



**MOUNTAIN VIEW LOS ALTOS HIGH SCHOOL DISTRICT
Board of Trustees
Regular Meeting Agenda
October 23, 2017**

District Office Boardroom
1299 Bryant Avenue, Mountain View

6:00 pm – Closed Session
7:00 pm – Regular Session

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

Sanjay Dave
Phil Faillace, Ph.D.
Joe Mitchner
Debbie Torok
Fiona Walter

Student Trustees

Varunjit Srinivas, MVHS
Mahita Bobba, LAHS

Superintendent

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.)

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
Items listed below may be discussed in Closed Session. Items [✓] marked are scheduled for discussion at this meeting. All reportable action taken in closed session will be disclosed in the manner required by the Brown Act.

- a. Employee Evaluation pursuant to Government Code §54957 - Superintendent's Evaluation

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.

- b. Public Employee Appointment pursuant to Government Code §54957
Personnel Action Report – Handouts in Open Session
- c. Liability Claims pursuant to Government Code §54961
- d. Conference with Labor Negotiator, regarding negotiations with CSEA,
DTA and non-represented groups pursuant to Government Code
§54957.6,
- e. Conference regarding negotiations of real property pursuant to
Government Code §54956.8
Property: North Bayshore Precise Plan,
Mountain View, California
Agency Negotiator: Jeff Harding, Ed.D., Superintendent;
Mike Mathiesen, Associate Superintendent
Negotiating Parties: Google and Sobrato Construction Corporation
Under Negotiation: School District Strategy to Mitigate North Bayshore
Projected Enrollment
- f. Employee Discipline/Dismissal/Release pursuant to Government
Code §54957
- g. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code §54956.9
- h. Student Discipline

- 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: PEAK Internships
- 4. Student of the Month - Eitan Weiner, LAHS
- 5. Student Board Member Reports

Page

1
4

C. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

	<u>Disposition</u>	<u>Page</u>
1. <u>Facilities Master Plan</u> Representatives from Quattrocchi Kwok Architects (QKA) will present a draft of the District Facilities Master Plan. Submitted by Associate Superintendent Mike Mathiesen	Report	5
2. <u>Progress Report Following 2016 Special Education Study</u> Frances English, the Director of Special Education will report on the District's Progress in addressing the recommendations that were made by School Services of California, Inc. in 2016. Submitted by Associate Superintendent Margarita Navarro	Report	6
3. <u>Resolution 18-06, Board Policy 5116.1 Intradistrict Transfers--Open Enrollment</u> The Board will consider acceptance of Resolution 18-06, BP 5116.1 a proposal to accept a limited number of intradistrict transfer requests for the 2018-2019 school year, under conditions outlined in Board Policy, Administrative Regulation and Board Resolution. Submitted by Superintendent Jeff Harding	Action	12

E. CONSOLIDATED MOTION

Action

The purpose of the consolidated motion is to expedite action on routine agenda items. All agenda items that are not held for discussion at the request of a member of the audience, Board, or staff will be approved as written as a part of the consolidated motion. Items designated or held for discussion will be acted upon individually.

1. Personnel Report

The Board will consider approval of recommended changes to personnel.
Submitted by Associate Superintendent Eric Goddard

2. Job Description of the Following Position

a. Accountant

Submitted by Associate Superintendent Eric Goddard

3. Contracts

Contract(s) for Ratification or Review:

- Quattrocchi-Kwok Architects (QKA) - Freestyle Academy Design Services
- California School Boards Association – Agenda Online Service Agreement

4. Adult School Course Approval List

Each year, the California State Department of Education (CDE) requires adult schools to verify that its mandated courses are on the CDE course approval list (A-22).

5. Overnight Trip Request from Mountain View

Mountain View High School Robotics Club requests to attend the Robotics Championship competition in Houston, Texas. Submitted by Associate Superintendent Margarita Navarro

6. October 5, 2017, Regular Board Meeting Minutes

15

18

34

39

41

F. BOARD OPERATIONS

- | | |
|--|-------------|
| 1. Review of Calendar Events | Information |
| 2. Communications/Correspondence | Information |
| 3. Legislative Update | Information |
| 4. Board Suggestions for Future Board Reports/Meetings | Information |

G. TIME, DATE, PLACE OF NEXT MEETINGS

Board of Trustees Meetings:

<u>Date</u>	<u>Meeting Type</u>
November 6, 2017	Regular Board Meeting Annual Review: LAHS, MVHS (Part 1)
November 8, 2017, 4:30 pm	Special Board Meeting Closed Session: Superintendent's Mid-Year Evaluation
November 13, 2017, 5:30 pm	Special Board Meeting Closed Session: Superintendent's Mid-Year Evaluation
November 20, 2017	Regular Board Meeting
December 4, 2017	Regular Board Meeting Annual Reviews: LAHS, MVHS (Part 2) Board Organizational Meeting
January 8, 2018	Regular Board Meeting Annual Review: AVHS
January 22, 2018	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.