

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, April 25, 2022; 6:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Call to Order

1.1 Call to Order (Action)

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

1.2 Roll Call (Info)

C. Vonnegut, D. Torok, P. Faillace, S. Dave, F. Walter and N. Meyer were present.

Public Comment

2.1 Public Comment on Items Scheduled for Discussion in Closed Session (Info)

No public comment was received.

Closed Session Agenda

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

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

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

4.1 Adjourn to Closed Session (Action)

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

Reconvene Open Session at 7:00 p.m.

5.1 Reconvene to Open Session (Action)

The Board of Trustees reconvened to Open Session at *7:08 p.m.

Preliminary Business

6.1 Call to Order (Action)

President C. Vonnegut called the meeting to order at *7:10 p.m.

6.2 Pledge of Allegiance and Roll Call (Info)

President C. Vonnegut led the Pledge of Allegiance and conducted Roll Call with all trustees and student representatives present.

Approval of the Agenda

7.1 Approval of the Meeting Agenda (Action)

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

Report Out (Action) Taken in Closed Session

- 8.1 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session (Action)
No action taken.
- 8.2 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, Teri Faught, and Mike Mathiesen (Info/Action)
No action taken.

Recognitions and Resolutions

- 9.1 MVLA Spotlight: MVHS Turkey Trot Coordinators (Info)
The Board of Trustees recognized the coordinators of the annual Mountain View High School Spartans Turkey Trot held each year on Thanksgiving morning: Kjersti Nelson, Brett Schiller, Peter Stanley, Doug Wiersig, Ally Bocchieri, Nicole Bassett, Shiva and Nandita Shenoy, Mike and Maria Mulkey, and Greg Nelson.

Board Member Reports

- 10.1 Board Member Reports (Info)
C. Vonnegut acknowledged and shared the Board's appreciation of Debbie Maher, Executive Administrative Assistant, who supports the Board and Superintendent.

Student Board Member Reports

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

Students of the Month

- 12.1 Recognition of April 2022 Students of the Month: Zach Fagin (Los Altos High School), and Billy Peir (Mountain View High School) (Info)
The Board recognized Zach Fagin (absent) and Billy Peir as the April 2022 Students of the Month.

Superintendent's Report

- 13.1 Superintendent's Report (Info)
Superintendent Dr. Nellie Meyer gave a report which included the following topics:
- Dr. Meyer welcomed everyone back from Spring break.
 - Earth Day, April 22, 2022, was observed at MVLA schools.
 - Dr. Meyer reminded the public of the monthly newsletter, "MVLA Magazine".
 - Dr. Meyer spoke about the district's expanding CTE pathways.
 - Dr. Meyer encouraged everyone to participate in Talk to Us Tuesday's which is currently on the topic of wellness and well-being.
 - Dr. Meyer provided a brief update on CCEIS noting the three Measurable Outcomes.
 - Photos from Mountain View High School's recent student art show and Los Altos High School's Volare performance, Los Altos High School's choir Music in the Parks were shared.

*Times noted are approximate.

- Dr. Meyer spoke about the most recent Parent Speaker Series event which was a presentation by Shafia Zaloom on the topic of how to talk with your kids about pornography.

Communications

- 14.1 District Organizations: At regular Board meetings, a single spokesperson of each recognized District organization (CSEA, DTA) may give a brief update. Items are limited to those which are Informational. (Info)
There were no district organization speakers.

Public Comment

- 15.1 Public Comment on Items Not on the Agenda (Info)

The following individuals spoke in support of Mountain View High School teacher, Mr. Roger Migdow:

1. Jonathan Hakim
2. Mihir Srivastavo
3. Brandon Lien
4. Yashar Azemoon
5. Johnson Ho
6. Wendy Lien
7. Bryan Kim

A document listing others in support of Mr. Migdow was given to the Board and Superintendent.

Consolidated Motion

P. Faillace Moved; D. Torok Seconded and the Board voted 5-0-0 (with two Preferential Ayes from student representatives) to approve the items listed in Consolidated Motion thereby approving the following:

- 16.1 Personnel Report (Action)
- 16.2 Quarterly Report on Williams Uniform Complaints (Action)
- 16.3 Second Reading and Approval of 2021-2022 School Safety Plans (Action)
- 16.4 Agreement Between Mountain View Los Altos High School District and BMI Imaging Systems, Inc. (Action)
- 16.5 MVLA Representatives to California Interscholastic Federation (CIF) for the 2022-2023 School Year (Action)
- 16.6 Change Order #14E Between Mountain View Los Altos High School District and Ciari Plumbing and Heating to Provide Services Related to the Los Altos High School New Classroom, Engineering Labs & Auxiliary Gym Project (Action)
- 16.7 Change Order #6C Between Mountain View Los Altos High School District and MK Pipelines to Provide Services Related to the Los Altos High School New Classroom, Engineering Labs & Auxiliary Gym Project (Action)
- 16.8 Warrants, March, 2022 (Action)

*Times noted are approximate.

