



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Special Board Meeting on
Friday, April 5, 2024 at 1:00 PM Special Board Meeting at
District Office Board Room,
1299 Bryant Avenue, Mountain View, CA 94040*

Board Members Present: Sanjay Dave
Catherine Vonnegut
Phil Faillace
Thida Cornes
Esmeralda Ortiz
:

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call to Order.

1.2 Mountain View Los Altos High School District Trustee Thida Cornes will Participate via Teleconference from Minicabin High Point 13, Kerrville-Schreiner Park, 2385 Bandera Hwy, Kerrville, TX 78028

Mountain View Los Altos High School District Trustee Thida Cornes will participate via teleconference from Mini-cabin High Point 13, Kerrville-Schreiner Park, 2385 Bandera Hwy, Kerrville, TX 78028

Recommendation: For information.

1.3 Mountain View Los Altos High School District Catherine Vonnegut will Participate via Teleconference from 5261 Jerry Court Indianapolis, IN 46254

Mountain View Los Altos High School District Trustee Catherine Vonnegut will participate via teleconference from 5261 Jerry Court Indianapolis, IN 46254

Recommendation: For information.

President Sanjay Dave called the meeting to order noting that all Board members were present. He also noted that two were joining through 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 Dave let the pledge of allegiance.

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.

none

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.

The Board unanimously approved the Board agenda.

5.0 Business/Action Items

5.1 Superintendent Search Planning with The Board of Trustees and Consultants

The Board members will meet with Julie Haff, Dian Siri, and Carolyn Mc Kennan (HYA Search Consultants) for a planning session to discuss the process and timeline of the superintendent search for the Mountain View Los Altos High School District.

Recommendation: For information.

HYA consultants Diane Siri and Julie Haff discussed the calendar timeline for the Superintendent search. Trustees asked questions, agreed on the timeline and indicated it should be placed on the district website as soon as possible.

6.0 Adjournment

6.1 Adjourn Meeting

The Special Closed Session 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 3:18 PM.