

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Tuesday, February 15, 2022; 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 Vonnegut called the Closed Session meeting to order at *5:00 p.m.

1.2 Roll Call

President Vonnegut conducted Roll Call with all trustees present. (Trustee P. Faillace participated remotely.)

Public Comment

2.1 Public Comment on Items Scheduled for Discussion in Closed Session

No public comment was received.

Closed Session Agenda

3.1 Superintendent's Evaluation

3.2 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen

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

Adjourn to Closed Session at 5:00 p.m.

4.1 Adjourn to Closed Session

The Board of Trustees adjourned to Closed Session at *5:00 p.m.

Reconvene Open Session at 7:00 p.m.

5.1 Reconvene to Open Session

The Board of Trustees reconvened to Open Session.

Preliminary Business

6.1 Call to Order

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

6.2 Pledge of Allegiance and Roll Call

President Vonnegut led the Pledge of Allegiance and conducted Roll Call with all trustees present. (Trustee P. Faillace participated remotely.) Student representative A. Keshavarzi was present, and student representative R. Capuano participated remotely.

*Times noted are approximate.

Approval of the Agenda

7.1 Approval of the Meeting Agenda

S. Dave Moved; D. F. Walter Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the meeting agenda.

Report Out Action Taken in Closed Session

8.1 Superintendent's Evaluation

There was no action taken on this item.

8.2 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen

There was no action taken on this item.

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

There was no action taken on this item.

Board Member Reports

9.1 Board Member Reports

F. Walter reported that she attended the musical Mama Mia at Los Altos High School.

Student Board Member Reports

10.1 Student Board Member Reports

Student representatives R. Capuano and A. Keshavarzi reported on events and activities at their respective high schools.

Students of the Month

11.1 Recognition of Students of the Month: Perla Serrano Serrano (January - Alta Vista HS); and Djahida Benmerdji (February - Adult Education)

Adult Education Director, Julie Vo, introduced Djahida Benmerdji; Alma Ruelas introduced Alta Vista Student of the Month (January) Perla Serrano Serrano, and the students answered trustees' questions. The Board and Dr. Meyer presented each student with a certificate to recognize their achievement as Student of the Month.

Superintendent's Report

12.1 Superintendent's Report

Superintendent Dr. Nellie Meyer reported on activities within MVLA, including:

- Lunar New Year festivities and activities at district schools.
- Lessons surrounding Black History Month.
- An update on COVID-19 testing, recent guidance changes, and clarification of the COVID testing scheduled on February 24, 25, and 28, 2022, during Winter Break.
- Spartans Pause Culture and Climate Day at MVHS.
- MVHS teacher Lauren Camarillo, and the Ambassadors class will be honored by the YMCA through their Project Cornerstone at a Zoom lunch banquet on March 24.
- February 28 will be a professional development day for staff and a non-school day for students.

*Times noted are approximate.

- The Brown Bag Session held on February 9, 2022, on College and Career Exploration, was very informative. Dr. Meyer thanked Laura Duran, Leslie Felipe, Heather Lowe, Angela Price, Teri Faught, and Ursula Leimbach for their participation.
- Dr. Meyer announced that the next Brown Bag Session on the topic of College Freshmen Perspective will include an interactive panel of MVLA alumni.
- Mama Mia, the LAHS musical, was very successful.
- Both school's choirs performed singing valentines on February 14.
- Pictures of the field projects at LAHS and MVHS were displayed.
- A video created by the MVLA Foundation illustrating their contributions to the Lunar New Year activities at the schools was shown.

Communications

- 13.1 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.

District Teacher Association President, Dave Campbell, addressed the Board of Trustees. He noted that the proposed salary adjustment was widely supported by DTA staff in a formal vote; he shared perspectives on in-person learning, points of gratitude, and topics of concern.

Public Comment

- 14.1 Public Comment on Items Not on the Agenda

Lara Vastano spoke in support of MVHS teacher, Ricky Alegria. She read a statement from the Music Boosters' auditor (Michelle Parker) supporting tenure for Mr. Alegria. Gina Estrada spoke in support of MVHS teacher, Ricky Alegria. She read a brief statement written by her son, Jonny Estrada, a student in Mr. Alegria's class, then shared her comments of support.

Consolidated Motion

P. Faillace Moved; F. Walter Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve items listed under Consolidated Motion, thereby approving the following:

- 15.1 Personnel Report
President Vonnegut acknowledged the retirement of Michael Jimenez at the end of the school year. Dr. Meyer acknowledged Mr. Jimenez's contributions since beginning his principalship at Mountain View High School.
- 15.2 Agreement Between Mountain View Los Altos High School District and i2i Interactive for Website Lead and Support Services
- 15.3 Change Order #2D 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
- 15.4 Change Order #11D Between Mountain View Los Altos High School District and General Lighting Service, Inc. to Provide Services Related to the Los Altos High School New Classroom, Engineering Labs & Auxiliary Gym Project

*Times noted are approximate.

