

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, November 4, 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. Roll Call
President Faillace conducted Roll Call with Trustees S. Dave, D. Torok, C. Vonnegut, F. Walter, P. Faillace and Superintendent Dr. Nellie Meyer present.
3. Public Comments on Closed Session Items
None.
4. Adjournment to Closed Session

CLOSED SESSION AGENDA

1. Conference with Labor Negotiator regarding negotiations with CSEA, DTA and non-represented groups pursuant to Government Code §54957.6 Agency Negotiators: Leyla Benson and Nellie Meyer
2. Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report- Handouts in Open Session

RECONVENE INTO REGULAR SESSION

President Faillace called the regular session to order at *7:00 p.m.

1. Pledge of Allegiance
President Faillace led the Pledge of Allegiance.
2. Roll Call
President Faillace conducted Roll Call with Trustees S. Dave, D. Torok, C. Vonnegut, F. Walter, P. Faillace and Superintendent Dr. Nellie Meyer present. Student Trustee, Oliver Yu, and student Paris Harrell (on behalf of Jackson Harnett) were present.
3. Approval of Agenda
C. Vonnegut Moved; S. Dave Seconded, and the Board voted 5-0-0, (with two Preferential Ayes by student Trustees) to approve the agenda for the November 4, 2019, Board of Trustees meeting.
4. Disclosure of Any Reportable Action from Closed Session
President Faillace reported there was no reportable action from Closed Session.

ANNOUNCEMENTS

1. Board Members

Trustee S. Dave introduced Troop #33 Boy Scouts, and noted that they are working toward their Citizenship in the Community merit badge. The scouts had their picture taken with Trustees. Trustee C. Vonnegut shared lapel flower pins from the YWCA event celebrating the 100-year anniversary of Women Suffrage Movement. President Faillace read a paragraph about the diversity flower pin from the event.

2. Superintendent

Superintendent Dr. Meyer reported the following:

- Dr. Meyer shared photos of Homecoming, 2019, taken at Mountain View and Los Altos high schools.
- Dias de los Muertos, was a day of celebration within classrooms as they engaged in the cultural event.
- November 14th, Bonnie Halpern-Felsher, Ph.D., will present, "The Vaping Crisis: What Is It Doing to Our Youth?" on November 14, 2019, at 7:00 p.m. in the Los Altos Eagles Theater.
- Adult Education had their WASC accreditation visit on Sunday.
- Wellness events recently held included: Parent Education Night at Alta Vista in partnership with KARA whose speaker presented on adolescent grief. Dr. Meyer thanked the MVHS PTA for sponsoring coffee for the event. Dr. Meyer shared MVLA was in the process of interviewing for the position of District Wellness Coordinator. Lastly, Dr. Meyer shared a photo of a recent Los Altos wellness rally.

3. Student Board Member Reports

Student Trustees reported on activities and events at their schools.

5. MVLA Spotlight

Dr. Meyer presented the Community Health Awareness Council (CHAC), as the district Spotlight and shared how CHAC supports MVLA. Dr. Meyer introduced and thanked Marsha Deslauriers, Executive Director. Ms. Deslauriers described the partnership between CHAC and MVLA and thanked the Board for their acknowledgement. President Faillace shared historical information about CHAC and announced that the CHAC fundraiser will be held on Wednesday (11/6). Photos were taken of Ms. Deslauriers, Trustees and Dr. Meyer.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

CONSOLIDATED MOTION

Trustee D. Torok pulled Consolidated Motion Items #4 and #5 for separate discussion. (See below.)

F. Walter Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student Trustees) to approve items #1-3 and #6-10 listed under Consolidated Motion for the November 4, 2019, Board of Trustees meeting, thereby approving the following:

1. Personnel Report

* Times noted are approximate.

2. Agreement Between Mountain View Los Altos High School District and McCloskey Consultants, Inc. to Provide Preliminary Environmental Assessment Services for the Los Altos High School New Classroom and Auxiliary Gymnasium Project in the 2019-2020 Fiscal Year
3. Agreement Between Mountain View Los Altos High School District and McCloskey Consultants, Inc. to Provide Preliminary Environmental Assessment Services for the Mountain View High School New Classroom Project in the 2019-2020 Fiscal Year
6. Agreement Between Mountain View Los Altos High School District and Lloyd Civil & Sports Engineering to Provide Design Services for Athletic Field Improvements at Los Altos High School in the 2019-2020 Fiscal Year
7. Agreement Between Mountain View Los Altos High School District and Lloyd Civil & Sports Engineering to Provide Design Services for Athletic Field Improvements at Mountain View High School in the 2019-2020 Fiscal Year
8. Revision of Administrative Regulation 1330 - Use of School Facilities
9. Declaration of Sale or Disposal of Surplus Property
10. Gifts and Donations

Consolidated Items #4 and #5 pulled for discussion by Trustee D. Torok.

