

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, January 24, 2022; 5:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Call to Order

1.1 Call to Order

President Vonnegut called the Closed Session meeting to order at *5:00 p.m.

1.2 Roll Call

President Vonnegut conducted Roll Call with all trustees present. (Trustees P. Faillace and S. Dave participated remotely.)

Public Comment

2.1 Public Comment on Items Scheduled for Discussion in Closed Session

No public comment was received.

Closed Session Agenda

3.1 Superintendent's Evaluation

3.2 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-Represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen

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

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

Adjourn to Closed Session at 5:00 p.m.

4.1 Adjourn to Closed Session

The Board of Trustees adjourned to Closed Session at *5:00 p.m.

Reconvene Open Session at 7:00 p.m.

5.1 Reconvene to Open Session

The Board of Trustees reconvened to Open Session.

*Times noted are approximate.

Preliminary Business

6.1 Call to Order

President Vonnegut called the meeting to order at *7:04 p.m.

6.2 Pledge of Allegiance and Roll Call

President Vonnegut led the Pledge of Allegiance and conducted Roll Call with all trustees present. (Trustees P. Faillace and S. Dave participated remotely.) Student representatives R. Capuano and A. Keshavarzi were present.

Approval of the Agenda

7.1 Approval of the Meeting Agenda

F. Walter Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the meeting agenda.

Report Out Action Taken in Closed Session

8.1 Superintendent's Evaluation

No reportable action was taken.

8.2 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-Represented Groups Pursuant to Government Code §54957.6 Agency Negotiators: Nellie Meyer, Leyla Benson, and Mike Mathiesen

No reportable action was taken.

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

No reportable action was taken.

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

No reportable action was taken.

Recognitions and Resolutions

9.1 Resolution No. 21/22-20: Recognition of School Counselors and National School Counseling Week

F. Walter Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve Resolution No. 21/22-20: Recognition of School Counselors and National School Counseling Week.

Board Member Reports

10.1 Board Member Reports

F. Walter extended her appreciation to Dr. Meyer and Perla Pasallo for inviting trustees to attend the Courageous Conversations meeting.

*Times noted are approximate.

Student Board Member Reports

11.1 Student Board Member Reports

Student representatives R. Capuano and A. Keshavarzi reported on events and activities at their respective high schools.

Students of the Month

12.1 Recognition of January 2022 Students of the Month: Perla Serrano Serrano (Alta Vista HS); Esme Wilson (Middle College - Agency Cohort); and Charlotte Lindsay (Middle College - Understanding Cohort)

Recognition of Perla Serrano Serrano (Alta Vista HS) was rescheduled to the next meeting.

Middle College staff introduced Esme Wilson (Middle College - Agency Cohort), and Charlotte Lindsay (Middle College - Understanding Cohort), and the students answered trustees' questions. The Board and Dr. Meyer presented each with a certificate recognizing their achievement as Student of the Month.

Superintendent's Report

13.1 Superintendent's Report

Superintendent Dr. Nellie Meyer reported that she's visited the school campuses over the past two weeks and noted that activities, events, and projects are at their peak. Dr. Meyer shared an update on COVID testing within the county and the recent changes in relation to spectators, which positively impact both our sports and art programs. Dr. Meyer reported on the shifts made at the state level over the last several weeks.

Other highlights in Dr. Meyer's presentation included:

- PTSA meetings at both comprehensive sites; Dr. Meyer noted that Trustee Torok spoke about the construction projects and new fields.
- The next Brown Bag session will be on Ethnic Studies, followed by College & Career Exploration.
- Luis Versalles (Courageous Conversations) recently presented to our internal equity team.
- The next Parent Speaker Series event will be held on February 1, 2022, with presenter Rosetta Lee speaking on implicit and unconscious bias.
- The ASB (Associated Student Body), the Ambassadors, and the school administration partnered on a wonderful pep rally at Mountain View High School.
- Dr. Meyer acknowledged the Trustees for their difficult work and noted that January 2022 is School Board Recognition Month (CSBA-California School Boards Association).

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. No district organizations desired to speak.

*Times noted are approximate.

Public Comment

15.1 Public Comment on Items Not on the Agenda

No public comment was received.

