

**Mountain View-Los Altos Union High School District
Minutes for the Special Meeting of the Board of Trustees
Friday, January 28, 2022; 2:00 p.m. Open Session
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

Call to Order

1.1 Call to Order

President Vonnegut called the meeting to order at *2:03: p.m.

Preliminary Business

2.1 Pledge of Allegiance and Roll Call

President Vonnegut (present in the room) led the Pledge of Allegiance and conducted Roll Call, with trustees S. Dave, P. Faillace, and F. Walter participating remotely. D. Torok and the student representatives were absent.

Approval of the Agenda

3.1 Approval of the Meeting Agenda

F. Walter Moved; P. Faillace Seconded, and the Board of Trustees voted 4-0-1 (with D. Torok absent), to approve the meeting agenda.

Public Comment on Items on Special Board Meeting Agenda

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

No public comment was received.

Business/Action Items

5.1 Proposed Regular Board Meeting Date Change

Staff proposed changing the next regular Board meeting date from Monday, February 14, 2022, to Tuesday, February 15, 2022.

P. Faillace Moved; F. Walter Seconded, and the Board of Trustees voted 4-0-1 (with D. Torok absent), to approve to change the date of the next regular Board meeting to Tuesday, February 15, 2022.

Adjournment

6.1 Adjournment

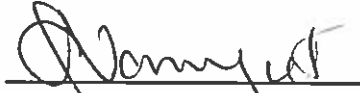
P. Faillace Moved; F. Walter Seconded, and the Board of Trustees voted 4-0-1 (with D. Torok absent), to adjourn the meeting at *2:07 p.m.

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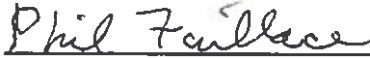
Minutes approved: February 15, 2021



Nellie Meyer, Ed.D.
Secretary



Catherine Vonnegut
President



Phil Faillace
Clerk