



*Mountain View Los Altos Union High School District  
Board of Trustees Minutes for **January 27, 2025.**  
District Office Board Room  
1299 Bryant Avenue,  
Mountain View, CA 94040*

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Members Present: Catherine Vonnegut  
Thida Cornes  
Esmeralda Ortiz  
Vadim Katz  
Alex Levich

Members Absent: None

## **1.0 Call to Order**

### **1.1 Call to Order**

The Board President will call the meeting to order.

**Recommendation:** Call to Order.

Board President Dr. Ortiz called the meeting to order at 5:36 PM. All Trustees were present.

## **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.

### **2.2 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597**

**Recommendation:** For information/action.

### **2.3 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-Represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Eric Volta**

**Recommendation:** Information/action.

### **2.4 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Three potential cases**

**Recommendation:** Information/action.

**2.5 Conference with Legal Counsel – Pending Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - OAH Case#2024110504 (Student name withheld to protect confidentiality)**

**Recommendation:** Information/action.

**2.6 Superintendent's Evaluation (Mid-Year)**

In Closed Session, the Board will conduct a mid-year evaluation.

**Recommendation:** Information.

**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 comments were made.

**4.0 Adjourn to Closed Session at 5:30 p.m.**

The Board adjourned to closed session.

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

Board President, Dr. Ortiz called the Regular meeting to order at 7:19 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.

President Esmeralda Ortiz led the pledge of allegiance and noted all Trustees were present.

**6.2 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 'Approve the meeting agenda'. 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  
Vadim Katz Yes  
Alex Levich Yes

The agenda was approved with the following amendment:

Move Item #9.1 to be presented after 7.1.

### **6.3 Report on Action Taken in Closed Session**

In closed session, the board took the following action:

Item# 2.4 -

The board voted 5 to 0 to approve a compromise agreement with the Office of Administrative Hearings case number# 2024100708 to resolve claims against the District in exchange for a total not to exceed \$72,731.25 in funding for an alternate program for Student during the 2024-25 school year and 2025 extended school year.

The members voted as follows: Motion by: Catherine Vonnegut 2nd by: Thida Cornes

Vote: Cornes: Yes, Levich: Yes, Katz: Yes, Ortiz: Yes, Vonnegut: Yes.

Item# 2.5 -

The board voted 5 to 0 to approve a compromise agreement in the Office of Administrative Hearings case number# 2024110504 to resolve claims against the District in exchange for \$64,000 in funding for an alternate program for Student through the 2025-26 school year and \$6,000 in attorney's fees.

The members voted as follows: Motion by Catherine Vonnegut, 2<sup>nd</sup> by: Thida Cornes Vote: Cornes: Yes, Levich: Yes, Katz: Yes, Ortiz: Yes, Vonnegut: Yes.

No other action took place in Closed Session.

## **7.0 Students of the Month**

### **7.1 Students of the Month: Carlos Gonzalez Castro, Los Altos High School and Samuel Ramirez, Mountain View High School**

The Board of Education will recognize Students of the Month, Carlos Gonzalez Castro (Los Altos High School) and Samuel Ramirez (Mountain View High School).

January Students of the month Carlos Gonzalez Castro (LAHS) and Samuel Ramirez were recognized by the Board of Trustees, Student Board Representatives and Superintendent Mr. Eric Volta. Their families were also in attendance.

## **8.0 Communications**

### **8.1 Board Member Reports**

Trustees may wish to give a report.

**Recommendation:** Information.

Trustee Cornes, Katz, Levich and Vonnegut updated the community on various happenings district wide and/or meetings they attended.

## **8.2 Student Board Member Reports**

Student Board members may wish to make a report.

**Recommendation:** Information.

Student Representatives Arathi Naga, from Los Altos High School and Christophe Bouteille from Mountain View High School reported on events and activities at their respective schools.

## **8.3 Superintendent's Report**

The superintendent may wish to make a report.