Consolidated Motion

F. Walter Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve items listed under Consolidated Motion, thereby approving the following:

- 16.1 School Accountability Report Card (SARC) for Mountain View, Los Altos, and Alta Vista High Schools
- 16.2 Quarterly Report on Williams Uniform Complaints
- 16.3 Revisions to Board Policy 6145.6 and Administrative Regulation 6145.6: International Exchange
- 16.4 Resolution 21/22-22: Authorizing Delegation of Authority to Sign Official Documents and Records
- 16.5 Update Authorized Users of District Credit Card
- 16.6 Change Order #3A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School Student Services Building Project
- 16.7 Change Order #20A Between Mountain View Los Altos High School District and Beals Martin to Provide Services Related to the Mountain View High School New Classroom Buildings Project
- 16.8 Change Order #1B Between Mountain View Los Altos High School District and McKim Corporation to Provide Services Related to the Mountain View High School Student Services Building Project
- 16.9 Change Order #1A Between Mountain View Los Altos High School District and RC Benson & Sons to Provide Services Related to the Los Altos High School Wing 700 Stair Replacement Project
- 16.10 Declaration of Sale or Disposal of Surplus Property
- 16.11 Gifts and Donations
- 16.12 AB 361 State and Local Agencies: Teleconferences

Items Pulled from Consolidated Motion for Discussion

17.1 Personnel Report (Pulled by C. Vonnegut; Formerly 16.1)

President Vonnegut pulled this item to acknowledge the retirement of Bill Pierce, Principal and Director of Alternative Programs. Dr. Meyer and the trustees shared their appreciation for Mr. Pierce's dedication and work during his time with the district.

*Times noted are approximate.

Dr. Meyer introduced and welcomed Tim Lugo, new Athletic Director at Mountain View High School.

President Vonnegut acknowledged that the Personnel Report contained language to increase the pay for MVLA substitutes through the end of the 21-22 school year to assist with pandemic staffing needs.

D. Torok Moved; F. Walter Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the Personnel Report.

Business/Action Items

18.1 MVLA Community Outreach and Engagement Update

Community Outreach Coordinator, Michelle Bissonnette, gave an overview of the outreach she has conducted since the beginning of the school year and shared feedback from students, parents, and the community. She shared the newly redesigned district website and introduced the new district phone app.

Ms. Bissonnette reported on the newly formed Family Partnership Council – sharing the background and rationale for developing this advisory group; and shared her objectives for engagement during the second semester.

18.2 English Language Development Program at Los Altos High School – Presentation

Teri Faught, Associate Superintendent of Educational Services, gave a presentation and proposed an English Development Program be developed at Los Altos High School beginning with the 2022/2023 school year. Teri Faught and Dr. Meyer answered questions posed by trustees.

F. Walter Moved; D. Torok Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to approve the addition of a minimum of ELD 1-4 classes and other EL content courses (depending on enrollment) up to \$320,000 in funds. This program will grow according to identified student need, with more EL courses and supports.

18.3 Proposed New Board Policy and Administrative Regulation: Gender Identity and Access - First Reading

Teri Faught, Associate Superintendent of Educational Services, introduced the draft of a new Board Policy and Administrative Regulation on Gender Identity and Access and answered questions posed by trustees during the first reading of the proposed language. Suggested language changes by trustees were noted.

18.4 2022-2023 Academic Calendar

Leyla Benson, Associate Superintendent of Personnel, provided an overview of significant dates within the proposed 2022-2023 academic calendar. This calendar was voted upon and approved by the DTA (District Teachers Association).

S. Dave Moved to pull the item to further study the number of minutes and days. There was no Second noted - Motion failed.

*Times noted are approximate.

F. Walter Moved; D. Torok Seconded, and the Board of Trustees voted 4-1-0 (with S. Dave dissenting; and with two Preferential Ayes by student representatives) to approve the 2022-2023 academic calendar.

Board Operations

19.1 Review of Calendar Events

President Vonnegut announced that the Board is planning to hold a Retreat in the near future and reported that a date had not been selected. Dr. Meyer announced that the Santa Clara County Office of Education would hold the annual State of Education meeting on January 31, 2022, at 4:30 p.m. virtually. President Vonnegut noted that the student representatives had shared dates of activities at their schools.

19.2 Communications/Correspondence

Dr. Meyer shared a letter from County Superintendent Dr. Mary Ann Dewan noting MVLA's positive certification of the First Interim Budget Report.

19.3 Board Suggestions for Future Board Reports/Meetings

There were no suggestions for future Board reports/meetings.

19.4 Date, Time and Place of Next Meeting

President Vonnegut announced that the next Board meeting would be conducted at 5:00 p.m. on Monday, February 14, 2022. Trustee Dave requested that the meeting start time be changed to 5:30 p.m.

Resume Closed Session if Needed

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

The Board of Trustees did not return to Closed Session.

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

N/A

Adjournment

22.1 Adjournment

D. Torok Moved; Fiona W. Seconded, and the Board of Trustees voted 5-0-0 (with two Preferential Ayes by student representatives) to adjourn the meeting at 9:34 p.m.

*Times noted are approximate.



**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, January 24, 2022; 5:00 p.m. Closed Session/7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Minutes approved: February 15, 2022

Nellie Meyer, Ed.D.
Secretary

Catherine Vonnegut
President

Phil Faillace
Clerk