

# Mountain View Los Altos Union High School District Minutes for the Board of Trustees Special Board Meeting on Thursday, May 3, 2024 at 10:00 AM

Chamber of Commerce, 580 Castro Street, Mountain View, CA 94041

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.

President Sanjay Dave, called the meeting to order at 10:00 AM, noting all Board members were present.

### 3.0 Approval of the Agenda

### 3.1 Approval of the Meeting Agenda

The Board will review and approve the meeting agenda.

**Recommendation:** Approve the meeting agenda.

The Board unanimously approved the agenda. Trustee Esme Ortiz moved and Thida Cornes second. The vote carried 5-0.

#### 4.0 Public Comment

### 4.1 Public Comment on Items Scheduled for Discussion in Closed Session

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

There were two community members who made public comments to the Board.

### 5.0 Special Closed Session Agenda

### 5.1 Public Employment - Superintendent (Government Code 54957)

The Board of Trustees will meet to conduct interviews of the selected candidates for the superintendent position.

**Recommendation:** Information/action.

The Board conducted interviews.

## 6.0 Adjourn to Special Closed Session

#### 6.1 Adjourn to Closed Session

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

**Recommendation:** Information/action.

The Board adjourned to closed session.

## 7.0 Reconvene Into Open Session

## 7.1 Reconvene to Open Session

The Board will reconvene to Open Session and disclose a reportable action from closed session.

**Recommendation:** Reconvene to Open Session.

The Board reconvened into open session and reported there were finalists selected and interviews would take place on May 9, 2024.

### 8.0 Adjournment

### 8.1 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.

#### 8.2 Date, Time and Place of Next Regular Meeting

The Board of Trustees will meet next: Regular Board Meeting - Monday, May 6, 2024, at MVLA District Office, Board Room Future Board Meeting dates are: Regular Board Meeting - Monday, May 20, 2024 at MVLA District Office, Board Room Regular Board Meeting - Monday, June 3, 2024, at MVLA District Office, Board Room Regular Board Meeting - Friday, June 7, 2024, at MVLA District Office, Board Room (No meetings scheduled in the month of July, 2024.)

**Recommendation:** For information.

The meeting adjourned at 4:00 PM.



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Minutes approv	eu on m	uy 2, 20	2 <b>4.</b>	
Sanjay Dave, Pr	resident			
Thida Cornes, C	 Clerk			
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Dr. Nellie Meye	r Secre	tarv		