

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, December 2, 2019; 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
President Faillace called the meeting to order at *6:00 p.m.
- 1.2 Roll Call
President Faillace conducted Roll Call with Trustees S. Dave, D. Torok, C. Vonnegut, F. Walter, P. Faillace and Superintendent Dr. Nellie Meyer present.

PUBLIC COMMENT

- 2.1 Public Comment on Items Scheduled for Discussion in Closed Session

No public comment.

CLOSED SESSION AGENDA

- 3.1 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Nellie Meyer
- 3.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - 3 Potential Cases
- 3.3 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session

ADJOURN TO CLOSED SESSION AT 6:00 P.M.

- 4.1 Adjourn to Closed Session

The Board adjourned to Closed Session at *6:00 p.m.

RECONVENE OPEN SESSION AT 7:00 P.M.

- 5.1 The Board of Trustees will Reconvene Open Session at 7:00 p.m.

President Faillace called Open Session to order at *7:09 p.m.

PRELIMINARY BUSINESS

6.1 Pledge of Allegiance and Roll Call

President Faillace led the Pledge of Allegiance then called for a moment of silence in honor of student, Oscar Portillo. President Faillace conducted Roll Call with Trustees S. Dave, D. Torok, C. Vonnegut, F. Walter, P. Faillace, and Superintendent Dr. Nellie Meyer present. Student Trustees Jackson Harnett and Oliver Yu were also present.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

President Faillace reported there was no reportable action taken in Closed Session.

7.1 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Nellie Meyer

7.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - 3 Potential Cases

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

STUDENT BOARD MEMBER REPORTS

Item #10.1 was moved up on the agenda.

10.1 Student Board Member Reports

Student trustees reported on activities and events at their schools.

BOARD MEMBER REPORTS

8.1 Board Member Reports

No reports given.

SUPERINTENDENT'S REPORT

9.1 Superintendent's Report

Superintendent Dr. Nellie Meyer reported that since the last Board meeting:

- MVLA celebrated the PIQE (Parent Institute for Quality Education) graduation of parents at Mountain View High School. Dr. Meyer thanked the school site staffs and Margarita Navarro.
- Laura Blakely, Mountain View Whisman School District Trustee, received the Athena Award, honoring her work done in the community.
- Dr. Meyer attended the Mountain View choir's Sunday Renaissance Tea and noted the choir held a Saturday evening dinner, as well. Dr. Meyer thanked choir teacher Jill Denny for her leadership, and MVLA trustee, Fiona Walter, for hosting the MVLA table.
- Dr. Meyer reported the Turkey Trot at Mountain View High School was well attended. She thanked the volunteers and participants.

- There have been many inquiries from the community about stadium lights. There has been a request to have a more in-depth conversation. Dr. Meyer shared that the project has been tentatively scheduled and the lights are anticipated to be in operation at the two comprehensive sites Fall, 2020.
- Alta Vista students recently attended a performance of “Hamilton” in San Francisco. The event included time to meet and speak with the actors. An Alta Vista student was selected to read their original piece.

STUDENT BOARD MEMBER REPORTS

(This item was moved up on the agenda – see above.)

PUBLIC COMMENT

11.1 Public Comment on Items Not on the Agenda

No public comment.

CONSOLIDATED MOTION

12.1 Consolidated Motion

C. Vonnegut Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student trustees) to approve Items #1 - #3 listed under Consolidated Motion, thereby approving:

12.2 Personnel Report

12.3 Gifts and Donations

BUSINESS/ACTION ITEMS

13.1 Resolution 20-8 First Interim Budget Report and Budget Revisions for Fiscal Year 2019-2020

Mike Mathiesen, Associate Superintendent of Business Services, provided the Board an overview of the First Interim Budget Report and revisions made to the adopted budget for the current fiscal year. Mr. Mathiesen answered questions posed by trustees.

S. Dave Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with two Preferential Ayes by student trustees) to approve adoption of Resolution 20-8 – First Interim Budget Report and Budget Revisions for Fiscal Year 2019-2020.

BOARD OPERATIONS

14.1 Review of Calendar Events

- Trustee D. Torok asked for clarification on the date of the Reclassification Ceremony (7:00 p.m. Tuesday, December 10th at Mountain View High School).
- Trustee C. Vonnegut announced that many of the Trustees would be attending the California School Boards Association Annual Education Conference and Trade Show December 4th-6th in San Diego.

14.2 Communications/Correspondence

None.

14.3 Legislative Update

Dr. Meyer reviewed legislation recently signed by the governor: AB 1507 (Smith D) Charter schools: location and resource center; AB 743 (Garcia D) Pupil health: self-administration of prescribed asthma medication; AB 493 (Gloria D) Teachers: lesbian, gay, bisexual, transgender, queer, and questioning pupil resources and training; and AB 1666 (Reyes D) The California Complete Count: local educational agencies.

14.4 Board Suggestions for Future Board Reports/Meetings

President Faillace announced the district data review will be conducted at the next meeting (December 16, 2019).

Trustee D. Torok suggested an update on construction be a topic at a future meeting.

14.5 Date, Time and Place of Next Meetings

President Faillace announced that the next regular board meeting would be conducted at 7:00 p.m. on December 16, 2019.

RESUME CLOSED SESSION IF NEEDED

15.1 Items not Completed During the First Closed Session will be Carried Over to this Closed Session

The Board of Education returned to Closed Session.

RECONVENE OPEN SESSION AND REPORT OUT ANY ACTION TAKEN DURING SECOND CLOSED SESSION

16.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session

There was no reportable action.

ADJOURNMENT

17.1 Adjourn Meeting

The Open Session adjourned at *8:04 p.m. The adjournment time after Second Closed Session was not noted.

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Minutes approved: May 4, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk