



Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Meeting on
Monday, October 15, 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
Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz
Members Absent: Esmeralda Ortiz for Closed Session.

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

The meeting was called to order.

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.

N/A

2.2 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.

N/A

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

Recommendation: For information/action.

N/A

2.4 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - (2) Two cases (Student name withheld to protect confidentiality)

Recommendation: Information/action.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Phil Faillace) Seconded to approve the ORIGINAL motion 'Reconvene to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

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

2.5 Conference with Legal Counsel – Existing Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 (d)(1)- one case - Mountain View-Los Altos Union High School District V. Student, Office of Administrative Hearings Case No. 2024090788 (student name withheld to protect confidentiality).

Recommendation: Information/action.

ORIGINAL - Motion

Member (Catherine Vonnegut) Moved, Member (Thida Cornes) Seconded to approve the ORIGINAL motion 'Reconvene to Open Session'. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion Carried. 4 - 0

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

The Board adjourned to closed session at 6:00 PM. Item# 2.1, 2.2 and 2.3 had no 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.

There was 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.

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.

ORIGINAL - Motion

The Board reconvened to 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 Sanjay Dave led the Pledge of Allegiance and took roll call.

7.0 Approval of the Agenda ** Note Agenda change request**

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	Absent

President Sanjay Dave requested to move Student of the Month Item# 13 to be moved to right after Item# 8.0 Report out Action taken in Closed Session. The Board Approved the agenda with this change

8.0 Report Out Action Taken in Closed Session

In closed session, the Board took the following action:

Item # 2.4 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - (2) Two cases (Student name withheld to protect confidentiality):

In closed session, the board took action to approve a compromise agreement with the parents of a student by a vote of 4 to 0 with no abstentions to resolve potential claims against the district. The potential cost to the district will be \$40,000.00 to pay for part-time private school placement for the 2025-25 school year. (one case)

Item# 2.5 Conference with Legal Counsel – Existing Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 (d)(1), - one case - Mountain View-Los Altos Union High School District V. Student, Office of Administrative Hearings Case No. 2024090788 (student name withheld to protect confidentiality):

In closed session, the board voted 4 to 0 with no abstention to approve a compromise agreement in office of Administrative Hearings case number #2024090788 to resolve disputes between student and the District through the 2028-29 school year in exchange for a total not to exceed \$250,000.00 for student's private services and attorney fees through the 2028-29 school year.

9.0 Recognitions and Resolutions

9.1 MVLA Spotlight: Mountain View Police Department School Resource Officers James Guevara and Thomas Low

The Board and Superintendent wish to recognize Mountain View Police Department School Resource Officers James Guevara and Thomas Low, as the MVLA Spotlight for their partnership with and support of the students, families, and school communities.

Recommendation: Recognize Spotlight recipients.

The Board and Superintendent recognized the Mountain View Police Department School Resource Officers James Guevara and Thomas Low for their partnership with and support of the students, families and school communities.

9.2 Resolution No. 24/25-11 - Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024

The MVLA District supports Proposition 2: The Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024. This provides for renovation of aging schools, upgrade of existing classrooms, construction of new classrooms to accommodate growth, Career Technical Education facilities to provide job training to meet the workforce needs of California employers, testing and

remediation of lead levels in water at school sites, disaster assistance, replacement of 75-year-old buildings, adding essential facilities like libraries and multipurpose rooms, mitigating the effects of higher average temperatures, and assistance for small and low-wealth school districts; and

Recommendation: It is recommended that the Board adopt Resolution No. 24/25-11 Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'It is recommended that the Board adopt Resolution No. 24/25-11 Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 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

The Board approved Resolution No. 24/25-11 - Proposition 2: Kindergarten Through Grade 12 Schools and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024

10.0 Reports/Information

10.1 Presentation on Constructing Meaning

The MVLA Instructional Support team (IST) Tim Farrell, Tiffany Karow and Kim Rogers will give a presentation on the approach to constructive meaning teaching and training district wide. Constructing Meaning's Vision of Explicit Language instruction is a research based framework with three salient instruction features: Cognitive tasks, Target Language, Instruction and application.

Recommendation: For information.

The MVLA Instructional Support team (IST), Tim Farrell, Tiffany Karow and Kim Rogers, presented on the district-wide instructional approach. Constructing Meaning (CM) is an approach to explicit language instruction that supports grade-level content learning in English and they are continuing to hold trainings district wide. The Trustees asked questions and the team responded.

11.0 Board Member Reports

11.1 Board Member Reports

Trustees may wish to give a report.

