

**Mountain View-Los Altos Union High School District
Minutes of the Special Board Meeting/Closed Session
Of the Board of Trustees
Tuesday, October 1, 2019, 4:00 p.m.
District Office Conference Room, 1299 Bryant Avenue, Mountain View, CA 94040**

OPENING BUSINESS

1. Call Meeting to Order
The meeting was called to order at *4:00 p.m.
2. Pledge of Allegiance and Roll Call
President Faillace conducted Roll Call with all Board Trustees and Superintendent Dr. Nellie Meyer present.

PUBLIC COMMENT

There was no public comment on Closed Session items.

ADJOURNMENT TO CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9 - One Potential Case

RECONVENE INTO OPEN SESSION

1. Disclosure of Any Reportable Action from Closed Session
There was no reportable action taken in Closed Session.

ADJOURN

1. Next Regular Board Meeting
President Faillace announced that the next regular Board meeting will be conducted on October 21, 2019.

The Special Closed Session meeting adjourned at *6:30 p.m.

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Minutes approved: April 20, 2020

Nellie Meyer, Ed.D.
Secretary

Sanjay Dave
President

Catherine Vonnegut
Clerk

* Times noted are approximate.