

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, January 27, 2020; 5:00 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 Dave called the meeting to order at *5:00 p.m.
- 1.2 Roll Call
President Dave conducted Roll Call with trustees F. Walter, C. Vonnegut, P. Faillace and D. Torok present. Superintendent Dr. Nellie Meyer was present.

PUBLIC COMMENT

- 2.1 Public Comment on Items Scheduled for Discussion in Closed Session
David Campbell, speaking on behalf of the District Teachers' Association, addressed the Board about the academic calendar for 2020/2021.

CLOSED SESSION AGENDA

- 3.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case
- 3.2 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Nellie Meyer

ADJOURN TO CLOSED SESSION AT 5:00 P.M.

- 4.1 Adjourn to Closed Session
The Board adjourned to Closed Session at *5:08 p.m.

PRELIMINARY BUSINESS

- 5.1 Pledge of Allegiance and Roll Call
President Dave called the meeting to order at 7:02 p.m., President Dave led the Pledge of Allegiance, and conducted Roll Call with all Board members, Superintendent Dr. Nellie Meyer, and student representatives present.

APPROVAL OF THE AGENDA

- 6.1 Approval of the Agenda
P. Faillace Moved; D. Torok Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the meeting agenda.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

President Dave announced that no reportable action was taken in Closed Session.

- 7.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case
- 7.2 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Nellie Meyer

RECOGNITIONS AND RESOLUTIONS

- 8.1 PULLED BY STAFF: MVLA Spotlight
This item was pulled from the agenda prior to the meeting.
- 8.2 Recognition of Counselors
P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to approve Resolution No. 20-12 in recognition of school counselors.

BOARD MEMBER REPORTS

- 9.1 Board Member Reports
Trustee D. Torok shared that 8th Grade Information Night at Los Altos High School was informative and exciting. Trustee F. Walter reported that the 8th grade Information Night at Mountain View High School was a nice event.

STUDENT BOARD MEMBER REPORTS

- 10.1 Student Board Member Reports
Student Board representatives Jackson Harnett and Oliver Yu reported on activities and events at their respective high schools.

STUDENTS OF THE MONTH

- 11.1 Students of the Month - Isaac Tesfaye, Los Altos High School, and Katherine Wang, Mountain View High School
Jackson Harnett introduced Katherine Wang, Mountain View High School's Student of the Month. Katherine was recognized by the Board and public, and answered questions. Oliver Yu introduced Isaac Tesfaya, Los Altos High School's Student of the Month. Isaac was recognized by the Board and public, and answered questions.

SUPERINTENDENT'S REPORT

- 12.1 Superintendent's Report
Superintendent Dr. Nellie Meyer reported that Mountain View High School has received their new, improved "Sparty" mascot. She shared that Los Altos held their Chamber of Commerce awards and Chef Chu was an award recipient.

Dr. Meyer reported she visited Graham Middle School and listened to Principal Grissom and Principal Satterwhite speak to parents about the transition from 8th to 9th grade. Dr. Meyer shared she also attended the State of the County meeting and learned a lot about interesting grants coming up. Dr. Meyer noted that the Mountain View High School Information Night was very impressive and at Los Altos, the President of the ELAC stole the show.

PUBLIC COMMENT

- 13.1 Public Comment on Items Not on the Agenda
Elizabeth Breithart, Lisa Skaggs, and Maria Linegar spoke in support of a later start time to the school day beginning Fall, 2020, and shared the hardships beginning school earlier in August would bring upon their families.