**Recommendation:** Information.

Superintendent Volta called up Suzanne Woolfolk, Director of Alternative Ed., Heather Morelli, Assistant Principal of Mountain View High School and Julie Vo, Director of Adult Education who reported on various activities/meetings/happenings at their sites. Mr. Volta reported about his district wide activities and updates.

Note: Tracey Runeare, Principal of Los Altos High School was absent.

## **8.4 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.

## **8.5 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.

None

## **9.0 Recognitions and Resolutions**

### **9.1 Recognition of Athletics Teams Fall 2024 - CCS Championships**

Recognition of Mountain View High School: Cross Country Girls and Boys Los Altos High School: Cross Country, Girls Tennis and Boys Water Polo.

**Recommendation:** Recognize the Fall 2024 MVLA Teams and Coaches.

MVHS Boys and Girls Cross Country were congratulated as CCS champions. Coach Hubbs spoke about the season and introduced student athletes in attendance: Rory Olsen, Ryan Chen, Kiran Haywood, Dean Caringella, Deven Koppala, Camden DeOliveira, Fiona Lee, Shira Kafka, Cassidy Misuraca, Audrey Davidson, Maya Eisenberg

LAHS Boys Cross Country were congratulated as CCS champions. Coaches Mackenzie and Alexander were unable to attend. Coach Apfelberg spoke about the season and introduced student athletes in attendance: Taran Davies, Sam Hurst, and Sreyas Kadiyala.

LAHS Girls Tennis were congratulated as CCS Champions and Norcal Champions. Coach Hung Nguyen spoke about the season and introduced student athletes in attendance: Tyra Bogan, Carissa Lai, and Ayana Modi

LAHS Boys Water Polo were congratulated as CCS Champions. Coach Seth Tasman spoke about the season and introduced student athletes in attendance: Weston Carballar, Josh Tang, William and O'Shaughnessy,

### **9.2 MVLA Spotlight: Dominique Levin, Established CTE Health Internship for the MVLA District**

The Board and Superintendent wish to recognize Dominique Levin for her assistance with the CTE Internship district wide. She is a two-time tech CEO and VC who is mom to a Los Altos High alum and current LAHS students, one in 11th and one in 12th grade. Through her son's involvement with the Robotics team and Mr. Hine's leadership, she was exposed to the MVLA Career Technical Education programs. While on sabbatical, Dominique has given back countless hours to the CTE program and we applaud her work and dedication to MVLA.

**Recommendation:** Recognize Spotlight recipient.

The Board and Superintendent recognized Dominique Levin for her assistance with establishing the CTE Health Internship district-wide for MVLA students.

### **9.3 Resolution No. 24/25-19: National African American History Month**

The month of February, 2025, has been designated as African American History Month. The Mountain View Los Altos High School District recognizes the contributions of Black Americans and Americans of African descent to develop our nation and encourages all schools to commemorate this occasion with appropriate instructional materials.

**Recommendation:** Approve Resolution No. 24/25-19: National African American History Month.

#### **ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Vadim Katz)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-19: National African American History Month'. 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
Vadim Katz	Yes
Alex Levich	Yes

### **9.4 Resolution No. 24/25-20: Resolution to reaffirm support for equal access to education for all children and families regardless of immigration status**

**Recommendation:** Approve resolution No. 24/25-20 Resolution to reaffirm Support for equal access to education for all children and families regardless of immigration status

#### **ORIGINAL - Motion**

Original Resolution was not approved as presented.

**9.4 Resolution No. 24/25-20: Resolution to reaffirm support for equal access to education for all children and families regardless of immigration status (AMENDED)**

**Recommendation:** Approve resolution No. 24/25-20 Resolution to reaffirm Support for equal access to education for all children and families regardless of immigration status

**AMENDED - Motion**

Member **(Alex Levich)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **AMENDED** motion 'Approve resolution No. 24/25-20 Resolution to reaffirm Support for equal access to education for all children and families regardless of immigration status'. 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
Vadim Katz	Yes
Alex Levich	Yes

This resolution was approved as amended.

