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*Mountain View Los Altos Union High School District Minutes  
for the Board of Trustees Meeting on  
Monday, November 13, 2023 at 7:00 PM  
District Office Board Room, 1299 Bryant Avenue,  
Mountain View, CA 94040*

Board Members Present: Thida Cornes  
Phil Faillace  
Esmeralda Ortiz  
Catherine Vonnegut  
Board Member Absent: Sanjay Dave

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## 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)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

President Faillace called the meeting to order at 7:03 PM. Closed Session was cancelled. He also noted that Trustee Sanjay Dave was absent.

## 2.0 Closed Session Agenda

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

**Recommendation:** Information/action.

**ORIGINAL - Motion**

Closed Session was cancelled

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

**Recommendation:** Approve the Personnel Action Report.

## **ORIGINAL - Motion**

Closed Session was cancelled.

### **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 5:00 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**

Closed Session was cancelled.

### **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)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

The Board reconvened the regular open session at 7:03 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.

Board President Faillace let the Pledge of Allegiance and took roll call noting Board of Trustee member Sanjay Dave 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 'Reconvene to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

## 8.0 Report Out Action Taken in Closed Session

Closed Session was cancelled.

## 9.0 Recognitions and Resolutions

### 9.1 Recognition of National Merit Scholarship Finalists

Recognition of National Merit Scholarship Finalists

**Recommendation:** Recognize the National Merit Scholars.

The Board of Trustees recognized and congratulated the National Merit Scholarship Finalists from Mountain View High School and Los Altos High School with a courtyard reception at 6:00 PM and announced them during the regular Board Meeting.

### 9.2 MVLA Spotlight: Kim Mosley and the Los Altos Chamber of Commerce

The Board and Superintendent wish to recognize Kim Mosley and team at the Los Altos Chamber of Commerce, as the MVLA Spotlight for their partnership with and support of the students, families, and communities of Los Altos, Los Altos Hill and Mountain View.

**Recommendation:** Recognize Spotlight recipients.

Kim Mosley was recognized and thanked for her Community Leadership.

## 10.0 Reports/Information

None reported.

## 11.0 Board Member Reports

### 11.1 Board Member Reports

Trustees may wish to give a report.

**Recommendation:** Information.

Board of Trustees Esmeralda Ortiz, Thida Cornes and Catherine Vonnegut reported on their district wide activities and/or meetings that they were able to attend.

## **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 Recognition of November 2023 Students of the Month: Daniel Sagatelian, Los Altos High School and Michelle Suarez Maeda, Mountain View High School.**

The Board of Education will recognize Students of the Month, Daniel Sagatelian (Los Altos High School) and Michelle Suarez Maeda (Mountain View High School).

**Recommendation:** Information.

November Students of the Month Daniel Sagatelian, (LAHS) and Michelle Suarez Maeda (MVHS) were recognized by the Board Trustees, Student Board Reps and Superintendent Dr. Nellie Meyer. Their families were also in attendance.

## **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 sties. She especially noted the

## **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.

No Associations were in attendance.

## **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 nine community members and students from Mountain View High School who spoke about the cancellation of the Mountain View High School Musical.

## 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 **(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)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

## 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 **(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)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

## 17.3 Los Altos High School's Choir and Instrumental Music Trip to Hawaii, March 21-25, 2024 to Participate in the Aloha State Choral Festival

The final itinerary was received for 22 students and 5 chaperones to travel to Honolulu, Hawaii, March 21-25, 2024, to participate in the Aloha State Choral Festival. Per Board

Policy 6153, students will miss two school days of instruction and will make arrangements with their teachers prior to their trip.

**Recommendation:** Approve the Los Altos High School's Choir and Instrumental Music Trip to Hawaii, March 21-25, 2024 to Participate in the Aloha State Choral Festival. **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Los Altos High School's Choir and Instrumental Music Trip to Hawaii, March 21-25, 2024 to Participate in the Aloha State Choral Festival'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)**

Catherine Vonnegut  
Thida Cornes  
Esmeralda Ortiz  
Phil Faillace

#### **17.4 Los Altos High School's Journalism Trip to Kansas City, MO, April 3-6, 2024, to Participate in the National High School Journalism Convention.**

This is the initial request for 25 students and 2 chaperones to travel to Kansas City, MO, April 3-6, 2024, to participate the National High School Journalism Convention. Per Board Policy 6153, students will miss two school days of instruction and will make arrangements with their teachers prior to their trip.

