



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Meeting on
Monday, September 9, 2024 at
The District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040
6:00 PM Closed Session and 7:00 PM Regular Session*

Members 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 **(Esmeralda Ortiz)** 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 6:00 PM.

2.0 Closed Session Agenda

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

Recommendation: Approve the Personnel Action Report.

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

Recommendation: For information/action.

2.3 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-Represented Groups Pursuant to Government Code §54957.6 Agency Negotiator: Eric Volta

Recommendation: Information/action.

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

Recommendation: Information/action.

No action was taken during closed session.

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.

No public comment was requested.

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.

The Board adjourned to closed session at 6:00 pm.

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.

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 Sanjay Dave took roll call and led the pledge of allegiance. Noting all board members were in attendance and both student trustees.

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 agenda was approved by the Board.

8.0 Report Out Action Taken in Closed Session

There was no action taken during closed session.

9.0 Recognitions and Resolutions

9.1 Recognition of Mountain View High School Speech and Debate First Championship winner - Calista Woo

In June, Calista Woo competed at the 2024 National Speech and Debate Association National Tournament and took home the championship in Lincoln-Douglas Debate, as well as contributing to Mountain View ranking as a top 20 school for debate in the country. Nearly 10,000 high school students are eligible to qualify to Nationals in LD with 279 ultimately qualifying this year to the event. At the National Tournament, Calista participated in 16 rounds over 5 days in front of 60 different judges and survived 9 elimination cuts to come out on top. On the finals stage in front of 3,000 people in Iowa and more on the livestream, she took home the crown on a 12-5 decision, negating the resolution, "Resolved: In a democracy, a people ought to have the right to secede from their government."

Recommendation: Recognize the MVHS speech and debate winner Calista Woo.

Dr. Kip Glazer, Principal of MVHS introduced Speech and Debate Coach, Julie Herman and Lincoln-Douglas Debate winner Calista Woo. Coach Herman recognized several MVLA students who went to the competition as well. Calista's competed against 10,000 students and debated 16 rounds to win. Calista said she was grateful to be at the meeting. President Sanjay Dave congratulated her and indicated to become a national champion cannot be overstated. Trustee Faillace asked the Coach and Calista to come back and hold a sample debate for the Board. Trustee Cornes congratulated Calista and Coach Herman as well.

9.2 Resolution No. 24/25-5 - Initiating process of Establishing Trustee Areas and Elections by Trustee Areas

The District has decided to initiate the process of establishing trustee areas and changing the method of electing members of the governing Board, in order to ensure compliance with the CVRA or, at minimum, to avoid the potential for costly litigation under the CVRA. The District currently uses an at-large system of electing its Board members. In furtherance of this objective, the District intends to make the transition to

a by-trustee area method of election in time for the next governing board member election in November of 2026.

Recommendation: It is recommended that the Board adopt Resolution No. 24/25-5 Initiating process of Establishing Trustee Areas and Elections by Trustee Areas for District Governing Board Members

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board adopt Resolution No. 24/25-5 Initiating process of Establishing Trustee Areas and Elections by Trustee Areas for District Governing Board Members'. 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 discussed the potential cost to the district of opposing the change and noted the demographer contract was posted in consolidated motion. Trustee Faillace further explained the difference between at-large or district area elections.

9.3 Mountain View Los Altos High School District Proclamation No. 24/25-7: Declaring the Week of September 17-23 to be Constitution Week in the Mountain View Los Altos High School District

Recommendation: Approve Proclamation No. 24/25-7: Declaring the week of September 17-23 to be Constitution Week in the Mountain View Los Altos High School District.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Proclamation No. 24/25-7: Declaring the week of September 17-23 to be Constitution Week in the 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

The Board unanimously approved the resolution. After approving this, the President Dave announced that it was requested to move up the Student of the Month presentation.

10.0 Reports/Information

10.1 Board Study Session: Measure E Projects to be Completed

District staff will present an overview of the Measure E projects that need to be completed and review former MVLA list of district priorities.

