

Mountain View Los Altos Union High School District Minutes for the Board of Trustees Closed and Regular Meeting on Monday, October 16, 2023 at 6:00 PM Closed and 7:00 PM Regular Session District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040

Board Members Present: Sanjay Dave

Catherine Vonnegut

Phil Faillace Thida Cornes Esmeralda Ortiz

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 (Sanjay Dave) Moved, Member (Catherine Vonnegut) Seconded to approve the **ORIGINAL** motion 'Call to Order'. Upon a roll call vote being taken, the vote was: Aye:

(5) Nay: (0). The motion carried. (5) - (0)

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

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**

Recommendation: Information/action.

ORIGINAL - Motion

No Action Taken

2.2 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - Two Potential Cases

Recommendation: For information/action.

No Action Taken

2.3 Conference with Labor Negotiator Regarding Negotiations with DTA and Contract Reopeners Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen

Recommendation: Information/action.

No Action Taken.

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

Recommendation: Approve the Personnel Action Report.

No action was taken in Closed Session.

No Action Taken

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.

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

The Board Adjourned to Closed Session.

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.

Member (Sanjay Dave) Moved, Member (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Call to Order'. Upon a roll call vote being taken, the

vote was: Aye: (5) Nay: (0). The motion carried. (5) - (0)

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

The Board reconvened the regular open session at 7:07 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.

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 (Catherine Vonnegut) 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)

The Board approved the Agenda as presented.

8.0 Report Out Action Taken in Closed Session

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

Recommendation: Approve the Personnel Action Report.

No Action Taken in Closed Session.

9.0 Recognitions and Resolutions

9.1 MVLA Spotlight: Adin Miller and team - Los Altos Mountain View Community Foundation Leaders

The Board and Superintendent wish to recognize Adin Miller and team at Los Altos Mountain View Community Foundation, 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.

Adin Miller was recognized and thanked for his Community Leadership.

9.2 Resolution No. 23/24 - 12: Resolution endorsing President Biden's remarks of October 10, 2023, regarding Hamas terrorist attacks in Israel and affirming support for District's affected families

Presented is a resolution endorsing President Biden's remarks of October 10, 2023, regarding Hamas terrorist attacks in Israel and affirming support for District's affected families

Recommendation: Approve resolution.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Sanjay Dave) Seconded to approve the ORIGINAL motion 'Approve resolution'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

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

The Board passed the resolution. Twenty-seven community members submitted a public address request. Twenty-five community members spoke regarding this resolution.

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report. **Recommendation:** Information.

President Faillace proposed a change to the agenda to move to 12.1 and present Student of the Month and then move to 11.1 to allow Student Board Members to present due to the lateness of the meeting. Students Reps were allowed to leave after presentation. Board member indicated highlights and attendance of district wide activities.

11.0 Student Board Member Reports

11.1 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.

12.0 Students of the Month

12.1 Recognition of October 2023 Students of the Month: Elizabeth Guting, Los Altos High School and Kylie Outten, Mountain View High School.

The Board of Education will recognize October 2023 Students of the Month, Elizabeth Guting (Los Altos High School) and Kylie Outten, (Mountain View High School).

Elizabeth Guting from Los Altos High School and Kylie Outten were presented as October Students of the Month.

13.0 Superintendent's Report

13.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Dr. Nellie Meyer reported on updates, highlights and activities district wide.

14.0 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.

Recommendation: For information.

Associations were not in attendance.

15.0 Public Comment

15.1 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 made.

16.0 Consolidated Motion

16.1 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 (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve all Consolidated Motion items'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: **0**. The motion **Carried. 5 - 0**

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

All Consolidated Motion Items were Approved.

16.2 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 (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the Personnel Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

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

An initial request 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. **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 (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.4 SELPA Master Contract Between Mountain View Los Altos High School District and Rising Star Sped Academy.

SELPA Master Contract, Rising Star Sped Academy.

This contract is for Rising Star Sped Academy, a non-public school that provides specialized education, extracurricular activities and electives for students who need intensive support. MVLA has one student attending Rising Star Sped Academy. This student requires a specialized program and was determined as the most appropriate placement by the IEP team.

Recommendation: Approve the SELPA Master Contract with Rising Star Sped Academy, for the 2023-2024 school year.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract with Rising Star Sped Academy, for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: $\mathbf{5}$ Nay: $\mathbf{0}$. The motion $\mathbf{Carried.} \mathbf{5} - \mathbf{0}$

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

16.5 Agreement Between Mountain View Los Altos High School District and Pawar Transportation LLC.

Agreement, Pawar Transportation LLC, School Year 2023-2024.

Pawar Transportation LLC 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 Pawar Transportation LLC, for the 2023-2024 school year.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Pawar Transportation LLC, for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.6 Quarterly Report on Williams Uniform Complaints

The attached Quarterly Report on the Williams Uniform Complaints shows no complaints were received by any school in the district during the reporting period of July 1 through September 30, 2023.

Recommendation: Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of July 1 through September 30, 2023.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of July 1 through September 30, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.7 Change Order #9C Between Mountain View Los Altos High School District and Robert A. Bothman 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 #9C with Robert A. Bothman be ratified: - Provide labor, equipment, and material to remove, saw-cut damaged portion, and reinstall (below grade) concrete drain inlet boxes that were previously installed in September 2021 and damaged during the past several months of site work and heavy equipment activity. RGMK will continue to investigate how the damage occurred and the responsible party(ies).

