



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

Board Members Present: Sanjay Dave
Catherine Vonnegut
Phil Faillace
Thida Cornes

Board Member Absent: 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 **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Call to Order'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

2.0 Closed Session Agenda

2.1 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiator: Nellie Meyer

Recommendation: 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.

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 **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Information/action'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Board adjourned to closed session.

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 **(Catherine Vonnegut)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes

Thida Cornes Yes

The Board reconvened to 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.

The Board President led the pledge of allegiance and he noted four Board Members were present and Trustee Esmeralda Ortiz was absent.

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 **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Sanjay Dave Yes

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

The Agenda was approved.

8.0 Report Out Action Taken in Closed Session

8.1 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 was taken in closed session on any item.

9.0 Recognitions and Resolutions

9.1 Resolution Number 23/24-50, Recognizing Classified School Employees' Week.

May 19-25, 2024, has been designated as Classified School Employees Week by the California School Employees Association and the State legislature. The theme this year is "Empowering Generations".

Recommendation: Adopt Resolution No. 23/24-50, Recognition of Classified Employees Week

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 23/24-50, Recognition of Classified Employees

Week'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The resolution unanimously passed and Trustee Cornes thanked the unit for all their efforts.

9.2 Resolution Number 23/24-51: Recognition of Teacher Appreciation Day

May 8, 2024 will be California's 42nd Annual Day of the Teacher. The second Wednesday in May is designated in Education Code 37222 to recognize teachers in our state. The theme this year is "California Educators: United for our students."

Recommendation: Adopt Resolution No. 23/24-51, Recognition of Teachers.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 23/24-51, Recognition of Teachers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The resolution unanimously passed. Trustees Cornes and Trustee Vonnegut commented.

9.3 Resolution No. 23/24-52: Asian American Pacific Islander Heritage Month, May 2024

Asian American Pacific Islander Heritage Month, honored the month of May each year, recognizes the contributions and influence of Asian Americans and Pacific Islander Americans to the history, culture, and achievements of the United States.

Recommendation: Approve Resolution No. 23/24-52: Asian American Pacific Islander Heritage Month, May 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23/24-52: Asian American Pacific Islander Heritage Month, May 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The resolution was unanimously passed. Trustee Vonnegut commented on the resolution and proud of diverse community.

10.0 Reports/Information

10.1 Robin Stearns from Pacific Resilience Group will present about SB553 Workplace Violence Prevention plan, policy and requirements

Robin Stearns from Pacific Resilience Group will present about SB553 Workplace Violence Prevention plan, policy and requirements - specifically outlining MVLA's process, plan and policy. Implementation is required by July 1, 2024. Approval of our policy will occur at the May 20, 2024 Board meeting.

Associate Superintendent, Leyla Benson, presented Robin Stearns, who discussed workplace violence and implementing a prevention plan.

11.0 Board Member Reports

11.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustees Catherine Vonnegut spoke about the Rotary speech contest and LAHS student Nora Alonso coming in second place. Thida Cornes spoke about the Mountain View Chamber mixer and speaking with tech companies for opportunities for MVLA students. Sanjay Dave spoke about the importance of safety for all when coming to our district.

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 Sadie Gracon 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 Year: Lucie Raynaud and Sofia Dominguez Salcedo, Freestyle Academy.

The Board of Education will recognize Students of the Year, Lucie Raynaud -Achievement Award and Sofia Dominguez Salcedo, Freestyle Academy.

Freestyle Academy recognized Lucie Raynaud and Sofia Dominguez Salcedo for all their achievements. Leo Florendo, Dept. Chair and Tommy Cho were the presenters for Freestyle students. Trustees asked questions and commented on the students achievements.

14.0 Superintendent's Report

14.1 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.

After the Superintendents report, Erin Davis-Hung of the Los Altos Mountain View PTA Council presented an award to Dr. Meyer for being an outstanding Administrator. Some comments made were leading us through Covid, returning to school, integration, expanding programs and opening more opportunities to MVLA because she cares about what students think and need.

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.

None were present

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.

