

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, March 7, 2022; 4:30 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Call to Order

1.1 Call to Order

President Vonnegut called Closed Session to order at **4:30 p.m.

1.2 Roll Call

Trustees present: C. Vonnegut, D. Torok, P. Faillace, S. Dave, and F. Walter

Public Comment

2.1 Public Comment on Items Scheduled for Discussion in Closed Session

There was no public comment received.

Closed Session Agenda

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

Adjourn to Closed Session at 4:30 p.m.

4.1 Adjourn to Closed Session

The Board retired to Closed Session at **4:30 p.m.

Reconvene Open Session at 7:00 p.m.

5.1 Reconvene to Open Session

The Board reconvened to Open Session.

Preliminary Business

6.1 Call to Order

President Vonnegut called the meeting to order at **7:00 p.m.

6.2 Pledge of Allegiance and Roll Call

President Vonnegut led the Pledge of Allegiance and conducted Roll Call with the following trustees present: C. Vonnegut, D. Torok, P. Faillace, S. Dave, and F. Walter
Student representatives A. Keshavarzi and R. Capuano were present.

Approval of the Agenda

7.1 Approval of the Meeting Agenda

S. Dave Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve the meeting agenda.

Report Out Action Taken in Closed Session

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

President Vonnegut reported that action taken will be reflected under Business/Action Item #7.3.

*Times noted are approximate.

Recognitions and Resolutions

9.1 Resolution No. 21/22-34: Women's History Month

P. Faillace Moved; S. Dave Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve Resolution No. 21/22-34: Women's History Month.

Board Member Reports

10.1 Board Member Reports

D. Torok and C. Vonnegut gave a brief report on the inaugural meeting of the Family Partnership Council.

Student Board Member Reports

11.1 Student Board Member Reports

Student representatives A. Keshavarzi and R. Capuano reported on events and activities at their respective high schools.

Superintendent's Report

12.1 Superintendent's Report

Dr. Nellie Meyer gave a report which included the following topics: academic and student programs updates; masking and COVID testing; athletics; visual arts; the inaugural Family Partnership Council meeting; an upcoming MVLA Speaker Series event; upcoming Brown Bag Sessions; and a presentation that Bob Fishtrom, MVLA's Director of Technology, gave recently at an AASA Conference.

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.

Public Comment on Items Not on the Agenda

14.1 Public Comment on Items Not on the Agenda

There was no public comment received.

Consolidated Motion

P. Faillace Moved; D. Torok Seconded; and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve items listed under Consolidated Motion, thereby approving the following:

15.1 Proposed New Board Policy and Administrative Regulation: Gender Identity and Access

15.2 Personnel Report

15.3 Mountain View High School's Robotics Competition Trip to Houston, Texas, April 20-24, 2022

15.4 Mountain View Los Altos High School District Comprehensive Coordinated Early Intervening Services (CCEIS) Plan

*Times noted are approximate.

- 15.5 Quarterly Investment Report for Period Ending December 31, 2021
- 15.6 Contract Amendment #5 Between Mountain View Los Altos High School District and Lucile Salter Packard Children's Hospital (LPCH) at Stanford to Provide Physician Consulting Services
- 15.7 Agreement Between Mountain View Los Altos High School District and EnviroScience to Provide Air Monitoring Services Related to the Los Altos High School Student Services Project
- 15.8 Contract Amendment Between Mountain View Los Altos High School District and EnviroScience, Inc. to Provide Services Related to the Los Altos High School New Student Services Building Project
- 15.9 Contract Amendment Between Mountain View Los Altos High School District and EnviroScience, Inc. to Provide Services Related to the Los Altos High School and Mountain View High School Athletic Fields Improvement Project
- 15.10 AB 361 State and Local Agencies: Teleconferences
- 15.11 Minutes for the Board of Trustees Meeting Conducted on February 15, 2022

Items Pulled from Consolidated Motion for Discussion

There were no items pulled from Consolidated Motion for discussion.

Business/Action Items

- 17.1 Ethnic Studies Course Update
Dr. Julie Yick, Chairperson of the MVLA Ethnic Studies Task Force, and Nate Bowen, MVHS Social Studies Department Coordinator, gave an update on the Ethnic Studies Course under development.
- 17.2 Resolution 21/22-28 Second Interim Budget Report and Budget Revisions for Fiscal Year 2021-2022
Mike Mathiesen, Associate Superintendent of Business Services, and Elvis Lopez, Director of Fiscal Services, gave a presentation on the Second Interim Budget Report and Budget Revisions for the 2021-2022 school year.

F. Walter Moved; S. Dave Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve certification that the District will be able to meet its financial obligations for the 2021-2022 fiscal year and adopt Resolution No. 21/22-28 Budget Revisions, authorizing the recommended budget adjustments.
- 17.3 Release of Temporary Certificated Employees through Resolution No. 21/22-29, 21/22-30 and 21/22-31
P. Faillace Moved; S. Dave Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to release temporary employees through Resolution No. 21/22-29 (Cristina Cortinas); Resolution No. 21/22-30 (Efrain Chavez); and Resolution No. 21/22-31 (Matt Austin).

Board Operations

18.1 Review of Calendar Events

The superintendent and trustees reviewed upcoming dates.

18.2 Communications/Correspondence

N/A

18.3 Board Suggestions for Future Board Reports/Meetings

N/A

18.4 Date, Time and Place of Next Meeting

President Vonnegut announced that the Board will conduct a Special Meeting to hold the Board Retreat (TBD), and noted the next Regular Meeting will be conducted on March 28, 2022.

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

19.0 Resume Closed Session if Needed

N/A

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

20.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session

N/A

Adjournment

21.1 Adjournment

F. Walter Moved; D. Torok Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to adjourn the meeting at 9:17 p.m.



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Minutes approved: March 28, 2022

Nellie Meyer, Ed.D.
Secretary

Catherine Vonnegut
President

Phil Faillace
Clerk