

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, May 8, 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 7:04* p.m. The Closed Session items were pulled by staff; therefore, Closed Session was not held.

2.0 Closed Session Agenda

2.1 PULLED BY STAFF: Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case

Recommendation: Information/action.

2.2 PULLED BY STAFF: 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.

N/A

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.

N/A

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.

N/A

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 that Trustee S. Dave was absent.

President Faillace noted the following individuals were present: P. Faillace; E. Ortiz; T. Cornes; and C. Vonnegut

Student representatives A. Keshavarzi and S. Gracon were present.

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 **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Catherine Vonnegut Yes

Phil Faillace Yes

Thida Cornes Yes

Esmeralda Ortiz Yes

8.0 Report Out Action Taken in Closed Session

Items on the Closed Session agenda were pulled by staff, therefore, no Closed Session items were considered.

8.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case

Recommendation: Information/action.

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

9.0 Recognitions and Resolutions

*Times noted are approximate.

9.0 Recognition and Resolutions

9.1 MVLA Spotlight: Laura Norris, MVHS Spartan's PAUSE Volunteer

The Board and Superintendent wish to recognize volunteer, Laura Norris, for her work with the MVHS Spartan's PAUSE Program. The Spartan's PAUSE Program, Mountain View High School's student wellness initiative, supports student wellness by providing a variety of health-promoting activities to all students each month.

Recommendation: For information.

The Board of Trustees and Superintendent recognized Laura Norris for her contributions to the Spartan's PAUSE Program at Mountain View High School and acknowledged that her service will conclude when her student graduates in June, 2023. Ms. Norris spoke about the PAUSE Program and Trustee C. Vonnegut commended her for her role within the program.

9.2 Resolution Number 23/24-39: Recognition of Teacher Appreciation Day

May 10, 2023 will be California's 41st Annual Day of the Teacher. The second Wednesday in May is designated in Education Code 37222 to recognize teachers in our state. The theme this year is "California Educators: Planting seeds, inspiring students and future educators."

Recommendation: Adopt Resolution No. 23/24-39, Recognition of Teachers.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Esmeralda Ortiz**) Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 23/24-39, Recognition of Teachers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Dr. Meyer introduced and recognized Lauren Camarillo, Mountain View teacher and recipient of one of five 2023 California State Teacher of the Year awards.

9.3 Resolution Number 23/24-40, Recognizing Classified School Employees' Week.

May 21-27, 2023, has been designated as Classified School Employees Week by the California School Employees Association and the State legislature. The theme this year is "Classified Professionals: Indispensable, Inspiring & Invincible."

Recommendation: Adopt Resolution No. 23/24-40, Recognition of Classified Employees Week

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Adopt Resolution No. 23/24-40, Recognition of Classified Employees Week'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

*Times noted are approximate.

9.4 Resolution No. 22/23-54: Resolution in Recognition of Jewish American Heritage Month
Jewish American Heritage Month, honored the month of May each year since 2006, recognizes the contributions and influence of Jewish Americans to the history, culture, and achievements of the United States.

Recommendation: Approve Resolution No. 22/23-54: Resolution in Recognition of Jewish American Heritage Month.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Esmeralda Ortiz**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-54: Resolution in Recognition of Jewish American Heritage Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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.

Trustee C. Vonnegut reported that she and Trustee T. Cornes attended the Los Altos/Los Altos Hills State of the Cities address. She announced that at the Mountain View Chamber of Commerce annual awards event, former Trustee, Fiona Walter, was the recipient of the Athena Award.

Trustee T. Cornes reported that she attended the Mountain View State of the Cities event in addition to the Los Altos/Los Altos Hills event.

President Faillace reported that the Trustees received an email from Jill Denny, Mountain View High School teacher, regarding the focus and goals of taking students on field trips outside of the United States. President Faillace read excerpts from the letter.

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, Sadie Gracon (Los Altos High School), and Ava Keshavarzi (Mountain View High School) reported on activities and events at their school.

12.0 Students of the Month

12.1 Recognition of the Freestyle Program Student of the Year: Lucy Wang

The Board of Trustees will recognize the Freestyle Program Student of the Year, Lucy Wang.

Recommendation: Recognize Lucy Wang, Freestyle Program Student of the Year.

Leo Florendo, teacher in the Freestyle Program, introduced Lucy Wang. Lucy 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.

No district organization updates were received.

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 during the "Public Comment" section. Each speaker is allocated a maximum of three 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.

The Board received public comment from Paul Kandell, Michael Moul, and Hanna Olson.

*Times noted are approximate.

16.0 Consolidated Motion

Trustee C. Vonnegut pulled Item #16.19 – Board District Goals for 2023-2028 for discussion separately.

16.1 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.2 Memorandum of Understanding Between Mountain View Los Altos High School District and Santa Clara County Office of Education for the 2023-24 School Year

This Memorandum of Understanding is with the Santa Clara County Office of Education, which provides community school services to our students.

Recommendation: Approve the Memorandum of Understanding Between Mountain View Los Altos High School District and Santa Clara County Office of Education for the 2023-24 School Year

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding Between Mountain View Los Altos High School District and Santa Clara County Office of Education for the 2023-24 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.3 Amended Independent Contractor Agreement Between Mountain View Los Altos Union High School District and Teen Therapy Center of Silicon Valley, for the 2022-2023 School Year

Amended Independent Contractor Agreement, Teen Therapy Center of Silicon Valley. This amended Independent Contactor Agreement is for Teen Therapy Center of Silicon Valley, which provides licensed professional mental health clinicians providing counseling services based on referral by the IEP team. The original contract amount was \$25,000.00, and the amended amount is \$139,878.00. MVLA has twenty students requiring these services.

Recommendation: Approve the amended Independent Contactor Agreement with Teen Therapy of Silicon Valley, for the 2022-2023 school year.

*Times noted are approximate.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the amended Independent Contactor Agreement with Teen Therapy of Silicon Valley, for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.4 Amended Independent Contractor Agreement Between Mountain View Los Altos Union High School District and Nugent Family Counseling Center Inc. for the 2022-2023 School Year

Amended Independent Contractor Agreement, Nugent Family Counseling Center Inc. This amended contract is for Nugent Family Counseling Center Inc., which provides licensed professional mental health clinicians providing counseling services, Board Certified Behavioral Analysts, and, Independent Educational Evaluations, based on referral by the IEP team. The original contract amount was \$25,000.00, and the amended amount is \$50,000.00. MVLA has twelve students requiring these services.

Recommendation: Approve the amended Independent Contractor Agreement between Mountain View Los Altos Union High School District and Nugent Family Counseling Center Inc. for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the amended Independent Contractor Agreement between Mountain View Los Altos Union High School District and Nugent Family Counseling Center Inc. for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.5 Independent Inspector Agreement Between Mountain View Los Altos High School District and Furman Construction Inspection, Inc. to Provide Professional Services Related to the Los Altos High School Facility Repairs Increments 1&2 – 500 Wing Replacement Project

Mountain View Los Altos High School District is requesting approval of the Independent Inspector Agreement with Furman Construction Inspection, Inc..

Recommendation: Approve the Independent Inspector Agreement with Furman Construction Inspection, Inc. for professional services related to the Los Altos High School Facility Repairs Increments 1&2 – 500 Wing Replacement project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the Independent Inspector Agreement with Furman Construction Inspection, Inc. for professional services related to the Los Altos High School Facility Repairs Increments 1&2 – 500 Wing Replacement project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.6 Change Order #7C 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 #7C with Robert A. Bothman be ratified: - Provide labor, equipment, and material to excavate (7) drain inlet bases, that were previously installed below grade to prevent further damage during site work activities per work directive #89, and add concrete extension pieces as needed to adjust the drain inlets to finish grade before concrete sidewalk placement can continue. - Provide labor, equipment, and material to remediate the wet soil on the north side of the student services building that was caused by excessive wet weather conditions this winter. Contractor shall also remove and dispose of misc. Debris and dirt spoils that have accumulated throughout the site over the past several months of construction. All material shall be brought to an appropriate disposal facility.

Recommendation: Ratify Change Order #7C 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 #7C 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.7 Change Order #12A 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 #12A with Sausal Corporation be ratified: - Request for payment for extra work by Sausal Corporation based on claim that all of the welds of reinforcing bars to steel column base plates were not adequately shown in documents (“Claim”).

The Claim was disputed in its entirety by MVLA High School District. Solely to avoid the District and Sausal incurring further expense in resolving the Claim, District has agreed to pay \$55,000 to Sausal in full and final resolution of the Claim.

Recommendation: Ratify Change Order #12A 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 **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #12A 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.8 Resolution No. 22/23-43 Declaring The Futility Of Public Bidding For Landscaping Trades Bid Package L (Eggli) For The Freestyle Academy Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-43 declaring the futility of public bidding for Landscaping Trades Bid Package L (Eggli) for the Freestyle Academy project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-43 declaring the futility of public bidding for Landscaping Trades Bid Package L (Eggli) for the Freestyle Academy project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.9 Resolution No. 22/23-44 Declaring The Futility Of Public Bidding For Painting Trades Bid Package H (George Masker) For The Freestyle Academy Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work.

