

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, April 3, 2023; 6:00 p.m. Closed Session/7:00 p.m. Open Session
Alta Vista High School Multi-Use Room,
1325 Bryant Avenue Mountain View, CA 94040**

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

President Faillace called the meeting to order at 7:23* p.m.

2.0 Closed Session Agenda

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

Recommendation: Approve the Personnel Action Report.

The Board did not conduct Closed Session.

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

Recommendation: Information/action.

The Board did not conduct Closed Session.

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.

N/A

4.0 Adjourn to Closed Session at 6:15 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.

The Board did not adjourn to Closed Session.

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.

President Faillace called the Open Session to order at 7:23*p.m.

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.

President Faillace led the Pledge of Allegiance and conducted Roll Call noting the following individuals present: P. Faillace; S. Dave; E. Ortiz; T. Cornes, and C. Vonnegut. Student representatives, Ava Keshavarzi and Sadie Gracon, 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 **(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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

8.0 Report Out Action Taken in Closed Session

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

Recommendation: Approve the Personnel Action Report.

*Times noted are approximate.

The Board did not conduct Closed Session, therefore, no action was taken on this item.

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

Recommendation: Information/action.

The Board did not conduct Closed Session, therefore, no action was taken on this item.

9.0 Recognitions and Resolutions

9.1 MVLA Spotlight: Mountain View High School Boys Varsity Soccer Team and Coaches

The Board and Superintendent wish to recognize the Mountain View High School Boys Varsity Soccer Team and their coaches for attaining the championship of the 2023 CCS Boys Soccer Open Division.

Recommendation: Recognize Spotlight recipients.

The Board and Dr. Meyer recognized the Mountain View High School Boys Varsity Soccer Team and Coach McGuirk.

9.2 Resolution No. 22/23-36: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2023

In April 2016, Congress in partnership with National Association for Bilingual Education (NABE), introduced House Resolution 690 declaring April as National Bilingual/Multilingual Learner Advocacy Month. Resolution No. 22/23-36: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2023 is presented for adoption by the Board of Trustees.

Recommendation: Approve adoption of Resolution No. 22/23-36: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2023.

ORIGINAL - Motion

Member (**Sanjay Dave**) Moved, Member (**Catherine Vonnegut**) Seconded to approve the **ORIGINAL** motion 'Approve adoption of Resolution No. 22/23-36: Recognizing and Celebrating National Bilingual/Multilingual Learner Advocacy Month, April, 2023'. 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

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

No Board member reports were given.

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 reported on activities and events at their school site.

12.0 Students of the Month

12.1 Recognition of March 2023 Students of the Month: Chelsea Izaguirre Mancilla (Mountain View High School), and Emma Rensin (Los Altos High School)

The Board of Education will recognize Students of the Month, Chelsea Izaguirre Mancilla (Mountain View High School), and Emma Rensin (Los Altos High School).

Recommendation: For information.

The Board recognized Chelsea Izaguirre Mancilla, and Emma Rensin. The students answered questions posed by Trustees.

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 district academics, school site highlights, and district-wide initiatives.

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 district organization updates were received.

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.

No public comment was received.

16.0 Consolidated Motion

16.1 Personnel Report

The Personnel Office reports the district's personnel changes at each meeting of the Board of Trustees.

Recommendation: Approve the Personnel Report.

No action was taken on Item 16.1 - Personnel Report.

16.2 Mountain View High School's Cultural Exchange Trip to Iwata, Japan April 7-17, 2023

A final itinerary was received for 26 students from Mountain View High School to travel to Iwata, Japan, April 7-17, 2023, to promote global citizenship, teach leadership and organization skills, and share culture. Per Board Policy 6153, students will miss two school days.

Recommendation: Approve Mountain View High School's Cultural Exchange Trip to Iwata, Japan April 7-17, 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Cultural Exchange Trip to Iwata, Japan April 7-17, 2023'. 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 Mountain View High School's Robotics Competition Trip to Houston, Texas, April 18-23, 2023

A request was received for 40 students from Mountain View High School to travel to Houston, Texas on April 18-23, 2023, to attend the FIRST robotics championship competition. Due to the cancellation of the March 27 Board meeting, this request is up for final approval, as the trip will occur before the next Board meeting occurs.

Recommendation: Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 18-23, 2023

*Times noted are approximate.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 18-23, 2023'. 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 Quarterly Report on Williams Uniform Complaints

The attached Quarterly Report on the Williams Uniform Complaints shows no complaints were received by any school in the district during the reporting period of January 1 through March 31, 2023.

