

**Mountain View-Los Altos Union High School District  
Minutes for the Special Closed Session Meeting of the Board of Trustees  
Monday, January 31, 2023; 10:00 a.m.  
Mountain View Community Center – Cedar Room,  
201 S. Rengstorff 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 January 31, 2023, Special Closed Session Board Meeting to order at 10:00 a.m.\*

**1.2 Roll Call**

The Board President will conduct Roll Call.

**Recommendation:** For information.

President Faillace conducted Roll Call, noting that the following trustees were present: Phil Faillace, Sanjay Dave, Esmeralda Ortiz, Thida Cornes, and Catherine 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 Superintendent's Evaluation**

In Closed Session, the Board will consider the Superintendent's evaluation.

**Recommendation:** Information/action.

**3.0 Public Comment**

**3.1 Public Comment on Item Listed on the Special Closed Session Board Meeting Agenda**

Anyone wishing to address the Board on the item listed on the agenda should make a request to the Board President by completing a request to be heard form and present it to the Superintendent's Executive Assistant. The President will recognize those who desire to speak during the "Public Comment" section. Each speaker is allocated a maximum of 3 minutes. The President may choose to shorten the time limit if substantial numbers of people wish to address the Board. The Board members may ask brief questions for clarification, but may not otherwise discuss the issue. The Board values constructive community comments and suggestions and welcomes your participation in the democratic process.

**Recommendation:** Listen to public comment.

No public comment was received.

#### **4.0 Adjourn to Special Closed Session**

##### **4.1 Adjourn to Closed Session**

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

**Recommendation:** Information/action.

The Board adjourned to Closed Session at 10:05 a.m.\*

#### **5.0 Reconvene Into Open Session**

##### **5.1 Reconvene into Open Session**

**Recommendation:** The Board will reconvene into Open Session.

The Board reconvened to Open Session at 2:25 p.m.\*

#### **6.0 Report On Action Taken in Special Closed Session**

##### **6.1 Report on Action Taken in Closed Session**

**Recommendation:** Information.

No action was taken in Closed Session.

#### **7.0 Adjournment**

##### **7.1 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 2:30 p.m.\*



**Mountain View-Los Altos Union High School District  
Minutes for the Special Closed Session Meeting of the Board of Trustees  
Monday, January 31, 2023; 10:00 a.m.  
Mountain View Community Center – Cedar Room,  
201 S. Rengstorff Avenue, Mountain View, CA 94040**

Minutes approved: February 13, 2023

\_\_\_\_\_  
Nellie Meyer, Ed.D.  
Secretary

\_\_\_\_\_  
Phil Faillace, Ph.D.  
President

\_\_\_\_\_  
Esmeralda Ortiz  
Clerk