

**LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Special Meeting Minutes
Via Video Conference
June 21, 2021**

CALL TO ORDER	Special Meeting was called to order by Mrs. Sirkay at 6:01 p.m.
PUBLIC COMMENT ON CLOSED SESSION AGENDA	There were no requests for public comment.
ADJOURN TO CLOSED SESSION	The meeting adjourned to closed session at 6:01 p.m. for anticipated litigation and public employee performance evaluation.
RECONVENE TO OPEN SESSION	<p>The meeting reconvened at 7:00 p.m.</p> <p>Mrs. Sirkay announced a recording and live stream of this meeting is being made at the direction of the Board and the recording and live stream may capture images and sounds of those attending the meeting.</p>
ROLL CALL	<p>Present: Mrs. Vaishali Sirkay, President; Mr. Steve Taglio, Vice-President; Ms. Jessica Speiser, Clerk; Mr. Vladimir Ivanovic, Member; Mr. Bryan Johnson, Member</p> <p>Absent: None</p>
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services
AGENDA APPROVAL	<p>MSC: Ms. Speiser, Mr. Taglio to approve the agenda as presented.</p> <p>Roll Vote: Mr. Ivanovic Aye Mr. Johnson Aye Mrs. Sirkay Aye Ms. Speiser Aye Mr. Taglio Aye</p>
CLOSED SESSION REPORT	Mrs. Sirkay reported no action was taken in closed session.
INFORMATION/ ACTION	
Memorandum of Understanding (MOU) Between Los Altos School District and Los Altos Teachers Association Regarding Increased Compensation	<p>Mr. Baier reported this was presented at the June 8, 2021 meeting and is brought back for consideration of approval.</p> <p>Mr. Kenyon reported the Santa Clara County Office of Education has had the financial disclosure for the required 10 days and found no issues.</p> <p>MSC: Ms. Speiser, Mr. Taglio to approve the Memorandum of Understanding between the Los Altos School District and the Los Altos Teachers Association regarding increased compensation.</p>

Memorandum of Understanding (MOU) Between Los Altos School District and Los Altos Teachers Association Regarding Increased Compensation (continued)

Roll Vote: Mr. Ivanovic Aye
Mr. Johnson Aye
Mrs. Sirkay Aye
Ms. Speiser Aye
Mr. Taglio Aye

Memorandum of Understanding (MOU) between Los Altos School District and California School Employee Association Chapter 103 Regarding Increased Compensation

Mr. Baier reported this was presented at the June 8, 2021 meeting and is brought back for consideration of approval. The Santa Clara County Office of Education has had the financial disclosure for the required 10 days and found no issues.

MSC: Ms. Speiser, Mr. Taglio to approve the Memorandum of Understanding between Los Altos School District and California School Employee Association Chapter 103 regarding increased compensation.

Roll Vote: Mr. Ivanovic Aye
Mr. Johnson Aye
Mrs. Sirkay Aye
Ms. Speiser Aye
Mr. Taglio Aye

Non-Represented Employees

Mr. Baier reported the same salary adjustments approved for represented employees is brought forward for consideration of approval for non-represented employees.

MSC: Ms. Speiser, Mr. Taglio to approve the salary schedule enhancements for non-represented employees similar to the enhancements negotiated with the certificated and classified bargaining units for the 2020-2021 and 2021-2022 school years

Roll Vote: Mr. Ivanovic Aye
Mr. Johnson Aye
Mrs. Sirkay Aye
Ms. Speiser Aye
Mr. Taglio Aye

City of Los Altos/
LASD Schools
Subcommittee Report

Mrs. Sirkay and Mr. Ivanovic reported the following items were discussed at the subcommittee meeting on June 2, 2021:

- Council members recommended bringing the reopening of the back gate at Egan to the Council for discussion. Mr. Ivanovic recommended addressing the concerns received from community members on this issue if this is brought to the Council.
- Council members shared an update on the status of affordable housing developments within Los Altos and was asked that LASD be kept updated on the progress of the developments.
- An update on Safe Routes to Schools was provided and LASD was asked to share information with parents on providing input on the proposed routes.
- LASD shared with council members that traffic patterns may change in the fall when students return to in-person learning.
- Council members confirmed that LASD will continue to have a School Resource Officer.
- There was a miscommunication with the addition of the progress towards school site decisions, including for Bullis Charter School on the agenda.

Resoluiton #20/21-19,
Resolution to Establish
a Student Activity
Special Revenue Fund

Mr. Kenyon presented a resolution to create a special student activity revenue fund due to a new accounting requirement.

MSC: Ms. Speiser, Mr. Taglio to approve Resolution #20/21-19, Resolution to Establish a Student Activity Special Revenue Fund.

Roll Vote: Mr. Ivanovic Aye
Mr. Johnson Aye
Mrs. Sirkay Aye
Ms. Speiser Aye
Mr. Taglio Aye

ADJOURNMENT: The meeting adjourned at 7:28 p.m.



Jeffrey Baier, Secretary to the Board of Trustees



Jessica Speiser, Clerk