Recommendation: Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of January 1 through March 31, 2023.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of January 1 through March 31, 2023'. 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 Revision to the School Calendar for the 2023-24 School Year

Revised 2023-24 School Calendar due to adjustments needed for December 22, 2023 (Recess day) and January 9, 2024 (Students Return).

Recommendation: Approve revised calendar

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve revised calendar'. 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 Adult School Calendar for 2023-2024

The Adult School calendar adopted annually by the Board of Trustees establishes the beginning and the end of the school year, recognizes legal holidays and provides for local holidays and other periods when school is not in session. The Adult School staff has developed a 2023-2024 calendar for each of its Adult School programs

Recommendation: Approve the Adult School Calendar for 2023-2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the Adult School Calendar for 2023-2024'. 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

16.7 Contract with E.L. Achieve Partnership for the 2023-2024 School Year

'Constructing Meaning', which offers an accelerated approach to instruction that emphasizes both academic English and critical literacy skills, thereby supporting all students with specific strategies in acquiring the analytical language necessary to meet the demands of content standards. The E.L. Achieve program is a universal design teaching strategy for all students in general education and AP classes and is noted to be highly supportive for EL, RFEP, LTEL 504, SPED, AVID, and Supervised Study students. El Achieve focuses on teachers looking at the language demands of their specific disciplines and the cognitive tasks that their disciplines ask of students. These teachers learn practical instructional strategies focused on intentional routines and structure for academic student talk. This program will train 40 - 50 teachers for the 23-24 school year and elevate our IST into a trainer status so that they can train the rest of our teaching body the following school year. In addition, we will have a small group of Administrators that are also being trained in a separate Leadership strand.

Recommendation: Approve the E.L. Achieve Partnership contract for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the E.L. Achieve Partnership contract for the 2023-2024 school year'. 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 #6D Between Mountain View Los Altos High School District and Atlas Pellizzari Electric to Provide Services Related to the Los Altos High School Student Services Building Project

Mountain View Los Altos High School District is requesting Change Order #6D with Atlas Pellizzari Electric be ratified:

- provide and install additional electrical items that were not shown on the electrical drawings but are required by Kone Elevator as discussed at the pre-con meeting with Kone's superintendent on 2/1/23. Additional items needed are as follows: 120V disconnect for seismic shutoff in the elevator machine room, (2) LED lights and (1) GFCI receptacle at the 2nd floor landing, dedicated circuits for lights and GFCI receptacle at the 2nd floor landing. Contractor shall also install (3) conduit runs from the control panel to the elevator shaft for power and low voltage controls wiring. All power & LV wiring will be provided and installed by Kone.
- provide and install all conduit and boxes required for the wall mounted digital air flow adjusters that will be provided by the HVAC controls contractor at (31) locations throughout the building. Contractor is requesting to be compensated for this work due to confusion with the scope requirements and design documents during bid time and therefore did not account for this in their bid.

Recommendation: Ratify Change Order #6D between Mountain View Los Altos High School District and Atlas Pellizzari Electric to provide services related to the Los Altos High School Student Services Building project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #6D between Mountain View Los Altos High School District and Atlas Pellizzari Electric to provide services related to the Los Altos High School Student Services Building 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 Contract Amendment #1 Between Mountain View Los Altos High School District and McCloskey Consulting, Inc. to Provide Services Related to the Mountain View High School Student Services Building Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #1 with McCloskey Consulting, Inc.

- Original air monitoring contract was approved October 12, 2021 for \$354,000 at an estimated 6-month duration at a monthly run rate of \$59,000. Billing is for actual services performed and have lasted through December 2022 for the MVHS Student Services, MVHS Auxiliary Gym, and Freestyle Academy Projects. Air monitoring, sampling, and testing services continue to be required by Bay Area Air Quality Management District and Department of Toxic Substance Control throughout the term of the projects. The amendment covers the estimated cost and additional contract term for air monitoring services through July 2023.

Recommendation: Approve Contract Amendment #1 between Mountain View Los Altos High School District and McCloskey Consulting, Inc. to provide services related to the Mountain View High School Student Services Building project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 between Mountain View Los Altos High School District and McCloskey Consulting, Inc. to provide services related to the Mountain View High School Student Services Building 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

16.10 Contract Amendment #6 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Los Altos High School New Classroom Building Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #6 with Quattrocchi Kwok Architects, Inc.

