



*Mountain View Los Altos Union High School District Minutes
for the Board of Trustees Regular Meeting on Monday,
April 15, 2024 at 6:00 PM Closed Session and
7:00 PM Regular Session
District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040*

Board 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 **(Phil Faillace)** Moved, Member **(Thida Cornes)** 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

1.2 Mountain View Los Altos High School District Catherine Vonnegut will Participate via Teleconference from 5261 Jerry Court Indianapolis, IN 46254

Mountain View Los Altos High School District Trustee Catherine Vonnegut will participate via teleconference from 5261 Jerry Court Indianapolis, IN 46254

Recommendation: For information.

President Sanjay Dave noted four Board members were present in person and one Board member was participating virtually.

2.0 Closed Session Agenda

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

Recommendation: For information/action.

ORIGINAL - Motion

No Action Taken.

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

Recommendation: Information/action.

ORIGINAL - Motion

No 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.

ORIGINAL - Motion

No Action Taken.

2.4 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-Represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen

Recommendation: Information/action.

ORIGINAL - Motion

No 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.

No public comment 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.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Thida Cornes)** 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)**

The Board Adjourned to Closed Session at 6:00 P.M.

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 **(Phil Faillace)** Moved, Member **(Thida Cornes)** 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 7:16 P.M.

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.

The Board President led the pledge of allegiance and he noted four Board Members were present and one was joining virtually.

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 **(Phil Faillace)** 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.

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 - One Potential Case

Recommendation: Information/action.

ORIGINAL - Motion

No action taken.

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

Recommendation: For information/action.

ORIGINAL - Motion

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.

8.4 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-Represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen

Recommendation: Information/action.

ORIGINAL - Motion

No action taken.

9.0 Recognitions and Resolutions

9.1 Resolution No. 23/24-48: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2024

In April 2016, Congress in partnership with National Association for Bilingual Education (NABE), introduced House Resolution 690 declaring April as National Bilingual/Multilingual Learner Advocacy Month. Resolution No. 22/23-36: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2023 is presented for adoption by the Board of Trustees.

Recommendation: Approve adoption of Resolution No. 23/24-48: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2024.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the

ORIGINAL motion 'Approve adoption of Resolution No. 23/24-48: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 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

The resolution was unanimously passed. Board members commented.

9.2 Resolution No. 23/24-49: National Mental Health Month, May 2024

Since 1949, May has been designated Mental Health Month in the United States by the Mental Health America organization. The Mountain View Los Altos High School District Board of Trustees recognizes that mental health is essential to overall health and well-being. Resolution No. 23/24-49: National Mental Health Month, May 2024, underscores the importance of prevention and early intervention efforts.

Recommendation: Approve Resolution No. 23/24-49: National Mental Health Month, May 2024.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23/24-49: National Mental Health Month, May 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

The resolution was unanimously passed. Board members commented.

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustees Phil Faillace and Sanjay Dave reported on the 2X2 meeting with City of Los Altos and two other meetings in regards to parking at Los Altos High School. Trustee Catherine Vonnegut reported about visit to MVLA IT program and the MVHS Latin X awards. The Folklorico dancers were thrilling and all the awards given. Trustee Thida Cornes spoke about the Solar Eclipse.

11.0 Student Board Member Reports

11.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

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

12.0 Students of the Month

12.1 Students of the Month: Oscar Johnson (Los Altos High School) and Ella Persky (Mountain View High School)

The Board of Education will recognize Students of the Month, Oscar Johnson (Los Altos High School) and Ella Persky (Mountain View High School).

April Students of the month Oscar Johnson (LAHS) and Ella Persky (MVHS) were recognized by the Board of Trustees, Student Board Reps and Superintendent Dr. Nellie Meyer. Their families were also in attendance.

13.0 Superintendent's Report

13.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Dr. Nellie Meyer reported on updates, highlights and activities in all the district wide sites.

14.0 Communications

14.1 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.

None were present.

15.0 Public Comment

15.1 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.

Two community members spoke.

16.0 Consolidated Motion

16.1 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 **(Thida Cornes)** 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

All items were approved.

16.2 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 **(Thida Cornes)** 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

16.3 Resolution 22/23-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. 22/23-XX: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-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

16.4 Amended Independent Contractor Agreement Between Mountain View Los Altos High School District and Hop Skip Drive, Inc.

Amended Independent Contractor Agreement, Hop Skip Drive Inc., School Year 2023-24
This agreement is for Hop Skip Drive Inc., a transportation agency which provides student transportation to school as recommended on the IEP.

Recommendation: Approve the agreement with Hop Skip Drive Inc., for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Hop Skip Drive Inc., for the 2023-2024 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

16.5 Amended Independent Contractor Agreement Between Mountain View Los Altos High School District and Ed Sped Solutions Inc.

Amended Independent Contractor Agreement, Ed Sped Solutions Inc.

This contract is for Ed Sped Solutions Inc., which provides Registered Behavior Technicians that work with applied behavior analysis to implement plans and School Psychologists who complete psycho-educational evaluations. They support each site's Special Education program to provide data analysis, consultation, assessments and supervision on behaviorist strategies.

Recommendation: Approve the amended ICA with Ed Sped Solutions Inc., for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the amended ICA with Ed Sped Solutions Inc., for the 2023-2024 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

16.6 Revision to Board Policy 6158: Independent Study

Board Policy 6158: Independent Study

MVLA Board Policy 6158: Independent Study has been updated to align with new CSBA-recommended policies. Strikethroughs and in red is the language recommended to add to our policy. These updates also align with current educational standards and practices, ensuring that students participating in Independent Study receive a robust and equitable educational experience. The revisions address changes in state requirements, incorporate best practices for distance and digital learning, and provide clear guidelines for student eligibility, instructional strategies, and evaluation procedures. Approving this revision of the Board Policy will ensure that our policies are aligned with the latest updates to the Education Code.

Recommendation: Approve the MVLA Board Policy 6158: Independent Study.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the MVLA Board Policy 6158: Independent Study'. 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

16.7 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 January 1 through March 31, 2024.

Recommendation: Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of January 1 through March 31, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of January 1 through March 31, 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

16.8 Quarterly Investment Report for Period Ending December 31, 2023

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 December 31, 2023, the yield on District funds held in the Santa Clara County pool was 3.67%.

Recommendation: Approve the Quarterly Investment Report for Period Ending December 31, 2023.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Investment Report for Period Ending December 31, 2023'. 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

16.9 Agreement Between Mountain View Los Altos High School District and Atkinson, Andelson, Loya, Ruud & Romo (AALRR) to Provide Legal Services in the 2023-2024 School Year

Mountain View Los Altos High School District is requesting approval of the agreement with Atkinson, Andelson, Loya, Ruud & Romo (AALRR) to represent, advise, and counsel the district from July 1, 2023, through and including June 30, 2024.

Recommendation: Approve the agreement between Mountain View Los Altos High School District and Atkinson, Andelson, Loya, Ruud & Romo (AALRR) to provide legal services in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Mountain View Los Altos High School District and Atkinson, Andelson, Loya, Ruud & Romo (AALRR) to provide legal services in the 2023-2024 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

16.10 Minutes for the Board of Trustees, Closed and Regular Meeting Conducted on March 18, 2024.

Minutes for the Board of Trustees closed and regular meeting conducted on March 18, 2024, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees closed and regular meeting conducted on March 18, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees closed and regular meeting conducted on March 18, 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

16.11 Contract Amendment #5 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide MVLA Program Support Services Related to Measure E Construction Projects

Mountain View Los Altos High School District is requesting approval of Contract Amendment #5 with Quattrocchi Kwok Architects, Inc.: - Contract extension/increase to cover miscellaneous program support services, as previous amendments have been fully billed to-date.

Recommendation: Approve Contract Amendment #5 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide MVLA Program Support Services related to Measure E Construction projects.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #5 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide MVLA Program Support Services related to 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

16.12 Contract Amendment #2 Between Mountain View Los Altos High School District and RGM Kramer, Inc. to Provide Services Related to Non-Measure E Project Development Projects

Mountain View Los Altos High School District is requesting approval of Contract Amendment #2 with RGM Kramer, Inc.: - The contract for FY 23 Non-Measure E project support services has remaining balance to be paid. Instead of reconciling and closing out this contract and entering a new contract for FY 2024, this contract amendment extends the original agreement end date from 6/30/23 to 6/30/24. Project support service hours will be billed on a time and materials basis and this agreement includes construction management for small non-bond projects.

Recommendation: Approve Contract Amendment #2 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to Non-Measure E Project Development projects.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #2 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to Non-Measure E Project Development 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

16.13 Award Bids for the Los Altos High School Student Services Parking Lot Reconstruction Project: Bid Package B, Earthwork & Paving Trades - Silicon Valley Paving Bid Package D, Electrical & Low Voltage Trades - The Best Electrical

Mountain View Los Altos High School District is requesting approval to award bids for the Los Altos High School Student Services Parking Lot Reconstruction project to the following: Silicon Valley Paving The Best Electrical

Recommendation: Approve awarding bids for the Los Altos High School Student Services Parking Lot Reconstruction project to the following: Silicon Valley Paving The Best Electrical