The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-44 declaring the futility of public bidding for Painting Trades Bid Package H (George Masker) for the Freestyle Academy project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-44 declaring the futility of public bidding for Painting Trades Bid Package H (George Masker) for the Freestyle Academy project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.10 Resolution No. 22/23-45 Declaring The Futility Of Public Bidding For Site Concrete Trades Bid Package K (Casey-Fogli) For The Mountain View High School New Auxiliary Gym Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-45 declaring the futility of public bidding for Site Concrete Trades Bid Package K (Casey-Fogli) for the Mountain View High School New Auxiliary Gym project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-45 declaring the futility of public bidding for Site Concrete Trades Bid Package K (Casey-Fogli) for the Mountain View High School New Auxiliary Gym project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.11 Resolution No. 22/23-46 Declaring The Futility Of Public Bidding For Underground Utilities Trades Bid Package C (MK Pipelines) For The Mountain View High School New Auxiliary Gym Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work.

The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-46 declaring the futility of public bidding for Underground Utilities Trades Bid Package C (MK Pipelines) for the Mountain View High School New Auxiliary Gym project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-46 declaring the futility of public bidding for Underground Utilities Trades Bid Package C (MK Pipelines) for the Mountain View High School New Auxiliary Gym project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.12 Resolution No. 22/23-47 Declaring The Futility Of Public Bidding For Underground Utilities Trades Bid Package C (MK Pipelines) For The Mountain View High School Student Services Building Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-47 declaring the futility of public bidding for Underground Utilities Trades Bid Package C (MK Pipelines) for the Mountain View High School Student Services Building project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-47 declaring the futility of public bidding for Underground Utilities Trades Bid Package C (MK Pipelines) for the Mountain View High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.13 Resolution No. 22/23-48 Declaring The Futility Of Public Bidding For Fire Protection Trades Bid Package G (RCM Fire Protection) For The Mountain View High School Student Services Building Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-48 declaring the futility of public bidding for Fire Protection Trades Bid Package G (RCM Fire Protection) for the Mountain View High School Student Services Building project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-48 declaring the futility of public bidding for Fire Protection Trades Bid Package G (RCM Fire Protection) for the Mountain View High School Student Services Building project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.14 Resolution No. 22/23-49 Declaring The Futility Of Public Bidding For Earthwork and Paving Trades Bid Package B (Robert A. Bothman) For The Freestyle Academy Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-49 declaring the futility of public bidding for Earthwork and Paving Trades Bid Package B (Robert A. Bothman) for the Freestyle Academy project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-49 declaring the futility of public bidding for Earthwork and Paving Trades Bid Package B (Robert A. Bothman) for the Freestyle Academy project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

*Times noted are approximate.

16.15 Resolution No. 22/23-50 Declaring The Futility Of Public Bidding For Underground Utilities Trades Bid Package C (Robert A. Bothman) For The Freestyle Academy Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-50 declaring the futility of public bidding for Underground Utilities Trades Bid Package C (Robert A. Bothman) for the Freestyle Academy project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-50 declaring the futility of public bidding for Underground Utilities Trades Bid Package C (Robert A. Bothman) for the Freestyle Academy project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.16 Resolution No. 22/23-51 Declaring The Futility Of Public Bidding For Earthwork & Paving Trades Bid Package B (Duran & Venables) For The Mountain View High School Auxiliary Gym Building Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work. The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-51 declaring the futility of public bidding for Earthwork & Paving Trades Bid Package B (Duran & Venables) for the Mountain View High School Auxiliary Gym Building project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-51 declaring the futility of public bidding for Earthwork & Paving Trades Bid Package B (Duran & Venables) for the Mountain View High School Auxiliary Gym Building project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

*Times noted are approximate.

16.17 Resolution No. 22/23-52 Declaring The Futility Of Public Bidding For Electrical & Low Voltage Trades Bid Package D (Pfeiffer) For The Mountain View High School Auxiliary Gym Building Project

Since receiving bids and awarding contracts for this project, necessary change orders to the scope of work have exceeded ten percent of the original contract amount. Based on the information as outlined in the resolution, it would be incongruous, futile, and unavailing to attempt to bid the additional work.

The change order and accompanying resolution is for work already performed. The resolution is required for contract compliance. The change orders are within the project budget.

