



Mountain View Los Altos Union High School District Minutes
for the Board of Trustees Regular Meeting on Monday,
March 4, 2024 at 6:00 PM Closed Session and
7:00 PM Regular Session
District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040

Board members present: Sanjay Dave
Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz

Board members absent: None

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 (Phil Faillace) Moved, Member (Esmeralda Ortiz) Seconded to approve the ORIGINAL motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion Carried. 5 - 0

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

2.0 Closed Session Agenda

2.1 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - One Potential Case

Recommendation: For information/action.

ORIGINAL - Motion

No action taken

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

Recommendation: Information/action.

ORIGINAL - Motion

No action taken

2.3 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.

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 comment was made.

4.0 Adjourn to Closed Session at 5:30 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 **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Information/action'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion **(carried)**. **(5) - (0)**

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

Closed session began at 5:30 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 **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

The Board reconvened open session at 7:06 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.

Board President Dave let the Pledge of Allegiance and took roll call noting all Board members 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 **(Phil Faillace)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

The Board of Trustees approved the Agenda with the exception of the Personnel report. It was requested that Item number 16-1 be pulled for additional discussion in closed session.

8.0 Report Out Action Taken in Closed Session

8.1 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597 - One Potential Case

Recommendation: For information/action.

No action taken.

8.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case
Recommendation: Information/action.

No action taken.

8.3 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session
Recommendation: Approve the Personnel Action Report.

No action taken.

9.0 Recognitions and Resolutions

9.1 Resolution No. 23/24-30: National Women's History Month

March has been designated as National Women’s History Month. Resolution No. 23/24-30 recognizes the important historic and ongoing contributions of women in our society.

Recommendation: Approve Resolution No. 23/24-30: National Women's History Month.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Thida Cornes) Seconded to approve the ORIGINAL motion 'Approve Resolution No. 23/24-30: National Women’s History Month'.

Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

The Board approved the National Women’s History Month Resolution.

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustees Sanjay Dave and Thida Cornes reported on their respective meetings. Trustee Cornes noted: “Kristine Bardman and Margaret Gong Co-Executive Directors asked to meet with Esme and me as the newest Trustees. Thank you both for all you do! MVLA Foundation provides funding for key programs including smaller class sizes and the career and counseling center. Other Board members and I, Dr. Meyer. and staff call at their phonathon every year”.

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 Student of the Month: Ana Mounga (MVLA Adult School)

The Board of Education will recognize Student of the Month, Ana Mounga (MVLA Adult School).

Ana Mounga was the Student of the month for Adult Education. The Board of Trustees and Dr. Meyer recognized her achievements and presented her with an award.

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.

No associations were in attendance.

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.

A community member requested to speak about the Special Education program at the Mountain View Los Altos High School District.

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 (**Thida Cornes**) Moved, Member (**Phil Faillace**) Seconded to approve the **ORIGINAL** motion 'Approve all Consolidated Motion items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.2 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 (**Thida Cornes**) Moved, Member (**Phil Faillace**) 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.3 Los Altos High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention.

This is the final request for 20 students and 2 chaperones to travel to Kansas City, MO, April 4-6, 2024, to participate in the National High School Journalism Convention. Per Board Policy 6153, students will miss two school days of instruction and will make arrangements with their teachers prior to their trip.

Recommendation: Approve Los Altos High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Los Altos High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.4 Mountain View High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention.

This is the final request for 15 students and 2 chaperones to travel to Kansas City, MO, April 4-6, 2024, to participate in the National High School Journalism Convention. Per Board Policy 6153, students will miss two school days of instruction and will make arrangements with their teachers prior to the trip.

Recommendation: Approve Mountain View High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Journalism Trip to Kansas City, MO, April 4-6, 2024, to Participate in the National High School Journalism Convention'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.5 Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-21, 2024

An initial request was received for 40 students from Mountain View High School to travel to Houston, Texas on April 16-21, 2024, to attend the robotics championship competition.

Recommendation: Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-21, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-21, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.6 Medi-Cal Administrative Claiming Agreement between Mountain View Los Altos Union High School District and the Santa Cruz County Office of Education, Region 5 Local Educational Consortium.

Medi-Cal Administrative Claiming Agreement

MVLA administration seeks Board approval for entering into an agreement related to the Medi-Cal Administrative Claiming process. This agreement enables our district to receive support services and reimbursement for certain administrative activities that support the Medi-Cal program. This agreement is an opportunity for the district to enhance its support services without imposing additional financial burdens on our local resources. Approval of this agreement will not only bring additional funds to our district but will also strengthen our commitment to ensuring that all students have access to necessary health services.