**Recommendation:** Approve Los Altos High School's Journalism Trip to Kansas City, MO, April 3-6, 2024, to Participate in the National High School Journalism Convention.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Los Altos High School's Journalism Trip to Kansas City, MO, April 3-6, 2024, to Participate in the National High School Journalism Convention'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)**

Catherine Vonnegut    Yes  
Thida Cornes            Yes  
Esmeralda Ortiz        Yes  
Phil Faillace            Yes

#### **17.5 Agreement Between Mountain View Los Altos High School District and Pine Hill School Second Start.**

Agreement, Pine Hill School Second Start, School Year 2023-2024.

This contract is for Pine Hill School Second Start, a non-public school that provides specialized education, extracurricular activities, and electives for students who require a small learning environment with tailored instructional support. MVLA has one student attending Pine Hill School Second Start. This student requires a specialized program and services and was determined as the most appropriate placement by the IEP team.

**Recommendation:** Approve the agreement with Pine Hill School Second Start, for the 2023-2024 school year.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Pine Hill School Second Start, for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)**

Catherine Vonnegut    Yes  
Thida Cornes            Yes  
Esmeralda Ortiz        Yes  
Phil Faillace            Yes

### **17.6 Agreement Between Mountain View Los Altos High School District and Adroit Advanced Technologies Inc.**

Agreement, Adroit Advanced Technologies Inc., School Year 2023-24.

Adroit Advanced Technologies Inc., is a licensed transportation service providing safe and reliable transportation and specialized equipment for students. Currently, there is one student identified to begin using this service.

**Recommendation:** Approve the agreement with Adroit Advanced Technologies Inc., for the 2023-2024 school year.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Adroit Advanced Technologies Inc., for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)** taken, the vote was: Aye: (4) Nay: (0). The motion **(carried)**. **(4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.7 Change Order #9B Between Mountain View Los Altos High School District and Robert A. Bothman Construction to Provide Services Related to the MVLA Freestyle Academy Classroom Buildings Project**

Mountain View Los Altos High School District is requesting Change Order #9B with Robert A. Bothman Construction be ratified: - During the subgrade preparation of the stage wall footings, Bothman called for an inspection of subgrade conditions. The geotechnical engineer tested the subgrade and determined that it was unsuitable and would not pass compaction. Bothman was directed by the geotechnical engineer to sub excavate additional 18+" or until firm soil, provide stabilization fabric and backfill with base rock in order to provide suitable subgrade conditions. - During the subgrade preparation of the area between Building A and the District office, Bothman called for an inspection of subgrade conditions. The geotechnical engineer tested the subgrade and determined that it was unsuitable and would not pass inspection. Bothman was directed by the geotechnical engineer to remove unsuitable soil and base rock, sub excavate until hitting firm soil, and to import new base rock in order to pass compaction.

**Recommendation:** Ratify Change Order #9B between Mountain View Los Altos High School District and Robert A. Bothman Construction to provide services related to the MVLA Freestyle Academy Classroom Buildings project.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #9B between Mountain View Los Altos High School District and Robert A. Bothman Construction to provide services related to the MVLA Freestyle Academy Classroom Buildings project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.8 Change Order #3A Between Mountain View Los Altos High School District and Gonsalves & Stronck to Provide Services Related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement Project**

Mountain View Los Altos High School District is requesting Change Order #3A with Gonsalves & Stronck be ratified: - Facility Repairs Inc 2: The plans called out for 10" Skylights, however, the clips attached to the Skylights need blocking which was not shown on the plans. The design intent was to use curb cap, but 10" skylights do not come with curb cap. Contractor to Provide the material and labor for this added blocking for the Skylights. - 500 Wing Replacement:



Provide all labor, equipment, and material to excavate & off haul for deepened foundations. Provide stepped footings and fill trenches with lean concrete/slurry after excavation as described in Request for Information #21.3 and Construction Change Directive #5 (CCD#5). Contractor shall also excavate around unforeseen existing pool pipes in conflict with the building footing and provide a slurry encasement around the pipes per CCD #5. - Facility Repairs Inc 2: Provide labor, equipment, and material to sawcut the concrete floor at classrooms 408, 409, and 410 as needed to accommodate in-slab electrical conduits to bypass doorways as described in Request For Information #11.1. Contractor shall also provide concrete patch back following completion of the electrical scope. Carpet and tile replacement will be completed under a separate work directive utilizing the contract allowance.

