

MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL MEETING

750-A San Pierre Way
Mountain View, CA 94043

5:00 p.m.

January 12, 2015

MINUTES

CALL TO ORDER

The meeting was called to order by Mr. Chiang at 5:00 p.m.

Pledge

The Pledge of Allegiance was led by Mr. Chiang.

Roll Call

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

Approval of Agenda

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

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

COMMUNICATIONS

Community Comments

No member of the public was present to address the Board.

REVIEW AND ACTION

*Selection of
Superintendent Search
Firm*

A motion was made by Ms. Wheeler and seconded by Mr. Coladonato to extend the meeting until 10:15 p.m.

A motion was made by Ms. Wheeler seconded by Mr. Nelson to end discussion on this item.

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

A motion was made by Mr. Coladonato and seconded by Ms. Wheeler to select PROACT Search as the professional search firm for a new superintendent.

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

ADJOURNMENT

The meeting was adjourned at 10:13 p.m.

Clerk of the Board