



*Mountain View Los Altos Union High School District
Board of Trustees Minutes for November 18, 2024.
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Members present: Sanjay Dave, President
Catherine Vonnegut, Trustee
Phil Faillace, Trustee
Thida Cornes, Clerk
Esmeralda Ortiz, Vice President

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

Board President Sanjay Dave called the meeting to order at 5:30 p.m. and established a quorum, 5-0.

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.

2.2 Employee Discipline/Dismissal/Release Pursuant to Government Code §54597

Recommendation: For information/action.

2.3 Conference with Labor Negotiator Regarding Negotiations with CSEA, DTA and Non-Represented Groups Pursuant to Government Code §54957.6 Agency Negotiator: Eric Volta

Recommendation: Information/action.

2.4 Conference with Legal Counsel – Pending Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Four Cases

Recommendation: Information/action.

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 comments were made.

4.0 Adjourn to Closed Session

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 adjourned to closed session.

5.0 Special Open Session

5.1 Celebration of Service for Outgoing Board Trustees Mr. Sanjay Dave and Dr. Phil Faillace

Trustees Mr. Sanjay Dave and Dr. Phil Faillace will be celebrated in a reception for their service to the students, families, and staff of the Mountain View Los Altos High School District.

Recommendation: For information.

5.2 Recognition of Service of Outgoing Board Trustees Mr. Sanjay Dave and Dr. Phil Faillace

Trustees Mr. Sanjay Dave and Dr. Phil Faillace will be recognized by: - Isabel Agustin on behalf of Senator Josh Becker's Office and Elise Lester on behalf of Assemblymember Marc Berman's office. - Nicolas Hargis on behalf of Congresswoman Anna Eshoo's office - Dr. Esmeralda Ortiz (MVLA Trustee) on behalf of County Supervisor Joe Simitian's office - Alison Hicks, Council Member for the City of Mountain View - Catherine Vonnegut, MVLA Trustee - Eric Volta, MVLA Superintendent

Recommendation: For information.

The Board returned to a Special Open Session celebrating the service of outgoing board members Dr. Phil Faillace and Mr. Sanjay Dave. The following spoke and/or presented resolutions:

- Isabel Agustin on behalf of Senator Josh Becker's Office
- Elise Lester on behalf of Assemblymember Marc Berman's office
- Nicolas Hargis on behalf of Congresswoman Anna Eshoo's office
- Dr. Esmeralda Ortiz (MVLA Trustee) on behalf of County Supervisor Joe Simitian's office
- Pat Showalter, Mayor for the City of Mountain View
- Shali Sirkay, Vice President, Santa Clara County School Boards Association
- Catherine Vonnegut, MVLA Trustee
- Fiona Walter, Former MVLA Trustee

- Joe Mitchner, Former MVLA Trustee
- Eric Volta, MVLA Superintendent

At the end of the presentations President Dave announced a fifteen-minute break.

6.0 Reconvene Open Session at 7:00 p.m.

Due to the celebration the Board reconvened to Open Session at 7:54 PM.

7.0 Preliminary Business

7.1 Pledge of Allegiance and Roll Call

The Board President will lead the Pledge of Allegiance and conduct Roll Call.

Recommendation: Information.

President Dave led the pledge of allegiance and took roll call.

8.0 Approval of the Agenda

8.1 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 **(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 agenda was approved with the request to modify the agenda from Student Trustee Christophe Bouteille. Student of the Month presentation was moved up before the Board reports.

9.0 Report Out Action Taken in Closed Session

In closed session, the Board took the following action:

Regarding Item #2.4 Conference with Legal Counsel-Pending litigation. The Board approved one case by 5-0 (unanimous vote), to approve a compromise student agreement (confidential) with parents of a student to resolve potential and threatened claims against the District.

The members voted as follows: **Motion by: , 2nd by: .** Cornes: Yes, Faillace: Yes, Dave: Yes, Ortiz: Yes, Vonnegut: Yes.

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustee Cornes, Ortiz and Vonnegut updated the community on various happenings and/or meetings.

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 Arathi Naga, 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 Recognition of November 2024 Students of the Month: Milan Grbovic, Los Altos High School and Mary Kate Outten, Mountain View High School

The Board of Education will recognize Students of the Month, Milan Grbovic (Los Altos High School) and Mary Kate Outten (Mountain View High School).

Recommendation: Information

November Students of the month Milan Grbovic (LAHS) and Mary Kate Outten were recognized by the Board of Trustees, Student Board Representatives and Superintendent Mr. Eric Volta. Their families were also in attendance.

13.0 Superintendent's Report

13.1 Superintendent's Report

The superintendent may wish to make a report.

Recommendation: Information.

Superintendent Volta called up Suzanne Woolfolk, Director of Alternative Ed., Tracey Runeare, Principal of Los Altos High School, Kip Glazer, Principal of Mountain View High School and Julie Vo, Director of Adult Education who reported on various activities/meetings/happenings at their sites. Due to time, the superintendent did not present his update and will present the items in December.

14.0 Reports/Information

14.1 Presentation on the McKinney-Vento Education for Unhoused Children and Youth Program

Under the McKinney-Vento Education for Unhoused Children and Youth program, which is administered by the U.S. Department of Education's Office of Elementary and Secondary Education, State educational agencies (SEAs) must ensure that homeless children and youths have equal access to the same free, appropriate public education, including a public preschool education, as is provided to other children and youths. The SEA and LEAs in the State must review and revise any laws, regulations, practices, or policies that may act as barriers to the identification, enrollment, attendance, or success in school of homeless children and youths. LEAs and schools may not separate homeless students from the mainstream school environment on the basis of their homelessness. Homeless students must also have access to the education and other services that they need to meet the same challenging State academic standards to which all students are held. (Section 721 of the McKinney-Vento Act, as amended by the ESSA). Staff will give a presentation on how this program is implemented within the Mountain View Los Altos High School District.

Recommendation: For information.

Alba Garza, MVLA Community Resource Coordinator presented an overview of McKinney Vento, how students are eligible and the impact of homelessness on a student's performance and how MVLA supports these students.

15.0 Communications

15.1 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.

N/A

16.0 Public Comment

16.1 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.

Clare spoke about attendance policy at Mountain View High School.

17.0 Public Hearing

None

18.0 Consolidated Motion

18.1 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 **(Catherine Vonnegut)** 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

18.2 Personnel Report

Personnel Report

Recommendation: Please see attached Personnel Report for November 18, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Please see attached Personnel Report for November 18, 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 MVLA Adult School Revised Mission Statement - 2024

In response to the ACS WASC Visiting Committee's request for a more substantive revision of the Adult School Mission, MVLA Adult School has completed the Mission Writing Timeline and is submitting the final revised Adult School Mission Statement to the board as an information item to review and acknowledge.

Recommendation: Julie Vo, Director of Adult Education is requesting the the Board of Education review and acknowledge the revised Adult School Mission Statement and Mission Writing Process/Timeline.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Julie Vo, Director of Adult Education is requesting the the Board of Education review and acknowledge the revised Adult School Mission

Statement and Mission Writing Process/Timeline'. 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

18.4 Mountain View High School's Journalism Trip to Seattle, Washington April 24-26, 2025, to Attend the Spring National High School Journalism Convention.

This is an initial request for 30 students and 2 chaperones to travel to Seattle, WA, April 24-26, 2025, to participate in the Spring 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 Mountain View High School's Journalism Trip to Seattle, Washington, April 24-26, 2025, to Attend the Spring National High School Journalism Convention.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Journalism Trip to Seattle, Washington, April 24-26, 2025, to Attend the Spring 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

18.5 Mountain View High School's Trip to MIT, Cambridge Massachusetts, January 24-26, 2025, to Participate in The MIT Science Olympiad

This is the final request for 30 students to travel to MIT, Cambridge, Massachusetts, January 24-26, 2025, to participate in the MIT Science Olympiad. Per Board Policy 6153, students will miss one school day.

Recommendation: Approve Mountain View High School's Trip to MIT, Cambridge Massachusetts, January 24-26, 2025, to Participate in The MIT Science Olympiad.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Trip to MIT, Cambridge Massachusetts, January 24-26, 2025, to Participate in The MIT Science Olympiad'. 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

18.6 Memorandum of Understanding Between Mountain View Los Altos High School District and Palo Alto Unified School District to participate in the Veteran's Hospital Student Training Program.

Memorandum of Understanding, Palo Alto Unified School District.

This contract is for Palo Alto Unified School District, who manages the alternative training program at Palo Alto Veteran's Administration facility, for students who require training skills and support. MVLA has up to twelve students who will attend the alternative training program.

Recommendation: Approve the Memorandum of Understanding with Palo Alto Unified School District, for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the Memorandum of Understanding with Palo Alto Unified School District, for the 2024-2025 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

18.7 SELPA Master Contract Agreement Between Mountain View Los Altos High School District and Gateway Academy, LLC.

SELPA Master Contract, Gateway Academy, LLC.

This contract is for Gateway Academy, LLC, a non-public residential school that provides specialized education, electives, and extracurricular activities for students who need intensive support. MVLA has one student scheduled to begin at Gateway Academy, LLC. This student requires a specialized program and its services and was determined as the most appropriate placement by the IEP team.

Recommendation: Approve the SELPA Master Contract between Mountain View Los Altos High School District and Gateway Academy, LLC, for the 2024 - 2025 school year.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the SELPA Master Contract between Mountain View Los Altos High School District and Gateway Academy, LLC, for the 2024 - 2025 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

18.8 Agreement Between Mountain View Los Altos High School District and EnviroScience, Inc. to Provide Air Monitoring Services for the Los Altos High School Cafeteria Modernization Project

Mountain View Los Altos High School District is requesting approval of the agreement with EnviroScience, Inc. to provide air monitoring services for Los Altos High School Cafeteria Modernization project.

Recommendation: Approve the agreement with EnviroScience, Inc. to provide air monitoring services for Los Altos High School Cafeteria Modernization project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with EnviroScience, Inc. to provide air monitoring services for Los Altos High School Cafeteria Modernization 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

18.9 Agreement Between Mountain View Los Altos High School District and Managed Facilities Solutions to Provide Moving Services for the Los Altos High School Cafeteria Modernization Project

Mountain View Los Altos High School District is requesting approval of the agreement with Managed Facilities Solutions to provide moving services for Los Altos High School Cafeteria Modernization project.

Recommendation: Approve the agreement with \$31,459.45 to provide moving services for Los Altos High School Cafeteria Modernization project.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with \$31,459.45 to provide moving services for Los Altos High School Cafeteria Modernization 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

18.10 Award Bids for the MVHS Cafeteria Modernization Project and Approve Revised Project Budget of \$8,180,000: Bid Package A - General Trades: Plant Construction Bid Package D - Electrical & Low Voltage Trades: Smith & Sons Electric Bid Package F - HVAC Trades: Foothill Air Conditioning & Heating Bid Package G - Fire Protection Trades: Walschon Fire Protection Bid Package H - Flooring Trades: All County Flooring Bid Package I - Roofing Trades: Pioneer Contractors

Mountain View Los Altos High School District is requesting approval to award bid packages to the following and approval of revised budget for the MVHS Cafeteria Modernization project: Plant Construction Smith & Sons Electric Foothill Air Conditioning & Heating Walschon Fire Protection All County Flooring Pioneer Contractors

Recommendation: Approve bid packages to the following and approve revised budget of \$8,180,000 for the MVHS Cafeteria Modernization project: Plant Construction Smith & Sons Electric Foothill Air Conditioning & Heating Walschon Fire Protection All County Flooring Pioneer Contractors

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve bid packages to the following and approve revised budget of \$8,180,000 for the MVHS Cafeteria Modernization project: Plant

Construction Smith & Sons Electric Foothill Air Conditioning & Heating Walschon Fire Protection All County Flooring Pioneer Contractors'. 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

18.11 Change Order #7C Between Mountain View Los Altos High School District and MK Pipelines 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 #7C with MK Pipelines be ratified: - Facilities Repairs Inc 1: Provide the required utility locating, labor, material, and equipment to sawcut & demo concrete shown on the plans for the new water line installation outside of 300 West Wing. The contractor shall also chlorinate the new water line as part of the testing requirements. - Facilities Repairs Inc 1: Provide trench plates for a 2-month rental duration to be installed between the 300 West and 800 Wings as needed to secure the trench as the installation of new water line continues. The cost includes delivery and pickup. Utilizing Allowance worth of \$2,760.00 from (C2) Trench Plates - Facilities Repairs Inc 1: Provide overtime for a 5-man crew on Saturday, October 19th 2024, as needed to complete the water line cut & cap and backfill & compaction to maintain the construction schedule - Facilities Repairs Inc 1: Provide the required labor, material, and equipment for investigative work to locate the existing live water line.

Recommendation: Ratify Change Order #7C between Mountain View Los Altos High School District and MK Pipelines 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 **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #7C between Mountain View Los Altos High School District and MK Pipelines 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

18.12 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 surplused. The following individual items have been determined to be valued at less than \$2,500: 2 Vacuum machines

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 **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** 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

18.13 Warrants, October, 2024

Education Code 42631 requires that the Board of Trustees approve District expenditures. A copy of the warrants are available at the District Office and can be reviewed by any interested person during regular business hours.

Recommendation: Approve the warrants for the month of October, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of October, 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

18.14 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$100 from John Rhoadarmer to Freestyle Academy \$100 from Noam Avrahami to Freestyle Academy \$100 from Shai and Vicky Tsur to Freestyle Academy \$100 from Kenneth and Judy Kershaw to Freestyle Academy \$150 from Richard Leute to MVHS Library \$100 from Zilin Du and Mingyi Xia to LAHS Mandarin Program \$2,500 from James Chien to MVHS Dance Spectrum \$200 from Mark Lee and Jenny Huang to MVHS Dance \$1,500 from Applied Materials Foundation & Employees to MVHS \$100 from Julie Shih to MVHS Photography Class \$100 from Vadim Katz and Tania Bekerman to MVHS Dance Spectrum \$500 from Dreamland Boxing to AVHS \$2,150 from Anonymous to MVHS Dance \$1,665 from Anonymous to MVHS Choir \$200 from Mayria Buka & Family/Corportate Match 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 **(Catherine Vonnegut)** 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