**Recommendation:** Ratify Change Order #3A between Mountain View Los Altos High School District and Gonsalves & Stronck to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #3A between Mountain View Los Altos High School District and Gonsalves & Stronck to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.9 Change Order #1C Between Mountain View Los Altos High School District and MK Pipelines to Provide Services Related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement Project**

Mountain View Los Altos High School District is requesting Change Order #1C with MK Pipelines be ratified: - 500 Wing Replacement: Provide and install Fire Department Connections (FDC), Check Valve and Post Indicator Valve (PIV) as needed for the 500 Wing. The original design intent was to use the existing PIV & FDC and tie into the fire line extension that was installed during construction of the new classroom building (600 wing). But it was recently determined that this would not be sufficient for the new 500 Wing as described in Request For Information #1. - Facility Repairs Inc 1: The contract drawings direct the contractor to replace waterlines and match the existing pipe size to conform to existing conditions, but for bidding purposes to assume waterlines are 3". It was determined that the existing line between the 400 & 500 East Wings was 6" and will need to be replaced with a 6" pipe, therefore, there are added costs for the larger materials and additional labor to install heavier pipe and bolted attachments as opposed to gluing 3" pipe which is a much quicker assembly. Provide all labor, equipment, and material to install the new 6" water line. - 500 Wing Replacement: Provide labor, equipment, and material as needed to relocate the fire riser at the new 500 Wing due to conflicts with unforeseen pipes coming from the pool pump room. Scope of work includes re-excavating previously installed pipe, rerouting pipe, retesting, and backfill.

**Recommendation:** Ratify Change Order #1C between Mountain View Los Altos High School District and MK Pipelines to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #1C between Mountain View Los Altos High School District and MK Pipelines to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried**. **(4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes



### **17.10 Change Order #20A 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 #20A with Beals Martin be ratified: - Setup scaffolding in both stairwell areas, for the electrician to install light fixtures and for the painter to complete painting. Scaffolding was removed to accommodate other activities while waiting for customized light fixtures (long lead item) delivery. In addition, Contractor shall install taping around light fixtures to eliminate the gap between the lights and the wall. This work is to be done via time and materials. - Provide and install 2x2 maple wood at two locations in order to extend the counter and support the roll up door when the door is lowered. This work was unforeseen. Work is to be completed via time and materials. - The seat wall footings were poured with a slight slope, per the plans, which will cause the seat walls to not be level. In order to level the seats, Contractor shall shim and grout underneath the seat walls. This work is to be completed via time and materials. - Provide and install a glass guard rail at the second floor counter top at the student services building per Architect Supplemental Information #74.

**Recommendation:** Ratify Change Order #20A 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 **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #20A 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: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.11 Change Order #14D 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**

Mountain View Los Altos High School District is requesting Change Order #14D with Best Electrical be ratified: - Raise and repair 13 existing electrical and data boxes located in various locations outside of the Student Services building to accommodate the new concrete. In addition, Contractor shall run new underground conduit and run power to the new site light poles. This work is to be tracked via time and materials. - Hard wire the irrigation controller at the Student Services building instead of having this device plug into an outlet. Since the controller is located outside the building, in order to prevent this from being disconnected easily, we would like to hard wire the controller.

**Recommendation:** Ratify Change Order #14D 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.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #14D 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'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.12 Change Order #3B Between Mountain View Los Altos High School District and McKim Corporation 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 #3B with McKim Corporation be ratified: - Demolish concrete in the parking lot in order to allow for base rock and asphalt to meet the finish grade in the staff parking lot. This is an unforeseen condition and will be tracked using time and materials. - Remove rock that was placed around the building prior to winter in order to prevent dirt run off during the rainy season. This work is to be completed via time and materials.

