



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Special Board Meeting on
Wednesday, March 27, 2024 at 3:00 PM*

District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040

Board members present: Sanjay Dave
Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz

Board members absent: None

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Call to Order'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave Yes
Catherine Vonnegut Yes
Phil Faillace Yes
Thida Cornes Yes
Esmeralda Ortiz Yes

The Special meeting of the Board of Trustees commenced at 3:08 PM.

1.2 Mountain View Los Altos High School District Trustee Sanjay Dave will Participate via Teleconference from No. 227, Section 1, Guangfu Rd., East District, Hsinchu city, Taiwan 300 Room 1505

Mountain View Los Altos High School District Trustee Sanjay Dave will participate via teleconference from No. 227, Section 1, Guangfu Rd., East District, Hsinchu city, Taiwan 300 Room 1505

Recommendation: For information.

Board president Sanjay Dave noted he was in Taiwan and would be conducting meeting on zoom.

2.0 Preliminary Business

2.1 Pledge of Allegiance and Roll Call

The Board President will lead the Pledge of Allegiance and conduct Roll Call.

Recommendation: Information.

President Sanjay Dave announced that all five board members were present. Student Trustees were absent and excused from the Special Meeting.

3.0 Public Comment on Items on Special Board Meeting Agenda

3.1 Public Comment on Item(s) Listed on the Special Board Meeting Agenda

This time is reserved for any person to address the Board of Trustees on items scheduled for discussion on the Special Board Meeting agenda 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.

There was no public comment made.

4.0 Approval of the Agenda

4.1 Approval of the Meeting Agenda

The Board will review and approve the meeting agenda.

Recommendation: Approve the meeting agenda.

ORIGINAL - Motion

Member **(Phil Faillace)** Moved, Member **(Catherine Vonnegut)** Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

The Board of trustees approved the agenda.

5.0 Business/Action Items

5.1 Agreement for the consultants who conducted MVLA's Superintendent Search in 2019, which resulted in the hiring of its current Superintendent, to conduct its search for her successor now that she is unexpectedly retiring.

July Haff, Carolyn McKennan, and Diane Siri are experienced search consultants and seasoned former superintendents having extensive familiarity not only with MVLA, but also with similar districts in Silicon Valley and elsewhere. They recently completed a successful search for a nearby district to which MVLA is often compared. The attached Letter of Agreement details services they have performed many times in addition to

having performed them for MVLA. In the short timeframe MVLA has to find its next superintendent, this team is uniquely positioned make MVLA's search thorough and successful despite the truncated time available.

Recommendation: Approve the attached agreement.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Thida Cornes)** Seconded to approve the **ORIGINAL** motion 'Approve the attached agreement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

The Board reviewed and approved the Superintendent Search Contract Agreement with the Consultants Diane Siri, Julie Haff and Carolyn Mc Kennon from Hazard, Young & Attea Associates (HYA).

6.0 Adjournment

6.1 Adjourn Meeting

The emergency meeting of the Board of Trustees of the Mountain View Los Altos High School District will adjourn.

Recommendation: Approve to adjourn the meeting.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Approve to adjourn the meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Sanjay Dave	Yes
Catherine Vonnegut	Yes
Phil Faillace	Yes
Thida Cornes	Yes
Esmeralda Ortiz	Yes

The Board meeting adjourned at 3:53 PM.



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Minutes approved on April 15, 2024.

Dr. Nellie Meyer, Ed. D., Secretary

Thida Cornes, Clerk

Esmeralda Ortiz, President