

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
 500 Castro Street
 Mountain View, CA 94043
 6:00 p.m.

August 18, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Wheeler at 6:04 p.m.

Pledge

The Pledge of Allegiance was led by Ms. Wheeler.

Roll Call

Present: Mr. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler
 Absent:

Approval of Agenda

A motion was made by Mr. Lambert and seconded by Mr. Nelson to approve the agenda as presented.

Ayes: Mr. Lambert, Mr. Nelson, Ms. Wheeler
 Noes: Mr. Coladonato

COMMUNITY COMMENTS

Community Comments for Items Not on the Agenda

No member of the public wished to address the Board.

Community Comments for Agendized Item

The following members of the public addressed the Board:

- RoseMary Sias Roquero

REVIEW AND ACTION

Selection of Provisional Appointee to Fill Vacancy on the Board of Trustees

The Board interviewed the following eleven candidates: Sanjay Dave, Peter Darrah, Alain Fastre, Lisa Roquero Garcia, Jose Gutierrez, Jr., Tom Means, Christina Oran, Julian Pardo de Zela, Jill Rakestraw, Stephen Sherman, and Catherine Vonnegut.

Each Board member voted for three candidates to move to the second round of interview as follows:

- Mr. Coladonato: Sanjay Dave, José Gutiérrez, Jr., and Tom Means
- Mr. Lambert: Sanjay Dave, José Gutiérrez, Jr., and Stephen Sherman
- Mr. Nelson: Peter Darrah, Lisa Roquero Garcia, Tom Means
- Ms. Wheeler: Lisa Roquero Garcia, José Gutiérrez, Jr., and Stephen Sherman

The Board interviewed the following candidates in a second round: Sanjay Dave, Lisa Roquero Garcia, José Gutiérrez, Jr., Tom Means, and Stephen Sherman.

Each Board member voted for two candidates to move into the final round as follows:

Mr. Coladonato: Sanjay Dave and Tom Means

Mr. Lambert: Sanjay Dave and José Gutiérrez, Jr.

Mr. Nelson: Lisa Roquero Garcia and Tom Means

Ms. Wheeler: Lisa Roquero Garcia and José Gutiérrez, Jr.

A motion was made by Mr. Nelson and seconded by Mr. Coladonato to end discussion and vote for one candidate.

Ayes: Mr. Coladonato, Mr. Nelson, Ms. Wheeler

Noes: Mr. Lambert

Each Board member voted for one candidate as follows:

Mr. Coladonato: Tom Means

Mr. Lambert: José Gutiérrez, Jr.

Mr. Nelson: José Gutiérrez, Jr.

Ms. Wheeler: José Gutiérrez, Jr.

A motion was made by Mr. Lambert and seconded by Mr. Nelson to appoint José Gutiérrez, Jr. as the provisional appointee to fill the vacancy on the Board.

Ayes: Mr. Coladonato, Mr. Lambert, Mr. Nelson, Ms. Wheeler

Noes:

ADJOURNMENT

The meeting was adjourned at 8:46 p.m.



Clerk of the Board