**Recommendation:** Ratify Change Order #3B between Mountain View Los Altos High School District and McKim Corporation to provide services related to the Mountain View High School Student Services Building project.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #3B between Mountain View Los Altos High School District and McKim Corporation 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: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.13 Agreement Between Mountain View Los Altos High School District and Atlas to Provide Services Related to the Mountain View High School Modernization & Additions to CR wings (100-400) Project**

Mountain View Los Altos High School District is requesting approval of the agreement with Atlas to provide services related to the Mountain View High School Modernization & Additions to CR wings (100-400) project.

**Recommendation:** Approve the agreement with Atlas to provide services related to the Mountain View High School Modernization & Additions to CR wings (100-400) project.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Atlas to provide services related to the Mountain View High School Modernization & Additions to CR wings (100-400) project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

#### **17.14 Contract Amendment #2 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Los Altos High School 500 Wing West Replacement Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #2 with Quattrocchi Kwok Architects, Inc.: - The architect design fee is based on a graduated fee schedule based on the construction cost. The original basis for the contract had a construction cost of \$2,000,000 and that is now estimated to be \$5,873,800.00, resulting in an increase of \$187,166.00 in fee.

**Recommendation:** Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School 500 Wing West Replacement project.

##### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School 500 Wing West Replacement project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

#### **17.15 Contract Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Los Altos High School Facility Repair Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Quattrocchi Kwok Architects, Inc.: - The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction contracts including general conditions and CM fees increased to \$10,948,200.00 from \$6,231,860.00 resulting in an increase to the design fee in the amount of \$471,634.00. The amendment also includes \$10,480.00 for additional AV conduit and wire-mold consulting services, which were not included in original scope of work and are considered Extra Services per the Owner Architect Agreement.

**Recommendation:** Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair project.

##### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

#### **17.16 Contract Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Los Altos High School Facility Repair Sitework Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Quattrocchi Kwok Architects, Inc.: - The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction estimate has increased to \$2,689,000 from \$830,400.00 resulting in an increase to the design fee in the amount of \$120,531.00.

**Recommendation:** Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair Sitework project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School Facility Repair Sitework project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.17 Contract Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School 100-400 Wing Classroom Additions and Modernization Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Quattrocchi Kwok Architects, Inc.: - The architect design fee is based on a graduated fee schedule based on the construction cost. The original basis for the contract had a construction cost of \$15,000,000.00 and that is now estimated to be \$18,094,895.00 resulting in an increase of \$309,489.00 in fee.

**Recommendation:** Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School 100-400 Wing Classroom Additions and Modernization project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School 100-400 Wing Classroom Additions and Modernization project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.18 Contract Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School Facility Repair Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Quattrocchi Kwok Architects, Inc.: - The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction estimate has increased to \$11,053,643.00 from \$8,382,098 resulting in an increase to the design fee in the amount of \$267,154.00. The amendment also includes \$12,030.00 for additional AV conduit and wire-

mold consulting services, which were not included in original scope of work and are considered Extra Services per the Owner Architect Agreement.

**Recommendation:** Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Facility Repair project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Facility Repair project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.19 Contract Amendment #2 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School Facility Repair Sitework Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #2 with Quattrocchi Kwok Architects, Inc.: - The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction estimate has increased to \$1,287,357.00 from \$976,217.00 resulting in a increase to the design fee in the amount of \$34,344.00. The amendment also includes \$25,650.00 for additional Civil topo, surveying and design services, which were not included in original scope of work and are considered Extra Services per the Owner Architect Agreement.

**Recommendation:** Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Facility Repair Sitework project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School Facility Repair Sitework project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.20 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Construction Management Services Relating to the Los Altos High School Music Building Addition Project**

Mountain View Los Altos High School District is requesting approval of the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Music Building Addition project.

**Recommendation:** Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Music Building Addition project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Music Building Addition project'.

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

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

#### **17.21 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Construction Management Services Relating to the Los Altos High School Building L Storage Project**

Mountain View Los Altos High School District is requesting approval of the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Building L Storage project.

**Recommendation:** Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Building L Storage project.

##### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Building L Storage project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

#### **17.22 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Construction Management Services Relating to the Los Altos High School Cafeteria Modernization Project**

Mountain View Los Altos High School District is requesting approval of the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Cafeteria Modernization project.