CONSOLIDATED MOTION

- 14.1 Consolidated Motion
F. Walter Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to approve Items #14.2 through #14.14 under Consolidated Motion, thereby approving the following:
- 14.2 Personnel Report
- 14.3 School Accountability Report Card (SARC)
- 14.4 Quarterly Report on Williams Uniform Complaints
- 14.5 Change Order #1A Between Mountain View Los Altos High School District and Beals Martin for Services Related to the MVHS New Classrooms Project in the 2019-2020 School Year
- 14.6 Change Order #1D Between Mountain View Los Altos High School District and Best Electric for Services Related to the MVHS New Classrooms Project in the 2019-2020 School Year
- 14.7 Change Order #2E Between Mountain View Los Altos High School District and Ciari for Services Related to the LAHS New Classrooms, Engineering Lab, and Auxiliary Gym Project in the 2019-2020 School Year
- 14.8 Change Order #1F Between Mountain View Los Altos High School District and Environmental Systems Inc. for Services Related to the MVHS New Classrooms Project in the 2019-2020 School Year
- 14.9 Agreement Between Mountain View Los Altos High School District and EnviroScience to Provide Air and Dust Monitoring Services Related to the Los Altos High School New Classroom, Engineering Lab, and Auxiliary Gym project in the 2019-2020 School Year
- 14.10 Change Order #2D Between Mountain View Los Altos High School District and General Lighting Service for Services Related to the LAHS New Classrooms, Engineering Lab, and Auxiliary Gym Project in the 2019-2020 School Year

*Times noted are approximate.

- 14.11 Change Order #1A Between Mountain View Los Altos High School District and Sausal for Services Related to the LAHS New Classrooms, Engineering Lab, and Auxiliary Gym Project in the 2019-2020 School Year
- 14.12 Change Order #1L Between Mountain View Los Altos High School District and Scapes for Services Related to the LAHS New Classrooms, Engineering Lab, and Auxiliary Gym Project in the 2019-2020 School Year
- 14.13 Warrants, November and December 2019
- 14.14 Gifts and Donations

ITEMS PULLED FROM CONSOLIDATED MOTION FOR DISCUSSION

BUSINESS/ACTION ITEMS

- 16.1 Developer Mitigation Agreement with The Sobrato Organization (1255 Pear Avenue/North Bayshore Precise Plan)
F. Walter Moved; P. Faillace Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the Developer Mitigation Agreement with The Sobrato Organization (1255 Pear Avenue/North Bayshore Precise Plan).
- 16.2 Resolution No. 20-14: Resolution in Support of Measure T - Mountain View Whisman School District's Local Funding Measure to Provide Teacher Housing and School Improvements
P. Faillace Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to approve Resolution No. 20-14: Resolution in Support of Measure T - Mountain View Whisman School District's Local Funding Measure to Provide Teacher Housing and School Improvements.
- 16.3 Review of Board Committee Assignments
P. Faillace Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the Board Committee Assignments as revised.

BOARD OPERATIONS

- 17.1 Review of Calendar Events
- President Dave noted that a Board Retreat is planned for February 28th.
 - Dr. Meyer noted that a Study Session about Counseling has been scheduled for February 10, 2020, prior to the Regular Board Meeting.
 - P. Faillace announced that February 3, 2020, is the celebration of Chef Chu's 50th Anniversary.
 - President Dave shared that on February 1, 2020, the Mountain View Rotary Club will hold its Crab Feed Fundraiser.
 - P. Faillace reminded trustees that CHAC is hosting their Changing Lives event on March 24, 2020.
- 17.2 Communications/Correspondence
Superintendent Dr. Meyer shared a letter from County Superintendent Mary Ann Dewan approving MVLA's First Interim.

- 17.3 Legislative Update
Dr. Meyer shared an article entitled, "Gov. Newsom, lawmakers strike deal on \$15 billion education construction bond" (Fensterwald, J., EdSource, www.edsource.com, accessed January 27, 2020). The Board members and Dr. Meyer briefly discussed the article.
- 17.4 Board Suggestions for Future Board Reports/Meetings
There were no suggestions made.
- 17.5 Date, Time and Place of Next Meetings
President Dave announced that the next Regular Meeting will be held at 7:00 p.m. on February 10, 2020.

RESUME CLOSED SESSION IF NEEDED

The Board did not return to Closed Session.

- 18.0 Resume Closed Session if Needed
N/A
- 18.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session
N/A

RECONVENE OPEN SESSION AND REPORT OUT ACTION TAKEN IN SECOND CLOSED SESSION

- 19.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session
N/A

ADJOURNMENT

- 20.1 Adjourn Meeting
P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to adjourn the meeting at *7:50 p.m.



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Minutes Approved: June 8, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk