

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Special Meeting Minutes
Los Altos School District Board Room
201 Covington Road, Los Altos
November 26, 2018

CALL TO ORDER	Special Meeting was called to order by Mr. Ivanovic at 5:30 p.m.
PRESENT	Mr. Vladimir Ivanovic, President; Ms. Jessica Speiser, Vice-President; Mr. Bryan Johnson, Clerk; Mr. Sangeeth Peruri, Member
ABSENT	Mr. Steve Taglio, Member
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services
STAFF	Marcy Birnie
PRESS	None
OTHERS	Yang Liu, Shali Sirkay
PUBLIC COMMENT ON CLOSED SESSION AGENDA	None
CLOSED SESSION	The meeting adjourned to closed session at 5:30 p.m. for anticipated litigation and conference with real property negotiators. Mr. Peruri recused himself from closed session at 6:30 p.m.
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:06 p.m. Mr. Ivanovic reported Mr. Peruri has recused himself from open session.
PLEDGE OF ALLEGIANCE	Mr. Ivanovic asked the public to stand and recite the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Johnson, Mrs Speiser to approve the agenda. <div style="display: flex; justify-content: space-between;"> AYES: 3 NOES: 0 ABSENT: 2 (Peruri, Taglio) </div>
INFORMATION/ ACTION	
10th Site Update	Mr. Kenyon reported the Mountain View City Council will discuss the potential uses of the 10th site at their meeting on December 11. Their preference is a neighborhood school and they have requested further clarification regarding the possible uses of the site. The following key issues were discussed: <ul style="list-style-type: none"> How would the site be used? All board members were in agreement that looking long term at enrollment growth in NEC necessitates the need the purchase the land for a school to serve the neighborhood.

10th Site Update
(continued)

- As with other LASD schools, would community use of the facilities after school hours be acceptable? As part of the approval for the development of the old Safeway site, Greystar is funding a 2 acre park as part of the project. Is there awareness of this park?

All board members were in agreement of community use of the facilities and were aware of the 2 acre park in the Greystar project.

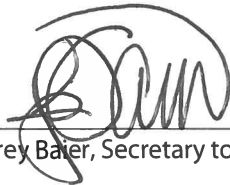
- Parameters for use of the site?

All board members were in agreement of working closely with the City on the construction timeline before committing to completing the open space as early as possible. There is also an interest in possibility securing additional funding from other sources to endow additional facilities for school and community use.

All the board members were extremely thankful to the Mountain View City Council for their cooperation and support of this project.

ADJOURNMENT

The meeting was adjourned at 7:23 p.m.



Jeffrey Baier, Secretary to the Board of Trustees



Clerk