**Recommendation:** Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Cafeteria Modernization project.

##### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Cafeteria Modernization project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

#### **17.23 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Construction Management Services Relating to the Los Altos High School Student Services Parking Lot Project**

Mountain View Los Altos High School District is requesting approval of the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Student Services Parking Lot project.



**Recommendation:** Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Student Services Parking Lot project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Los Altos High School Student Services Parking Lot project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.24 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Construction Management Services Relating to the Mountain View High School Cafeteria Modernization Project**

Mountain View Los Altos High School District is requesting approval of the agreement with RGM Kramer Inc. to provide construction management services relating to the View High School Cafeteria Modernization project.

**Recommendation:** Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Mountain View High School Cafeteria Modernization project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Mountain View High School Cafeteria Modernization project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.25 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Construction Management Services Relating to the Mountain View High School Packard Hall Modernization Project**

Mountain View Los Altos High School District is requesting approval of the agreement with RGM Kramer Inc. to provide construction management services relating to the View High School Packard Hall Modernization project.

**Recommendation:** Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Mountain View High School Packard Hall Modernization project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Mountain View High School Packard Hall Modernization project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
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Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.26 Contract Amendment #2 Between Mountain View Los Altos High School District and RGM Kramer, Inc. to Provide Services Related to the Los Altos High School Student Services Building Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #2 with RGM Kramer, Inc.: - Extra General Conditions T&M allowance is anticipated to manage the job to an extended schedule, at an additional T&M allowance of \$100,000.00, for a revised General Conditions allowance of \$1,700,000.

**Recommendation:** Approve Contract Amendment #2 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Los Altos High School Student Services Building project.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #2 between Mountain View Los Altos High School District and RGM Kramer, Inc. 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: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.27 Agreement Between Mountain View Los Altos High School District and RGM Kramer Inc. to Provide Construction Management Services Relating to the Mountain View High School Baseball Bleachers & Softball Fencing Project**

Mountain View Los Altos High School District is requesting approval of the agreement with RGM Kramer Inc. to provide construction management services relating to the Mountain View High School Baseball Bleachers & Softball Fencing project.

**Recommendation:** Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Mountain View High School Baseball Bleachers & Softball Fencing project.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RGM Kramer Inc. to provide construction management services relating to the Mountain View High School Baseball Bleachers & Softball Fencing project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.28 Resolution 23/24-15 Declaring the Futility of Public Bidding for Earthwork & Paving Trade Services for the Los Altos High School Student Services Building Project**

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be futile and would not produce an advantage to the District to attempt to bid the additional work. Change Order #1H (under 25K) and the

accompanying resolution is for work already performed. The resolution is required for contract compliance. The change order is within the project budget.

**Recommendation:** Approve Resolution 23/24-15 declaring the futility of public bidding for earthwork & paving trade services for the Los Altos High School Student Services Building project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution 23/24-15 declaring the futility of public bidding for earthwork & paving trade services for the Los Altos High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.29 Resolution 23/24-16 Declaring the Futility of Public Bidding for Earthwork & Paving Trade Services for the Los Altos High School Student Services Building Project**

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be futile and would not produce an advantage to the District to attempt to bid the additional work. Change Order #2C (ratified by Board on 6/2/22), #3C (ratified by Board on 8/8/22), #4C (ratified by Board on 11/17/22), #5C (under 25K), #6C (under 25K), #7C (ratified by Board on 5/8/23), #8C (under 25K) #9C (ratified by Board on 10/16/23) and the accompanying resolution is for work already performed. The resolution is required for contract compliance. The change order is within the project budget.

**Recommendation:** Approve Resolution 23/24-16 declaring the futility of public bidding for earthwork & paving trade services for the Los Altos High School Student Services Building project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution 23/24-16 declaring the futility of public bidding for earthwork & paving trade services for the Los Altos High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

**17.30 Resolution 23/24-17 Declaring the Futility of Public Bidding for Earthwork & Paving Trade Services for the Los Altos High School Student Services Building Project**

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be futile and would not produce an advantage to the District to attempt to bid the additional work. Change Order #3B (ratified by Board on 8/14/23), #5B (under 25K) and the accompanying resolution is for work already performed. The resolution is required for contract compliance. The change order is within the project budget.

**Recommendation:** Approve Resolution 23/24-17 declaring the futility of public bidding for earthwork & paving trade services for the Los Altos High School Student Services Building project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution 23/24-17 declaring the futility of public bidding for earthwork & paving trade services for the Los Altos High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.31 Addendum to the Initial Study/Mitigated Negative Declaration for the Los Altos High School Expansion Project - Removal of Three Trees**

Mountain View Los Altos High School District is requesting approval of Addendum to the Initial Study/Mitigated Negative Declaration for the Los Altos High School Expansion project - removal of three trees.

**Recommendation:** Approve Addendum to the Initial Study/Mitigated Negative Declaration for the Los Altos High School Expansion project - removal of three trees.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Addendum to the Initial Study/Mitigated Negative Declaration for the Los Altos High School Expansion project - removal of three trees'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.32 Gifts And Donations**

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$140 from Jason and Kristine Gamble to Middle College \$340 from Brian and Suzanne Quo to Middle College \$1,000 from Santa Clara Valley Athletic League to LAHS

**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 **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** 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: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.33 Warrants, September and October, 2023**

Education Code 42631 requires that the Board of Trustees approve District expenditures. A copy of the warrants are available at the District Office and can be reviewed by any interested person during regular business hours.

**Recommendation:** Approve the warrants for the month of September and October, 2023.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of September and October, 2023'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

### **17.34 Minutes for the Board of Trustees Regular Meeting Conducted on October 16, 2023.**

Minutes for the Board of Trustees regular meeting conducted on October 13, 2023, are presented for approval.

**Recommendation:** Approve the minutes for the Board of Trustees regular meeting

## **18.0 Items Pulled from Consolidated Motion for Discussion**

### **18.1 Mountain View High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention.**

This is the initial request for 15 students and 2 chaperones to travel to Kansas City, MO, April 4-6, 2024, to participate in the National High School Journalism Convention. Per Board Policy 6153, students will miss two school days of instruction and will make arrangements with their teachers prior to the trip.

**Recommendation:** Approve Mountain View High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention.

#### **ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees regular meeting conducted on November 13, 2023'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **Carried. (4) - (0)**

Catherine Vonnegut	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes
Phil Faillace	Yes

After further discussion and clarification, the Board of Trustees moved to approve the trip for Mountain View High School.

## **19.0 Business/Action Items**

### **19.1 MVLA Mathematics Department Presentation**

The MVLA Mathematics Department staff will present important information regarding our high-quality Math departments. They will cover topics such as course overviews, department strengths, goals, data, and challenges.

**Recommendation:** For Information.

Los Altos High School Department Chair Adam Anderson and Mountain View High School Department Chair Annie Liu presented information regarding their respective Mathematics programs. Board members asked clarifying question and commented on the report.

### **19.2 First Reading Board Policy: MVLA Family Engagement Policy**

This is the first read of the proposed MVLA Family Engagement Policy. This policy is the first time MVLA has created a policy specifically to highlight the importance of Parent and Family Engagement in the education process. This policy prioritizes specific areas related to current practice and future growth.

**Recommendation:** Information.

The Board of Trustees discussed the policy and potential changes. This policy will be presented again at a future meeting.

### **19.3 2024-2025 Academic Calendar - DRAFT**

The high school calendar is adopted annually by the Board of Trustees to establish the beginning and end of the school year, recognize legal holidays, and provide for local holidays and other periods when school is not in session. Education Code 37220 subdivision (e) allows the District to revise the date that schools close in observance of any holiday identified in subdivision (a) through the adoption of a Board Resolution and that is also included (No. 23/24 -11).

**Recommendation:** Approve the 2024-2025 academic calendar.

#### **ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the 2024-2025 academic calendar'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Esmeralda Ortiz	Yes
Catherine Vonnegut	Yes
Thida Cornes	Yes
Phil Faillace	Yes

### **19.4 First Reading: Regular Meeting Dates for Board of Trustees Meetings in the 2024 Calendar Year**

Meeting dates for January through December, 2024, are proposed and presented at this time for a first reading.

**Recommendation:** Information.

The Board will review the dates for the 2024 Calendar Year and vote at the next Board Meeting on December 18, 2023.

