

**Mountain View-Los Altos Union High School District
Minutes for the Special Meeting of the Board of Trustees
Monday, January 11, 2023; 5:00 p.m.
District Office Board Room, 1299 Bryant Avenue, Mountain View, CA 94040**

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

The January 11, 2023, Special Board Meeting was called to order at 5:06 p.m.*

2.0 Preliminary Business

2.1 Roll Call

The Board President will conduct Roll Call.

Recommendation: For information.

Trustees Phil Faillace, Sanjay Dave, Esmeralda Ortiz, Thida Cornes, and Catherine Vonnegut were present and participated remotely.

Dr. Meyer participated remotely.

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 (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) 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

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

At special board meetings, Public Comment is limited 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 the topic listed on the agenda, should make a request to the Board President by completing a Request To Be Heard form and present it to the Superintendent's Executive Assistant. The President will recognize those who desire to speak during the agenda item.

*Times noted are approximate.

Minutes for the January 11, 2023, Special Board Meeting

Speakers are limited to up 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. 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.

No public comment was received.

5.0 Business/Action Items

5.1 Resolution 22/23-15: AB 361 State and Local Agencies: Teleconferences

AB 361 extends the flexibilities provided in the Governor's prior executive order to local and state bodies to hold public meetings electronically beyond the executive order's September 30, 2021 expiration date. Approval of this item allows for remote Board of Trustees meetings for the next 30 days.

Recommendation: Approve Resolution No. 22/23-15: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361.

ORIGINAL - Motion

Member (**Catherine Vonnegut**) Moved, Member (**Thida Cornes**) Seconded to approve the **ORIGINAL** motion 'Approve Resolution No. 22/23-15: Resolution Continuing Board of Trustees Authority to Hold Virtual Meetings Pursuant to AB 361'. 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

6.0 Adjournment

6.1 Adjournment

The special 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 (**Thida Cornes**) 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**

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

The meeting was adjourned at 5:12 p.m.



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Minutes approved: February 13, 2023

Nellie Meyer, Ed.D.
Secretary

Phil Faillace, Ph.D.
President

Esmeralda Ortiz
Clerk