

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, September 23, 2019; 6:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

OPENING BUSINESS

1. Call Meeting to Order

The meeting was called to order at *6:00 p.m.

2. Mountain View Los Altos High School District Trustee Debbie Torok will Participate via Teleconference from Perth, Australia (Location to be Announced); Update: Location is Crowne Plaza Hotel, 93 Barrett Drive, Northern Territory, Alice Springs, Australia

3. Roll Call

President Faillace conducted Roll Call with Trustees S. Dave, C. Vonnegut, F. Walter, P. Faillace and Superintendent Dr. Nellie Meyer present. Trustee D. Torok participated via teleconference from the Crowne Plaza Hotel, 93 Barrett Drive, Northern Territory, Alice Springs, Australia.

4. Public Comments on Closed Session Items

There was no public comment on Closed Session items.

5. Adjournment to Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 – One Potential Case
- b. Conference with Labor Negotiators Regarding Negotiations with CSEA, DTA and Non-represented Groups Pursuant to Government Code §54957.6; Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen
- c. Discipline, Dismissal, Release or Reassignment of Public Employee Pursuant to Government Code Section 54957(b)(1) – Three Cases
- d. Public Employee Appointment Pursuant to Government Code Sec. 54957
Personnel Action Report - Handouts in Open Session
- e. Expulsion of Student #20-01

6. Reconvene into Regular Session

President Faillace called the regular session to order at *7:10 p.m.

7. Pledge of Allegiance

President Faillace led the Pledge of Allegiance.

8. Roll Call
President Faillace conducted Roll Call with Trustees S. Dave, C. Vonnegut, F. Walter , P. Faillace and Superintendent Dr. Nellie Meyer present. Trustee D. Torok participated via teleconference from the Crowne Plaza Hotel, 93 Barrett Drive, Northern Territory, Alice Springs, Australia. Student Trustees Jackson Harnett and Oliver Yu were in attendance.
9. Approval of Agenda
S. Dave Moved; C. Vonnegut Seconded, and the Board voted 5-0-0, (with two Preferential Ayes by student Trustees) to approve the agenda for the September 23, 2019, Board of Trustees meeting.
10. Disclosure of Any Reportable Action from Closed Session
President Faillace reported that in Closed Session, F. Walter Moved; S. Dave Seconded; and the Board voted 5-0-0 approved the expulsion of Student #20-01.

ANNOUNCEMENTS

1. Board Members
President Faillace announced that the groundbreaking at each school occurred earlier in the day (September 23, 2019).
2. Superintendent
Dr. Meyer thanked the Business Services team for their work on the groundbreaking. Dr. Meyer highlighted the Senior Sunset celebrating their milestones from the year. She shared that since the last Board meeting:
 - Professional development has occurred at all campuses. The district curriculum team discussed equitable practices and ways to use data to improve instruction.
 - The previous week, the district College Fair was held at Los Altos High School. It was a well-attended evening with recruiters from many colleges in attendance.
 - Dr. Meyer shared pictures taken at a recent Career Technical Education Program event, where seven student groups each developed a business model and presented their product to community business partners. The business partners provided honest, thoughtful feedback and suggestions.
 - Dr. Meyer reported that our Adult Education program receives funding through the consortium process along with Palo Alto, Fremont Union, and local community colleges. She noted that Brenda Harris, director, is a member of this decision-making group which agrees on funding distributions.
 - Dr. Meyer noted that Los Altos and Mountain View were both well represented at the Friday night game, which was highly attended by community members, as well. She thanked the Mountain View Police Department who attended and did a great job supporting our schools.

Dr. Meyer highlighted upcoming events:

- The Education Foundation Phonathon between 6:00-9:00 p.m. on September 24th and 25th.
- The first speaker series event of the school year will be held on September 26th at 7:00 p.m. at Los Altos High School, and will feature, Dr. W. Thomas Boyce, author of “The Orchid and the Dandelion”, speaking on why some children struggle and how all can thrive.
- The Santa Clara County Teacher of the Year celebration will be held on October 3, 2019.

3. Students of the Month: Los Altos – Christian Martinez; Mountain View – Gage Rodriguez
Student Trustees introduced their school's Student of the Month, Christian Martinez (Los Altos), and Gage Rodriguez (Mountain View). The students answered Trustees' questions and had their photos taken.
4. Student Board Member Reports
Student Trustees reported on activities and events at their schools.
5. MVLA Spotlight
Alta Vista's High School's Farm-to-Table program pioneered by teacher, Shannon Wernette, was honored by the Board of Trustees. Ms. Wernette and two students in Alta Vista's Environmental Science and Health Science Careers class spoke about the garden and animals raised at the farm.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

There was no public comment.