Recommendation: Ratify Change Order #9C between Mountain View Los Altos High School District and Robert A. Bothman to provide services related to the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #9C between Mountain View Los Altos High School District and Robert A. Bothman 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**

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

16.8 Change Order #13D 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 #13D with Best Electrical be ratified: - Provide and install 6 emergency lighting/power control modules including devices, outlets, and circuitry, (1) dimming switch and occupancy wall sensor at the second floor of the Student Services building. These items were not included in the original plans. - Relocate (18) alarm contacts for double doors at the Student Services building. Originally the alarm device (magnet) was intended to be installed in the middle of the mullion (vertical bar in the middle of double doors) however, these devices were moved to the top of the door frame as the mullion is not fit to receive the alarm contacts. Therefore, additional cabling is required to connect the alarm devices to the door locks and card readers. - Due to the extended construction schedule, the Electrical Contractor had to provide additional supervision (on site staff) for a longer period of time (16 weeks) than the original bid schedule. -Per code, additional fire sprinkler heads were added in the building to provide adequate coverage, as a result, Contractor shall provide and install (6) fire alarm modules, (3 in each fire riser room) along with associated raceways and cabling to connect those areas to the building fire alarm. This was unforeseen. - Modify light fixture flange (7) to allow for proper mounting onto the soffits, the screws would need to be flush with the fixture, hence the attachments were altered. - Extend the call station cabling (area of refuge 2-way communication system) from the New Classroom (700-800 Wing) to the new Student Services Building per the response in Request For Information# 489, and demolish the temporary 2-way communication system in the Library. - Modify (3) wall and floor outlets to accommodate the furniture power whips, and install two 120V circuits from the electrical panel to the floor box at open office area. - Credit (deductive PCO) for remaining contract allowance, category D2, per District request.

Recommendation: Ratify Change Order #13D 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 **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #13D 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.9 Change Order #1D Between Mountain View Los Altos High School District and Cupertino Electric 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 #1D with Cupertino Electric be ratified: - Facility Repairs Inc. 2: Provide all labor, equipment, and material to complete the electrical/wire-mold changes in the 400 & 500 wing classrooms as described in Request For Information #11.1.

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

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #1D between Mountain View Los Altos High School District and Cupertino Electric 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.10 Resolution 23/24-X: AB 361 State and Local Agencies: Teleconferences

AB 361 extends the flexibilities provided in the Governor's prior executive order to local and state bodies to hold public meetings electronically beyond the executive order's September 30, 2021 expiration date. Approval of this item allows for remote Board of Trustees meetings for the next 30 days.

Recommendation: Approve Resolution No. 23/24-X: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23/24-X: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5** - **0**

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

16.11 Warrants, September, 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, 2023. **ORIGINAL - Motion**

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of September, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion Carried.5-0

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

16.12 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$500 from Virendra and Mary Kanyal to LAHS \$5,000 from West Valley Water Polo to MVHS \$9,962 from Anonymous 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 (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) 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**

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

16.13 Second Reading and Approval of Board Policy: Vision

This is the second reading of board policy 0000 regarding MVLA's Vision changes. The second reading emphasizes the MVLA board adopted goals within this policy and has updated language accordingly.

Recommendation: Approve the updated Vision Board Policy.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the updated Vision Board Policy'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5** - **0**

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

16.14 Minutes for the Board of Trustees Regular Meeting Conducted on September 26, 2023

Minutes for the Board of Trustees regular meeting conducted on September 26, 2023, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees regular meeting conducted on October 16, 2023.

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 October 16, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5** - **0**

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

17.0 Items Pulled from Consolidated Motion for Discussion

None were pulled.

18.0 Business/Action Items

18.1 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.

Mathematics presentation will be rescheduled for a future meeting.

18.2 Public Hearing: Mountain View Los Altos High School District and the District Teachers Association (DTA) contract Reopeners for 2023-24

The Board of Trustees has set this time aside to hear public comments on the MVLA and DTA mutual contract reopeners for 2023-24.

Recommendation: Conduct a Public Hearing.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Thida Cornes) Seconded to approve the ORIGINAL motion 'Approve 2023-24 Mutual contract reopeners between MVLA and DTA'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

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

Board members approved to hold the Public Hearing.

18.3 Mountain View Los Altos High School District (MVLA) and the District Teachers Association (DTA) Contract Reopeners for 2023-24

The Board of Trustees will consider approving the 2023-24 mutual contract reopeners between MVLA and DTA.

Recommendation: Approve 2023-24 Mutual contract reopeners between MVLA and DTA.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Thida Cornes) Seconded to approve the ORIGINAL motion 'Approve 2023-24 Mutual contract reopeners between MVLA and DTA'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion Carried. **5** - **0**

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

18.4 First Reading Board Policy: 6163.2 regarding MVLA's Animal Policy.

This is the first reading of board policy 6163.2 regarding MVLA's Animal Policy The document emphasizes Mountain View Los Altos' current practices and provides information for clearer, updated, and more effective implementation.

Recommendation: For Information.

The Board reviewed and discussed the updated verbiage for the District's Animal Policy.

19.0 Board Operations

19.1 Board Suggestions for Future Board Reports/Meetings

Trustees may wish to share suggestions for future Board reports/meetings. The Board of Trustees will meet next: Regular Board Meeting - Monday, November 13, 2023, at MVLA District Office, Board Room Regular Board Meeting - Monday, December 18, 2023, at MVLA District Office, Board Room

Recommendation: For information.

19.2 Communications/Correspondence

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

Recommendation: Information.

President Faillace announced November 13, 2023, Board meeting.

19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, November 16, 2023, at MVLA District Office, Board Room. Future Board Meeting dates are: Regular Board Meeting - Monday, December 18, 2023, at MVLA District Office, Board Room **Recommendation:** For information.

President Phil Faillace presented the list of upcoming Board Meetings.

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 (Sanjay Dave) Moved, Member (Catherine Vonnegut) 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

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

The Board meeting adjourned at 9:57 PM.