### **19.5 Proposed Courses of Study for the 2024/25 School Year**

The process of proposing new courses involves many deliberations and considerations across various aspects. These discussions encompass a wide range of topics, such as analyzing master schedules, evaluating the students who will benefit from the courses, assessing potential impacts on existing courses, examining budgetary implications, and determining the overall value of the proposed courses. These conversations aim to ensure that the new courses align with the district's educational goals and provide meaningful opportunities for students. For the 2024-2025 school year, both of our comprehensive high schools are submitting new courses. For Los Altos High School, these courses enhance our current class offerings rather than entirely new additions. The introduction of 'Digital Communications I' will become the course to the existing LAHS Journalism class and will also become a CTE concentrator course into the Arts, Media & Entertainment (AME) pathway. Although many aspects of the current journalism curriculum will be retained, additional components will explore various careers within the field. Students will have the opportunity to delve into different forms of journalism, including reporting, advertising, broadcasting, publication, and more. Digital Communications I will provide students with two distinct options for their subsequent year's course within the CTE pathway. They can opt for Digital Communications II/Talon, which will primarily focus on news writing and reporting, or they can choose Digital Communications II/Yearbook, which mainly

emphasizes print media publishing and photojournalism. Both Communications II/Talon and Communications II/Yearbook will serve as the capstone courses for this CTE pathway. For Mountain View High School, brand new courses of Business Management II and Health Careers II are being proposed. These courses will serve as the CTE capstones to the concentrator courses introduced in the 2023-2024 school year, namely Business Management I and Health Careers I and will complete the CTE pathways for each of these new Sectors to MVLA (Patient Care Pathway, and Business Management respectively). In addition, both of these pathways will potentially feature Dual Enrollment Credit with our CCAP Partner, Foothill College, dependent on teacher staffing. Integrated Science is a new course. This course will replace Pre-Biology and Pre-Environmental Science. This course is for our English Language Learners (levels 1 & 2). The purpose of this course is to expose our students to all the sciences required by NGSS (Biology, Chemistry, Physics, Earth and Space Science) providing them with a comprehensive learning experience. Regarding Digital Communications and similar LAHS in how these are more enhancements to current courses than brand new courses. Digital Communications I will replace Publication Design and will serve as an introductory course to the Arts, Media & Entertainment (AME) CTE Sector, Digital Communications pathway. Students will learn foundational skills in digital media, including graphic design, multimedia production, and digital storytelling. Digital Communications II will be the first-year course for students entering the Oracle journalism program, which will now be a CTE concentrator course within the AME Digital Communications pathway. Students will deepen their understanding of journalism principles, refine their writing and multimedia skills, and gain practical experience in news reporting and publication. Digital Communications III will be the CTE CAPSTONE to the MVHS Digital Communications Pathway under the AME Sector. It will be designed for students who choose to continue their involvement in the Oracle journalism program for a second year. This advanced course will provide students with opportunities to take on new roles, engage in further learning, experiment in broadcasting, and participate in internships or field experiences to gain real-world insights into the fi

**Recommendation:** Approved the proposed courses of study for the 2024/25 school year.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approved the proposed courses of study for the 2024/25 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Esmeralda Ortiz	Yes
Catherine Vonnegut	Yes
Thida Cornes	Yes
Phil Faillace	Yes

## 20.0 Board Operations

### 20.1 Communications/Correspondence

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

**Recommendation:** Information.

The Board did not comment on new communications or correspondence.

### 20.2 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, December 18, 2023, at MVLA District Office, Board Room.

**Recommendation:** For information.

President Faillace confirmed next meeting is December 18, 2023.

## 20.3 Board Suggestions for Future Board Reports/Meetings

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

**Recommendation:** For information.

The Board indicated they will review the 2024 calendar and approve future meetings to be posted at the December Meeting.

## 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 **(Esmeralda Ortiz)** 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**

Esmeralda Ortiz	Yes
Catherine Vonnegut	Yes
Thida Cornes	Yes
Phil Faillace	Yes

The Board meeting adjourned at 9:41 pm.

**Please note:** Due to a system error/glitch, only 59 minutes of our November 13, 2023, Board Meeting was recorded. We apologize for the inconvenience and are taking every possible measure to ensure this does not happen again.