**9.5 Resolution No. 24/25-21: Recognition of School Counselors and National School Counseling Week**

**Recommendation:** Approve Resolution No. 24/25-21: Recognition of School Counselors and National School Counseling Week.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-21: Recognition of School Counselors and National School Counseling Week'. 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
Vadim Katz	Yes
Alex Levich	Yes

**9.6 Resolution No. 24/25-22: Celebrating School Board Recognition Month**

The month of January 2025, has been designated as School Board Recognition Month. The Mountain View Los Altos High School District would like to recognize and celebrate the district's governing Board of Trustees contributions and dedication to the community.

**Recommendation:** Approve Resolution No. 24/25-22 School Board Recognition Month

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-22 School Board Recognition Month'. 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
Vadim Katz	Yes
Alex Levich	Yes

## 10.0 Presentations, Reports and Information

### 10.1 Mid-Year Goals Update

**Recommendation:** For information.

Superintendent Volta presented the comprehensive sites Mid-Year Goals using the cyclical goals from the Board’s approved six-year plan that was adopted in 2023. Trustees Levich and Vonnegut commented on the presentation.

### 10.2 Presentation on Potential Expanded Scope of Measure E - Gym Modernization Projects

At the September 9, 2024 board study session, district staff provided an update of current and future Measure E projects, including the gym modernization projects at both Los Altos High School and Mountain View High School. At that meeting, the board provided direction to investigate expanding the scope of those two projects, as the original scope was based on the facilities assessment conducted in 2016. The architect firm and construction management team were tasked with exploring and providing conceptual details of an expanded scope and cost estimates. Representatives from Quattrocchi Kwok Architects (QKA) and district staff will share the expanded scope concepts, estimated costs and current funding available.

Associate Superintendent, Mike Mathiesen discussed the project scope of Measure E from nine years ago and taking a fresh look at the site gyms. He then introduced representatives from the Cumming Group who gave a presentation on potential updated plans for the modernization of the LAHS and MVHS Gyms.

## 11.0 Consolidated Motion - Items listed under Consolidated Motion are considered routine and will be approved/adopted by a single motion. However, any item may be removed from the consent agenda upon the request of any Board member and acted upon separately.

### 11.1 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 **(Alex Levich)** 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
Vadim Katz	Yes

Alex Levich                      Yes

**11.2 Board Policy 6173: Education For Homeless Children - Second Reading**

Board Policy 6173 presents updates to Education for Homeless Children, for a second reading. The proposed revisions align the policy with updates and best practices to ensure homeless students have equitable access to education, support services, and a stable learning environment. These updates reinforce the district’s commitment to addressing the unique needs of homeless children and youth, ensuring compliance with federal and state laws. The board is invited to review and provide feedback on the updated policy language.

**Recommendation:** Approve the Second Reading of the Board Policy 6173: Education for Homeless Children

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve the Second Reading of the Board Policy 6173: Education for Homeless Children'. 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  
Vadim Katz                              Yes  
Alex Levich                              Yes

**11.3 Administrative Regulation 6183: Home And Hospital Instruction - Second Reading**

Administrative Regulation 6183, Home and Hospital Instruction. The second reading reviews revisions to align with current standards and ensure clarity and support for all students requiring these services. The updated language includes refined definitions and eligibility criteria, with a newly added section specifically addressing the needs of students in special education. This addition outlines protocols and support options for students with IEPs, ensuring they receive equitable access to instructional services during extended absences.

**Recommendation:** Approve the Second Reading of Administrative Regulation 6183: Home And Hospital Instruction

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve the Second Reading of Administrative Regulation 6183: Home And Hospital Instruction'. 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  
Vadim Katz                              Yes  
Alex Levich                              Yes

**11.4 Contractor Agreement Between Mountain View Los Altos High School District and RO Health, LLC.**

Contractor Agreement, RO Health, LLC.