Recommendation: Approve Futility Resolution No. 22/23-52 declaring the futility of public bidding for Electrical & Low Voltage Trades Bid Package D (Pfeiffer) for the Mountain View High School Auxiliary Gym Building project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Futility Resolution No. 22/23-52 declaring the futility of public bidding for Electrical & Low Voltage Trades Bid Package D (Pfeiffer) for the Mountain View High School Auxiliary Gym Building project'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.18 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: 170 student desks 205 student chairs

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 **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

*Times noted are approximate.

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

16.19 Minutes for the Board of Trustees Regular Meeting Conducted on April 24, 2023

Minutes for the Board of Trustees Regular Meeting conducted on April 24, 2023, are presented for approval by the Board.

Recommendation: Approve the minutes for the Board of Trustees Regular Meeting conducted on April 24, 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 April 24, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.20 Resolution 22/23-53: 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. 22/23-53: 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. 22/23-53: 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.0 Items Pulled from Consolidated Motion for Discussion

17.1 Board District Goals for 2023-2028

Every six years, our Board of Trustees develops goals to frame our efforts as we work toward academic excellence, equity, and engagement. Over the last year, we have reviewed and created updated goals incorporating our top priorities.

Recommendation: Approve the Board District Goals for 2023-2028.

The Board held a discussion which resulted in clarification of the desired wording.

NEW - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **NEW** motion 'Approve the Board District Goals for 2023-2028 with the following edit to the second bullet point: Cultivating a respectful caring school climate that promotes wellness and inclusion, develops life skills and self-expression'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

Student representative, A. Keshavarzi, departed the meeting at 8:25* p.m.

18.0 Business/Action Items

18.1 Mountain View Los Altos High School District Graduate Profile - First Reading

A graduate profile is a set of skills, knowledge, and attributes that students are expected to have upon completing their high school education. It outlines the expectations for graduates and serves as a guide for curriculum development, teaching, and learning. Over the last year, we have solicited feedback from our community to analyze best and synthesize those skills we wish to prioritize and emphasize. To that end, we have created a document that highlights these skills to align our board goals, our educational plans, as well as our accreditation documents. Communication was gathered via in-person meetings, ThoughtExchange surveys, Family Partnership Council discussions, as well as student-led discussions. While these skills are not all-encompassing, they are representative of the skills we aspire to for all of our MVLA students. The MVLA graduate profile includes the following expectations for high school graduates: - Create Unique Pathways Toward Success - Deep Conceptual Understanding - Think Critically/Solve Problems Responsibly - Build and Maintain Diverse Collaborative Relationships - Build Resilience and Embrace Challenges - Contribute Ethically and Empathetically to Our Global Community By meeting these expectations, high school graduates are well-prepared to succeed in college, career, and life.

Recommendation: For information.

Dr. Meyer gave a presentation on the development of the MVLA Graduate Profile. She explained the purpose of the profile, the process to develop it, and its implementation.

18.2 School Plans for Student Achievement (SPSA) - Alta Vista High School, Los Altos High School, and Mountain View High School

The School Plan for Student Achievement (SPSA) is a comprehensive document providing details about the school's analysis of data and planned actions to support student outcomes and overall performance, and how these actions connect to the District's LCAP and the site WASC plans.

Recommendation: Approve the School Plans for Student Achievement for Alta Vista High School, Los Altos High School, and Mountain View High School.

*Times noted are approximate.

ORIGINAL – Motion

Member **(Catherine Vonnegut)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the School Plans for Student Achievement for Alta Vista High School, Los Altos High School, and Mountain View High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

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 received.

19.2 Communications/Correspondence

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

Recommendation: Information.

Dr. Meyer reported that she has received letters confirming the district’s CCEIS Plan, (Comprehensive Coordinating Early Intervening Services Improvement Plan) was approved by the California Department of Education, and Adult Education has received six-year accreditation status through June, 2029, by the Western Association of Schools and Colleges (WASC).

19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, May 22, 2023, at MVLA District Office, Board Room

Future Board Meeting dates are:

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

*Times noted are approximate.

20.0 Resume Closed Session if Needed

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

Recommendation: Information/action.

N/A

21.0 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

Recommendation: Information/action.

N/A

22.0 Adjournment

22.1 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 **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve to adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The meeting adjourned at 8:55 p.m.

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, May 8, 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: May 22, 2023

Nellie Meyer, Ed.D.
Secretary

Dr. Phil Faillace, Ph.D.
President

Esmeralda Ortiz
Clerk