Recommendation: For information.

Associate Superintendent Mike Mathiesen presented Measure E budget update and future identified projects. Trustees commented and asked clarifying questions on the presentation.

Superintendent Volta asked the Trustees if they are open to expanding the scope of additional projects and to come back for another discussion.

10.2 First Reading: Regular Meeting Dates for Board of Trustees Meetings in the 2025 Calendar Year and First Semester of 2026.

Meeting dates for January through December, 2025 and January through June of 2026, are proposed and presented at this time for a first reading.

Recommendation: Information.

Superintendent Volta presented the 2025 and Second Semester of 2026, Board of Trustees Calendar. He noted some changes to be aware of. The Trustees reviewed the calendars. They indicated to change the December 2025 meeting date and bring it back for another reading. Also, noted the calendar included second semester of 2026 (not First Semester).

11.0 Board Member Reports

11.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

President Dave announced that the Student Board Members would report first. Then the Board members would report out. Trustee Dave and Vonnegut reported on Back-To-School Night. Trustee Vonnegut also reported on the MVLA Foundation New Family Coffees. President Dave released the Student Trustees to leave the meeting around 8:34 pm.

12.0 Student Board Member Reports

12.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Student Representatives Arathi Naga, from Los Altos High School and Christophe Bouteille from Mountain View High School reported on events and activities at their respective schools.

13.0 Students of the Month

13.1 Students of the Month: Ani Yordanova (Anna), Los Altos High School and Margaret Lint, Mountain View High School

The Board of Education will recognize Students of the Month, Ani (Anna)Yordanova (Los Altos High School) and Margaret Lint (Mountain View High School).

The Student of the Month presentation were moved up and presented after item #9.3 due to a request to allow students to leave immediately after.

September Students of the month Ani Yordanova (LAHS) and Margaret Lint (MVHS) were recognized by the Board of Trustees, Student Board Reps and Superintendent Eric Volta. Their families were also in attendance

14.0 Superintendent's Report

14.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Volta reported on updates, highlights and activities district wide at all sites. He especially gave a “shout out” to MVHS English Teacher of the Year, Esther Wu. While visiting the MVHS campus, he saw Esther working with English staff during MVHS Tutorial time. She was instructing the department on how to break down a complex prompt for the CASP.

15.0 Communications

15.1 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 association were in attendance.

16.0 Public Comment

16.1 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.

17.0 Public Hearing

There was not a Public Hearing.

18.0 Consolidated Motion

18.1 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 **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** 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

18.2 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 **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** 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

18.3 Mountain View High School's Instrumental Music Trip to Seattle, Washington, February 15 - 19, 2025 to Participate in a Performance Tour

The initial request was received for 90 students and 8 chaperones to travel to Seattle, WA, February 15-19, 2025, to participate in a performance tour. Students will not miss any days of school as this trip falls during winter break.

Recommendation: Approve Mountain View High School's Instrumental Music Trip to Seattle, Washington, February 15 - 19, 2025 to Participate in a Performance Tour.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Instrumental Music Trip to Seattle, Washington, February 15 - 19, 2025 to Participate in a Performance Tour'. 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

18.4 Independent Contractor Agreement Between Mountain View Los Altos High School District and Soliant Health, LLC.

Independent Contractor Agreement, Soliant Health, LLC.

This contract is for Soliant Health, LLC, which provides Registered Behavior Technician's that work with applied behavior analysis to implement plans. The

Registered Behavior Technician's support each sites Special Education program to provide data analysis, consultation, and supervision on behaviorist strategies.

Recommendation: Approve the agreement with Soliant Health, LLC, for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Soliant Health, LLC, for 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

18.5 Expenditures for Chromebooks Supporting Students with IEPs Pursuing an Alternative Diploma

Expenditures for Chromebooks Supporting Students with IEPs Pursuing an Alternative Diploma

In alignment with Board Policy 6146.4: Differential Graduation and Competency Standards for Students with Disabilities, and Education Code 51225.31, MVLA is committed to providing tailored support for students with IEPs who are pursuing an alternative diploma track. To better meet the diverse needs of these students, we propose the purchase of 32 Chromebooks with larger screens and touch-screen capabilities. These devices are specifically selected to enhance accessibility and provide the necessary tools for differentiated instruction and learning. We are seeking the Board's approval for the expenditure related to this purchase, ensuring that our students have the technology resources they need to succeed in their educational journey.

Recommendation: Approval of Expenditures for Chromebooks Supporting Students with IEPs Pursuing an Alternative Diploma

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approval of Expenditures for Chromebooks Supporting Students with IEPs Pursuing an Alternative Diploma'. 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

18.6 Quarterly Investment Report for Period Ending June 30, 2024

In 1996, the State legislature enacted SB 564 that requires quarterly reports to the Superintendent and Board of Trustees regarding school district investments. If the local agency has its funds in the Local Agency Investment Fund (LAIF) and/or in the county investment pool, the report needs to supply only the most recent statements received by the school district from these institutions. The attached document provides the most recent statement received by the District from the Santa Clara County Treasurer. These investments comply with the District's investment policy which requires the District's investments have the primary objective of safeguarding principal and the secondary objective of meeting the District's liquidity needs. At June 30, 2024, the yield on District funds held in the Santa Clara County pool was 3.9%.

Recommendation: Approve the Quarterly Investment Report for Period Ending June 30, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Investment Report for Period Ending 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

18.7 Three Year Renewal Agreement Between Mountain View Los Altos High School District and Syserco to Provide Service Support for the Energy Management System

Mountain View Los Altos High School District is requesting approval of the renewal agreement with Syserco to provide service support for the energy management system.

Recommendation: Approve the renewal agreement with Syserco to provide service support for the energy management system.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the renewal agreement with Syserco to provide service support for the energy management system'. 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

18.8 Change Order #5K Between Mountain View Los Altos High School District and Mastria Painting to Provide Services Related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement Project

Mountain View Los Altos High School District is requesting Change Order #5K with Mastria Painting be ratified: - Facility Repairs Inc 2: Provide labor and equipment to remove the existing top layer of paint that is peeling on the exterior window frames at the F200, J300, and M300 classroom wings as needed to provide a finished surface that caulking can sufficiently adhere to for the new windows. Existing paint shall be removed in a manner that provides a warrantable condition for the new paint. During removal of the top layer of paint, the blue layer below shall not be disturbed.

Recommendation: Ratify Change Order #5K between Mountain View Los Altos High School District and Mastria Painting to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #5K between Mountain View Los Altos High School District and Mastria Painting to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement 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

18.9 Warrants, August, 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 August, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of August, 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

18.10 Trustee Area Boundary Creation Contract with SchoolWorks

Assist the District in understanding the requirements of the "California Voting Rights Act" and the current district demographics with analysis of the 2020 US Census Data. SchoolWorks will analyze and draft a minimum of three trustee boundary scenarios based on the guideline for a balanced trustee area.

Recommendation: Approve the SchoolWorks contract part one and part two.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the SchoolWorks contract part one and part two'. 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

18.11 Minutes for the Board of Trustees Meeting Conducted on August 26, 2024.

Minutes for the Regular Board of Trustees Meeting Conducted on August 26, 2024.

Recommendation: Approve the minutes for the Regular Board of Trustee Meeting conducted on August 26, 2024

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Regular Board of Trustee Meeting conducted on August 26, 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

All consolidated items were approved.

19.0 Items Pulled from Consolidated Motion for Discussion

N/A

20.0 Business/Action Items

20.1 2023-2024 Unaudited Actuals Financial Report Certification

Each year, the Board certifies the District's unaudited actual financial report for the prior year. These figures will be verified by an independent audit report. A copy of the certification form and the unaudited actual financial report for 2023-2024 is attached. General Fund revenues of \$140,963,789 compare to total expenditures plus net transfers of \$141,802,218. The 2024-2025 adopted budget will be updated at the First Interim Report to reflect the actual ending balance for 2023-2024.

Recommendation: That the Board certify the District's unaudited actual financial report for the 2023-2024 fiscal year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'That the Board certify the District's unaudited actual financial report for the 2023-2024 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

Associate Superintendent, Mike Mathiesen and Director of Fiscal Services, Elvis Lopez presented the 2023-24 Unaudited Actuals Financial report certification. The Board unanimously approved.

20.2 Resolution No. 24/25-6 Adoption of the Gann Appropriations

Each California school district is annually required to make two calculations. The first is a recalculation of the Gann Appropriations Limit for the prior fiscal year based on actual rather than estimated financial information. If the recalculated Gann Appropriations Limit exceeds the original calculation, action has to be taken to increase the Gann Appropriations Limit. If the recalculated amount does not exceed the original calculation, the Board of Trustees must simply adopt the recalculated amount. The second calculation is the estimated Gann Appropriations Limit for the current fiscal year. The Board of Trustees must approve a resolution establishing this Gann Appropriations Limit. This calculation will be revisited next fall when actual financial data for current year is known. The Gann appropriation calculation for the 2023-2024 fiscal year shows that no adjustment is necessary.

Recommendation: That the Board of Trustees Adopt Resolution No. 24/25-6, Gann Appropriations Limit.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'That the Board of Trustees Adopt Resolution No. 24/25-6, Gann Appropriations Limit'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried). (5) - (0)**

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

After the presentation a 5-minute break was taken by the Board. After returning from break the Board voted and approved Resolution No. 24/25-6 Adoption of the Gann Appropriations unanimously.

20.3 Final Reading - Amended Joint Powers Agreement of CHAC and Resolution 24/25-4

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: Approve the Final Reading of the Amended Joint Powers Agreement of CHAC.

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve the Final Reading of the Amended Joint Powers Agreement of CHAC'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **()**. **(xx) - (xx)**

Trustee Faillace announced this request needs to be tabled due to the information is not complete and the JPA needs additional time for input. The Board voted to table it and the motions was carried per the following action:

AMENDED - Motion

Member **(Catherine Vonnegut)** moved, Member **(Thida Cornes)** seconded to approve the amended motion to 'table the Final Reading of the Amended Joint Powers Agreement of CHAC'. 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 unanimously voted to table the Item No. 20.3 Final Reading - Amended Joint Powers Agreement of CHAC and Resolution 24/25-4

21.0 Board Operations

21.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

Trustee Catherine Vonnegut asked about MVLA Cell phone policy. Superintendent Volta explained district procedure. Trustee Cornes commented. After further discussion, the trustees indicated this was obsolete. Volta indicated they have until January 1, 2026 and it was agreed to wait.

21.2 Communications/Correspondence

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

Recommendation: Information.

None

21.3 Legislative Update

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

Recommendation: For information.

Dave mentioned potentially new Cell phone policy. Superintendent Volta indicated that Financial Literacy is coming and will be another graduation requirement. It can be taken in place of Economics as a graduation requirement.

21.4 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, September 23, 2024 at MVLA District Office, Board Room

Future Board Meeting dates are:

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 Dave noted the next meeting is September 23, 2024.

22.0 Resume Closed Session if Needed

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

Recommendation: Information/action.

ORIGINAL - Motion

N/A

23.0 Reconvene Open Session and Report Out Action Taken in Second Closed Session

N/A

24.0 Adjournment

24.1 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 **(Esmeralda Ortiz)** 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 9:19 PM.

*Mountain View Los Altos Union High School District
Minutes for meeting on **September 9, 2024.***

*Minutes approved **on September 23, 2024:***

Sanjay Dave, President

Thida Cornes, Clerk

Eric Volta, Secretary
