

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, January 9, 2023; 6:00 p.m. Closed Session; 7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

President Faillace called the meeting to order at 6:00 p.m.*

1.2 Roll Call

The Board President will conduct Roll Call.

Recommendation: For information.

President Faillace conducted Roll Call and noted that the following Trustees were present: Phil Faillace, Sanjay Dave, Esmeralda Ortiz, Thida Cornes, and Catherine Vonnegut.

2.0 Public Comment

2.1 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 was received.

3.0 Closed Session Agenda

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

Recommendation: Information/action.

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

Recommendation: Approve the Personnel Action Report.

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.

*Times noted are approximate.

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.

The Board reconvened to Open Session at 7:11* 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.

President Faillace led the Pledge of Allegiance and conducted Roll Call, noting that the following Trustees were present: Phil Faillace, Sanjay Dave, Esmeralda Ortiz, Thida Cornes, and Catherine Vonnegut. There were no student representatives present.

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 (Sanjay Dave) 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: 5**

Nay: 0. The motion Carried. 5 - 0

Sanjay Dave Yes

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

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.

There was no action taken in Closed Session on this item.

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

Recommendation: Approve the Personnel Action Report.

There was no action taken in Closed Session on this item.

9.0 Board Member Reports

9.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information

Trustee Sanjay Dave shared that Dr. Nellie Meyer was the Rotary Club Speaker Chair for the month of January and that she has arranged speakers for upcoming meetings: January 10 - Amber Woodward (MVLA's Career Technical Education Coordinator); January 17 – the CEO of Planned Parenthood who will speak about the effect of the repeal of Roe v. Wade; and January 24 – Julie Vo (MVLA Director of Adult Education).

President Faillace reported that the Board received a thoughtful letter from a parent who is an epidemiologist, urging MVLA to wear masks as students & staff return from the break. He also shared there is a new variant of COVID-19 that is very transmissible and immune-evasive, and expressed that he supports the mask-wearing recommendation. Dr. Meyer shared that MVLA will follow the guidelines provided by Santa Clara County and shared that masks may be worn at the discretion of each individual.

10.0 Student Board Member Reports

10.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

There were no student reports given.

11.0 Superintendent's Report

11.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Dr. Nellie Meyer reported on district academics, school site highlights, and district-wide initiatives.

12.0 Communications

12.1 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.

No district organization updates were received.

13.0 Public Comment

13.1 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.

No public comment was received.

14.0 Consolidated Motion

14.1 One-time Contract with Career Tech Media to Produce Education Materials for MVLA Career Technical Education (CTE) Pathways

Career Tech Media will develop and produce a custom Career Guide magazine to support the Mountain View Los Altos Union High School District's (MVLA) mission of educating their students on various career pathways and programs that lead to sustainable job opportunities that are prevalent in and around the Bay Area.

Recommendation: Approve the one-time contract with Career Tech Media to produce education materials for MVLA Career Technical Education (CTE) pathways.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Approve the one-time contract with Career Tech Media to produce education materials for MVLA Career Technical Education (CTE) pathways'. 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

14.2 Master Contract between Pacific Clinics And Mountain View Los Altos Union High School District

Pacific Clinics is a community-based nonprofit provider of behavioral and mental health services and support. MVLA seeks to contract a 0.5 FTE for a licensed clinician (Licensed Marriage Family Therapist (LMFT) who will provide clinical services, therapeutic groups, teacher interactions to support therapeutic cross-over into the classroom setting, and case management. We currently have this position. However, it is not fulfilled with our other community partner.

We are switching community partners to help fill this position. The funding is close to even with what we recovered from our other community partner to what we will pay this community partner.

Recommendation: Approve the Master Contract between Pacific Clinics And Mountain View Los Altos Union High School District.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Approve the Master Contract between Pacific Clinics And Mountain View Los Altos Union High School District'. 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

14.3 Change Order #3D Between Mountain View Los Altos High School District and Atlas Pellizzari Electric to Provide Services Related to the Los Altos High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #3D with Atlas Pellizzari Electric be ratified: - Provide and install (5) trailer mount generators as needed to maintain power to various cold storage units throughout campus, the gymnasium HVAC system, the science building, and the construction area during the campus wide MSB power shutdown on 11/22/22 to tie-in the new student services building.

Recommendation: Ratify Change Order #3D between Mountain View Los Altos High School District and Atlas Pellizzari Electric to provide services related to the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Ratify Change Order #3D between Mountain View Los Altos High School District and Atlas Pellizzari Electric to provide services related to the Los Altos High School Student Services Building project'. 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

14.4 Change Order #11A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Auxiliary Gym Project

Mountain View Los Altos High School District is requesting Change Order #11A with Beals Martin be ratified:

- Wood flooring manufacturer requires a certain flatness/levelness, for the concrete slab, to install flooring material. When the concrete slab was poured, initial testing was performed to ensure

flatness and levelness is accurate, however, after a few months, in some locations, concrete slab has curled (bends as it dries up). It's unforeseen conditions. Grind and fill (using a self-leveler underlayment) to prepare slab for flooring material. Original T&M WD 055 was \$54,384.00, and work has exceeded the budget, this cost is in addition to previous budget.

- Due to sequence of construction activities, we had to relocate the construction site entrance and demo about 35 linear feet of existing fence. Now that construction is completed, furnish and install 35 linear feet of chain link fence and connect to existing fence.