There were two public comments made. Leaders from the Latino Parent Organization of MVHS commented regarding the experiences of students and families and the second speaker requested that MVLA reconsider the use of words in the course catalog.

17.0 Consolidated Motion

17.1 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

All Consolidated Motion items were approved.

17.2 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.3 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 **(Catherine Vonnegut)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.4 Counseling and Support Services for Youth (CASSY) Service Agreement with MVLA

One-time Contract with Counseling and Support Services for Youth (CASSY)
Counseling and Support Services for Youth (CASSY) is a community-based nonprofit that provides behavioral and mental health services and support. MVLA intends to contract with

CASSY for 5.0 full-time equivalent (FTE) therapists. These professionals will offer school-based mental health counseling services at MVLA Schools, including one-on-one sessions, small group interventions, teacher consultations to facilitate integration into classroom settings, and comprehensive case management. Contracting with CASSY will enable our schools to offer prompt and effective school-based mental health services to our general education students, supporting their overall wellness.

Recommendation: Approve the One-time Contract with Counseling and Support Services for Youth (CASSY)

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the One-time Contract with Counseling and Support Services for Youth (CASSY)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.5 2024-2027 Expulsion Plan - Mountain View Los Altos HSD

2024-2027 Expulsion Plan - Mountain View Los Altos HSD

As mandated by the Santa Clara County Office of Education, each school district is required to revise their expulsion policy every three years. This revision ensures our policies align with the latest educational standards and legal requirements. The updated plan, which has been vetted and revised by our administrator, details the protocols and educational support systems in place for managing expulsions. Upon approval by the Board, this plan will be submitted along with the compiled county-wide plans to the California Department of Education. This process underscores our commitment to maintaining a fair and consistent approach to student discipline while ensuring compliance with state regulations.

Recommendation: Approve the 2024-2027 Expulsion Plan - Mountain View Los Altos HSD

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2027 Expulsion Plan - Mountain View Los Altos HSD'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.6 Quote 15167 with Portola Systems Inc. for Verkada Access Control

Mountain View Los Altos High School District is requesting approval of Quote 15167 with Portola Systems, Inc. to install and configure Verkada access control hardware and software at the Los Altos High School main gym, restrooms near the auxiliary gym, locker rooms, fitness center, theater and cafeteria (10 doors in total). Pricing is based on PEPPM Contract #535122-190.

Recommendation: Approve Quote 15167 with Portola Systems Inc. for Verkada access control.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Quote 15167 with Portola Systems Inc. for Verkada access control'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.7 Purchase of Accessible Bleachers for Mountain View High School Baseball Field

Part of the MVHS softball field netting and baseball bleachers project includes replacing the large existing baseball bleacher with two, five-row accessible bleacher units. Per the awarded project bid documents, the bleachers are to be owner furnished, contractor installed. This quote reflects the price for these two bleachers.

Recommendation: Ratify the purchase of accessible bleachers for the Mountain View High School baseball field.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Ratify the purchase of accessible bleachers for the Mountain View High School baseball field'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.8 Declaration of Sale or Disposal of Surplus Property

Education Code sections 17545-17546 authorize school districts to sell or dispose of district property that is not required for school purposes or is no longer suitable for school use.

Surplus property may be sold at a publicly noticed auction conducted by district employees.

Items for which no qualified bid is received, or that are less than \$2,500 in value, may be sold at private sale without advertising. Property of insufficient value to defray the cost of sale may be donated to a charitable organization or disposed of. Money received from the sale of surplus property may be placed in the district's general or reserve fund. The District owns the following items that are beyond their useful life and now need to be surplus.

The following individual items have been determined to be valued at less than \$2,500: 6 Saxaphones 5 Clarinets 3 Cellos 4 Trombones 5 Trumpets 1 Upright Piano 1 Viola 1 Horn 2 Euphoniums

Recommendation: Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.9 Agreement Between Mountain View Los Altos High School District and Furman Construction Inspection, Inc. to Provide Inspection Services Relating to the Mountain View High School Modernizations and Additions to Classrooms 100, 200, 300 and 400 Wings Project

Mountain View Los Altos High School District is requesting approval of the agreement with Furman Construction Inspection, Inc.