REPORTS

1. Quattrocchi Kwok Architects Board Presentation
Mike Mathiesen, Associate Superintendent-Business Services, provided an introduction to representatives from RGM Kramer, who provided an overview of Measure E projects and budgets, and Quattrocchi Kwok Architects, who gave a presentation on the projects planned for Los Altos and Mountain View High Schools and Freestyle Academy.

CONSOLIDATED MOTION

C. Vonnegut Moved; F. Walter Seconded, and the Board voted 5-0-0 (with two Preferential Ayes from student Trustees) to approve items listed under Consolidated Motion for the September 23, 2019, Board of Trustees meeting, thereby approving the following:

1. Personnel Report
2. Mountain View High School's Drama Class Trip to Ashland, Oregon, April 3-6, 2020, to Attend the Shakespeare Festival
3. Approval of Adult Education's Course List (A-22)
4. Contract Between Mountain View Los Altos High School District and JustREAD To Provide Tutoring Services to Students During the 2019-2020 School Year
5. Contract Between Mountain View Los Altos High School District and El Camino YMCA to Provide Health and Wellness Activities for Students with Disabilities in the MVLA Post Senior Program During the 2019-2020 School Year
6. Contract between Mountain View Los Altos High School District and Community School of Music and Arts to Provide Art Classes for Students with Disabilities in the 2019-2020 School Year
7. Contract between Mountain View Los Altos High School District and Teen Therapy Center of Silicon Valley to Provide Counseling Services to Students with Disabilities During the 2019-2020 School Year

* Times noted are approximate.

8. Contract between Mountain View Los Altos High School District and Santa Clara County Office of Education for Translation Services for the Special Education Department in the 2019-2020 School Year
9. Agreement Between Mountain View Los Altos High School District and Interco Network LLC for the Purchase of an Electronic School Board Site Software License, Support and Maintenance
10. Addendum to Contract between Mountain View Los Altos High School District and Jack Schreder & Associates, Inc. for School Facility Consulting Services
11. Change Order #3C to the Contract Between Mountain View Los Altos High School District and General Lighting Service, Inc. for Services Related to the MVLA Interim Housing 2019 Project (Classroom Portables)
Trustee C. Vonnegut noted that a correction needed on the attachment found on page 101; the description 2C should be changed to 3C.
12. Contract Between Mountain View Los Altos High School District and Rainbow Music Therapy Services to Provide Music Therapy Services for Students with Disabilities During the 2019-2020 School Year
13. Warrants, August 2019
14. Gifts and Donations

BUSINESS/ACTION ITEMS

1. Job Description for District Wellness Coordinator
Dr. Meyer noted that this position will be on the salary schedule at level 4.

F. Walter Moved; S. Dave Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student Trustees) to approve the job description and salary schedule for District Wellness Coordinator.
2. Call for Nominations for California School Boards Association (CSBA) Directors-at-Large African American, American Indian and County
F. Walter (Board delegate to CSBA Assembly) advised the Board that she does not have a recommendation at this time, nor is the Board required to take action on nominations. No action was taken on this item.

BOARD OPERATIONS

1. Review of Calendar Events
The Education Foundation Phonathon will be held September 24th and 25th; the Speaker Series event will be held September 26th; and the Teacher of the Year celebration will be held on October 3rd. Trustees discussed the need for the October 28th meeting and came to the agreement that it was not necessary to meet on that day.
2. Communications/Correspondence
None.

3. Legislative Update

Dr. Meyer shared updates on items currently in the legislation process in Sacramento: AB 751, (O'Donnell) Pupil Assessments: Pathways to College Act; and SB 328, (Portantino) Pupil Attendance: School Start Time.

4. Board Suggestions for Future Board Reports/Meetings

F. Walter requested data to be used for the District Indicators report (In November) be provided several weeks in advance.

TIME, DATE, PLACE OF NEXT MEETINGS

President Faillace announced that the next Regular meeting will be conducted on October 21, 2019.

ADJOURN

S. Dave Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student Trustees) to adjourn the meeting at *9:03 p.m.

RESUME CLOSED SESSION IF NEEDED

The Board of Trustees did not return to Closed Session.

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Minutes approved: April 20, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk