



Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Meeting on
Monday, October 28, 2024 at
The District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040
6:00 PM Closed Session and 7:00 PM Regular Session

Members present: Sanjay Dave, President
Dr. Phil Faillace, Trustee
Thida Cornes, Clerk
Dr. Esmeralda Ortiz, Vice President
Catherine Vonnegut, Trustee
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 (Catherine Vonnegut) Seconded to approve the ORIGINAL motion 'Call to Order'. 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 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 Legal Counsel – Existing Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - Gomez, et al. v. MVLA; Glazer (Claim No. 3063485)

Recommendation: Information/action.

The Board adjourned to closed session at 6:05 PM.

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.

4.0 Adjourn to Closed Session at 6:00 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 adjourned to closed session at 6:05 PM. No action taken.

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.

The Board reconvened Open Session at 7:04 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.

President Dave led the pledge of allegiance and took roll call. Noting all Board members 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 **(Catherine Vonnegut)** 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

Trustee Ortiz and Superintendent Volta indicated at the beginning of the meeting that Packet A, Item #16.9 would need to be pulled and not approved with the other Consolidated Items. Also, Item #9 Reports and Information would be moved to after the Superintendent Report.

8.0 Report Out Action Taken in Closed Session

N/A

9.0 Reports/Information

This item was moved to be presented after Item #12 Superintendent's Report.

9.1 Presentation on College & Career Center and Guidance Departments

The MVLA Counseling Department is composed of both the College and Career Center and Guidance Counselors. Together, they offer comprehensive support to students throughout their four years of high school, including academic advising, social-emotional support, and college and career planning. Our Counseling staff will provide the Board with an update on their model, the implementation of MTSS, and the experiences and benefits students receive through these services.

Recommendation: Build awareness of the College & Career Center and Guidance Departments.

The Mountain View and Los Altos High School Counselor's Jamie Evare, Joel Romo-Gonzales, Angela Price, Jeamice Parker and Sarah Wallace presented on the comprehensive support to MVLA students.

10.0 Board Member Reports

10.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustees Cornes and Vonnegut both shared they attended Mountain View High School homecoming and enjoyed seeing all the students and festivities. Trustee Dave commented on the YMCA of Mountain View and Trustee Faillace indicated they should receive a district spotlight in the future.

11.0 Student Board Member Reports

11.1 Student Board Member Reports

Student Board members may wish to make a report.

Recommendation: Information.

Student Representative Arathi Naga, from Los Altos High School reported on events and activities happening in the high school. Mountain View High School representative Christophe Bouteille was absent from the meeting.

12.0 Superintendent's Report

12.1 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. The Superintendent gave updates on various meetings and activity in the community and District wide.

13.0 Communications

13.1 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

14.0 Public Comment

14.1 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.

There was no public comment

15.0 Public Hearing

15.1 MVLA District Teachers Association (DTA) and MVLA District Sunshine Agreement for 2024-2025 Contract Reopeners

Sunshine Document

The Board of Trustees will consider approving the District Teachers Association and District Sunshine Agreement for 2024-2025 Contract Reopeners

Recommendation: Approve 2024-2025 mutual contract reopeners (District and DTA) as described

President Sanjay Dave opened the public hearing at 8:37 PM for comments/questions and closed it at 8:38 PM. No comments were made.

16.0 Consolidated Motion

Note: Item #16.9 Bid package A: General Trades was removed at the agenda approving part of the meeting. Submission date will be determined.

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 **(Catherine Vonnegut)** 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 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 **(Phil Faillace)** 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

16.3 Contract Amendment #3 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to Provide Services Related to Non-Measure E Project Development Services Fiscal Year 2024-2025

Mountain View Los Altos High School District is requesting approval of Contract Amendment #3 with Cumming Management Group (RGM Kramer): - The contract for FY 23-24 Non-Measure E project support services has remaining balance to be paid. Instead of reconciling and closing out this contract and entering a new contract for FY 2024-2025, this contract amendment extends the original agreement end date from 6/30/24 to 6/30/25. Project support service hours will be billed on a time and materials basis and this agreement includes construction management for small non-bond projects.

Recommendation: Approve Contract Amendment #3 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to Provide Services Related to Non-Measure E Project Development Services Fiscal Year 2024-2025.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #3 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer) to Provide Services Related to Non-Measure E Project Development Services Fiscal Year 2024-2025'. 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 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: Textbooks: Give Me Liberty AP Edition: 220 Qty Volume 1: 153 Qty Volume 2: 103 Qty

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 **(Phil Faillace)** 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

16.5 Mountain View High School's Trip to the University of Nebraska, May 23-25, 2025, to Participate in The Science Olympiad National Tournament

This is the initial request for 15 students to travel to the University of Nebraska, May 23-25, 2025, to participate in the Science Olympiad National Tournament. Per Board Policy 6153, students will miss one school day.

