



Regular Meeting of the Board of Trustees

01/09/2023 07:00 PM

District Office Board Room
201 Covington Road, Los Altos

Closed Session - 6:00 PM -- Open Session - 7:00 PM

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Scan the above QR code with your phone to view this meeting agenda on your phone.

Meeting Access

Board meetings are open to the public at the location shown above. It is recommended to wear a mask when attending the meeting.

Meetings will continue to be streamed via Zoom webinar; however, public comment will no longer be supported in this format. Registration is required in advance using the link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Registration link: https://us02web.zoom.us/webinar/register/WN_6NIZHjOTQk-TG6COp26x2w

Public Comment

Public comment will only be taken in-person. Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the table near the door) and hand it to the Superintendent before the meeting starts or at the beginning of the agenda item. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

If you are unable to attend in-person, yet would like to comment on any item on the agenda, email the Board at trustees@lasdschools.org with the agenda item number in the subject line. Your email must be received no later than 5:00 p.m. on Saturday, January 7, for your input to be considered during discussion of the agenda item.

The time for each agenda item is approximate.

Individuals who require a special accommodation to participate in this meeting should call the Superintendent's Office at (650) 947-1152 at least 48 hours prior to the meeting in order for arrangements to be made.

As a courtesy to others, please turn off your cell phone upon entering the meeting.

A. CALL TO ORDER (6:00 PM)

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Anyone wishing to address the Board of Trustees regarding the closed session agenda may do so at this time.

C. ADJOURN TO CLOSED SESSION

1. Anticipated Litigation
Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(3) (one case).
2. 10th Site Property Negotiations
Pursuant to Government Code 54956.8
Property:
11.695 acres comprising all or portions of APNs: 148-22-009, 148-22-010, 148-22-011, 148-22-012, and 148-22-013
Agency Negotiator:
Erik Walukiewicz, Assistant Superintendent, Business Services
Negotiating Parties:
City of Mountain View and Los Altos School District
Under Negotiation:
Price and Terms of Agreement
3. Conference with Labor Negotiators
Negotiations pursuant to Government Code section 54957.6
Agency Designated Representatives:
Sandra McGonagle, Superintendent
Erik Walukiewicz, Assistant Superintendent, Business Services
Employee Organizations:
Los Altos Teachers Association
4. Public Employee Performance Evaluation
Title: Superintendent

D. RECONVENE TO OPEN SESSION (7:00 PM)

1. Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Closed Session Report
5. Superintendent's Update

E. CONSENT CALENDAR

All Consent Calendar items are considered to be routine and will be approved in one motion. There will be no separate discussion of these items. If discussion is required, items may be removed for separate consideration.

1. Minutes of the December 12, 2022 Regular Meeting
2. Purchase Orders
3. Board Policy Updates

- a. BP/AR 4118, Dismissal/Suspension/Disciplinary Action
 - b. BP 4119.1/4219.1/4319.1, Civil and Legal Rights
 - c. BP 4140/4240/4340, Bargaining Units
 - d. AR 4161.2/4261.2/4361.2, Personal Leaves
 - e. BP/AR 4218, Dismissal/Suspension/Disciplinary Action
 - f. BP 7110, Facilities Master Plan
 - g. BP/AR 7150, Site Selection and Development
 - h. BB 9100, Organization
4. Personnel Action

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

- 1. Los Altos Teachers Association
- 2. California School Employees Association

G. COMMUNITY COMMENTS

This time is reserved for the public to address the Board on items not on the agenda. Community members wishing to address the Board are allotted up to three (3) minutes per speaker. The Board and Administration welcome this opportunity to listen; however, the Board is not permitted to discuss or take action on non-agenda items, except to instruct the Superintendent to review the matter further, report back to the Board at a subsequent meeting or place the matter on a future agenda. The Board may make a brief comment or ask clarifying questions. (Government Code section 54954.2)

H. ACTION/DISCUSSION ITEMS

- 1. Recognition of Retiring CACF Members
The Board of Trustees will recognize Tom Campbell and Matt Cuson for their years of service on the Citizens Advisory Committee for Finance (CACF).
(Mr. Walukiewicz) [10 minutes - Discussion]
- 2. Initiatives in Development Update
Dr. Bosco will share updates on several highlighted initiatives within the Curriculum and Instruction office.
(Dr. Bosco) [15 minutes - Discussion]
- 3. Staff Housing Update
The Board of Trustees will consider approving a funding agreement with Santa Clara County.
(Mr. Walukiewicz) [20 minutes - Action]
- 4. 2022-23 Negotiating Interests for Los Altos School District with California School Employees Association Chapter 103
The initial bargaining proposals for CSEA will be shared. The Board of Trustees will also review and consider approving the district's negotiating interests with CSEA.
(Mr. Walukiewicz) [5 minutes - Action]

5. Annual Solar Project Performance Report
Representatives from Terra Verde, the district's energy consultants, will provide an overview of the solar project's performance over the 2021-22 fiscal year.
(Mr. Walukiewicz) [10 minutes - Discussion]
6. 2023-24 District Calendar
The Board of Trustees will review the proposed 2023-24 District Calendar.
(Mrs. McGonagle) [10 minutes - Discussion]
7. 2023 Board Committees and Appointments
The Board of Trustees will consider approving the committee and appointment assignments for the 2023 calendar year.
(Mrs. McGonagle) [10 minutes - Action]
8. Amendment to District Architect's Contract for 10th Site Project
The Board of Trustees will consider ratification of an amendment to the contract for Gelfand Partners Architects for additional CEQA support for the 10th site project.
(Mr. Walukiewicz) [10 minutes - Action]
9. Appointment to Citizens Advisory Committee for Finance
The Board of Trustees will consider appointing Stella Kam to the Citizens Advisory Committee for Finance (CACF).
(Mr. Walukiewicz) [10 minutes - Action]

I. BOARD AND ADMINISTRATION COMMENTS

This time is for the Board and Administration to report on non-agenda items such as committee reports, school activities, legislation and future agendas.

J. ADJOURN

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Oak School Presentation
- Mental Health Services Survey Results
- Comprehensive Coordinated Early Intervening Services (CCEIS) Plan
- 2023-24 State Budget