



**Mountain View-Los Altos Union High School District
Minutes for the Special Meeting of the Board of Trustees
Monday, December 5, 2022, 7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

1.0 Call to Order

President Vonnegut called the meeting to order at *7:00 p.m.

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: For information.

President Vonnegut led the Pledge of Allegiance and conducted Roll Call noting:

Present: Sanjay Dave, Fiona Walter Catherine Vonnegut

Absent: Phil Faillace, Debbie Torok,

Absent: Sadie Gracon (student representative), and Ava Keshavarzi (student representative)

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.

ORIGINAL - Motion

Member (**Fiona Walter**) Moved, Member (**Sanjay Dave**) Seconded to approve the **ORIGINAL** motion 'Approve the meeting agenda'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Catherine Vonnegut Yes

4.0 Public Comment on Items on Special Board Meeting Agenda

4.1 Public Comment on Item(s) Listed on the Special Board Meeting Agenda

Special Board meetings limit Public Comment to items listed on the meeting agenda.

Public Comment will be given during the time the item is under consideration. Anyone wishing to address the Board on any topic on the agenda should make a request to the Board President by completing a request to be heard form and present it to the

*Times noted are approximate.

Superintendent's Executive Assistant. The President will recognize those who desire to speak during the particular agenda item. Each speaker is allocated a maximum of 3 minutes. The President may choose to limit any position or topic if substantial numbers of people wish to address the Board.

If you wish to speak on an issue not on the agenda, please be advised that the Board may not take action on any item not specifically listed on the agenda. 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.

There was no public comment received.

5.0 Business/Action Items

5.1 Proposed Regular Board Meeting Date Change From December 12, 2022 to December 15, 2022

Staff proposes that the Regular Board Meeting scheduled for Monday, December 12, 2022, be changed to Thursday, December 15, 2022.

Recommendation: Approve the date change for the December 2022 Regular Board Meeting.

ORIGINAL - Motion

Member **(Fiona Walter)** Moved, Member **(Sanjay Dave)** Seconded to approve the **ORIGINAL** motion 'Approve the date change for the December 2022 Regular Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Sanjay Dave Yes

Fiona Walter Yes

Catherine Vonnegut Yes

6.0 Adjournment

President C. Vonnegut adjourned the meeting at *7:03 p.m.

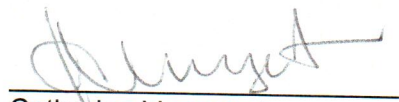
*Times noted are approximate.




**Mountain View-Los Altos Union High School District
Minutes for the Special Meeting of the Board of Trustees
Monday, December 5, 2022, 7:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Minutes approved: December 15, 2022


Nellie Meyer, Ed.D.
Secretary


Catherine Vonnegut
President


Phil Faillace
Clerk