- Per contract, the Architectural services fee is based on a sliding fee scale percentage of the estimated construction budget. The current contracted construction basis is \$42,800,000 and the final construction basis is \$43,348,969, resulting in an increase of \$38,427 in fee. Additionally, unused reimbursable expenses are credited back to the District, a savings of \$28,767, resulting in a total final fee adjustment of \$9,661.

Recommendation: Approve Contract Amendment #6 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School New Classroom Building project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #6 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Los Altos High School New Classroom Building 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

16.11 Contract Amendment #6 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to Provide Services Related to the Mountain View High School New Classroom Building Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #6 with Quattrocchi Kwok Architects, Inc.

- Per contract, the Architectural services fee is based on a sliding fee scale percentage of the estimated construction budget. The current contracted construction basis is \$30,400,000 and the final construction basis is \$32,951,417, resulting in an increase of \$178,599 in fee. Additionally, unused reimbursable expenses are credited back to the District, a savings of \$29,982, resulting in a total final fee adjustment of \$148,617.

Recommendation: Approve Contract Amendment #6 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School New Classroom Building project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #6 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. to provide services related to the Mountain View High School New Classroom Building 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

16.12 Contract Amendment #3 Between Mountain View Los Altos High School District and RGM Kramer, Inc. to Provide Services Related to the Freestyle Academy New Classrooms Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with RGM Kramer, Inc.

- Interim adjustment of general conditions allowance from \$850,000 to \$950,000, \$100,000 increase, needed to manage the extended schedule due to project completion pushed from October 2022 to April 2023. Schedule extended as a result of Bay Area Air Quality Management District (BAAQMD) approval, and PG&E scheduling and delays in their self-performed work, preventing final completion of construction. Final reconciliation of general conditions, and CM fee, will occur upon completion of construction.

Recommendation: Approve Contract Amendment #3 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Freestyle Academy New Classrooms project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and RGM Kramer, Inc. to provide services related to the Freestyle Academy New

Classrooms 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

16.13 Change Order #7B Between Mountain View Los Altos High School District and Robert A. Bothman Construction to Provide Services Related to the Freestyle Academy Classroom Buildings Project

Mountain View Los Altos High School District is requesting Change Order #7B with Robert A. Bothman Construction be ratified.

- Provide labor, equipment, and materials to sub-excavate the entirety of the campus in between all buildings, and under the canopy around the canopy footings so that the soil doesn't structurally undermine the canopy footings. This work includes removing additional 18" of native soil or until there is solid subgrade. Removing dirt contaminated base rock, off hauling all unsuitable soil, test and import with clean rock and soil, recompact and retest all areas per the diagram shown on potential change order #125. This is due to the geotechnical engineers testing the site conditions prior to commencement of subgrade preparation for the concrete and asphalt sitework and around the canopy footings and deeming the conditions of the soil unsuitable. The conditions were not suitable for subgrade work due to previous years, last years and this year's severe wet weather and soil saturation.

- Provide labor and materials to install a new curb around the basement entry. The basement entry is to be raised to new finished grade per the plans but will need an added concrete curb to properly raise and adjust the basement entry. In addition, this curb will mitigate any potential code issues and safety concerns because if the contractor were to just raise the basement door per the current site conditions, there would be a substantial 18" first step into the basement (max step height per code is 7-1/2").

- Provide labor, materials, and equipment to form, rebar, pour the concrete curb which goes around the perimeter of the added planters in front of the canopy entry. The reason for this work is to create a separation between the parking lot and the canopy to redirect traffic away from the building and pedestrian right of way.

- Provide labor to completely remove the basement door and at the basement entry and reinstall in place. This is related to potential change order #126, work directive #112 for the installation of the curb at the basement entry due to new grade and code requirements. Bothman had not taken into account that the door would need to be completely removed to facilitate the new curb installation and then reinstalled to prior working and acceptable conditions.

Recommendation: Ratify Change Order #7B between Mountain View Los Altos High School District and Robert A. Bothman Construction to provide services related to the Freestyle Academy Classroom Buildings project.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #7B between Mountain View Los Altos High School District and Robert A. Bothman Construction to provide services related to the Freestyle Academy Classroom Buildings 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

16.14 Declaration of Sale or Disposal of Surplus Property

Education Code sections 17545-17546 authorize school districts to sell or dispose of district property that is not required for school purposes or is no longer suitable for school use. Surplus property may be sold at a publicly noticed auction conducted by district employees. Items for which no qualified bid is received, or that are less than \$2,500 in value, may be sold at private sale without advertising. Property of insufficient value to defray the cost of sale may be donated to a charitable organization or disposed of. Money received from the sale of surplus property may be placed in the district's general or reserve fund. The District owns the following items that are beyond their useful life and now need to be surplus. The following individual items have been determined to be valued at less than \$2,500: 2 Ice maker machines 2 Scissor lifts 1 Pressure Washer 1 Golf Cart
Recommendation: Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve declaration of sale or disposal of surplus property and authorize the Superintendent to sell or otherwise dispose of the property consistent with Education Code sections 17545-17546'. 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

16.15 Minutes for the Board of Trustees Meetings Conducted on March 13, 2023, March 7, 2023, and January 9, 2023

Minutes for the Board of Trustees meetings conducted on March 13, 2023, March 7, 2023, and January 9, 2023, are presented for approval by the Board.

Recommendation: Approve the minutes for the Board of Trustees meetings conducted on March 13, 2023, March 7, 2023, and January 9, 2023.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Board of Trustees meetings conducted on March 13, 2023, March 7, 2023, and January 9, 2023'. 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

16.16 Resolution 22/23-37: 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. 22/23-37: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-37: 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

17.0 Items Pulled from Consolidated Motion for Discussion

No items were pulled from Consolidated Motion for discussion.

18.0 Business/Action Items

18.1 Informational Update - Administrative Council

Teri Faught, Associate Superintendent of Education Services, will give an informational update on the district's Administrative Council.

Recommendation: For information.

Teri Faught, Associate Superintendent of Educational Services, gave an update on the district's Administrative Council.

18.2 Proposed 2023-24 Salary Schedules for CSEA , DTA and Unrepresented

Staff seeks approval of the 2023-24 proposed salary schedules. These documents are part of the agreement for the 2021-2024 salary negotiations which were presented and approved at the February 15, 2022 Board meeting.

Recommendation: Approve the salary schedules for DTA, CSEA, Confidential, Supervisory, Management, Adult Education, and unrepresented employees for the time periods of July 1, 2023- June 30, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the salary schedules for DTA, CSEA, Confidential, Supervisory, Management, Adult Education, and unrepresented employees for the time periods of July 1, 2023- June 30, 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

18.3 Revision of Board Policy 3555 - Nutrition Program Compliance (First Reading)

Proposed changes to Board Policy 3555 - Nutrition Program Compliance and new Exhibit 3555-E(2), are presented for a first reading.

Recommendation: For information.

This item was presented for the first reading.

18.4 Board District Goals for 2023-2028

Every six years, our Board of Education develops goals to frame our efforts as we work toward academic excellence, equity, and engagement. Over the last year, we have reviewed and created updated goals incorporating our top priorities.

Recommendation: Approve the Board District Goals for 2023-2028.

After Board discussion, it was determined that the goals would return to a subsequent meeting. No action was taken.

19.0 Resume Closed Session if Needed

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

Recommendation: Information/action.

The Board did not return to Closed Session.

20.0 Board Operations

20.1 Board Suggestions for Future Board Reports/Meetings

Trustees may wish to share suggestions for future Board reports/meetings.

Recommendation: For information.

Dr. Meyer and the Board discussed scheduling an additional Study Session on the topic of Ethnic Studies.

20.2 Communications/Correspondence

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

Recommendation: Information.

There were no communications or correspondence shared.

20.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, April 24, 2023, at MVLA District Office, Board Room

Future Board Meeting dates are:

Regular Board Meeting - Monday, May 8, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, May 22, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, June 5, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, June 9*, 2023, at MVLA District Office, Board Room

(No meetings scheduled in the month of July, 2023.)

Regular Board Meeting - Monday, August 14, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, August 28, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, September 11, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Tuesday, September 26, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, October 16, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, November 13, 2023, at MVLA District Office, Board Room

Regular Board Meeting - Monday, December 18, 2023, at MVLA District Office, Board Room

Recommendation: For information.

President Faillace announced that the Board will meet next on Monday, April 24, 2023.

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.

N/A-the Board did not return to Closed Session.

*Times noted are approximate.

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.

NEW - Motion

Member **(Sanjay Dave)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **NEW** motion 'Approve to adjourn the meeting at 9:14 p.m.'. 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

*Times noted are approximate.

**Mountain View-Los Altos Union High School District
Minutes for the Regular Meeting of the Board of Trustees
Monday, April 3, 2023; 7:00 p.m. Open Session
Alta Vista High School Multi-Use Room,
1325 Bryant Avenue Mountain View, CA 94040**

Minutes approved: April 24, 2023

Nellie Meyer, Ed.D.
Secretary

Phil Faillace, Ph.D.
President

Esmeralda Ortiz
Clerk