.
8. Approval of Agenda
S. Dave Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 to approve the agenda for the September 3, 2019, Board of Trustees meeting.
9. Disclosure of Any Reportable Action from Closed Session
President Faillace reported no action was taken during Closed Session.

ANNOUNCEMENTS

1. Board Members

Board members shared their experiences at Back to School Night.

2. Superintendent

Dr. Meyer shared that since the last Board meeting:

- On August 14, the district had a wonderful kick-off (with all Trustees in attendance.
- Dr. Meyer acknowledged teachers who achieved permanent status.
- Adult Education conducted their kick-off, where the keynote speaker was the mayor of Mountain View.
- A new elementary school in Mountain View Whisman School District was named after Mountain View High School alum, Jose Antonio Vargas, Pulitzer prize winner and advocate.
- Important upcoming dates include the Education Foundation sponsored Freshmen and new parents' coffees at Mountain View High School on September 5th, and at Los Altos High School on September 12th.
- The Education Foundation Phonathon is September 24th and 25th.
- Pep rallies were held shortly after the beginning of the school year which highlighted clubs and after school activities.
- Dr Meyer shared that MVLA will continue to monitor success rates in a-g courses, and will continue to push academic excellence.
- Lastly, Dr. Meyer thanked the Board for their support of her in her new role.

3. Spotlight

The Board of Trustees spotlighted student Emma Athey, sophomore at Mountain View High School. Ms. Athey explained that during her freshman year she observed that the intersection of Bryant and Brower was heavily trafficked by vehicles exceeding the posted speed limit and felt that action as a community was needed. Through guidance by Mountain View assistant principal, Ms. Faught, she submitted a proposal to the Mountain View Planning Department which ultimately resulted in a cross-walk at that intersection. Emma Athey thanked the Board, the city engineer and Ms. Faught, and answered questions posed by Trustees.

4. Student Board Member Reports

Superintendent Dr. Nellie Meyer administered the Oath of Office to Oliver Yu and Jackson Harnett, student Board members. Student Trustees then reported on activities and events at their schools.

President Faillace introduced the student journalists from each of the high school newspapers.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

There was no public comment.

REPORTS

1. Summer School Report

Alta Vista principal, Bill Pierce, provided an overview of the summer program and thanked staff who supported the program. Mr. Pierce and Margarita Navarro, Associate Superintendent, reviewed data and answered questions posed by Trustees.

CONSOLIDATED MOTION

Item #1 (see below) was pulled for separate discussion by F. Walter.

F. Walter Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 to approve items 2 through 6 listed under Consolidated Motion for the September 3, 2019, Board of Trustees meeting, thereby approving the following:

2. Contract Between Mountain View Los Altos High School District and ADROIT Advanced Technologies to Provide Specialized Transportation Services for Students in the 2019-2020 School Year
3. Contract Change Order #2A Between Mountain View Los Altos High School District and Duran & Venables, Inc.
4. Quarterly Investment Report for Period Ending June 30, 2019
5. Amendment to Section 3.4 of the Education Enhancement Reserve Joint Powers Agreement
6. Gifts and Donations

Pulled for discussion:

**Business/Action item #1 was moved up on the agenda (see below) and considered prior to the pulled Consolidated Motion item #1.

1. Personnel Report
F. Walter Moved; C. Vonnegut Seconded; and the Board voted 5-0-0, (with two preferential Ayes by student Trustees) to approve the Personnel Report.

BUSINESS/ACTION ITEMS

1. **2018-2019 Unaudited Actuals Financial Report Certification
D. Torok Moved; C. Vonnegut Seconded; and the Board voted 5-0-0, (with two preferential Ayes by student Trustees) to approve the 2018-2019 Unaudited Actuals Financial Report Certification.

(The Board considered Consolidated Motion Item #1.)

2. Resolution No. 20-4, Adoption of the Gann Appropriations
S. Dave Moved; D. Torok Seconded; and the Board voted 5-0-0, (with two preferential Ayes by student Trustees) to approve Resolution No. 20-4, Adoption of the Gann Appropriations.
3. Quarterly Report on Williams Uniform Complaints
F. Walter Moved; C. Vonnegut Seconded; and the Board voted 5-0-0, (with two preferential Ayes by student Trustees) to approve the quarterly report for Williams Uniform Complaints.
4. Reading of Job Description for District Wellness Coordinator
Trustees gave comments about the job description presented. This item was presented for information.

5. Proposed Date Changes for Board Meetings

F. Walter Moved; D. Torok Seconded; and the Board voted 5-0-0 (with two preferential Ayes by student Trustees), that the September 16 meeting be moved to September 23, 2019; and the October 7 meeting be moved to October 28, 2019, and that the October 28, 2019, meeting shall be cancelled if it is not needed.

BOARD OPERATIONS

1. Review of Calendar Events

C. Vonnegut announced she will be attending the CSA Hero Breakfast next week. S. Dave noted that he will be in attendance, as well, and would represent Hope's Corner as well as MVLA. Superintendent Dr. Nellie Meyer announced that on September 7, 2019, the Mountain View Robotics Team will host students and presentations from around the area with lectures and workshops conducted from 10:00 a.m. until 6:00 p.m.

2. Communications/Correspondence

None.

3. Legislative Update

Dr. Meyer shared updates on three items currently in the legislation process in Sacramento: Ethnic Studies Requirement (AB 331), Charter School Authorization (AB 1505), and Commission on Teacher Credentialing (SB 478)

4. Board Suggestions for Future Board Report/Meetings

President Faillace announced that the district is looking at several electronic board meeting platforms and that staff is also working to reduce the amount of white space on the board packet pages.

TIME, DATE, PLACE OF NEXT MEETINGS

A Special Closed Session Meeting will be conducted on Wednesday, September 4, 2019.

ADJOURN

F. Walter Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 to adjourn the meeting at 8:17 p.m.

RESUME CLOSED SESSION IF NEEDED

The Board of Trustees did not return to Closed Session.

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Minutes approved: April 20, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk