



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees
Closed and Regular Meeting on Monday, May 20, 2024
at 6:00 PM Closed Session and 7:00 PM Regular Meetings
District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040*

Members present: Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz
Members absent: Sanjay Dave

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

2.0 Closed Session Agenda

2.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Case - Special Education Claim (student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

2.2 Conference with Legal Counsel - Pending Litigation (Government Code § 54956.9(d)(2), one case – special education claim (student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

2.3 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1), one case - Student v. Mountain View-Los Altos High School District, Office of Administrative Hearings Case No. 2024020464 (student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

2.4 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Case - Special Education Claim (Student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

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

Recommendation: Approve the Personnel Action Report.
ORIGINAL - Motion

No action taken.

2.6 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Superintendent

The Board will discuss appointing the new Superintendent.
Recommendation: Approve the Superintendent appointment.
ORIGINAL - Motion

No action taken

3.0 Public Comment

3.1 Public Comment on Items Scheduled for Discussion in Closed Session

This time is reserved for any person to address the Board of Trustees on items scheduled for discussion during Closed Session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers or the three minute limit may be shortened. Speakers are not allowed to yield their time.
Recommendation: Listen to public comment.

No public comments made.

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.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board adjourned to closed session at 6:00 PM.

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.
ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Reconvene to Open Session'. Upon a roll call vote being taken, the vote was: Aye: **(4)** Nay: **(0)**. The motion **(carried)**. **(4) - (0)**

The Board reconvened into open session at 7:21 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.

Trustee Esmeralda Ortiz let the pledge of allegiance and took roll call. Noting that Trustee Sanjay Dave was absent.

7.0 Approval of the Agenda

7.1 Approval of the Meeting Agenda

The Board will review and approve the meeting agenda.

Recommendation: Approve the meeting agenda.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

The Agenda was approved.

8.0 Report Out Action Taken in Closed Session

8.1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Case - Special Education Claim (student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

8.2 Conference with Legal Counsel - Pending Litigation (Government Code § 54956.9(d)(2), one case – special education claim (student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

8.3 Conference with Legal Counsel – Existing Litigation (Government Code § 54956.9(d)(1), one case - Student v. Mountain View-Los Altos High School District, Office of Administrative Hearings Case No. 2024020464 (student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

8.4 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Case - Special Education Claim (Student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Board approved with a majority vote on a compromise agreement.

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

Recommendation: Approve the Personnel Action Report.

ORIGINAL - Motion

No action taken.

2.6 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Superintendent

The Board will discuss appointing the new Superintendent.

Recommendation: Approve the Superintendent appointment.

ORIGINAL - Motion

No action taken

9.0 Recognitions and Resolutions

9.1 Resolution No. 23/24-53: 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. 23/24-53: Resolution in Recognition of Jewish American Heritage Month.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 23/24-53: 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

The resolution passed unanimously.

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

At this time acting President Esmeralda Ortiz announced Mr. Eric Volta as the new Superintendent selected for the MVLA District. She also indicated Mr. Volta will be brought to the June 3, 2024, Board meeting for contract approval. Trustee Ortiz, Trustee Cornes, and Trustee Vonnegut spoke about their respective activities District wide.

11.0 Student Board Member Reports

11.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

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

12.0 Students of the Month

12.1 Students of the Month: Shreya Goyalpatel, Los Altos High School and Calista Woo, Mountain View High School.

The Board of Education will recognize Students of the Month, Shreya Goyalpatel, (Los Altos High School) and Calista Woo, (Mountain View High School).

Los Altos High School recognized Shreya Goyalpatel and Mountain View High School recognized Calista Woo for all their academic and personal achievements. Trustees asked questions and commented on their impressive accomplishments.

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 updates, highlights and activities in all the district wide sites.

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.

None were present.

15.0 Public Comment

15.1 Public Comment on Items Not on the Agenda

Anyone wishing to address the Board on any topic not listed on the agenda should make a request to the Board President by completing a request to be heard form and present it to the Superintendent's Executive Assistant. The President will recognize those who desire to speak either during the "Public Comment" section or during the particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit any position or topic if substantial numbers of people wish to address the Board. If you wish to speak on an issue not on the agenda, please be advised that the Board may not take action on any item not specifically listed on the agenda. The Board members may ask brief questions for clarification, but may not 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.

No public comments made.

16.0 Consolidated Motion

16.1 Items listed under Consolidated Motion are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

Items listed under Consolidated Motion are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

Recommendation: Approve all Consolidated Motion items.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve all Consolidated Motion items'. 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

All consolidated motions were approved.

16.2 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 **(Thida Cornes)** 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

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

ORIGINAL - Motion

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

16.4 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.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** 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

16.5 Memorandum of Understanding Between Mountain View Los Altos High School District and the Santa Clara County Office of Education to Provide Technical Services in the 2024-25 Fiscal Year

Mountain View Los Altos High School District is requesting approval of the Memorandum of Understanding with the Santa Clara County Office of Education.

Recommendation: Approve the Memorandum of Understanding Between Mountain View Los Altos High School District and the Santa Clara County Office of Education to provide technical services in the 2024-25 fiscal year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding Between Mountain View Los Altos High School District and the Santa Clara County Office of Education to provide technical services in the 2024-25 fiscal 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

16.6 Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District (PAUSD) for the Middle College Program in the 2024-2025 School Year

Mountain View Los Altos High School District is requesting approval of the Memorandum of Understanding with Palo Alto Unified School District (PAUSD).

Recommendation: Approve Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District (PAUSD) for the Middle College Program in the 2024-2025 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District (PAUSD) for the Middle College Program in the 2024-2025 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

16.7 Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District (PAUSD) for the Alternative Program at Alta Vista Continuation High School in the 2024-2025 School Year

Mountain View Los Altos High School District is requesting approval of the Memorandum of Understanding with Palo Alto Unified School District (PAUSD).

Recommendation: Approve Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District (PAUSD) for the alternative program at Alta Vista Continuation High School in the 2024-2025 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District (PAUSD) for the alternative program at Alta Vista Continuation High School in the 2024-2025 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

16.8 Amended Independent Contractor Agreement Between Mountain View High School District and Ed Sped Solutions Inc.

Amended Independent Contractor Agreement, Ed Sped Solutions Inc.

This contract is for Ed Sped Solutions Inc., which provides Registered Behavior Technicians that work with applied behavior analysis to implement plans and School Psychologists who complete psycho-educational evaluations. They support each site's Special Education program to provide data analysis, consultation, assessments and supervision on behaviorist strategies. Previously approved contract was for \$235,000.00, and the new amended total is \$294,000.00, a net increase of \$59,000.00.

Recommendation: Approve the amended ICA with Ed Sped Solutions Inc., for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the amended ICA with Ed Sped Solutions Inc., for the 2023-2024 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

16.9 Amended Independent Contract Agreement, Nugent Family Counseling Center Inc.

Independent Contractor Agreement, Nugent Family Counseling Center.

This contract is for Nugent Family Counseling Center, which provides licensed professional mental health clinicians providing counseling services, behavioral supports and wrap around services based on referral by the IEP team. Previously approved contract was for \$110,000.00, and the new amended total is \$155,000.00, a net increase of \$45,000.00.

Recommendation: Approve the agreement with Nugent Family Counseling Center, for the 2023 -24 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Nugent Family Counseling Center, 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

16.10 Consolidated Application 2024-25, Categorical Aid Program Application for Funding

The California Department of Education requires that the local governing board approve the district's application for funding of Categorical Aid Programs (Con App I). The Consolidated Application Part I allows a district to apply for funding in multiple programs through one single application. Preliminary budgets are being developed for federally and state funded programs as this information becomes available from the CDE. Final allocations of actual entitlements typically arrive within 90 days of the passing of the state budget. Board Approval of the Consolidated Application, Part I gives the district the authority to submit the Consolidated Application, Part I to the State Department of Education.

Recommendation: Approve Consolidated Application 2024-25, Categorical Aid Program Application for Funding

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Consolidated Application 2024-25, Categorical Aid Program Application for Funding'. 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 Contract and Data Sharing MOU Between Metropolitan Education District and Mountain View Los Altos Union High School District for the 2024-2025 School Year

Metropolitan Education District (MetroED) is a regional provider of Career Technical Education (CTE). MetroEd provides a large variety CTE classes for high school students. MetroEd is located in San Jose and districts from all over Santa Clara County send high school students to MetroEd to enroll and participate in a high-quality CTE pathway. MVLA will provide transportation for twelve of our 11th/12th grade students to attend MetroEd for half a day (either morning session or afternoon session (in which they take the remaining days' classes at their site high school) for the 24-25 school year. At the end of one year, a student has completed a CTE pathway.

