

**Mountain View-Los Altos Union High School District  
Minutes of the Special Board Meeting/Closed Session  
Of the Board of Trustees  
Saturday, August 17, 2019; 10:00 A.M.  
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

**OPENING BUSINESS**

1. Call Meeting to Order  
The meeting was called to order at \*10:00 a.m.
2. Roll Call  
President Faillace conducted Roll Call with all Board Trustees and Superintendent Dr. Nellie Meyer present.
3. Pledge of Allegiance  
President Faillace led the Pledge of Allegiance.
4. Approval of the Agenda

**PUBLIC COMMENT**

There was no public comment on Closed Session items.

**CLOSED SESSION**

1. Adjournment to Closed Session  
The Board adjourned to Closed Session at \*10:05 a.m.
2. Public Employee Performance Evaluation (Government Code Section 54957, subd.(b)(1) Title: Superintendent

**RECONVENE INTO OPEN SESSION**

1. Disclosure of Any Reportable Action from Closed Session  
There was no reportable action taken in Closed Session.

**ADJOURN**

The meeting adjourned at \*3:10 p.m.

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

The next Regular Meeting of the Board of Trustees will take place on September 3, 2019, at 7:00 p.m. in the District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040.

**Mountain View-Los Altos Union High School District  
Minutes of the Special Board Meeting/Closed Session  
Of the Board of Trustees  
Saturday, August 17, 2019; 10:00 A.M.  
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Minutes approved: April 20, 2020

---

Nellie Meyer, Ed.D.  
Secretary

---

Sanjay Dave  
President

---

Catherine Vonnegut  
Clerk