Recommendation: Approve the agreement between Mountain View Los Altos High School District and Furman Construction Inspection, Inc. to provide inspection services relating to the Mountain View High School Modernizations and Additions to Classrooms 100, 200, 300 and 400 Wings project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Mountain View Los Altos High School District and Furman Construction Inspection, Inc. to provide inspection services relating to the Mountain View High School Modernizations and Additions to Classrooms 100, 200, 300 and 400 Wings project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.10 Agreement Between Mountain View Los Altos High School District and McCloskey Consultants, Inc. to Provide Air Monitoring Services During Construction Relating to the Mountain View High School Modernizations and Additions to Classrooms 100, 200, 300 and 400 Wings Project

Mountain View Los Altos High School District is requesting approval of the agreement with McCloskey Consultants, Inc.

Recommendation: Approve the agreement between Mountain View Los Altos High School District and McCloskey Consultants, Inc. to provide air monitoring services during construction relating to the Mountain View High School Modernizations and Additions to Classrooms 100, 200, 300 and 400 Wings project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Mountain View Los Altos High School District and McCloskey Consultants, Inc. to provide air monitoring services during construction relating to the Mountain View High School Modernizations and Additions to Classrooms 100, 200, 300 and 400 Wings project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.11 Change Order #10A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Facility Repairs Increment 1 & 2 Project

Mountain View Los Altos High School District is requesting Change Order #10A with Beals Martin be ratified: - Installed one additional Verkada Panel at the IDF room in the 500 wing. This is needed as we currently have three PIMs (Wireless Receivers) and two Verkada

control panels. In order to provide a complete and working system each PIM needs its own control panel thus the need for the additional one. - Submitted additional tags for work performed in a previous work directive which has already been approved by the board. The previous Work Directive number 9 was used for this work. - Contractor installation of ceiling tile in the 100 and 500 wings had taken longer than expected due to some challenges during installation. The final cost for this work had exceeded the T&M not to exceed thus the need for an ADD. This add will be an addition to the contractors overall contract amount.

Recommendation: Ratify Change Order #10A Between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Facility Repairs Increment 1 & 2 project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #10A Between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Facility Repairs Increment 1 & 2 project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.12 Agreement and Services between Primo Transportation Coordination License and Mountain View Los Altos High School District for the 2024-2025 school year

Transportation Coordination License and Services Agreement by Primo Transportation for Mountain View Los Altos High School District in the 2024-2025 school year.

Primo Transportation is a fully accredited and licensed child transportation service. We would like to partner with them to provide daily, roundtrip, reliable, and safe transportation for our eight students who will attend the Silicon Valley Career and Technical Education (SVCTE), also called MetroEd program, for the 2024-2025 school year.

Recommendation: Approve the Transportation Coordination License and Services Agreement between Primo Transportation and Mountain View Los Altos High School District for the 2024-2024 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the Transportation Coordination License and Services Agreement between Primo Transportation and Mountain View Los Altos High School District for the 2024-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.13 Contract Amendment #3 Between Mountain View Los Altos High School District and Mobile Modular to Provide Interim Housing/Portable Classroom at Mountain View High School

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Mobile Modular: - Extend Rental period to 4/3/2025

Recommendation: Approve Contract Amendment #3 between Mountain View Los Altos High School District and Mobile Modular to provide interim housing/portable classroom at Mountain View High School

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and Mobile Modular to provide interim housing/portable classroom at Mountain View High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.14 Contract Amendment #3 Between Mountain View Los Altos High School District and Mobile Modular to Provide Interim Housing/Portable Classroom at Los Altos High School

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Mobile Modular: - Extend Rental period to 4/3/2025

Recommendation: Approve Contract Amendment #3 between Mountain View Los Altos High School District and Mobile Modular to provide interim housing/portable classroom at Los Altos High School

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and Mobile Modular to provide interim housing/portable classroom at Los Altos High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.15 Acceptance of the Annual Shoreline Funds 2024

he MVLA high school district is one of three members of the JPA which determines the use of the funding allotment of the tax revenue from the Shoreline property. The district, Mountain View Whisman, and the City of Mountain View are in the process of renegotiating the agreement for 2024-2025 and beyond. District staff recommends approving this year's agreement.