- 15.5 Change Order #2D Between Mountain View Los Altos High School District and McKim Corporation to Provide Services Related to the Mountain View High School Athletic Fields Project
- 15.6 Change Order #2L 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 & Auxiliary Gym Project
- 15.7 Change Order #4D Between Mountain View Los Altos High School District and Smith & Sons Electric to Provide Services Related to the Freestyle Academy Classroom Buildings Project
- 15.8 Warrants, January, 2022
- 15.9 Gifts and Donations
- 15.10 AB 361 State and Local Agencies: Teleconferences
- 15.11 Minutes for the Board of Trustees Meetings Conducted on February 10, January 28, and January 24, 2022

Items Pulled from Consolidated Motion for Discussion

The following items were pulled from the Consolidated Motion by P. Faillace:

- 16.1 Change Order #2A Between Mountain View Los Altos High School District and Duran & Venables to Provide Services Related to the Mountain View High School Athletic Fields Project
P. Faillace Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve Change Order #2A between Mountain View Los Altos High School District and Duran & Venables to provide services related to the Mountain View High School Athletic Fields Project.
- 16.2 Change Order #1E Between Mountain View Los Altos High School District and McGuire and Hester to Provide Services Related to the Mountain View High School Athletic Fields Project
P. Faillace Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve Change Order #1E between Mountain View Los Altos High School District and McGuire and Hester to provide services related to the Mountain View High School Athletic Fields Project.
- 16.3 Proposed New Board Policy and Administrative Regulation: Gender Identity and Access
No action was taken on this item. Revisions to the draft Board Policy and Administrative Regulation will return to the Board of Trustees for approval on March 7, 2022.

Business/Action Items

- 17.1 Freestyle Academy Program Presentation
Freestyle staff gave an informational presentation about their program.

- 17.2 Public Hearing: Disclosure of Collective Bargaining Agreements
President Vonnegut closed the Regular Meeting at 8:42 p.m., at which time she opened the Public Hearing. No public comment was received; therefore, she closed the Public Hearing at 8:43 p.m. and reopened the Regular Meeting.
- 17.3 Approval of the Proposed Tentative Agreement (TA) with the District Teachers' Association (DTA)
F. Walter Moved; S. Dave Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the Proposed Tentative Agreement with the District Teachers' Association (DTA).
- 17.4 Approval of the Proposed Tentative Agreement and Memorandum of Understanding (TA/MOU) with the Classified School Employees Association (CSEA) #527
D. Torok Moved; S. Dave Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the Proposed Tentative Agreement and Memorandum of Understanding with the Classified School Employees Association (CSEA) #527.
- 17.5 Approval of Salary Adjustments for Unrepresented Employees
S. Dave Moved; Fiona Walter Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve salary adjustments for unrepresented employees.
- 17.6 Supplement to the Annual Update to the 2021–22 Local Control and Accountability Plan (LCAP)
The Board of Trustees received the mid-year, supplemental document. There was no action taken on this item.
- 17.7 PULLED BY STAFF: Mountain View Los Altos High School District Comprehensive Coordinated Early Intervening Services (CCEIS) Plan
This item was pulled by staff and not considered by the Board of Trustees.
- 17.8 Independent Auditor's Report for Fiscal Year 2020-2021
Mike Mathiesen, Associate Superintendent of Business Services, provided a brief overview of the independent auditor's report.

D. Torok Moved; F. Walter Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the independent auditor's report for the fiscal year, 2020-2021.
- 17.9 Adult School Calendar for 2022-2023 School Year
F. Walter Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the Adult School calendar for the 2022-2023 school year.
- 17.10 2022 California School Boards Association (CSBA) Delegate Assembly Nominations
F. Walter Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve to cast a ballot for Lorena Chavez, Jody Muirhead, Mary Patterson, and David Guidry, candidates in the

*Times noted are approximate.

2022 California School Boards Association (CSBA) Delegate Assembly (Region 20) election.

Board Operations

18.1 Review of Calendar Events

President Vonnegut confirmed the date of the Board Retreat is March 10, 2022.

Superintendent Dr. Meyer shared that the new MVLA (phone) App is an excellent resource to check for district and school happenings.

18.2 Communications/Correspondence

There were no communications/correspondence.

18.3 Board Suggestions for Future Board Reports/Meetings

Trustee P. Faillace suggested that the Board of Trustees hold a Special Closed Session Meeting during the week of February 28 to devote to the retention and release of Temporary, Probation I, and Probation II staff.

18.4 Date, Time and Place of Next Meeting

President Vonnegut announced that the next Regular Board Meeting will be conducted on Monday, March 7, 2022.

Resume Closed Session if Needed

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

There were no incomplete items; therefore, the Board of Trustees did not return to Closed Session.

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

20.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session

Non-applicable.

Adjournment

21.1 Adjournment

S. Dave Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve to adjourn the meeting at 9:06 p.m.



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Minutes approved: March 7, 2022

Nellie Meyer, Ed.D.
Secretary

Catherine Vonnegut
President

Phil Faillace
Clerk