

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, May 22, 2023, 6:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

President Faillace called the meeting to order at 6:00* p.m. He noted the following individuals were in attendance: P. Faillace; S. Dave; E. Ortiz; T. Cornes; and C. Vonnegut.

2.0 Closed Session Agenda

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

Recommendation: Approve the Personnel Action Report.

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 was received.

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

4.1 Adjourn to Closed Session

The Board of Trustees will adjourn to Closed Session to consider items listed on the Closed Session agenda.

Recommendation: Information/action.

The Board of Trustees retired to Closed Session at 6:02* p.m.

5.0 Reconvene Open Session at 7:00 p.m.

5.1 Reconvene to Open Session

The Board will reconvene to Open Session.

Recommendation: Reconvene to Open Session.

The Board of Trustees reconvened at 7:02* p.m.

6.0 Preliminary Business

6.1 Pledge of Allegiance and Roll Call

The Board President will lead the Pledge of Allegiance and conduct Roll Call.

Recommendation: Information.

President Faillace led the Pledge of Allegiance and conducted Roll Call, noting the following individuals were present: P. Faillace, S. Dave; E. Ortiz; T. Cornes; C. Vonnegut, and student representatives Ava Keshavarzi and Sadie Gracon.

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 (**Phil Faillace**) Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.0 Report Out Action Taken in Closed Session

8.1 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.

9.0 Recognitions and Resolutions

9.1 PULLED BY STAFF: MVLA Spotlight

The Board of Trustees and Superintendent will recognize the MVLA Spotlight recipient(s).

Recommendation: For information.

This item was pulled by staff.

9.2 Resolution No. 22/23-55: Declaring June 2023 to be Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month

Board Policy 5145.3 on nondiscrimination/harassment, Board Policy 5131.2 on bullying, and Board Policy 4030, nondiscrimination in employment and others approved by the Mountain View Los Altos High School District Board of Trustees are indicative of the District's priority to ensure a safe environment free of harassment and discrimination for students and staff. Furthermore, it is

*Times noted are approximate.

the goal of the Board of Trustees to acknowledge and celebrate the diversity within our district, both student and staff. Towards that end, Resolution No. 22/23-55 is prepared to proclaim June 2023 as Lesbian, Gay, Bisexual, Transgender, and Queer Pride Month.

Recommendation: Approve Resolution No. 22/23-55: Declaring June 2022 to be Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-55: Declaring June 2022 to be Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) Pride Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

9.3 Resolution No. 22/23-57: Asian American Pacific Islander Heritage Month May 2023

Asian American Pacific Islander Heritage Month, honored the month of May each year, recognizes the contributions and influence of Asian Americans and Pacific Islander Americans to the history, culture, and achievements of the United States.

Recommendation: Approve Resolution No. 22/23-57: Asian American Pacific Islander Heritage Month May 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-57: Asian American Pacific Islander Heritage Month May 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

There were no Board member reports received.

11.0 Student Board Member Reports

11.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Student Board members, Ava Keshavarzi (Mountain View HS), and Sadie Gracon (Los Altos HS) reported on activities and events at their school.

12.0 Students of the Month

12.1 Students of the Month: Aviv Kanarik, Los Altos High School; and Wesley Bea, Mountain View High School

The Board of Education will recognize Students of the Month, Aviv Kanarik (Los Altos High School) and Wesley Bea (Mountain View High School).

Recommendation: For information.

Aviv Kanarik and Wesley Bea were each introduced and answered questions posed by Trustees.

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 district academics, school site highlights, and district-wide initiatives.

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.

Dave Campbell, President of the District Teachers Association, welcomed the new Los Altos principal, Tracey Runeare, and spoke about the school staff and students, and offered his support of Ms. Runeare.

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

*Times noted are approximate.

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.

Claire Schwartzhoff spoke in support of individuals being fully vaccinated.

Antonio Peoples spoke about the changes to journalism at Mountain View High School.

Hanna Olson spoke about the changes to the Mountain View High School Oracle newspaper program.

Amy Beare spoke about the changes to the journalism program at Mountain View High School.

Scott Silton spoke about journalism education.

Paul Kandell spoke about the journalism program at Mountain View High School.