This contract is for RO Health, LLC, which will provide one Registered Behavior Technician that will work with applied behavior analysis to implement plans. The Registered Behavior Technician will provide support at each site's Special Education program.



**Recommendation:** Approve the agreement with RO Health, LLC, for the 2024-2025 school year.

**ORIGINAL - Motion**

Member (**Catherine Vonnegut**) Moved, Member (**Alex Levich**) Seconded to approve the **ORIGINAL** motion 'Approve the agreement with RO Health, LLC, for the 2024-2025 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
Vadim Katz	Yes
Alex Levich	Yes

**11.5 School Accountability Report Card (SARC) for Mountain View, Los Altos, and Alta Vista High Schools**

The School Accountability Report Cards (SARCs) for Mountain View, Los Altos, and Alta Vista high schools are attached. Each school is required to make a concerted effort to notify parents of the availability of the SARC and to inform parents that the SARC can be obtained both through the internet and that paper copies are available upon request.

**Recommendation:** Approve the School Accountability Report Card (SARC) for Mountain View, Los Altos, and Alta Vista High Schools.

**ORIGINAL - Motion**

Member (**Catherine Vonnegut**) Moved, Member (**Alex Levich**) Seconded to approve the **ORIGINAL** motion 'Approve the School Accountability Report Card (SARC) for Mountain View, Los Altos, and Alta Vista High Schools'. 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
Vadim Katz	Yes
Alex Levich	Yes

**11.6 Contract Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to Provide Services Related to the Los Altos High School Cafeteria Building Modernization Project**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Quattrocchi Kwok Architects, Inc (QKA): The design fee is dependent upon the construction cost basis, per the Owner Architect Agreement. The current construction estimate has increased to \$5,150,597.00 from 3,344,000.00 resulting in an increase to the design fee in the amount of \$180,660.00. The amendment also includes \$4,400 for title 24 energy work and \$9,375 for mechanical consultant to address DSA comments on existing main and branch piping within the building, these services were not included in original scope of work and are considered Extra Services per the Owner Architect Agreement. Will supersede previous contract amendment that went to the board on 12/16/24.

**Recommendation:** Approve Contract Amendment #3 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to Provide Services Related to the Los Altos High School Cafeteria Building Modernization Project.

**ORIGINAL - Motion**

Member (**Catherine Vonnegut**) Moved, Member (**Alex Levich**) Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 Between Mountain View Los Altos High

School District and Quattrocchi Kwok Architects, Inc. (QKA) to Provide Services Related to the Los Altos High School Cafeteria Building Modernization 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  
Vadim Katz Yes  
Alex Levich Yes

**11.7 Contract Amendment #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to provide services for the Los Altos High School Fields Restroom Project.**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #1 with Cumming Management Group (RGM Kramer): In 2022 District decided to close this project, 75% of the Schematic design had been completed and the unused design fee (\$61,592.5) and reimbursables (\$2,500.00) are credited back to District. This contract is closed.

**Recommendation:** Approve Contract Amendment #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to provide services for the Los Altos High School Fields Restroom Project.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to provide services for the Los Altos High School Fields Restroom 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  
Vadim Katz Yes  
Alex Levich Yes

**11.8 Independent Auditor's Report for Fiscal Year 2023-2024**

In accordance with California Education Code 41020, the Board of Trustees of each school district must provide for an independent audit of the district's books and accounts, including an audit of school district expenditures by source of funds. For the school year ending June 30, 2024, the firm of Crowe conducted the required audit. Copies of the report have been forwarded to the Board of Trustees and are available for review at the meeting or on the District Office website at: MVLA.net The report concludes that the District's financial position is presented fairly for the year ended June 30, 2024, and that operations are in conformity with generally accepted accounting principles and compliant with state and federal requirements. The auditors noted two findings in regard to ASB journals and construction invoices.