Recommendation: Approve Mountain View High School's Trip to the University of Nebraska, May 23-25, 2025, to Participate in The Science Olympiad National Tournament.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Trip to the University of Nebraska, May 23-25, 2025, to Participate in The Science Olympiad National Tournament'. 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 Mountain View High School's Trip to MIT, Cambridge Massachusetts, January 24-26, 2025, to Participate in The MIT Science Olympiad

This is the initial 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 **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** 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

16.7 Approval of InfoBlox Software Renewal

MVLA IT deployed InfloBlox two years ago. This product provides DNS and DHCP services that are necessary for all devices to successfully and regularly connect to the MVLA network. The software filters traffic accordingly, follows best-industry practices, and allows IT to block rogue devices on our network that can do harm. This update virtualizes our services into the cloud through our Nutanix server infrastructure. The licensing is good for three years and includes maintenance services as well.

Recommendation: The board approve the renewal and upgrade of Infoblox software licensing and maintenance agreement.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'The board approve the renewal and upgrade of Infoblox software licensing and maintenance 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

16.8 Approval of Trinzic (Infoblox) bundle subscription/cloud platform.

With the upgrade to our server infrastructure last year, this "final" piece is necessary to provide back-up services for our DNS/DHCP services through Infoblox and Assured Data Protection (ADP). This product will be "racked" with ADP and provide daily, weekly, and monthly backups of the services noted above, as well as business continuity and disaster recovery services.

Recommendation: The board approve the agreement/purchase of the Trinzic (Infoblox) bundle subscription.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'The board approve the agreement/purchase of the Trinzic (Infoblox) bundle subscription'. 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 Bids for the Los Altos High School Cafeteria Modernization Project and Approve Revised Project Budget of \$8,500,000 Based on Bid Results: Bid Package A: General Trades - The KYA Group Bid Package D: Electrical & Low Voltage Trades - Cupertino Electric Bid Package F: HVAC Trades - Environmental Systems Inc. Bid Package G: Fire Protection Trades - Walschon

Fire Protection Bid Package I: Roofing Trades - Best Contracting Services Bid Package J: Site Concrete Trades - Plant Construction

Mountain View Los Altos High School District is requesting approval to award bids to the following and approval of revised budget for the LAHS Cafeteria Modernization project: The KYA Group Cupertino Electric Environmental Systems Inc. Walshon Fire Protection Best Contracting Services Plant Construction

Recommendation: Award bids to the following and approve revised budget of \$8,500,000 for the LAHS Cafeteria Modernization project: The KYA Group Cupertino Electric Environmental Systems Inc. Walshon Fire Protection Best Contracting Services Plant Construction

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Award bids to the following and approve revised budget of \$8,500,000 for the LAHS Cafeteria Modernization project: The KYA Group Cupertino Electric Environmental Systems Inc. Walshon Fire Protection Best Contracting Services Plant Construction'. 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 #1 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to Provide Services Related to the Los Altos High School Music Bldg. Modernization Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #1 with Quattrocchi Kwok Architects, Inc. (QKA): - The architect design fee is based on a graduated fee schedule based on the construction cost. The original basis for the contract had a construction cost of \$2,800,000 and per Construction Documents phase cost estimate the construction cost is \$2,865,828.00 resulting in an increase of \$6,583.00 in fee. The amendment also includes \$6,930.00 for additional Civil topo, surveying and design services, which were not included in original scope of work and are considered Extra Services per the Owner Architect Agreement

Recommendation: Approve Contract Amendment #1 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to provide services related to the Los Altos High School Music Bldg. Modernization project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to provide services related to the Los Altos High School Music Bldg. 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

16.11 Contract Amendment #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer, Inc) to Provide Services Related to the MVLA Los Altos High School Bldg. L Storage Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #1 with Cumming Management Group (RGM Kramer, Inc): - Final reconciliation of Construction Management services fee based on final construction costs and General Conditions fee based on T&M. Per contract, the CM fee is based on a sliding fee scale percentage of the trade contracts managed. The final construction cost basis was increased from \$150,000 to \$165,286.00 The commensurate sliding scale fee revision for the increase is \$1,223. The final general conditions fee is \$1,750 a decrease of (\$43,250) from \$45,000. Project is complete.

Recommendation: Approve Contract Amendment #1 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer, Inc) to provide services related to the MVLA Los Altos High School Bldg. L Storage project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer, Inc) to provide services related to the MVLA Los Altos High School Bldg. L Storage 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 #1 Between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer, Inc) to Provide Services Related to the Mountain View High School Baseball Bleacher and Softball Fencing Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #1 with Cumming Management Group (RGM Kramer, Inc): - Final reconciliation of Construction Management services fee based on final construction costs and General Conditions fee based on T&M. Per contract, the CM fee is based on a sliding fee scale percentage of the trade contracts managed. The final construction cost basis was decreased from \$470,000.00 to \$376,108.00 The commensurate sliding scale fee revision for the decrease is (\$7,511) The final general conditions fee is \$560 a decrease of (\$59,400) from \$60,000. Project is complete.

