

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, March 28, 2022; 6:00 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 (Action)

President C. Vonnegut called the meeting to order at 6:00 p.m.

1.2 Roll Call (Info)

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 (Info)

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 (Action)

3.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case (Info/Action)

Adjourn to Closed Session at 6:00 p.m.

4.1 Adjourn to Closed Session (Action)

The Board retired to Closed Session at *6:00 p.m.

Reconvene Open Session at 7:00 p.m.

5.1 Reconvene to Open Session (Action)

Preliminary Business

6.1 Call to Order (Action)

President C. Vonnegut called the meeting to order at *7:03 p.m.

6.2 Pledge of Allegiance and Roll Call (Info)

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 R. Capuano and A. Keshavarzi were present.

Approval of the Agenda

7.1 Approval of the Meeting Agenda (Action)

S. Dave Moved; D. Torok 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 (Action)
The Board did not take action on this item.
- 8.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case (Info/Action)
The Board did not take action on this item.

Recognitions and Resolutions

- 9.1 Recognition of MVLA Athletic Teams (Info)
The Board and superintendent recognized the season achievements of Mountain View High School varsity wrestler, Jack Hecht (first CIF state qualifier in MVHS history); the Mountain View High School girls' soccer team (CCS Open Division Champions); and the Los Altos High School girls' varsity soccer team (Division 1 Champions).
- 9.2 Resolution No. 21/22-35: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2022 (Action)
P. Faillace Moved; S. Dave Seconded, and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve Resolution No. 21/22-35: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2022.

Board Member Reports

- 10.1 Board Member Reports (Info)
There were no reports given.

Student Board Member Reports

- 11.1 Student Board Member Reports (Info)
Student representatives R. Capuano and A. Keshavarzi reported on events and activities at their respective high schools.

Students of the Month

- 12.1 Recognition of March 2022 Students of the Month: Keira Chatwin (Los Altos High School), and Gabe Selaya (Mountain View High School) (Info)
Student Board members introduced their school's Student of the Month, who answered questions posed by trustees.

Superintendent's Report

- 13.1 Superintendent's Report (Info)
MVLA Superintendent, Dr. Nellie Meyer, gave a report which included information on:
- COVID testing;
 - The Writer's Week presentation at LAHS;
 - The Project Cornerstone awards which included teacher Lauren Camarillo, the MVHS Ambassadors class, and Spartans Pause.
 - Dr. Meyer reported on the recent meeting of the District Climate Action Committee;
 - The Latina Summit held at LAHS;
 - The Out of the Darkness walk held in support of suicide prevention;
 - The first in-person Parent Speaker Series event featuring Scott Schimmel was held at Mountain View High School on March 22 and announced the next event will feature Shafia Zaloom, speaking about how to talk about pornography with kids;

*Times noted are approximate.

- Updates on the Madrigals and Volare music groups; and
- The next Brown Bag session on April 20th will be on the topic of Special Education.

Communications

- 14.1 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. (Info)
There were no speakers.

Public Comment

- 15.1 Public Comment on Items Not on the Agenda (Info)
There was no public comment received.

Consolidated Motion

D. Torok Moved; F. Walter Seconded, and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) thereby approving the following:

- 16.1 Personnel Report (Action)
- 16.2 Los Altos High School's Robotics Competition Trip to Houston, Texas, April 19-24, 2022 (Action)
- 16.3 Textbook and Instructional Materials Request for Alta Vista High School (Action)
- 16.4 Partnership Agreement Between Mountain View Los Altos Union High School District and Department of Rehabilitation (Action)
- 16.5 Change Order #1D 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 (Action)
- 16.6 Change Order #4A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Auxiliary Gym Project (Action)
- 16.7 Change Order #3D Between Mountain View Los Altos High School District and Best Electrical to Provide Services Related to the Mountain View High School Student Services Building Project (Action)
- 16.8 Change Order #1K Between Mountain View Los Altos High School District and Casey Fogli Concrete Inc. to Provide Services Related to the Los Altos High School New Classroom, Engineering Labs and Auxiliary Gym Project (Action)
- 16.9 Change Order #2B Between Mountain View Los Altos High School District and Galeb Paving, Inc. to Provide Services Related to the Los Altos High School New Classroom, Engineering Labs and Auxiliary Gym Project (Action)

*Times noted are approximate.

- 16.10 Change Order #1F Between Mountain View Los Altos High School District and O.C. McDonald to Provide Services Related to the Los Altos High School Student Services Building Project (Action)
- 16.11 Change Order #1A Between Mountain View Los Altos High School District and Sausal Corporation to Provide Services Related to the Los Altos High School Student Services Building Project (Action)
- 16.12 Change Order #15A Between Mountain View Los Altos High School District and Sausal Corporation to Provide Services Related to the Los Altos High School New Classroom, Engineering Labs and Auxiliary Gym Project (Action)
- 16.13 Change Order #3L Between Mountain View Los Altos High School District and Scapes, Inc. to Provide Services Related to the Los Altos High School New Classroom, Engineering Labs and Aux Gym Project (Action)
- 16.14 Warrants, February, 2022 (Action)
- 16.15 Gifts and Donations (Action)
- 16.16 Proposed Changes to Board of Trustees 2021/2022 Meeting Calendar (Action)
- 16.17 Minutes for the Board of Trustees Meeting Conducted on March 7, 2022, and March 10, 2022 (Action)

Items Pulled from Consolidated Motion for Discussion

No items were pulled from the Consolidated Motion.

Business/(Action) Items

18.1 MVLA AVID (Advancement Via Individual Determination) Program Report (Info)
Arantxa Arriada and Kristin Cardenas gave an overview of the MVLA AVID program and answered questions posed by trustees.

18.2 MVLA Construction Projects Update (Action)
Mike Mathiesen, Associate Superintendent of Business Services, gave an update on construction projects. Mr. Mathiesen and representatives from RGM Kramer were on hand to answer questions posed by trustees.

P. Faillace Moved; F. Walter Seconded, and the Board voted 4-1-0 (with S. Dave dissenting and with two Preferential Ayes from student representatives) to approve the revised project budgets.

18.3 School Safety Plans - First Reading (Info)
The safety plans for Los Altos High School, Mountain View High School, and Alta Vista High School were presented for information and will return for approval at a subsequent meeting.

Board Operations

19.1 Review of Calendar Events (Info)
The Board and superintendent reviewed upcoming calendar events.

*Times noted are approximate.

19.2 Communications/Correspondence (Info)
N/A

19.3 Board Suggestions for Future Board Reports/Meetings (Info)
D. Torok requested a description or presentation of restorative practices at a future Board meeting.

19.4 Date, Time and Place of Next Meeting (Info)
President Vonnegut announced that the next Regular Board Meeting will be held on April 25, 2022, at 7:00 p.m.

Resume Closed Session if Needed

20.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session (Info/Action)
The Board did not return to Closed Session.

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

21.1 The Board will Reconvene Open Session and Report Out Any (Action) Taken During Second Closed Session (Info/Action)
N/A

Adjournment

22.1 Adjournment (Action)
P. Faillace Moved; S. Dave Seconded, and the Board voted 5-0-0 (with two Preferential Ayes by student representatives) to adjourn the meeting at *9:36 p.m.

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Minutes approved: May 9, 2022

Nellie Meyer, Ed.D.
Secretary

Catherine Vonnegut
President

Phil Faillace
Clerk