Recommendation: Approve the Medi-Cal Administrative Claiming Agreement

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Phil Faillace**) Seconded to approve the **ORIGINAL** motion 'Approve the Medi-Cal Administrative Claiming Agreement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.7 Change Order #2K Between Mountain View Los Altos High School District and Mastria Painting to Provide Services Related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement Project

Mountain View Los Altos High School District is requesting Change Order #2K with Mastria Painting be ratified: - LAHS Facilities Repairs Inc 2: Provide labor and equipment to remove the existing top layer of paint that is peeling on the exterior window frames at the K400, N400, and P500 classroom wings as needed, to provide a finished surface that caulking can sufficiently adhere to for the new windows. Existing paint shall be removed in a manner that provides a warrantable condition for the new paint. During removal of the top layer of paint, the blue layer below shall not be disturbed.

Recommendation: Ratify Change Order #2K between Mountain View Los Altos High School District and Mastria Painting to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project.

ORIGINAL - Motion

Member (**Thida Cornes**) Moved, Member (**Phil Faillace**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #2K between Mountain View Los Altos High School District and Mastria Painting to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.8 Change Order #8A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Facility Repairs Increment 1 & 2 Project

Mountain View Los Altos High School District is requesting Change Order #8A with Beals Martin be ratified: - Provide and install a mullion mate (adjustable partition that creates a perfect transition between the window and partition walls) at the 500 wing staff restroom. This is needed to create a smooth transition between the ceiling and the storefront window above the door. - Patch back openings in the walls where new electrical components are to be installed. This work is not shown on the project drawings and was unforeseen. - Provide and install a strip of bronze aluminum metal on the south end of room 517 as there is a window that is located at the wall separating room 517 with the storage room. This material will be used to provide a cleaner look to not see the inside of the wall through the window. - Provide and install a ceiling tile grid system in the storage rooms located in classrooms 501 through 508. This ceiling as originally to be a hard lid (fixed) ceiling with access panels. Due to the amount of items located above the ceiling there would be too many access panels in each of these closets. This WD also provides a credit to the district eliminating the framing and finishes of the hard lid ceiling from the scope of work. - Fill in the low spots at the 500-dance studio in order to provide a completely flat surface. Currently there are several locations where the floor dips or is uneven. - Remove floor protection installed at the beginning of the project utilizing the allowance A2- provide and install floor protection with the amount of \$617.00 allocated in their base bid.

Recommendation: Ratify Change Order #8A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Facility Repairs Increment 1 & 2 project.

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Phil Faillace) Seconded to approve the ORIGINAL motion 'Ratify Change Order #8A between Mountain View Los Altos High School District and Beals Martin to provide services related to the Mountain View High School Facility Repairs Increment 1 & 2 project'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

16.9 Award Bid for the MVHS Baseball Bleachers and Softball Fencing Project: Bid Package A, General Trades - Suarez & Munoz Construction, Inc.

Mountain View Los Altos High School District is requesting approval to award bids for the MVHS Baseball Bleachers and Softball Fencing project to Suarez & Munoz Construction, Inc..

Recommendation: Approve awarding bid for the MVHS Baseball Bleachers and Softball Fencing project to Suarez & Munoz Construction, Inc..

ORIGINAL - Motion

Member (Thida Cornes) Moved, Member (Phil Faillace) Seconded to approve the ORIGINAL motion 'Approve awarding bid for the MVHS Baseball Bleachers and Softball Fencing project to Suarez & Munoz Construction, Inc.'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes

Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

16.10 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$500 from the Beck Hautop Giving Fund to LAHS \$100 from Marla and Jim Wiesner to AVHS \$250 from Monica and Peter Walsh to Middle College \$200 from Jon Wakimoto and Karen Bunya to Middle College

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 **(Thida Cornes)** Moved, Member **(Phil Faillace)** 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.11 Minutes for the Board of Trustees, Study Session, Closed and Regular Meeting Conducted on February 12, 2024.

Minutes for the Board of Trustees Study Session, Closed and Regular meeting conducted on February 12, 2024, are presented for approval.

Recommendation: Approve the minutes for the Board of Trustees closed and regular meeting conducted on February 12, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees closed and regular meeting conducted on February 12, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

All consolidated motions were approved with the exception of the Personnel Report. The Personnel Report was pulled for additional discussion. The Board resumed closed session.

17.0 Items Pulled from Consolidated Motion for Discussion

17.1 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

The Board of Trustees adjourned to meet in closed session to complete review of the Personnel report.

