



Regular Meeting of the Board of Trustees

01/23/2023 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 1/19/2023 3:13 PM PT



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

Trustee Taglio will be in attendance via videoconference from the lobby of St. Ermin's Hotel, 2 Caxton Street, London, United Kingdom, SW1H 0QW. This videoconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from the videoconference location in the same manner as if they attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the videoconference location.

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_xzTEv3xmSaaRXvDMzoRYrg

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 21 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. SCHOOL PRESENTATION

1. Oak School

Representatives from Oak School will share information on the third grade house building project.

F. 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 January 9, 2023 Regular Meeting
2. Purchase Orders
3. 2022-23 Certificated Staff Seniority List
4. 2023-24 Budget Development Calendar
5. Personnel Action

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

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

H. 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)

I. ACTION/DISCUSSION ITEMS

1. Mental Health Services Partnerships Update
Staff will provide an update on student mental health services in LASD.
(Dr. Bosco) [25 minutes - Discussion]
2. 2023-24 Expanded Learning Opportunities Program (ELOP) Planning
Ms. Wiley will provide an update on the required plan for the Expanded Learning Opportunities Program (ELOP) in LASD. This will include an update on the afterschool and summer opportunities for eligible district families.
(Dr. Bosco) [20 minutes - Discussion]
3. Audited Financial Report
Mr. Walukiewicz and the district's auditor will present the 2021-22 audited financial report and audit findings for review and approval.
(Mr. Walukiewicz) [15 minutes - Action]
4. Citizens Advisory Committee for Finance (CACF) Mid-Year Report
The Citizens Advisory Committee for Finance (CACF) will present a mid-year report of findings and recommendations.
(Mr. Walukiewicz) [25 minutes - Discussion]
5. 10th Site CEQA Update
Staff will provide a status report on the CEQA (California Environmental Quality Act) process, including sharing the formal project description.
(Mrs. McGonagle) [15 minutes - Information]

6. TBWBH Props & Measures Consulting Agreement

The Board of Trustees will consider approving a consulting agreement with TBWBH Props & Measures to assist in accurately gauging community support for a potential parcel tax renewal.

(Mrs. McGonagle) [10 minutes - Action]

7. 2023-24 District Calendar

The Board of Trustees will consider approving the 2023-24 District Calendar.

(Mrs. McGonagle) [10 minutes - Action]

J. 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.

K. ADJOURN

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Covington School Presentation
- Comprehensive School Safety Plans
- 2023-24 State Budget