Recommendation: Approve Contract Amendment #1 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer, Inc) to provide services related to the Mountain View High School Baseball Bleacher and Softball Fencing project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #1 between Mountain View Los Altos High School District and Cumming Management Group (RGM Kramer, Inc) to provide services related to the Mountain View High School Baseball Bleacher and Softball Fencing 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 Contract Amendment #2 Between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to Provide Services Related to the Mountain View High School Packard Hall Modernization Project

Mountain View Los Altos High School District is requesting approval of Contract Amendment #2 with Quattrocchi Kwok Architects, Inc. (QKA): - The architect design fee is based on a graduated fee schedule based on the construction cost. The original basis for the contract had a construction cost of \$880,000.00 and per Construction Documents phase cost estimate the construction cost is \$1,305,683.00 resulting in an increase of \$47,425.00 in fee.

Recommendation: Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to provide services related to the Mountain View High School Packard Hall Modernization project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Contract Amendment #2 between Mountain View Los Altos High School District and Quattrocchi Kwok Architects, Inc. (QKA) to provide services related to the Mountain View High School Packard Hall 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

16.14 Agreement Between Mountain View Los Altos High School District and Furman Construction Inspection Inc. to Provide Inspector of Record Services Related to the Los Altos High School Cafeteria Modernization Project

Mountain View Los Altos High School District is requesting approval of the agreement with Furman Construction Inspection Inc. to provide Inspector of Record services related to the Los Altos High School Cafeteria Modernization project.

Recommendation: Approve the agreement with Furman Construction Inspection Inc. to provide Inspector of Record services related to the Los Altos High School Cafeteria Modernization project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the agreement with Furman Construction Inspection Inc. to provide Inspector of Record services related to the 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

16.15 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 July 1 through September 30, 2024.

Recommendation: Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of July 1 through September 30, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the Quarterly Report on Williams Uniform Complaints for the reporting period of July 1 through September 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

16.16 Minutes for the Board of Trustees Meeting Conducted on October 15, 2024.

Minutes for the Regular Board of Trustees Meeting Conducted on October 15, 2024.

Recommendation: Approve the minutes for the Regular Board of Trustee Meeting conducted on October 15, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the minutes for the Regular Board of Trustee Meeting conducted on October 15, 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 accept the pulled item Bid Package A: General Trades, Item #16.9. Vice president Ortiz indicated the initial field trip request, chaperones and funding information should be posted with all school trips.

17.0 Items Pulled from Consolidated Motion for Discussion

N/A

18.0 Business/Action Items

18.1 Final Reading - Amended Joint Powers Agreement of CHAC and Resolution 24/25-4

In 1973 the City of Mountain View, City of Los Altos, Town of Los Altos Hills, Mountain View-Whisman School District, Mountain View Los Altos High School District (MVLA) and Los Altos School District responded to the pressing need for mental health services in their community by forming a joint powers authority now known as CHAC Joint Powers Authority (CHAC JPA) to provide such services. Changes in the behavioral health services environment related to funding and the cost of providing services prompted the CHAC JPA to undertake a Strategic Sustainability Planning Study which revealed this version is no longer financially sustainable and should collaborate with another entity. Pacific Clinics is one of California’s leading nonprofit providers of behavioral health services, including mental health and wellbeing and already provide services in areas of Santa Clara County

Recommendation: Approve the Final Reading of the Amended Joint Powers Agreement of CHAC and Resolution No. 24/25-4.

ORIGINAL - Motion

Member **(Thida Cornes)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the Final Reading of the Amended Joint Powers Agreement of CHAC and Resolution No. 24/25-4'. 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 MVLA District Teachers Association (DTA) and MVLA District Sunshine Agreement for 2024-2025 Contract Reopeners

District Teachers Association and District Sunshine Agreement for 2024-2025 Contract Reopeners

The Board of Trustees will consider approving the District Teachers Association and District Sunshine Agreement for 2024-2025 Contract Reopeners

Recommendation: Approve 2024-205 mutual contract reopeners (District and DTA) as described

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve 2024-205 mutual contract reopeners (District and DTA) as described'. 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 Business Action items were approved by the Board.

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.

President Dave indicated the Data Review should be scheduled. Superintendent Volta asked the Trustees for dates and January 13, 2025, was the agreed date.

19.2 Communications/Correspondence

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

N/A

19.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:
Recommendation: For information.

The Board of Trustees will meet next:

Monday, November 18, 2024, at MVLA District Office, Board Room

Future Board Meeting dates are:

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

President Dave announced November 18th is the next meeting.

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

The Board did not reconvene to closed session.

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

N/A

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)**

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

The Meeting adjourned at 8:41 PM

*Mountain View Los Altos Union High School District
Board of Trustees Minutes for **October 28, 2024.**
District Office Board Room
1299 Bryant Avenue
Mountain View, CA 94040*

*Minutes approved on **November 18, 2024:***

Sanjay Dave, President

Thida Cornes, Clerk

Eric Volta, Secretary