

**Mountain View-Los Altos Union High School District
Minutes for the Special Closed Session Meeting of the Board of Trustees
Tuesday, March 7, 2023; 3:00 p.m.
Mountain View Los Altos High School District Office Board Room
1299 Bryant Avenue, Mountain View, CA 94040**

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

President Faillace called the March 7, 2023, Special Closed Session Board Meeting to order at 3:00 p.m.

1.2 Roll Call

The Board President will conduct Roll Call.

Recommendation: Information.

President Faillace conducted Roll Call, noting the following Trustees present:
P. Faillace; S. Dave; E. Ortiz, T. Cornes, and C. Vonnegut

1.3 Approval of the Meeting Agenda

The Board will review and approve the meeting agenda.

Recommendation: Approve the meeting agenda.

2.0 Special Closed Session Agenda

2.1 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report

Recommendation: For information.

2.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case

Recommendation: Information/action.

3.0 Public Comment

3.1 Public Comment on Item Scheduled for Discussion in Special Closed Session

This time is reserved for any person to address the Board of Trustees on the item scheduled for discussion during Special 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 was heard.

4.0 Adjourn to Special Closed Session

4.1 Adjourn to Special Closed Session

The Board of Trustees will adjourn to Special Closed Session to consider the item listed on the Special Closed Session agenda.

Recommendation: Information/action.

5.0 Reconvene Into Open Session

5.1 Reconvene to Open Session

The Board will reconvene to Open Session.

Recommendation: Reconvene to Open Session.

6.0 Report On Action Taken in Special Closed Session

6.1 Public Employee Appointment Pursuant to Government Code §54957 Personnel Action Report

Recommendation: For information.

There was no action taken in Closed Session on this item.

6.2 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case

Recommendation: Information/action.

There was no action taken in Closed Session on this item.

7.0 Adjournment

7.1 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.

The meeting adjourned at 5:15* p.m.



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Minutes approved: April 3, 2023

Nellie Meyer, Ed.D.
Secretary

Phil Faillace, Ph.D.
President

Esmeralda Ortiz
Clerk