



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Special Closed Meeting
on Monday, April 23, 2024 at 1:00 PM Closed Session
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.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** 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

President Dave called the meeting to order at 1:11 PM.

1.2 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 Dave noted trustee Catherine Vonnegut would be joining via teleconference.

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 and noted all Trustees were present.

3.0 Public Comment

3.1 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.

No comment was 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 **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** 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 agenda was approved.

5.0 Special Closed Session Agenda

5.1 Public Employment - Superintendent (Government Code 54957)

The Board of Trustees will meet to discuss the slate of candidates selected as semifinalists, plan initial interviews and develop questions for the candidates for the superintendent position with the HYA Consultants.

Recommendation: Information/action.

Candidates and interviews for the Superintendent position.

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.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 adjourned to closed session at 1:15 pm. The Trustees discussed and ranked the slate of candidates.

7.0 Reconvene Into Open Session

7.1 Reconvene to Open Session

The Board will reconvene to Open Session.

Recommendation: Reconvene to Open Session.

ORIGINAL - Motion

The Board reconvened into open session.

8.0 Report On Action Taken in Special Closed Session

8.1 Disclosure of any reportable action from closed session -Superintendent Employment Government Code §54956.9

Recommendation: Information/action.

ORIGINAL - Motion

Member **(Catherine Vonnegut)** Moved, Member **(Phil Faillace)** Seconded to approve the **ORIGINAL** motion 'Information/action'. 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 Trustees selected the slate of candidates and planned the interview schedule.

9.0 Adjournment

9.1 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.

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)**

*Times noted are approximate.

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

The Special Closed Board meeting adjourned at 4:11 PM.



*Mountain View Los Altos Union High School
District Minutes for the Board of Trustees Meeting
on Tuesday, April 23, 2024.
District Office Board Room
1299 Bryant Avenue,
Mountain View, CA 94040*

Minutes approved on April 23, 2024.

Sanjay Dave, President

Thida Cornes, Clerk