



Regular Meeting of the Board of Trustees -

Revised

03/06/2023 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 3/6/2023 2:12 PM PT



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

President Speiser and Trustee Sirkay will be attending this meeting remotely pursuant to Assembly Bill 2449. For this meeting only, the Board will be accepting public comment in person, through the Zoom app, or by phone. Please see the revised meeting access and public comment protocols below.

Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar. Registration is required in advance using the appropriate link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Public Comment - In-Person (Open and Closed Session)

- To provide public comment in-person on closed session or open session agenda items, 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. Your name will be announced when it is your turn to speak. Requests received after public comment has begun on an agenda item will not be accepted. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

Public Comment - Open Session via Videoconference

Registration link: https://us02web.zoom.us/webinar/register/WN_hR0IzpByR0OYD-5FFo8mMQ

- To comment on an open session agenda item, members of the public should either use the Raise Hand button during discussion of that item if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment has begun on an agenda item will not be accepted. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

Public Comment - Closed Session via Videoconference

Registration link: https://us02web.zoom.us/webinar/register/WN_pgVbV-VOS66KNIFEC-xdrA

- Closed session is conducted in private without the attendance of the public or press for specific purposes as part of a regular or special meeting, or during an emergency meeting to consider threats to public facilities and services.

- Public comment for items on the closed session agenda will take place at 6:00 p.m. Requests received after public comment has begun will not be accepted. At the conclusion of public comment, the meeting will adjourn to closed session and the webinar will end.
- To comment on a closed session agenda item, members of the public should either use the Raise Hand button if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

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. 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
California School Employees Association Chapter 103
2. 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. Almond School
Representatives from 6th grade at Almond School will share information on their water conservation science 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 February 6, 2023 Regular Meeting
2. Purchase Orders
3. Surplus Property
4. Comprehensive School Safety Plans
5. Interdistrict Transfer Denial #23/24-01, Does Not Meet Criteria of BP/AR 5117
6. Quarterly Report on Williams Uniform Complaints
7. 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. 2nd Interim Financial Report
Mr. Walukiewicz will present the 2022-23 2nd Interim Financial Report for review and approval.
(Mr. Walukiewicz) [10 minutes - Action]
2. LASD Financial Outlook Update
Mr. Walukiewicz will present a financial outlook update, including a plan for the use of one-time funds for review and approval.
(Mr. Walukiewicz) [15 minutes - Action]
3. Approval of Art Music Instructional Materials Discretionary Block Grant
Mr. Walukiewicz will present the expenditure plan for the one-time Art, Music, and Instructional Materials Discretionary Block Grant for review and approval.
(Mr. Walukiewicz) [10 minutes - Action]
4. Resolution # 22/23-11, Authorization to Increase/Decrease Income and Expenditures
The Board of Trustees will consider approving a resolution authorizing adjustments to the budget based on the 2nd Interim Financial Report.
(Mr. Walukiewicz) [5 minutes - Action]

5. Resolution #22/23-12, Elimination of Classified Services for the 2023-2024 School Year
The Board of Trustees will consider adopting a resolution to eliminate classified positions for the 2023-2024 school year.
(Mrs. McGonagle) [10 minutes - Action]

6. 2023 CSBA Delegate Assembly Election
The Board of Trustees will consider casting a vote to fill six vacancies on the CSBA Delegate Assembly.
(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

- Loyola School Presentation