16.0 Consolidated Motion

16.1 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 **(Sanjay Dave)** 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**

Sanjay Dave Yes

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

16.2 Los Altos High School's Choir Trip to Spain and Portugal, June 10-17, 2023 to Participate in Global Music Exchange and Performances

This is the final request for 23 students and 4-6 chaperones to travel to Seville, Spain and Lisbon, Portugal, June 10-17, 2023, to participate in a global music exchange. Per Board Policy 6153, students will not miss any school days as this trip concludes over Summer Break.

Recommendation: Approve Los Altos High School's Choir Trip to Spain and Portugal, June 10-17, 2023 to Participate in Global Music Exchange and Performances.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve Los Altos High School's Choir Trip to Spain and Portugal, June 10-17, 2023 to Participate in Global Music Exchange and Performances'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

*Times noted are approximate.

Esmeralda Ortiz Yes

16.3 Memorandum of Understanding for Mental Health Services provided by Community Health Awareness Council (CHAC) for the 2023-24 School Year

To continue to support our students' mental health, MVLA will continue to contract with Community Health Awareness Council (CHAC).

Recommendation: To Approve the Memorandum of Understanding for Mental Health Services provided by Community Health Awareness Council (CHAC) for the 2023-24 School Year

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'To Approve the Memorandum of Understanding for Mental Health Services provided by Community Health Awareness Council (CHAC) for the 2023-24 School Year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.4 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and Journey Academy TLC Child and Family Services, Inc., for the 2022-2023 School Year.

SELPA Master Contract, Journey Academy TLC Child and Family Services, Inc.

This contract is for Journey Academy TLC Child and Family Services, Inc., a non-public residential school that provides specialized education, extracurricular activities, and electives for students who need intensive support. MVLA has one student attending Journey Academy TLC Child and Family Services, Inc. This student requires a specialized program and its services and was determined as the most appropriate placement by the IEP team.

Recommendation: Approve the SELPA Master Contract Agreement between Mountain View Los Altos High School District and Journey Academy TLC Child and Family Services, Inc., for the 2022-2023 school year.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract Agreement between Mountain View Los Altos High School District and Journey Academy TLC Child and Family Services, Inc., for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

*Times noted are approximate.

16.5 Quarterly Investment Report for Period Ending March 31, 2023

In 1996, the State legislature enacted SB 564 that requires quarterly reports to the Superintendent and Board of Trustees regarding school district investments. If the local agency has its funds in the Local Agency Investment Fund (LAIF) and/or in the county investment pool, the report needs to supply only the most recent statements received by the school district from these institutions. The attached document provides the most recent statement received by the District from the Santa Clara County Treasurer. These investments comply with the District's investment policy which requires the District's investments have the primary objective of safeguarding principal and the secondary objective of meeting the District's liquidity needs. At March 31, 2023, the yield on District funds held in the Santa Clara County pool was 2.84%.

Recommendation: Approve the Quarterly Investment Report for Period Ending March 31, 2023.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Investment Report for Period Ending March 31, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.6 Change Order #14A Between Mountain View Los Altos High School District and Sausal Corporation to Provide Services Related to the Los Altos High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #14A with Sausal Corporation be ratified:

- Provide and install backing (top and bottom) for 32 markerboards and 32 tackboards at the locations shown in RFP. The contractor shall notify the Construction Manager prior to starting work and present the CM with a T&M tag to authorize and sign daily. Markerboards & tackboards will be provided and installed by others at a later date.
- Provide and install additional metal stud framing & drywall, that was not shown in the contract drawings, to cover the exposed beam along gridline A in the student union room (U101).
- Provide modifications at the head & jamb connection between curtainwall #11 and the sliding door due to a design discrepancy as described in RFI. Contractor to revise shop drawings and calculations accordingly for review and approval by DSA.
- Provide and install additional metal stud framing and drywall at curtain wall #7 as needed to frame-in a wall that is not detailed on the plans as discussed between the architect, construction manager, and contractor in the field and described in RFI.

Recommendation: Ratify Change Order #14A between Mountain View Los Altos High School District and Sausal Corporation to provide services related to the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #14A between Mountain View Los Altos High School District and Sausal Corporation to provide services related to the Los Altos High School Student

Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.7 Contract Amendment #1 Between Mountain View Los Altos High School District and RGM Kramer, Inc. to Provide Services Related to the Los Altos High School 500 Wing Pavilion Project

Mountain View Los Altos High School District is requesting Contract Amendment #1 with RGM Kramer, Inc be approved:

- Post-Bid Interim adjustment of Construction Management services fee based on opened bids. Per contract, the CM fee is based on a sliding fee scale percentage of the construction trade contracts. After opening bids, the project budget was increased and the construction cost was accordingly increased from \$2,880,000 to \$5,193,000. The commensurate sliding scale fee revision for the increase is \$138,780. Further reconciliations of CM fee may occur upon completion of construction.

Recommendation: Approve Contract Amendment #1 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Los Altos High School 500 Wing Pavilion project.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Los Altos High School 500 Wing Pavilion project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.8 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 Facility Repairs Inc. 1 and Inc. 2 Project

Mountain View Los Altos High School District is requesting Contract Amendment #2 with RGM Kramer, Inc. be approved:

- Post-Bid Interim adjustment of Construction Management services fee based on opened bids. Per contract, the CM fee is based on a sliding fee scale percentage of the construction trade contracts. After opening bids, the project budget was increased and the construction cost was accordingly increased from \$7,380,000 to \$12,777,000. The commensurate sliding scale fee revision for the increase is \$242,080. Additionally, extra General Conditions is anticipated to manage the job for an extended duration at an additional T&M allowance of \$800,000. Further reconciliations of CM fee and general conditions may occur upon completion of construction.

*Times noted are approximate.

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 Facility Repairs Inc. 1 and Inc. 2 project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** 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 Facility Repairs Inc. 1 and Inc. 2 project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.9 Contract Amendment #2 Between Mountain View Los Altos High School District and RGM Kramer, Inc. to Provide Services Related to the Mountain View High School Facility Repairs Inc. 1 and Inc. 2 Project

Mountain View Los Altos High School District is requesting Contract Amendment #2 with RGM Kramer, Inc. be approved:

- Post-Bid Interim adjustment of Construction Management services fee based on opened bids. Per contract, the CM fee is based on a sliding fee scale percentage of the construction trade contracts. After opening bids, the project budget was increased and the construction cost was accordingly increased from \$9,000,000 to \$11,764,000. The commensurate sliding scale fee revision for the increase is \$120,560. Additionally, extra General Conditions is anticipated to manage the job to accommodate changes to sequence of work, at an additional T&M allowance of \$140,000, for a revised General Conditions allowance of \$680,000. Further reconciliations of CM fee and general conditions may occur upon completion of construction.

Recommendation: Approve Contract Amendment #2 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Mountain View High School Facility Repairs Inc. 1 and Inc. 2 project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** 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 Mountain View High School Facility Repairs Inc. 1 and Inc. 2 project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

*Times noted are approximate.

16.10 Contract Amendment #4 Between Mountain View Los Altos High School District and RGM Kramer, Inc. to Provide Services Related to the Freestyle Academy New Classrooms Project

Mountain View Los Altos High School District is requesting Contract Amendment #4 with RGM Kramer, Inc. be approved:

- Interim adjustment of general conditions allowance from \$950,000 to \$1,050,000, a \$100,000 increase, needed to manage the extended construction schedule from April 2023 to August 2023 as a result of: PG&E scheduling delays in their self-performed work, continuous storms interrupting sitework and preventing final completion of construction, and additional scope of work along with punch-list and final closeout. Final reconciliation of general conditions and CM fee will occur upon completion of construction.

Recommendation: Approve Contract Amendment #4 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Freestyle Academy New Classrooms project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #4 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Freestyle Academy New Classrooms project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.11 Warrants, April, 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 April, 2023.

ORIGINAL - Motion

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

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

*Times noted are approximate.

16.12 Minutes for the Board of Trustees Regular Meeting Conducted on May 8, 2023

Minutes for the Board of Trustees regular meeting conducted on May 8, 2023, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees regular meeting conducted on May 8, 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees regular meeting conducted on May 8, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.13 Resolution 22/23-56: 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. 22/23-56: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-56: 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**

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

17.0 Items Pulled from Consolidated Motion for Discussion

17.1 (Formerly 16.5) PULLED BY STAFF: SELPA Master Contract Agreement Between Mountain View Los Altos High School District and Mountain Valley Child and Family Services, Inc.

