

**Mountain View-Los Altos Union High School District
Minutes of the Public Hearing and Regular Meeting
Of the Board of Trustees
Monday, August 12, 2019; 5:00 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 5:00 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) Public Employee Appointment Pursuant to Government Code Sec. 54957 Personnel Action Report - Handouts in Open Session
 - b) Employee Discipline, Dismissal, Release Pursuant to Government Code Section 54957(b)(1)) - Four Cases
 - c) 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
5. Reconvene into Regular Session
President Faillace called the regular session to order at 7:02 p.m.*
6. Pledge of Allegiance
President Faillace led the Pledge of Allegiance.
7. Approval of Agenda
C. Vonnegut Moved; F. Walter Seconded; and the Board voted 5-0-0 to approve the agenda for the August 12, 2019, Board of Trustees meeting.
8. Disclosure of Any Reportable Action from Closed Session
President Faillace reported no action was taken during Closed Session.

* Times noted are approximate.

ANNOUNCEMENTS

1. Board Members

None.

2. Superintendent

Superintendent Dr. Nellie Meyer reported:

- The summer program was completed successfully. She thanked Bill Pierce, Margarita Navarro, Wynne Satterwhite, and Los Altos High School staff for their contributions to the summer program.
- In August, administrators attended a two-day leadership retreat at the Taaffe House in Los Altos Hills. Topics discussed by the group included the culture of MVLA; hopes and dreams for the district; AP scores; achievement on metrics; and AVID practices.
- Over summer, MVLA teachers and administrators participated in summer learning and worked to prepare for the new school year to begin.
- The IST team and Curriculum and Instruction team have prepared for the 2019/2020 kick-off that will occur on August 14, 2019.
- Dr. Meyer thanked the associate superintendents for sharing MVLA expectations with the new teachers welcome into MVLA the previous week. She also thanked principal Dave Grissom and the Mountain View Link Crew leaders for welcoming freshmen back to school.

MVLA's newest district administrators, Bob Fishtrom, Director of Technology; Daniella Quinones, Assistant Principal at Mountain View High School; and Sumita Gosala, Assistant Director of Special Education, were introduced by Dr. Meyer and welcomed by the Board of Trustees and audience.

3. Spotlight

The Board of Trustees spotlighted Mac McConnell, community leader and liaison to the district. President Faillace spoke about Mr. McConnell's exemplary service, (particularly within the Mountain View High School community) and expressed the Board's appreciation.

4. Student Board Member Reports

Student Trustees reported on construction, activities and upcoming events at their schools.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Larry Baron shared that the Los Altos community would like a swimming pool. He explained that a new community center will break ground in September, 2019, without a pool. He suggested that the school and cities work to coordinate use by the public during off-school hours.

Donna Legge, new Recreation & Community Services Director in Los Altos, introduced herself to the Trustees and Superintendent. She emphasized the desire to work collaboratively with MVLA on a plan for shared use of the pool facility.

REPORTS/DISCUSSION/ACTION ITEMS

1. Public Hearing on Resolution No. 20-3, 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

President Faillace opened the Public Hearing on Resolution No. 20-3, Textbook and Instructional Materials Compliance. There was no public comment so the hearing was closed.

* Times noted are approximate.

2. Adoption of Resolution 20-3, Textbook and Instructional Materials
Margarita Navarro, Associate Superintendent of Education Services, answered questions posed by Trustees.

S. Dave Moved; D. Torok Seconded; and the Board voted 5-0-0 to approve adoption of Resolution No. 20-3 Textbook and Instructional Materials

3. Textbook and Instructional Materials Request for the 2019-20 School Year
S. Dave Moved; F. Walter Seconded; and the Board voted 5-0-0 to approve the textbook and materials request for the 2019-20 school year.

CONSOLIDATED MOTION

D. Torok Moved; F. Walter Seconded; and the Board voted 5-0-0 to approve items E1 through E7 listed under Consolidated Motion for the August 12, 2019, Board of Trustees meeting, thereby approving the following:

1. Personnel Report
2. Approve Minutes for the MVLA Board of Trustees Meetings
Board review of minutes for the MVLA Board of Trustee's Meetings:
Minutes for the May 6, 2019 Public Hearing/Regular Meeting
Minutes for the May 20, 2019 Regular Meeting
Minutes for the June 10, 2019 Public Hearing/Regular Meeting
Minutes for the June 17, 2019 Public Hearing/Special Meeting
3. Resolution 20-1 Consent to Assignment of Program and Construction Management Contracts from Kramer Project Development Co. Inc., to RGM Kramer, Inc.
4. Resolution 20-2 Five Certifications Required to Submit Modernization and New Construction Funding Applications to the Office of Public School Construction
5. Contract(s) for Ratification or Review
Presented for review were the following contract(s):
BMR Health Services, Inc.
Consolidated Engineering Laboratories
Kramer Project Development - KPD
CHAC
CHAC - Advanced Mental Health Services
Lucile Packard Children's Hospital - LPCH
KidsKab
Leela Silva
Michelle Nutter
Vista Center
General Lighting Services, Inc.
Mobile Modular
6. Warrants, June and July, 2019
7. Gifts and Donations

* Times noted are approximate.

BOARD OPERATIONS

1. Review of Calendar Events

Dr. Meyer confirmed that the kick-off for staff will begin at 8:30 a.m. at Los Altos on August 14, 2019. F. Walter requested coverage for Back to School Night is August 29, 2019, as she is unable to attend. President Faillace requested Trustees provide dates they are on vacation/out of town/unavailable to the Superintendent and Executive Assistant. D. Torok shared that she will be unavailable for two upcoming meetings.

It was suggested that the September 16 meeting be moved to September 23, 2019; the October 7 meeting be moved to October 28, 2019, and that these date changes be included on the September 3, 2019, agenda for action.

2. Communications/Correspondence

None.

3. Legislative Update

Dr. Meyer shared updates on three items currently in the legislation process in Sacramento: Later Start of School (SB 328), Optional SAT/ACT 11th-grade tests, and Maternity Leave for Teachers (AB 500).

4. Board Suggestions for Future Board Report/Meetings

None.

TIME, DATE, PLACE OF NEXT MEETINGS

The Board of Trustees discussed the dates of the meetings to be conducted in September and October. Please refer to 1. Review of Calendar Events above.

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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Approved: April 20, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk