



Mountain View Los Altos Union High School District  
Minutes for the Board of Trustees Special Board Meeting on  
**Monday, November 4, 2024 at 4:00 PM**  
District Office Board Room,  
1299 Bryant Avenue, Mountain View, CA 94040

Members present Sanjay Dave, President  
Thida Cornes, Clerk  
Catherine Vonnegut, Trustee

Absent: Dr. Phil Faillace, Trustee  
Dr. Esmeralda Ortiz, Vice President

**1.0 Call to Order**

**1.1 Call to Order**

President Dave called the meeting to order at 4:00 PM.

**1.2 Pledge of Allegiance and Roll Call**

The Board President will lead the Pledge of Allegiance and conduct Roll Call.

**Recommendation:** Information.

President Dave led the pledge of allegiance and took roll call. Noting Trustees Dr. Phil Faillace and Dr. Esmeralda Ortiz were absent.

**2.0 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: 3** Nay: **0**. The motion **Carried. 3 - 0**

Sanjay Dave Yes  
Catherine Vonnegut Yes  
Phil Faillace Absent  
Thida Cornes Yes  
Esmeralda Ortiz Absent

**3.0 Public Comment**

**3.1 Public Comment on Items scheduled for discussion in Open Session**

There was no public comment

## 4.0 Business/Action Items

4.1 Award Bid Package A for the Los Altos High School Cafeteria Modernization Project and Approve the Revised Project Budget of \$8,800,000 Based on Bid Results:

Bid package A: General Trades – Beals Marin and Associates, Inc.

**Recommendation:** Approve the meeting agenda.

**ORIGINAL - Motion**

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Bid Package A: General Trades-Beals Martin and Associates, Inc.'. Upon a roll call vote being taken, the vote was: **Aye: 3**

Nay: **0**. The motion **Carried. 3 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
\Phil Faillace	Absent
Thida Cornes	Yes
Esmeralda Ortiz	Absent

The Business Action item was approved by the Board.

## 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: **(3)** Nay: **(0)**. The motion **(carried). (3) - (0)**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Absent
Thida Cornes	Yes
Esmeralda Ortiz	Absent

The Meeting adjourned at 4:02 PM

*Mountain View Los Altos Union High School District  
Board of Trustees Minutes for November 4, 2024.  
District Office Board Room  
1299 Bryant Avenue  
Mountain View, CA 94040*

*Minutes approved on November 18, 2024:*

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*Sanjay Dave, President*

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*Thida Cornes, Clerk*

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*Eric Volta, Secretary*