Recommendation: Approve the Short-Term Education Enhancement Reserve Agreement.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the Short-Term Education Enhancement Reserve Agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.16 Minutes for the Board of Trustees, Closed and Regular Meeting Conducted on April 15, 2024 and Special Closed Meeting conducted on April 23, 2024.

Minutes for the Board of Trustees closed and regular meetings conducted on April 15, 2024 and Special Closed Meeting conducted on April 23, 2024.

*Times noted are approximate.
Minutes for the May 6, 2024. Closed and Regular Board Meeting

Recommendation: Approve the minutes for the Board of Trustees closed and regular meetings conducted on April 15, 2024 and Special Closed Meeting conducted on April 23, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees closed and regular meetings conducted on April 15, 2024 and Special Closed Meeting conducted on April 23, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried**.
4 - 0

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

All Consolidated Motion items were approved.

18.0 Items Pulled from Consolidated Motion for Discussion

None

19.0 Business/Action Items

19.1 Freestyle Academy Program Update

Freestyle Academy staff will present a comprehensive presentation on their program, recruitment and outlook for 2024.

Leo Florendo, Freestyle Dept. Chair, presented updates and future outlook of Freestyle. He also thanked the Board of Trustees for the new facility and state of the art equipment. Trustees asked questions and commented.

19.2 Procurement of 10-Year Software License and Access Control Equipment Associated with District-Wide New Construction and Modernization Projects from Portola Systems, Inc.

New electronic door lock hardware was previously installed as part of various Measure E construction and modernization projects. Over the course of the past two years, the original specified software continued to be problematic and unreliable, posing a safety issue for students and staff, which prompted a necessary and urgent need to switch over to a new software to control the locks. District IT Staff recommended Verkada Access Control software as the district is already using Verkada software for its security cameras, and therefore the access control software would more easily integrate with existing systems and user account management. Verkada does not sell directly to customers, which is why the district went through Portola Systems as an authorized third-party re-seller. Pricing for hardware and software licensing is based on PEPPM Contract #535122-190.

Recommendation: Ratify procurement of 10-year software license and access control equipment associated with district-wide new construction and modernization projects from Portola Systems, Inc.

ORIGINAL - Motion

Member **(xxxxxx)** Moved, Member **(xxxxxx)** Seconded to approve the **ORIGINAL** motion 'Ratify procurement of 10-year software license and access control equipment associated with district-wide new construction and modernization projects from Portola Systems, Inc'.

Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx)** - **(xx)**

Bob Fishstrom, Director of IT, presented an overview of access control on sites, explained some issues and corrective measures. President Dave indicated this was an informational presentation and not an item to vote on.

19.3 Public Hearing: Mountain View Los Altos High School District and the California School Employees Association (CSEA) contract Reopeners for 2023-24.

Two documents to view in order to review items to be negotiated.

Recommendation: The Board of Trustees has set this time aside to hear public comments on the MVLA and CSEA mutual contract reopeners for 2023-24.

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'The Board of Trustees has set this time aside to hear public comments on the MVLA and CSEA mutual contract reopeners for 2023-24'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx)** - **(xx)**

A public hearing was held and no questions were brought forward.

19.4 Mountain View Los Altos High School District (MVLA) and the Classified School Employees Association (CSEA) Contract Reopeners for 2023-24

The Board of Trustees will consider approving the 2023-2024 mutual contract reopeners between MVLA and CSEA.

Recommendation: Approve sunshine documents in order to commence negotiations.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve sunshine documents in order to commence negotiations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The board passed the CSEA contract reopeners for 2023-24.

20.0 Board Operations

20.1 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.

20.2 Communications/Correspondence

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

Recommendation: Information.

None at this time.

20.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, May 20, 2024, at MVLA District Office, Board Room Future Board Meeting dates are:

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.

21.0 Adjournment

21.1 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 **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve to adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Board meeting adjourned at 9:24 PM.



*Mountain View Los Altos Union High School
District Minutes for the Board of Trustees Meeting
on Monday, May 6, 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