



*Mountain View Los Altos Union High School District
Minutes for the Board of Trustees Special Board Meeting on
Thursday, May 9, 2024 at 9:15 AM
Neutra House, at 183 Hillview Avenue, Los Altos, CA 94022.*

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 9:15 AM.

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.

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.

None

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 Finalist interviews and adjourned to closed session.

6.0 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 that they would announce the new Superintendent at the May 20, 2024, Board Meeting.

7.0 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 4:15 PM.



*Mountain View Los Altos Union High School
District Minutes Board of Trustees Special Closed
Meeting on Thursday, May 9, 2024.*

Minutes approved on June 7, 2024.

Sanjay Dave

Sanjay Dave, President

Thida Cornes

Thida Cornes (Jun 12, 2024 10:07 PDT)

Thida Cornes, Clerk

Nellie Meyer

Dr. Nellie Meyer, Secretary

Signature: *Sanjay Dave*
Sanjay Dave (Jun 12, 2024 09:31 PDT)

Email: sanjay.dave@mvla.net

Signature: *Nellie Meyer*

Email: nellie.meyer@mvla.net












Board Min _ 5.9.24

Final Audit Report

2024-06-13

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