**Recommendation:** Approve Independent Auditor's report for fiscal year 2023-2024.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve Independent Auditor's report for fiscal year 2023-2024'. 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

Vadim Katz            Yes  
Alex Levich            Yes

### **11.9 Declaration of Sale or Disposal of Surplus Property**

Education Code sections 17545-17546 authorize school districts to sell or dispose of district property that is not required for school purposes or is no longer suitable for school use. Surplus property may be sold at a publicly noticed auction conducted by district employees. Items for which no qualified bid is received, or that are less than \$2,500 in value, may be sold at private sale without advertising. Property of insufficient value to defray the cost of sale may be donated to a charitable organization or disposed of. Money received from the sale of surplus property may be placed in the district's general or reserve fund. The District owns the following items that are beyond their useful life and now need to be surplus. The following individual items have been determined to be valued at less than \$2,500: 10 Projectors  
Textbooks: English 3D Course C: QTY 42 HMH Language Launch Vol 1 Unit 1: QTY 37 HMH Language Launch Vol 1 Unit 2: QTY 45 HMH Language Launch Vol 1 Unit 3: QTY 42 HMH Language Launch Vol 1 Unit 4: QTY 44 HMH Language Launch Vol 1 Unit 5: QTY 44 HMH Language Launch Vol 1 Unit 6: QTY 44 HMH Language Launch Vol 2: QTY 36 Engage with Literature and Content: QTY 24 English 3D Course C Issues: QTY 42 Lift Welcome: QTY 42  
**Recommendation:** Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546.

#### **ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546'. 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  
Vadim Katz              Yes  
Alex Levich              Yes

### **11.10 Gifts And Donations**

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$20,000 from The Reay-Fan Family Fund to MVHS Theater Sound System \$4,000 from The Randy and Debra Robinson Family Fund to MVHS Performing Arts and Science \$5,000 from The McKinley Family Fund to MVHS Drama/Theater Sound System \$5,000 from Rebekah Corey Vickrey and Mark Esguerra to MVHS Theater Sound System \$1,000 from Paul and Amy Bankhead to MVHS Theater Sound System \$5,000 from Lis Hammel and Jonah Alben to LAHS Roma Hammel AVID Scholarship Fund \$2,000 from Mike and Lisa Chen to MVHS Choir \$25,000 from William Noah Schilit to Freestyle Academy \$8,000 from Ron Olander to LAHS Athletics \$100 from Ieda Silveira and Chris Bolin to Middle College \$250 from Ann and Steve Bishop to Middle College \$300 from Georgia and James Markarian to Middle College \$100 from Daniel Smolkin to Middle College \$100 from Conan and Jenny Li to Middle College \$3,840 from Anonymous to MVHS Choir \$200 from Anonymous to MVHS Instrumental Music \$740.77 from Anonymous to MVHS Dance Spectrum  
**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 **(Alex Levich)** 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  
Vadim Katz Yes  
Alex Levich Yes

**11.11 Minutes for the Board of Trustees Meetings Conducted on January 13, 2025.**  
Minutes for the Study Session and Closed/Regular Board of Trustees Meetings Conducted on January 13, 2025.

**Recommendation:** Approve the Minutes for the Study Session and Closed/Regular Board of Trustees Meetings Conducted on January 13, 2025.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve the Minutes for the Study Session and Closed/Regular Board of Trustees Meetings Conducted on January 13, 2025'. 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  
Vadim Katz Yes  
Alex Levich Yes

**11.12 Warrants, December, 2024**

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 December, 2024.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Alex Levich)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of December, 2024'. 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  
Vadim Katz Yes  
Alex Levich Yes

Three Items were pulled from consolidated and moved to number #12 for additional discussion as indicated below.

**12.0 Items Pulled from Consolidated Motion for Discussion**

**12.1 Contract Amendment #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to Provide Services Related to Program Management Agreement.**

Mountain View Los Altos High School District is requesting approval of Contract Amendment #1 with Cumming Management Group (RGM Kramer): Contract increase to

cover program support services from January 2025 through end of April 2025 shall be billed on Time & Material.

**Recommendation:** Approve Contract Amendment #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to Provide Services Related to Program Management Agreement.

*This item was not approved and will be brought back to a future meeting for Board consideration.*

### **12.2 Amended Independent Contract Agreement, Pawar Transportation, LLC.**

Amended Independent Contract Agreement, Pawar Transportation, LLC.

Pawar Transportation, LLC, is a licensed transportation service providing safe and reliable transportation and specialized equipment for students. Currently there are eight student's using this service. Previously approved contract is \$85,000.00, and the new amended total is \$224,000.00, a net increase of \$139,000.00.

**Recommendation:** Approve the amended agreement with Pawar Transportation, LLC, for the 2024 - 2025 school year.

#### **ORIGINAL - Motion**

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the amended agreement with Pawar Transportation, LLC, for the 2024 - 2025 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
Vadim Katz	Yes
Alex Levich	Yes

After further discussion and clarification presented by the Associate Superintendent's, trustees approved Item# 12.2. Trustee Cornes requested that all factors of charges and changes be listed on the agenda item in the future.

### **12.3 Board Policy: Bylaw 9323: Meeting Conduct - Second Reading**

This is the second read of the proposed MVLA Bylaw 9323: Meeting Conduct. This policy prioritizes meeting procedures, quorum, abstention and public participation at MVLA Board Meetings.

**Recommendation:** Approve MVLA Bylaw 9323.

#### **ORIGINAL - Motion**

*This item was not approved and will be brought back to a future meeting for an additional reading.*

## **13.0 Board Operations**

### **13.1 Board Suggestions for Future Board Reports/Meetings**

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

**Recommendation:** For information.

None

### **13.2 Communications/Correspondence**

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

**Recommendation:** Information.

None

### **13.3 Legislative Update**

The Superintendent will share updates on legislation relevant or of interest to education.

**Recommendation:** For information.

None

### **13.4 Date, Time and Place of Next Meeting**

The Board of Trustees will meet next: Regular Board Meeting - Monday, February 10, 2025, District Office,

Board Room Future Board Meeting dates are:

Regular Board Meeting - Monday, March 3, 2025, at MVLA District Office, Board Room

Regular Board Meeting - Monday, March 17, 2025, at MVLA District Office, Board Room

Regular Board Meeting - Monday, April 21, 2025, at MVLA District Office, Board Room

Regular Board Meeting - Monday, May 5, 2025, at MVLA District Office, Board Room

Regular Board Meeting - Monday, May 18, 2025, at MVLA District Office, Board Room

Regular Board Meeting - Monday, June 9, 2025, at MVLA District Office, Board Room

Regular Board Meeting - Monday, June 16, 2025, at MVLA District Office, Board Room

**Recommendation:** For information.

## **14.0 Resume Closed Session if Needed**

### **14.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session**

**Recommendation:** Information/action.

The Board excused the regular meeting attendees and resumed closed session at 10:17 PM.

## **15.0 Reconvene Open Session and Report Out Action Taken in Second Closed Session**

### **15.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session**

**Recommendation:** Information/action.

The Board resumed open session and no action was taken in closed.

## **16.0 Adjournment**

The Board adjourned at 11:03 PM.



*Mountain View Los Altos Union High School District  
Board of Trustees Minutes for **January 27, 2025.**  
Closed and Regular Meetings  
District Office Board Room  
1299 Bryant Avenue  
Mountain View, CA 94040*

*Minutes approved on **February 10, 2025:***

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*Dr. Esmeralda Ortiz, President*

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*Alex Levich, Clerk*

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*Eric Volta, Secretary*

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