Recommendation: Ratify Change Order #11A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Auxiliary Gym project.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Ratify Change Order #11A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Auxiliary Gym project'. 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

14.5 Change Order #12A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #12A with Beals Martin be ratified:

- Form & pour concrete curbs for interior walls, approx. 400 linear feet, at kitchen area per RFI 282. This will prevent moisture intruding into walls. These areas were not identified on bid drawings. Work to be done on T&M.
- Modify one window frame/sill.
- Provide 1 new sign (room names) per District request. Original sign had been made.
- Re-frame and adjust 3 window headers (using approx. 288 linear feet metal studs), to lower their height and align with adjacent door headers and avoid conflict with surface mounted lights above doors. Cost includes labor and material.
- Dewater (remove surface water) from excavated footings. work to be done time and materials.

Recommendation: Ratify Change Order #12A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Student Services Building project.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Ratify Change Order #12A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Student Services Building project'. 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

14.6 Change Order #15A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Freestyle Academy Classroom Buildings Project

Mountain View Los Altos High School District is requesting Change Order #15A with Beals Martin be ratified:

- Provide labor and materials to modify flashing at the Freestyle building curbs for walls that have cement panels and stucco. The plan details for the flashings at the curbs are shown very tight up to the bottom of the wall systems which do not allow for proper water flow along the wall plane and has potential for water to back up at curb flashings which is a water intrusion issue that can affect warranty. During a site walk the contractor presented mockups of the flashing as shown on the plans vs a modified flashing with additional bends and material which allows for a better system that will allow water to flow out of the exterior wall system and prevent water backup. The design team decided that the modified flashing at the Freestyle building curbs is a better system.
- Provide labor and materials to change the orientation in which (2) exterior and (1) interior door swings for film room and conference room buildings at Freestyle. The reason being is that currently, the canopy columns conflict with the exterior doors and do not allow for the doors to swing open the full 90 degrees required which limits accessibility and causes the doors and columns to be damaged over time due to impact.
- Provide labor and materials to add control joints in the stucco underneath the soffits at all buildings on the Freestyle project. The reflected ceiling plan did not show the control joints for the underside of the soffits. This was brought to the design teams' attention and the design team provided a reflected ceiling plan showing the parameters for added control joints. This is the cost for the additional control joints.

Recommendation: Ratify Change Order #15A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Freestyle Academy Classroom Buildings project.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Ratify Change Order #15A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Freestyle Academy Classroom Buildings project'. 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

14.7 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees.

REPORT

\$1,000 from Elena Krasnoperova to Middle College

\$2,400 from David Greene to Middle College

\$250 from Bryan Gillson to Middle College

\$150 from Karla Berry to Middle College

\$1,000 from David Hughes to Middle College

\$50 from Seymour Duncker to Middle College

\$500 from Ivan Stanchev to Middle College

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 (Sanjay Dave) 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

14.8 Board Meeting Date Change

Staff requests that the annual End of Year Review Meeting scheduled for Monday, June 12, 2023, be changed to Friday, June 9, 2023, (time to be determined).

Recommendation: Approve the meeting date change.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Approve the meeting date change'. 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

15.0 Items Pulled from Consolidated Motion for Discussion

15.1 PULLED BY STAFF: Personnel Report

Personnel Report

The Personnel Office reports the district's personnel changes at each meeting of the Board of Trustees.

This item was pulled by staff.

16.0 Business/Action Items

16.1 Food Services Presentation

Food Services Coordinator, Bryan Barnhardt will provide an update on the MVLA Food Services program and the implementation of the Universal Meals program for the 2022-2023 school year.

Recommendation: For information.

Food Services Coordinator, Bryan Barnhardt gave a presentation and answered questions posed by trustees.

16.2 Graduation Requirement Change

Graduation Requirement plan(s)

AB101 requires districts to incorporate Ethnic Studies curriculum for all students. MVLA created a year-long Ethnic Studies course to fulfill this mandate and provide a rich learning experience in Ethnic Studies for our students. Ethnic Studies will be taught to students in grade 9 starting in the 23-24 school year. MVLA recommends adjusting graduation requirements by dropping 5 credits

of global studies and 5 credits of electives to support the addition of 10 credits with Ethnic Studies. 9th graders would use the new MVLA Grad requirements in the 23-24 school year, while grades 10-12 would remain with your current requirements.

Recommendation: For information.

Associate Superintendent of Educational Services, Teri Faught, gave a presentation on MVLA's current graduation requirements, and the proposed requirements including the new course, Ethnic Studies. Dr. Meyer and Teri Faught answered questions posed by Trustees.

16.3 PULLED BY STAFF: English Learner Graduation Requirements

MVLA is proposing a 'Plan 2' for foreign-born students. Those who enter the District and are at least 15 years of age by September 1st of their entering year will be placed in the 10th grade. If missing transcripts, they may have an option of the 40-credit reduction graduation requirement plan.

Recommendation: For information.

This item was pulled by staff.

17.0 Board Operations

17.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

Trustee C. Vonnegut requested a future discussion about graduation requirements above and beyond Ethnic Studies; as well as requirements for Alta Vista High School.

17.2 Communications/Correspondence

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

Recommendation: Information.

Dr. Meyer distributed the 2023 Board committee assignments as agreed upon at the December 15, 2022, meeting.

17.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, January 23, 2023, at MVLA District Office, Board Room

Recommendation: For information.

President Faillace reminded the group that a Board Governance Meeting will be held at 10:00 a.m. on January 31, 2023, with the location to be determined.

18.0 Resume Closed Session if Needed

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

Recommendation: Information/action.

The Board did not return to Closed Session.

19.0 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

Recommendation: Information/action.

N/A

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 (Sanjay Dave) 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 meeting was adjourned at 8:39* p.m.



**Mountain View-Los Altos Union High School District
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Monday, January 9, 2023; 6:00 p.m. Closed Session; 7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Minutes approved: April 3, 2023

Nellie Meyer, Ed.D.
Secretary

Phil Faillace, Ph.D.
President

Esmeralda Ortiz
Clerk