Recommendation: Information.

Trustee Vonnegut shared that she and district administrators attended a Safety Seminar put on by the Santa Clara County Office of Education.

12.0 Student Board Member Reports

12.1 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.

13.0 Students of the Month

13.1 Recognition of October 2024 Students of the Month: Cameron Draeger, Los Altos High School and Rory Olsen, Mountain View High School

The Board of Education will recognize Students of the Month, Cameron Draeger (Los Altos High School) and Rory Olsen (Mountain View High School).

Recommendation: Information

October Students of the Month Cameron Draeger (LAHS) and Rory Olson (MVHS) were recognized by the Board Trustees, Student Board Reps and Superintendent Mr. Eric Volta. Their families were also in attendance.

14.0 Superintendent's Report

14.1 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.

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.

There was no public comment.

17.0 Public Hearing

17.1 Conduct Public Hearing to Consider Public Input Regarding Composition of the Trustee Areas Prior to Initiating the Map-Drawing Process Beginning with the 2026 School Board Elections.

This public hearing is part of the statutory process for establishing a “by-trustee area” elections system. In a by-trustee area elections system, the MVLA Union High School District would be divided into trustee areas and each Governing Board member would be elected by only the registered voters in the particular trustee area where the Governing Board member resides. The Governing Board is currently elected using an at-large elections system, in which all Governing Board members are elected by voters of the entire Mountain View Los Altos Union High School District.

Recommendation: Conduct Public Hearing

President Sanjay Dave opened the public hearing at 8:25 PM for comments/questions and closed it at 8:26 PM. Trustee Vonnegut commented as did Superintendent Volta.

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 **(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

18.2 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

18.3 Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-20, 2025

An initial request was received for 50 students from Mountain View High School to travel to Houston, Texas, on April 16-20, 2025, to attend the FIRST Robotics World Championship competition.

Recommendation: Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-20, 2025.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Mountain View High School's Robotics Competition Trip to Houston, Texas, April 16-20, 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

18.4 Amended Independent Contractor Agreement Between Mountain View Los Altos High School District and Elizabeth Lee, Psy. D.

Amended Independent Contractor Agreement, Elizabeth Lee, Psy. D.

This contract is for Elizabeth Lee, Psy. D., which provides licensed educational psychologists that provide assessments including bilingual assessments. Previously approved contract was for \$20,000.00, and the new amended total is \$75,000.00, a net increase of \$55,000.00.

Recommendation: Approve the amended ICA with Elizabeth Lee, Psy. D., for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the amended ICA with Elizabeth Lee, Psy. D., 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

18.5 Change Order #1A Between Mountain View Los Altos High School District and Rodan Builders, Inc. to Provide Services Related to the Mountain View High School Modernization and Additions to Classrooms 100-400 Wings Project

Mountain View Los Altos High School District is requesting Change Order #1A with Rodan Builders, Inc. be ratified: - Provide additional demo, excavation, and slurry backfill at the 100 Wing CMU footing per the Geotechnical Consultant's recommendations due to unstable subgrade conditions and the presence of several underground electrical conduits and existing concrete. - Clean and dispose of the existing debris that was discovered in the attic space of

the 100 & 200 classroom wings during demolition. - Place Mirafi cloth at base of excavation, topped with 1' of virgin AB, and compaction at the underground electrical conduits at the center of building 100 due to ongoing instability issues with the existing soils/subgrade per the geotechnical engineer's inspection report. - Extend the existing metal stud soffits in lieu of demolition and reframing of the entire soffit that was shown on the DSA approved drawings after bid time. This occurs in 40 classrooms (approx. 800 LF) and includes new framing, infilling existing HVAC openings, and installing gypsum board as described in CCD #2. By modifying the existing soffits and avoiding the full soffit demo and reconstruction, there will be a cost savings of approx. \$40k. - Install the additional footings at the east side of the existing breezeway at building 200 that were shown on the plans as existing but after field investigation, it was found that the footings are not present.

