



**Mountain View-Los Altos Union HSD**

Published: Nov 15, 2018 02:32 PM

**Regular Board Meeting Agenda Outline**

Monday, November 19, 2018

Closed Session: 5:00 PM | Open Session: 5:30 PM

District Office Board Room

1299 Bryant Avenue, California, Mountain View, 94040

We welcome you to today’s meeting of the Mountain View Los Altos High School District Board of Trustees. The public may ask questions relevant to agenda items at the time those items are under consideration. Please identify yourself with your name when addressing the Board. Directions for public participation at Board meetings are described on the public comment sheet located on the entry table.

**Mission Statement**

We are committed to creating a community of learners with the knowledge, skills and values necessary to combine personal success with meaningful contributions to our multicultural and global society.

<b>Board of Trustees</b>	<b>Student Trustees</b>
Sanjay Dave	Varunjit Srinivas, MVHS
Phil Faillace, Ph.D.	Oliver Yu, LAHS
Joe Mitchner	
Debbie Torok	<b>Superintendent</b>
Fiona Walter	Jeff Harding, Ed.D

**A. OPENING BUSINESS**

- 1. Call Regular Meeting to Order**
- 2. Roll Call**
- 3. Public Comments on Closed Session items (This time is reserved for any person to address the Board on Closed Session items.)**

Quick Summary/Abstract:

At this time, any person may address the Board on any Closed Session item. Pursuant to the Brown Act, the Board cannot consider issues or take action on requests during this comment period. Time is limited to 3 minutes per person.

**4. Adjournment to Closed Session**

Quick Summary/Abstract:

Items listed below will be discussed in Closed Session. All reportable action taken in closed session will be disclosed in the manner required by the Brown Act.

**a. Public Employee Appointment pursuant to Government Code §54957 Personnel Action Report – Handouts in Open Session**

Quick Summary/Abstract:

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

**b. Conference Regarding Negotiations of Real Property Pursuant to Government Code §54956.8**

Quick Summary/Abstract:

Agency Negotiator: Superintendent Jeff Harding  
Under Negotiations: Price and Terms

1. Property: Vacant parcel of land at the easterly end of Bryant Avenue having no street address (APN 197-06-004)

Negotiating Parties: City of Mountain View

2. Property: North Bayshore Precise Plan Region

Negotiating Parties: Google

**c. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code §54956.9 - two potential cases**

**5. Reconvene into Regular Session**

**6. Pledge of Allegiance**

7. **Attendance**
8. **Approval of Agenda**
9. **Disclosure of Any Reportable Action from Closed Session**

**B. ANNOUNCEMENTS**

1. **Board Members**
2. **Superintendent**
3. **Student Board Member Reports**
  - a. **Student of the Month: Kayley Gould of Los Altos High School and Davina Reed of Mountain View High School**

**C. PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Quick Summary/Abstract:

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.

**D. REPORTS/DISCUSSION/ACTION ITEMS**

1. **Annual Data Summary and Analysis**

Quick Summary/Abstract:

The Division of Educational Services will present a summary and analysis of the student performance data that was provided to the board at the previous board meeting. Submitted by Associate Superintendent Margarita Navarro.

2. **Board Policies Updates**

Quick Summary/Abstract:

The Board will review the first reading of the CSBA Board Polices updated for March 2018, July 2018 and selected 5000 Series. Submitted by the Superintendent Jeff Harding.

**3. Self-Insurer's Annual Report for Workers' Compensation 2017-2018**

Quick Summary/Abstract:

Labor Code §3702.6(b) requires that the Board of Trustees be advised of the annual self-insurer's workers' compensation report within ninety days of submission to the State of California. Submitted by Associate Superintendent Mike Mathiesen.

**E. CONSOLIDATED MOTION**

**1. Personnel Report**

Quick Summary/Abstract:

The Board of Trustees will take action to approve the Personnel Report. The Personnel Report will be available to the public at the board meeting.

**2. Course Proposals for 2019/2020**

Quick Summary/Abstract:

The Board will take action to approve course proposals from Los Altos HS and Mountain View HS for the 2019-2020 school year. Submitted by Associate Superintendent Margarita Navarro.

**3. Warrants, October 2018**

Quick Summary/Abstract:

Education Code §42631 requires that the Board of Trustees approve district expenditures. Submitted by Associate Superintendent Mike Mathiesen.

**4. Contracts**

Quick Summary/Abstract:

Contracts for Ratification or Review:

1. Quattrocchi Kwok Architects, Inc. (QKA)

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4. Michelle Nutter
5. Leela Silv
6. Los Gatos Orthopedic Sport
7. Therapy Traveler
8. CASSY Counseling and Support Services for Youth

**5. Gifts and Donations**

Quick Summary/Abstract:

At each Board of Trustees meeting, the Fiscal Services Department reports gifts and donations. Submitted by Associate Superintendent Mike Mathiesen.

**F. BOARD OPERATIONS**

1. Review of Calendar Events
2. Communications/Correspondence
3. Legislative Update
4. Board Suggestions for Future Board Report/Meetings

**G. TIME, DATE, PLACE OF NEXT MEETINGS**

Quick Summary/Abstract:

**Board of Trustees Meetings:**

Date	Meeting Type
December 10, 2018	Regular Board Meeting
January 14, 2019	Regular Board Meeting
February 4, 2019	Regular Board Meeting
March 4, 2019	Regular Board Meeting
March 25, 2019	Regular Board Meeting
April 8, 2019	Regular Board Meeting

**H. RESOLUTION 19-12 RECOGNITION OF THE ACCOMPLISHMENTS OF BOARD OF TRUSTEES  
MEMBER JOE MITCHNER**

Quick Summary/Abstract:

The Board will take action to recognize the service of Trustee, Joe Mitchner.

**I. RESUME CLOSED SESSION IF NEEDED**

**J. ADJOURN**

**SPECIAL NOTICE**

Anyone who is planning to attend this meeting and has any disability requiring special assistance is asked to call the Superintendent's Office, 650.940.4669, at least 48 hours in advance, to provide special arrangements.