SELPA Master Contract, Mountain Valley Child and Family Services, Inc.
This contract is for Mountain Valley Child and Family Services, Inc., a non-public residential school that provides specialized education, extracurricular activities, and electives for students who need intensive therapeutic support. MVLA has one student attending Mountain Valley Child and Family Services, Inc. This student requires a specialized program and its services and was determined as the most appropriate placement by the IEP team.

*Times noted are approximate.

Recommendation: Approve the SELPA Master Contract Agreement between Mountain View Los Altos High School District and Mountain Valley Child and Family Services, Inc., for the 2022-2023 school year.

There was no action taken on this item.

18.0 Business/Action Items

18.1 First Reading and Public Hearing for the MVLA 2023-24 LCAP and Annual Review Report

Education code 52060-52062 require that a Local Control & Accountability Plan (LCAP) be agendaized for a Public Hearing at a Board meeting to provide the public an opportunity to comment on the LCAP and give input prior to the Board adopting the LCAP at a subsequent meeting, prior to June 30, 2023. The LCAP is a tool for local educational agencies to set goals, plan actions, and leverage resources to meet those goals to improve student outcomes. MVLA prepared a 3-year (2021-2024) LCAP, which was approved by the Board in June of 2021. Included in this document is a 1-year progress check of our 3-year plan. It reviews the MVLA LCAP goals, a review of our actions, and our metrics. Our 2022-23 updates will show that MVLA is meeting our goals for academic excellence for all students, increasing community engagement, supporting safety and wellness, and continuing to provide ongoing training and professional learning to our staff, so they continue the academic excellence for our students.

Recommendation: Conduct the Public Hearing for the 2022-23 LCAP and Annual Review Report.

Teri Faught, Associate Superintendent of Educational Services, gave an overview of the district's LCAP, including a review of the 2022-2023 district goals and the expenditures associated with the goals, and answered questions posted by trustees. The 2023-2024 Local Control & Accountability Plan (LCAP) was presented for a first reading. (There was no Public Hearing conducted.)

18.2 2023-2024 Budget Planning Update

California school districts are required by the Education Code to adopt their budgets for the coming year by June 30. The County Superintendent will then examine the budgets and give notice of approval or disapproval by August 15. Education Code Sections 42127 and 52062 require the Governing Board of each school district to hold a public hearing on the annual Budget of the school district at a separate meeting prior to Budget adoption. In anticipation of the public hearing and budget adoption in June, Associate Superintendent for Business Service Mike Mathiesen will present a preliminary overview of items that are being considered for the 2023-2024 District budget, including significant changes from the 2022-2023 budget and assumptions for the multi-year projection. Included here are the major changes to the 2023-2024 budget and assumptions used in developing the budget. The public hearing on June 5th will include the complete financial impact of the 2023-2024 district budget.

Mike Mathiesen, Associate Superintendent of Business Services, gave a preliminary overview of items that are being considered for the 2023-2024 District budget, including significant changes from the 2022-2023 budget and assumptions for the multi-year projection.

*Times noted are approximate.

19.0 Board Operations

19.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

No suggestions were given.

19.2 Communications/Correspondence

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

Recommendation: Information.

There were no communications or correspondence.

19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, June 5, 2023, at MVLA District Office, Board Room

Future Board Meeting dates are:

Regular Board Meeting - Monday, June 9*, 2023, at MVLA District Office, Board Room

(No meetings scheduled in the month of July, 2023.)

Regular Board Meeting - Monday, August 14, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, August 28, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, September 11, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Tuesday, September 26, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, October 16, 2023, at MVLA District Office, Board Room

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.

20.0 Adjournment

20.1 Adjourn Meeting

The meeting of the Board of Trustees of the Mountain View Los Altos High School District will adjourn.

Recommendation: Approve to adjourn the meeting.

ORIGINAL - Motion

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

Sanjay Dave Yes

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

The meeting was adjourned at 9:10* p.m.

*Times noted are approximate.

Minutes for the May 22, 2023, Regular Board of Trustees Meeting

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**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, May 22, 2023, 6:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Minutes approved: June 5, 2023

Nellie Meyer, Ed.D.
Secretary

Dr. Phil Faillace, Ph.D.
President

Esmeralda Ortiz
Clerk