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve awarding bids for the Los Altos High School Student Services Parking Lot Reconstruction project to the following: Silicon Valley Paving The Best Electrical'. 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

16.14 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$5,000 from Access to Achievement Education Foundation to MVHS \$5,000 from Peterson Living Trust to MVHS \$5,000 from Anonymous to MVHS

Recommendation: Accept the gifts and donations listed above and request that acknowledgement be sent to the donor expressing the Board's appreciation.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Accept the gifts and donations listed above and request that acknowledgement be sent to the donor expressing the Board's appreciation'. 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

16.15 Warrants, March, 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 March, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of March, 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

16.16 Minutes for the Board of Trustees, Closed and Regular Meeting Conducted on March 18, 2024 and the Special Board Meeting Conducted on March 27, 2024.

Minutes for the Board of Trustees closed and regular meeting conducted on March 18, 2024, and the Special Board Meeting Conducted on March 27, 2024 are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees closed and regular meeting conducted on March 18, 2024, and the Special Board Meeting Conducted on March 27, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees closed and regular meeting conducted on March 18, 2024, and the Special Board Meeting Conducted on March 27, 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 Motion items were approved.

17.0 Items Pulled from Consolidated Motion for Discussion

None

18.0 Business/Action Items

18.1 Presentation on MVLA Athletic Departments/EPED Programs

The district's athletic directors Tim Lugo, Mountain View High School and Michelle Noeth, Los Altos High School will present an update on their athletics programs.

Recommendation: For information.

Michelle Noeth, Athletic Director at Los Altos High School and Tim Lugo, Athletic Director at Mountain View High School presented an overview of the Athletic/EPED programs at each high school. They also answered questions posed by the Board.

18.2 HYA Consultants Presentation - Focus Groups Engagement Report on Superintendent Desired Characteristics

The Hazard, Young, Attea (HYA) Consultants will report on the suggested additions and deletions made from the Focus Groups for the MVLA Desired Leadership Characteristics Profile that will be used in the superintendent search.

Recommendation: Approve and accept the Superintendent's Desired Characteristics as identified with the Focus Group input.

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve and accept the Superintendent's Desired Characteristics as identified with the Focus Group input'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

President Sanjay Dave noted this was not a voting motion, the Board just needs to be in agreement and they approved with the exception of noting “inclusion” being added to the listing characteristics.

The Board took a ten-minute break.

18.3 Second Reading and Approval of 2023-2024 School Safety Plans

State law and Board policies require annual review and approval of revisions made to School Safety Plans. The updated plans and all safety-related materials are available for public inspection at each one of our school sites.

Recommendation: Approve the 2023-2024 School Safety Plans for Alta Vista High School, Los Altos High School, and Mountain View High School.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the 2023-2024 School Safety Plans for Alta Vista High School, Los Altos High School, and Mountain View High School'. 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 requested to have the 18.3 moved to 18.4 to allow the community that attended to speak about the parking at LAHS be able to sooner since they had been waiting.

The Board voted and passed the change unanimously.

18.4 Los Altos High School Parking Update

District staff will provide an update on student and staff parking options at Los Altos High School. Information will include current number of on campus parking spots, current parking policies, the impact of construction on available parking, and planned changes by the City of Los Altos to the surrounding streets.

Mike Mathiesen, Associate Superintendent of Business, discussed parking policies at Los Altos High School and potential changes to add spaces.

Several Los Altos community members spoke about the parking problems at Los Altos High School and the issues on Jardin Drive that impacts the neighbors.

The Los Altos City redesign plans for Jardin Drive were also shared by President Sanjay Dave.

19.0 Board Operations

19.1 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, May 6, 2024, at MVLA District Office, Board Room

Future Board Meeting dates are:

Regular Board Meeting - Monday, May 20, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Monday, June 3, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Friday, June 7, 2024, at MVLA District Office, Board Room

(No meetings scheduled in the month of July, 2024.)

Regular Board Meeting - Monday, August 12, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Monday, August 26, 2024, at MVLA District Office, Board Room

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 - Monday, 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.

19.2 Legislative Update

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

Recommendation: For information.

Nothing to report.

19.3 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

None at this time. However, Trustee Catheine Vonnegut suggested that the Trustees discuss graduation attendance for the comprehensives. Esmeralda Ortiz and Sanjay Dave will attend MVHS. Catherine, Phil and Thida will attend LAHS.

20.0 Adjournment

20.1 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 10:53 PM.



*Mountain View Los Altos Union High School
District Minutes for the Board of Trustees Meeting
on Monday, April 15, 2024.
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Minutes approved on May 6, 2024.

Sanjay Dave, President

Thida Cornes, Clerk

Dr. Nellie Meyer, Secretary