D. Torok noted that she pulled these items in order to inquire about the funding for these projects. Mike Mathiesen, Associate Superintendent of Business Services, explained that part of the cost would be paid from the district Building Fund, and that the total amount does not exceed the balance of the Building Fund. D. Torok requested an overall budget and timeline of how the district will pay for this, noting if the district was going to approach outside entities for a contribution, the entities would need to factor this into their fundraising efforts. President Faillace suggested that M. Mathiesen present the report previously shared and invite the entities to attend.

D. Torok Moved; F. Walter Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student Trustees) to approve items #4 and #5 listed under Consolidated Motion for the November 4, 2019, Board of Trustees meeting, thereby approving the following:

4. Agreement Between Mountain View Los Altos High School District and Lloyd Civil & Sports Engineering to Provide Sports Lighting Design Services at Los Altos High School in the 2019-2020 Fiscal Year
5. Agreement Between Mountain View Los Altos High School District and Lloyd Civil & Sports Engineering to Provide Sports Lighting Design Services at Mountain View High School in the 2019-2020 Fiscal Year

BUSINESS/ACTION ITEMS

1. District Definition of Equity in Education

Dr. Meyer shared the proposed district definition of equity in education, which aligns with the district's six-year goals, is a definition from The National Equity Project and reads:

“Educational equity means that each child receives what he or she needs to develop to his or her full academic and social potential.”

C. Vonnegut Moved; S. Dave Seconded; and the Board voted 5-0-0 (with two Preferential Ayes from student Trustees) to adopt the definition of equity in education.

2. Public Hearing – Mountain View Los Altos High School District (MVLA) and the District Teachers' Association (DTA) Contract Reopeners for 2019-20
There were no speakers.

This item was presented for information.

3. Mountain View City/School Strategy
Dr. Meyer described the Mountain View City/School Strategy and described the impact to the district as a result of increased development within the city. Increased student population; need for additional land; and the process for purchasing land and subsequent reimbursement (50%) from the state. Mike Mathiesen presented on the financial considerations and discussed the availability of land. Trustees discussed points that arose through presentation.

This item was presented for information.

4. Proposed Courses of Study for 2020/2021
Margarita Navarro, Associate Superintendent – Education Services, gave a brief presentation on proposed new courses of study for 2020/2021. Dr. Meyer and Ms. Navarro answered questions posed by Trustees.

This item was presented for information.

5. Resolution 20-6, Developer Impact Fees Report for 2018-2019
S. Dave Moved; D. Torok Seconded; and the Board voted 5-0-0 (with one Preferential Ayes from student Trustee, Oliver Yu) to adopt Resolution No. 20-6, Developer Impact Fees Report for 2018-2019.

BOARD OPERATIONS

1. Review of Calendar Events
The CSBA Annual Education Conference and Trade will be held in December.
Mountain View City Council Meeting on Nov. 5 where the City Council will consider the East Whisman Precise Plan.
2. Communications/Correspondence
None.
3. Legislative Update
Dr. Meyer reported on legislature signed into law recently: 1) Alternative Education - AB 413 (Jones-Sawyer D) Education: At-promise Youth; 2) Arts Education - SB 748 (Stern D) California Youth Poet Laureate; 3) Elections | Political Reform Act - AB 1666 (Reyes D) The California Complete Count: Local Educational Agencies; and 4) Governance - AB 272 (Muratsuchi D) Pupils: Use of Smartphones.

President Faillace announced that November 4, 2019, was Wynne Satterwhite's (principal) birthday and led the singing of "Happy Birthday".

4. Board Suggestions for Future Board Reports/Meetings

F. Walter suggested an anti-vaping resolution be drafted for adoption at the next Board meeting.

TIME, DATE, PLACE OF NEXT MEETINGS

President Faillace announced the next regular Board Meeting will be conducted on November 18, 2019, with Open Session beginning at 7:00 p.m. in the district office Board Room.

ADJOURN

S. Dave Moved; C. Vonnegut Seconded; and the Board voted 5-0-0 (with one Preferential Ayes from student Trustee, Oliver Yu) to adjourn the meeting at *8:42 p.m.

RESUME CLOSED SESSION IF NEEDED

The Board of Trustees did not return to Closed Session.

* Times noted are approximate.

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Minutes approved: May 4, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk