

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

**BOARD OF TRUSTEES  
SPECIAL MEETING**

750-A San Pierre Way  
Mountain View, CA 94043  
6:00 p.m.

November 13, 2014

**MINUTES**

**CALL TO ORDER**

The meeting was called to order by Mr. Lambert at 6:00 p.m.

*Pledge*

The Pledge of Allegiance was led by Mr. Lambert.

*Roll Call*

Present: Mr. Chiang, Mr. Lambert, Mr. Nelson, Mr. Palmer, Ms. Wheeler  
Absent:

*Approval of Agenda*

A motion was made by Ms. Wheeler and seconded by Mr. Palmer to approve the agenda as presented.

Ayes: Mr. Chiang, Mr. Lambert, Mr. Nelson, Mr. Palmer, Ms. Wheeler  
Noes:

**OPPORTUNITY FOR  
MEMBERS OF THE  
PUBLIC TO ADDRESS  
THE BOARD  
CONCERNING ITEMS  
ON THE CLOSED  
SESSION AGENDA**

The following members of the public addressed the Board:

- Laura Blakely, regarding thank Craig and take the high road
- Fiona Walter, regarding support of Craig Goldman

**ADJOURN TO CLOSED  
SESSION:**

*Consider  
Resignation of  
Superintendent Goldman  
and Resignation  
Agreement*

The meeting was adjourned to Closed Session at 6:08 p.m.

**RECONVENE OPEN  
SESSION**

The meeting was reconvened at 6:17 p.m.

*Closed Session Report*

Mr. Lambert reported that the Board voted unanimously to accept the resignation of Superintendent Craig Goldman and unanimously approve the resignation agreement.

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**REVIEW AND  
DISCUSSION**

*Selection Process for  
Interim Superintendent  
and Search Firm  
Committee*

The Board discussed the selection process for an interim superintendent and a search firm committee.

PP Motion to appoint ad hoc committee EW and CC to lead the selection process for an interim supt . and search firm committee. SN second.

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

Noes:

Abstain: Mr. Chiang

**ADJOURNMENT**

The meeting was adjourned at 6:28 p.m.

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Clerk of the Board