Recommendation: Ratify Change Order #1A between Mountain View Los Altos High School District and Rodan Builders, Inc. to provide services related to the Mountain View High School Modernization and Additions to Classrooms 100-400 Wings project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #1A between Mountain View Los Altos High School District and Rodan Builders, Inc. to provide services related to the Mountain View High School Modernization and Additions to Classrooms 100-400 Wings 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

18.6 Change Order #6K Between Mountain View Los Altos High School District and Mastria Painting 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 #6K with Mastria Painting be ratified: - Facility Repairs Inc 2: Provide labor to remove adhesive foam tape from the interior wood trim inside 20 classrooms in wings F200, J300, & M300. This adhesive tape is the residue from the existing wiremold demo, and it needs to be cleaned before the painter can start priming and painting the wood trim. - Facility Repairs Inc 2: Provide labor and material to prime and paint the fascia on three (3) buildings, F200, J300, and M300 wings. The new gutter installed at the fascia is not as wide as the previous one, thus leaving an unfinished space below the gutter on both sides of the buildings that will need to be painted. - Facility Repairs Inc 2: Provide the required labor and material to paint four (4) drinking fountain handrails before embedding those in concrete.

Recommendation: Ratify Change Order #6K between Mountain View Los Altos High School District and Mastria Painting to provide services related to the Los Altos High School Facility Repairs Inc. 1&2 – 500 Wing Replacement project.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Ratify Change Order #6K between Mountain View Los Altos High School District and Mastria Painting 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

18.7 Gifts And Donations

The Fiscal Services Department reports gifts and donations the district has received at each meeting of the Board of Trustees. REPORT \$500 from the Shu Yin Li Family Funds to LAHS \$500 from the Shu Yin Li Family Funds to the LAHS Mandarin Class \$7,500 from West Valley Water Polo to MVHS \$2,693 from Anonymous to MVHS Dance \$6,909.75 from MVHS Music Parents Association to MVHS Music \$1000 from Santa Clara Valley Athletic League to LAHS Athletics \$200 from Gustavo and Alyson Abrego to LAHS Cross Country \$828 from Bary Sports Photography to LAHS Athletics \$25,000 from Google to MVLA Robotics

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

18.8 Warrants, September, 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 September, 2024.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve the warrants for the month of September, 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

18.9 Resolution 24/25-12: Authorizing Delegation of Authority to Sign Official Documents and Records

In accordance with requirements of the Education Code, State Board of Education, and the County Superintendent of Schools, the Governing Board of each school district is required to file annually, and/or when personnel changes occur, with the County Superintendent of Schools and the State of California resolutions authorizing signatures for all official documents, reports, and agreements for the school district.

Recommendation: Approve Resolution No. 24/25-12: Authorizing Delegation of Authority to Sign Official Documents and Records.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 24/25-12: Authorizing Delegation of Authority to Sign Official Documents and Records'. 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 Minutes for the Board of Trustees Meeting Conducted on September 23, 2024.

Minutes for the Regular Board of Trustees Meeting Conducted on September 23, 2024.

Recommendation: Approve the minutes for the Regular Board of Trustee Meeting conducted on September 23, 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 September 23, 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 Measure E Bond Citizens' Oversight Committee Annual Report to the Board of Trustees

The Citizens' Bond Oversight Committee Bylaws state that the Committee shall present to the Board, in public session, an annual written report which shall include a statement indicating whether the District is in compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution; and a summary of the Committee's proceedings and activities for the preceding year. The COC Chair will present the report to the Board at the meeting.

Recommendation: Accept the Measure E Citizens' Bond Oversight Committee Annual Report.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Accept the Measure E Citizens' Bond Oversight Committee Annual 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

The citizen's Bond Oversight Committee chair Alan Cyron presented the annual Measure E report to the Board.

21.0 Board Operations

21.1 Communications/Correspondence

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

Recommendation: Information.

N/A

21.2 Legislative Update

The Superintendent will share updates on legislation relevant or of interest to education.

Recommendation: For information.

N/A

21.3 Date, Time and Place of Next Meeting

The Board of Trustees will meet next:

Regular Board Meeting - Monday, October 28, 2024, at MVLA District Office,
Board Room

Future Board Meeting dates are:

Regular Board Meeting - Monday, November 18, 2024, at MVLA District Office,
Board Room

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

Recommendation: For information.

President Dave announced next meeting on 10/28/2024.

22.0 Resume Closed Session if Needed

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

Recommendation: Information/action.

ORIGINAL - Motion

N/A

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

23.1 The Board will Reconvene Open Session and Report Out Any Action Taken During Second Closed Session

Recommendation: Information/action.

ORIGINAL - Motion

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 **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** 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 8:30 PM.

*Mountain View Los Altos Union High School District Board of Trustees
Minutes for **October 15, 2024.**
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

*Minutes approved on **October 28, 2024:***

Sanjay Dave, President

Thida Cornes, Clerk

Eric Volta, Secretary