Recommendation: Approve Contract and Data Sharing MOU Between Metropolitan Education District and Mountain View Los Altos Union High School District for the 2024-2025 School Year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract and Data Sharing MOU Between Metropolitan Education District and Mountain View Los Altos Union High School District for the 2024-2025 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

16.12 Contract Renewal Between Mountain View Los Altos High School District and Aeries Student Information System (SIS)

This is the renewal for our Aeries SIS package, which includes Aeries Communications powered by Parent Square, Aeries Suite, and our Database Maintenance.

Recommendation: Approve Contract Renewal Between Mountain View Los Altos High School District and Aeries SIS

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Renewal Between Mountain View Los Altos High School District and Aeries SIS'. 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 Amended Independent Contractor Agreement, Teen Therapy Center of Silicon Valley.

Independent Contractor Agreement, Teen Therapy Center of Silicon Valley.

This Independent Contractor 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. Previously approved contract was for \$190,000.00, and the new amended total is \$206,000.00, a net increase of \$16,000.00.

Recommendation: Approve the Independent Contractor Agreement, Teen Therapy Center of Silicon Valley.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Independent Contractor Agreement, Teen Therapy Center of Silicon Valley'. 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 Amendment to Renew the Service Agreement Between Mountain View Los Altos High School District and Care Solace for the 2024-25 School Year

This is a renewal for our partnership with Care Solace, a provider of mental health care coordination services. Care Solace is dedicated to connecting individuals and families with appropriate and effective mental health care resources. Through this partnership, we are committed to ensuring that our students, staff, and their families have access to comprehensive mental health support. Care Solace offers a confidential, user-friendly platform that helps navigate the complex world of mental health care, making it easier to find and secure appointments with counselors, therapists, and other mental health professionals. This collaboration reflects our ongoing commitment to the well-being and success of our educational community.

Recommendation: Amendment to Renew the Service Agreement Between Mountain View Los Altos High School District and Care Solace for the 2024-25 School Year

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Amendment to Renew the Service Agreement Between Mountain View Los Altos High School District and Care Solace for the 2024-25 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

16.15 Student Internship Agreement with Boeing Company

Agreement for Entry Upon the Boeing Company's Property and Use of its Facilities and Equipment for Unpaid Internship Programs

We are seeking the Board's approval for a new internship agreement between MVLA and Boeing. This partnership will provide two to four of our students with the opportunity to participate in a hands-on summer internship at Boeing's local engineering office. This experience will allow our students to gain practical skills, work alongside experienced engineers, and explore potential career paths in the field of engineering. We believe this partnership will greatly enhance our students' educational experience and career readiness, and we are eager to move forward with this initiative.

Recommendation: Approve the Internship Agreement between MVLA and Boeing Company

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Internship Agreement between MVLA and Boeing Company'. 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 Amended Independent Contract Agreement, Pawar Transportation LLC.

Independent Contractor 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 four student's using this service. Previously approved contract was for \$45,000.00, and the new amended total is \$71,000.00, a net increase of \$26,000.00.

Recommendation: Approve the amended agreement with Pawar Transportation LLC, for the 2023 - 2024 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the amended agreement with Pawar Transportation LLC, for the 2023 - 2024 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

16.17 Agreement Between Mountain View Los Altos High School District and InformedK12 to Provide Services Related to District and School Site Forms and Workflow Processes

Mountain View Los Altos High School District is requesting approval of the agreement with InformedK12.

Recommendation: Approve the agreement with InformedK12 to provide services related to district and school site forms and workflow processes.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with InformedK12 to provide services related to district and school site forms and workflow processes'. 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 Addendum (CEQA) to the Approved Los Altos High School Student Services Parking Lot (Non-Measure E) Project

Mountain View Los Altos High School District (The District), which is in the process of implementing the approved 2019 campus expansion, is now proposing the removal of up to six additional trees that were not accounted for in the 2019 IS/MND, which assumed that no trees would be removed as part of the project. The six trees are located along the southeast campus property line, adjacent to the Student Services Building parking lot, and would be removed to accommodate electric vehicle charging stations and a new accessible path of travel from the parking lot into campus. 30 trees would remain undisturbed in that area. CEQA Guideline §15164 states that the Lead Agency or a responsible agency shall prepare an Addendum to a previously adopted Negative Declaration if only minor technical changes or additions are necessary, which is the case here.

