



Mountain View-Los Altos Union HSD

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Regular Board Meeting Agenda Outline

Monday, November 5, 2018

Closed Session: 6:00 PM | Open Session: 7:00 PM

District Office Board Room

1299 Bryant Avenue, California, Mountain View, 94040, United States

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.

Board of Trustees	Student Trustees
Sanjay Dave	Varunjit Srinivas, MVHS
Phil Faillace, Ph.D.	Oliver Yu, LAHS
Joe Mitchner	
Debbie Torok	Superintendent
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**
- b. **Conference with Labor Negotiator, regarding negotiations with CSEA, DTA and non-represented groups pursuant to Government Code §54957.6**

Quick Summary/Abstract:

Chief Negotiator: Leyla Benson

- c. **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: 231 Grant Avenue, Palo Alto, CA

2. Property: North Bayshore Precise Plan Region

Negotiating Parties: Google

- d. **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. Spotlight: MVHS Oracle Newspaper - Best of the West Awards

Quick Summary/Abstract:

Mountain View High School's student-run paper and website, the Oracle, was entered in the Journalism Education Association of Northern California (JEANC) [Best of the West](#) student journalism contest at NorCal Media Day and won 1st place for their website and 3rd place for their newspaper.

This annual contest is designed to recognize student journalists and their work for student publications, and promote the good things happening in scholastic journalism. Nationally award-winning advisers and professional journalists from outside California selected the winning entries for each category.

4. Student Board Member Reports

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. Course Proposals for 2019/2020 - First Reading

Quick Summary/Abstract:

Associate Superintendent Margarita Navarro will present a first reading on course proposals from Los Altos HS and Mountain View HS for the 2019-2020 school year. Submitted by Associate Superintendent Margarita Navarro.

2. Supervisor Simitian's Proposal for Affordable Teacher Housing

Quick Summary/Abstract:

The Board of Trustees will discuss a proposal for affordable teacher housing. Under the proposal the district will be asked to allocate funds to contribute to the building project. The Administration requests board direction pertaining to the contribution of \$600,000 to support this proposal, under the condition that the \$600,000 contribution is paid back to the district over time. Submitted by Superintendent Jeff Harding

3. Resolution No. 19-11 Withdrawal From SELF Excess Liability Program

Quick Summary/Abstract:

MVLA participates in the South Bay Area Schools Insurance Authority (SBASIA) for its property and liability insurance coverage. SBASIA plans to market its excess liability coverage to insure the most competitive rate. Submitted by Associate Superintendent Mike Mathiesen

E. CONSOLIDATED MOTION

1. California Dashboard LEA Local Indicators

Quick Summary/Abstract:

The Board of Trustees will consider the approval of local performance indicators meeting specific criteria as part of the California Dashboard. Submitted by Associate Superintendent Margarita Navarro.

2. Personnel Report

Quick Summary/Abstract:

The Board of Trustees will take action to approve the Personnel Report.

3. Contracts

Quick Summary/Abstract:

Contracts for Ratification or Review:

3.1 Ellevation

3.2 Mobile Modular

3.3 Mobile Modular

4. Declaration of Sale or Disposal of Surplus Property

Quick Summary/Abstract:

Education Codes §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. Submitted by Associate Superintendent Mike Mathiesen

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

a. CSBA Delegate Assembly Call for Nominations

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
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November 13, 2018	Study Session
November 19, 2018	Regular Board Meeting - 5:30 Start
December 10, 2018	Regular Board Meeting
January 14, 2019	Regular Board Meeting
February 4, 2019	Regular Board Meeting
March 4, 2019	Regular Board Meeting

H. ADJOURN

I. RESUME CLOSED SESSION IF NEEDED

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.