16.9 Gifts And Donations (Action)

Items Pulled from Consolidated Motion for Discussion

N/A – there were no items pulled.

Business/Action Items

18.1 Report on MVLA Mathematics Framework (Info)

Teachers, Laraine Ignacio and Annie Liu, and Marcey Winawer, a member of the Instructional Support Team, gave a presentation on the mathematics courses offered in Mountain View Los Altos High School District and answered questions.

Student representatives departed after the MVLA Mathematics Framework report concluded.

President Vonnegut halted the meeting to reflect back to Item #16.1 to acknowledge a personnel action. Superintendent Dr. Meyer introduced Jonathan Fu, the new Assistant Director of Adult Education.

18.2 Mountain View Los Altos High School District A-G Grant - First Reading (Info)

Teri Faught, Associate Superintendent of Educational Services, gave a presentation on the A-G Grant. This item was presented for a first reading.

18.3 Public Hearing: Disclosure of Proposed 2022-23 Salary Schedules for CSEA, DTA and Unrepresented (Action)

President Vonnegut adjourned the Regular Meeting at *9:42 p.m. to open the Public Hearing. There were no speakers. The Public Hearing was adjourned at 9:43 p.m. and the Regular Meeting was reopened.

18.4 Approval of the proposed 2022-23 Salary Schedules for CSEA, DTA and Unrepresented (Action)

F. Walter Moved; and D. Torok Seconded; and the Board voted 5-0-0 to approve the proposed 2022-23 Salary Schedules for CSEA, DTA and Unrepresented.

18.5 Resolution 21/22-38 Developer Impact Fee Adjustment (Action)

S. Dave Moved; F. Walter Seconded; and the Board voted 5-0-0 to approve Resolution 21/22-38 Developer Impact Fee Adjustment.

18.6 Resolution No. 21/22-37 to Authorize Issuance of Tax Revenue Anticipation Notes (TRANS) (Action)

P. Faillace Moved; F. Walter Seconded; and the Board voted 5-0-0 to approve Resolution No. 21/22-37 to Authorize Issuance of Tax Revenue.

18.7 Resolution No. 21/22-39: Authorizing The Issuance And Sale Of Election Of 2018, General Obligation Bonds, Series C In The Principal Amount Of Not To Exceed \$68,000,000, And Approving Documents And Official (Action)s Relating Thereto (Action)

D. Torok Moved; and P. Faillace Seconded, and the Board voted 5-0-0 (with two Preferential Ayes from student representatives), to approve Resolution No. 21/22-39: Authorizing The Issuance And Sale Of Election Of 2018, General Obligation Bonds, Series C In The Principal Amount Of Not To Exceed \$68,000,000, And Approving Documents And Official (Action)s Relating Thereto.

*Times noted are approximate.

Board Operations

19.1 Review of Calendar Events (Info)

The trustees reviewed upcoming awards ceremonies, events, and graduations.

19.2 Communications/Correspondence (Info)

Superintendent Dr. Meyer shared that the district received a letter from the California Department of Education regarding approval of the 2021-22 Comprehensive Support and Improvement Plans; and a letter from County Superintendent Dr. Mary Ann Dewan regarding the positive certification of the Mountain View Los Altos Union High School District's 2021-22 Second Interim Report.

19.3 Board Suggestions for Future Board Reports/Meetings (Info)

Trustee S. Dave requested a report on Fentanyl use/abuse by the Mountain View Police Department School Resource Officer.

19.4 Date, Time and Place of Next Meeting (Info)

President Vonnegut announced the next regular meeting will be held on May 9, 2022.

Resume Closed Session if Needed

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

The Board of Trustees did not return to Closed Session.

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

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

N/A

Adjournment

22.1 Adjournment (Action)

F. Walter Moved; P. Faillace Seconded; and the Board voted 5-0-0 to adjourn the meeting at *9:51 p.m.

*Times noted are approximate.



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Minutes approved: May 23, 2022

Nellie Meyer, Ed.D.
Secretary

Catherine Vonnegut
President

Phil Faillace
Clerk