Recommendation: Approve Addendum (CEQA) to the Approved Los Altos High School Student Services Parking Lot (Non-Measure E) Project

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Addendum (CEQA) to the Approved Los Altos High School Student Services Parking Lot (Non-Measure E) 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

16.19 PULLED BY STAFF: Award Bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings Project: Bid Package A, General - Rodan Builders Bid Package B, Earthwork & Paving - Silicon Valley Paving Bid Package D, Electrical & Low Voltage - The Best Electrical Bid Package F, HVAC - Foothill Air Conditioning & Heating Bid Package H, Flooring - B.T. Mancini Bid Package I, Roofing - Pioneer Construction Bid Package K, Painting - Mastria

Mountain View Los Altos High School District is requesting approval to award bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria

Recommendation: Approve awarding bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria

ORIGINAL - Motion

Member **(xxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Approve awarding bids for the Mountain View High School Modernization and Additions to Classrooms 100, 200, 300 and 400 Wings project to the following: Rodan Builders Silicon

Valley Paving The Best Electrical Foothill Air Conditioning & Heating B.T. Mancini Pioneer Construction Mastria'. Upon a roll call vote being taken, the vote was: Aye: (0) Nay: (0). The motion (xxx). **0 - 0**

Item#16.19 was pulled before the meeting and not approved. This item will be put forth at a future Board meeting.

16.20 Contract Between Mountain View Los Altos High School District and School Services of CA (SSC) to Provide Assistance Regarding Issues of School Finance, Legislation, School Budgeting, and General Fiscal Issues

Mountain View Los Altos High School District is requesting approval of contract with School Services of CA (SSC).

Recommendation: Approve contract between Mountain View Los Altos High School District and School Services of CA (SSC) to provide assistance regarding issues of school finance, legislation, school budgeting, and general fiscal issues.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve contract between Mountain View Los Altos High School District and School Services of CA (SSC) to provide assistance regarding issues of school finance, legislation, school budgeting, and general fiscal issues'. 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

16.21 Agreement Between Mountain View Los Altos High School District and Analytic to Provide Cloud Based Software as a Service Solution for the Management of Human Resources and Financial Functions in the 2024-2025 Fiscal Year

Mountain View Los Altos High School District is requesting approval of the agreement with Analytic. This is the second renewal of the 2022-2023 Agreement.

Recommendation: Approve the agreement with Analytic to provide cloud based software as a service solution for the management of human resources and financial functions in the 2024-2025 fiscal year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Analytic to provide cloud based software as a service solution for the management of human resources and financial functions in the 2024-2025 fiscal 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

16.22 Agreement for Special Services Between the Law Firm of Atkinson, Andelson, Loya, Rudd & Romo and Mountain View Los Altos High School District

This agreement is for the Law Firm of Atkinson, Andelson, Loya, Rudd & Romo to perform legal, and non-legal consultation services on behalf of the Mountain View Los Altos High School District.

Recommendation: Approve the Agreement for Special Services Between the Law Firm of Atkinson, Andelson, Loya, Rudd & Romo and Mountain View Los Altos High School District.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Agreement for Special Services Between the Law Firm of Atkinson, Andelson, Loya, Rudd & Romo and Mountain View Los Altos High School District'. 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

16.23 Agreement Between Mountain View Los Altos High School District and Lozano Smith to Provide Legal Services in the 2024-2025 School Year

Lozano Smith Agreement for Legal Services 2024-2025

Mountain View Los Altos High School District is requesting approval of the agreement with Lozano Smith to represent, advise, and counsel the district from July 1, 2024, through and including June 30, 2025.

Recommendation: Approve the agreement between Mountain View Los Altos High School District and Lozano Smith to provide legal services in the 2024-2025 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement between Mountain View Los Altos High School District and Lozano Smith to provide legal services in the 2024-2025 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

16.24 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$5,000 from Anonymous to LAHS \$250 from San Jose Fly to LAHS \$6,250 from Anonymous to LAHS 400 from Music Theatre International to LAHS

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 **(Thida Cornes)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.25 Warrants, April, 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 April, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of April, 2024'. 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

16.26 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: 2 Heat presses 1 Dye sub printer 9 Art show panels

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 **(Thida Cornes)** 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**

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

16.27 Minutes for the Board of Trustees, Closed and Regular Meeting Conducted on May 6, 2024.

Minutes for the Board of Trustees closed and regular meetings conducted on May 6, 2024.

Recommendation: Approve the minutes for the Board of Trustees closed and regular meetings conducted on May 6, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees closed and regular meetings conducted on May 6, 2024'. 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

All consolidated motions were approved.

17.0 Items Pulled from Consolidated Motion for Discussion

None

18.0 Business/Action Items

18.1 The English Language Development Department Update

MVHS and LAHS staff will present updates to the Board on their respective EL programs.

Recommendation: For Information.

Department Chair Jose Rosario from Mountain View High School and Department Chair Adrianna Romero-Sanchez from Los Altos High School present an overview of the updates and changes in the ELD programs at each site. The trustees asked questions and the chairs responded.

18.2 Local Control and Accountability Plan (LCAP) Update and 1st reading

Education Code 52060-52062 require that the Local Control & Accountability Plan (LCAP) be agendaized for a First Reading at a Board meeting to provide the public an opportunity to comment on the LCAP and give input prior to the Board adopting the LCAP at a subsequent meeting, prior to June 30, 2024.

Recommendation: Conduct the First Reading of the Local Control Accountability Plan (LCAP)

ORIGINAL - Motion

Associate Superintendent of Educational Services Teri Faught presented the LCAP for its first reading to the Trustees.

18.3 First Reading and Public Hearing for the Mountain View Los Altos High School District Budget For the 2024-2025 School Year

California school districts are required by the Education Code to adopt their budgets for the coming year by June 30. Education Code Sections 42127 and 52062 require the Governing Board of each school district to hold a public hearing on the annual Budget of the school district at a separate meeting prior to Budget adoption. The 2024-2025 MVLA Budget is being brought for a first reading and Public Hearing to give the public the opportunity to provide input on the budget for the coming year and will return for adoption on June 03, 2024. Budgets for all funds of the District are presented for review. Included in this document are our guidelines and assumptions for the 2024-2025 school year as well as 2025-2026 and 2026-2027. This budget represents the revenue and expenditure plan for fiscal year 2024-2025. It shows that the District will be able to meet all of its obligations for the next three years, maintaining both the state required minimum 3% Reserve for Economic Uncertainty and a positive General Fund balance beyond dollars committed to categorically restricted programs. Copies of the budget are available for public review at the district office and on the district website at www.mvla.net

Recommendation: Conduct a Public Hearing.

18.4 Public Hearing: Disclosure of Collective Bargaining Agreement with the District Teachers' Association (DTA) and the District.

The Board of Trustees has set this time aside to hear public comments on the proposed disclosure of Collective Bargaining Agreement as required by Assembly Bill 1200 & 2756

Recommendation: Conduct a Public Hearing.

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Conduct a Public Hearing'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion (). (xx) - (xx)

Trustee Ortiz called a Public Hearing to hear any comments. None were made. This was not a voting item.

18.5 Approval of the Proposed Tentative Agreement (TA) with the District Teachers' Association (DTA) and the District

The Board of Trustees will consider approval of the Tentative Agreement (TA) with the District Teachers' Association (DTA) and the District

Recommendation: The Superintendent recommends the Board of Trustees accept and ratify the tentative agreement between the District and DTA.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Thida Cornes) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Trustees accept and ratify the tentative agreement between the District and DTA'. Upon a roll call vote being taken, the vote was: Aye: 3 Nay: Abstain: 1. The motion (carried). 3 - 0

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

The Board approved the agreement with the District and Teachers' Association.

18.6 Approval of Employment Contract for Superintendent

The Board of Trustees will take action to approve the employment contract for the next Mountain View Los Altos High School District Superintendent.

Recommendation: Approve the Contract

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Approve the Contract'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion (). (xx) - (xx)

THIS ITEM WAS PULLED at the beginning of the Board Meeting and moved to June 3, 2024 for approval. Announcement was made at the beginning of the meeting in Board reports section.

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.

19.2 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, June 3, 2024, at MVLA District Office, Board Room

Future Board Meeting dates are:

Regular Board Meeting - Friday, June 7, 2024, at MVLA District Office, Board Room

(No meetings scheduled in the month of July, 2024.)

Regular Board Meeting - Monday, August 12, 2024 at MVLA District Office, Board Room

Regular Board Meeting - Monday, August 26, 2024, at MVLA District Office, Board Room

*Times noted are approximate.

Minutes for the May 20, 2024. Closed and Regular Board Meeting

Regular Board Meeting - Monday, September 9, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, September 23, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, October 15, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, October 28, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, November 18, 2024, at MVLA District Office, Board Room
Regular Board Meeting - Monday, December 16, 2024, at MVLA District Office, Board Room

Recommendation: For information.

20.0 Adjournment

20.1 Adjourn Meeting

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

Recommendation: Approve to adjourn the meeting.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(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 9:39 PM.



*Mountain View Los Altos Union High School
District Minutes for the Board of Trustees Meeting
on Monday, May 20, 2024.
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Minutes approved on June 3, 2024.

Esmeralda Ortiz, President (Acting)

Thida Cornes, Clerk

Dr. Nellie Meyer, Secretary