18.15 Resolution No. 24/25-14: Mountain View Los Altos High School Conflict of Interest Code Exhibit 9270

The Political Reform Act requires that all governmental agencies periodically review their Conflict of Interest Code. The governmental agencies are required to send their most recent Conflict of Interest Code to the "code reviewing body", pursuant to Government Code section 87303. The code-reviewing body for the Mountain View Los Altos High School District is the Santa Clara County Board of Supervisors. Changes have been made to the Mountain View Los Altos High School District Conflict of Interest Code since the last submittal to the Santa Clara County Board of Supervisors. Resolution No. 24/25-14 reflects the changes that have been made, has been approved by the County Board of Supervisors, and is now presented to the Board of Trustees for adoption.

Recommendation: Approve Resolution No. 24/25-14: Mountain View Los Altos High School Conflict of Interest Code Exhibit 9270.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-14: Mountain View Los Altos High School Conflict of Interest Code Exhibit 9270'. 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

18.16 Annual Organization Meeting Date set for December 16, 2024 at 7:00 PM.

Education Code Section 35143 sets forth the requirement of each school district, community college district, and county office of education to hold an annual organizational meeting. Section 35143 also sets forth a list of specific actions required of local boards of trustees at the annual organizational meeting. The purpose of the annual organizational meeting is to elect a president and a clerk from its members, appoint a secretary to the Board, seat new officers of the Board, authorize signatures, approve the Board meeting schedule, and appoint Board representatives/alternates to various organizations and standing committees. In order to comply with Board Policy 9100 and Education Code section 35143, the Board shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted.

Recommendation: Adopt the Annual Organizational meeting date of December 16, 2024, as presented.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Adopt the Annual Organizational meeting date of

December 16, 2024, as presented'. 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

18.17 Minutes for the Board of Trustees Meeting Conducted on October 28, 2024, and November 4, 2024.

Minutes for the Regular Board of Trustees Meeting Conducted on October 28, 2024, and November 4, 2024.

Recommendation: Approve the minutes for the Regular Board of Trustee Meeting conducted on October 28, 2024, and November 4, 2024.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Regular Board of Trustee Meeting conducted on October 28, 2024, and November 4, 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 items were approved.

19.0 Items Pulled from Consolidated Motion for Discussion

N/A

20.0 Business/Action Items

20.1 Santa Clara County Committee 2024 Election Ballot

The Santa Clara County Committee on School District Organization has open seats within District 2, 4, and At-Large seat. The Board will consider the candidates and will select for a candidate for each District.

Recommendation: Approve the selection of a candidate for the Santa Clara County School District Organization Committee 2024 for Districts 2, 4, and At-Large seat.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the selection of a candidate for the Santa Clara County School District Organization Committee 2024 for Districts 2, 4, and At-Large seat'. 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 completed the ballot for submission.

20.2 Northwest SELPA CAC Nomination

In accordance with Ed Code 56191 and the Northwest SELPA Local Plan, this item seeks approval for the appointment of an additional parent representative to the Community Advisory Committee (CAC). The appointed representative will serve as a liaison between parents and the SELPA, offering insights and advocating for the needs of students receiving special education services. MVL currently has one parent representative on the CAC, and this appointment fulfills the NW SELPA Local Plan's requirement for two parent representatives.

Recommendation: Appoint parent to serve on the Community Advisory Committee (CAC) for the Northwest Special Education Local Plan Area (SELPA).

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Esmeralda Ortiz)** Seconded to approve the **ORIGINAL** motion 'Appoint parent to serve on the Community Advisory Committee (CAC) for the Northwest Special Education Local Plan Area (SELPA)'. 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

21.0 Board Operations

21.1 Board Suggestions for Future Board Reports/Meetings

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

Recommendation: For information.

Trustee Cornes indicated she would like to review the Attendance Policy and update as needed.

Trustee Ortiz would like Board Committee information prior to the Organizational Meeting.

Superintendent Volta indicated December's meeting will start at 5:00 PM for discussion prior to the Organizational Meeting.

21.2 Communications/Correspondence

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

Recommendation: Information.

None received.

21.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, December 16, 2024, at MVLA District Office, Board Room

Recommendation: For information.

22.0 Resume Closed Session if Needed

N/A

23.0 Reconvene Open Session and Report Out Action Taken in Second Closed Session

N/A

24.0 Adjournment

24.1 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 **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** 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**

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

The meeting adjourned at 9:09 PM.

*Mountain View Los Altos Union High School District
Board of Trustees Minutes for **November 18, 2024.**
District Office Board Room
1299 Bryant Avenue
Mountain View, CA 94040*

*Minutes approved on **December 16, 2024:***

President

Clerk

Secretary