18.0 Business/Action Items

18.1 MVLA Adult School Annual Report 2022-2023

https://docs.google.com/presentation/d/1vGMF9GIjVSCoIxYohZ-wLGH5XkSyMYczTNI3P_Uwqz0/edit?usp=sharing

The MVLA Adult School Leadership Team will present the annual report for the 2022-2023 school year. Please review the attached Annual Board Report 2022-2023 publication prior to viewing the slides presentation. The publication details the comprehensive adult school data used to inform school and programmatic improvements. The focus of the slides presentation will be on program highlights, student success stories, current priorities and progress this year, and looking ahead. Adult School staff will be available to answer any questions about the data and information presented in the annual report.

Recommendation: For Information

Julie Vo (Director), Jonathan Fu (Assistant Director), along with the Adult Education Leadership Team: Sarah Krajewski, Danielle Dinh, Francisco Preciado, and Gina Riccitelli presented the 2022-23 Annual Adult Education report.

18.2 Annual Review - Alta Vista High School

Suzanne Woolfolk, principal, will present the annual review for Alta Vista High School. The presentation will focus on data on graduation rate, which includes access, attendance, credits, and a comparative look with our neighboring continuation schools.

Recommendation: For information.

Suzanne Woolfolk, Director of Alternative Programs, presented the Annual Review for Alta Vista High School.

18.3 2024 California School Boards Association (CSBA) Delegate Assembly Nominations

The attachment includes the Official 2024 Delegate Assembly Ballot for Region 20 (Santa Clara County), biographical sketch forms of the candidates, and letter from CSBA. There are vacancies in Region 20 (Santa Clara County) for membership on the 2024 CSBA Delegate Assembly. The candidates are: Isabel Jules-Flamerich (Sunnyvale SD) Jody Muirhead (Santa Clara USD)* Carol Presunka (Cambrian SD) Vaishali Sirkay (Los Altos ESD) Jessica Speiser (Los Altos ESD)* *denotes incumbent

*Times noted are approximate.

Recommendation: Consider candidates and cast a ballot for no more than four candidates in the 2024 California School Boards Association (CSBA) Delegate Assembly (Region 20) election.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Esmeralda Ortiz**) Seconded to approve the **ORIGINAL** motion 'Consider candidates and cast a ballot for no more than four candidates in the 2024 California School Boards Association (CSBA) Delegate Assembly (Region 20) election'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: 0. The motion (**carried**).
5 - 0

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

The Board of Trustees completed the official 2024 delegate assembly ballot for Region 20 Santa Clara County. The candidates selected are: Isabel Jules-Flamerich (Sunnyvale SD), Jody Muirhead (Santa Clara USD)*, Vaishali Sirkay (Los Altos ESD), and Jessica Speiser (Los Altos ESD).

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, the Trustees would like the reports requested last meeting to be scheduled.

19.2 Communications/Correspondence

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

Recommendation: Information.

No communication/correspondence at this time.

19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, March 18, 2024, at MVLA District Office, Board Room

Future Board Meeting dates are:

Regular Board Meeting - Monday, April 15, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Monday, May 6, 2024, at MVLA District Office, Board Room

Regular Board Meeting - Monday, May 20, 2024, at MVLA District Office, Board Room

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

Regular Board Meeting - Friday, June 7, 2023 at MVLA District Office, Board Room

*Times noted are approximate.

(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

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

Recommendation: For information.

President Sanjay noted he would be traveling on March 18, 2024 and may not be able to attend Board meeting. Vice President Esme Ortiz will chair meeting if needed.

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.

ORIGINAL - Motion

President Dave announced the Board of Trustees would resume closed session to complete their Personnel Report discussion.

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.

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: (5) Nay: (0). The motion (carried). (5) - (0)

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

The Board of Trustees approved the Personnel Report as presented including Resolution 23/24-31 through 23/24-41 and 23/24-43 through 23/24-44.

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 (**Esmeralda Ortiz**) Seconded to approve the **ORIGINAL** motion 'Approve to adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **(5)** Nay: **(0)**. The motion (**carried**). **(5) - (0)**

The Board meeting adjourned at 10:17 PM.



*Mountain View Los Altos Union High School
District Minutes for the Board of Trustees Monday,
March 4, 2024, 5:30 PM Closed Session
and 7:00 PM Regular Session
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Minutes approved on March 18, 2024.

Dr. Nellie Meyer, Ed. D., Secretary

Thida Cornes, Clerk

Sanjay Dave, President