



Regular Meeting of the Board of Trustees

04/01/2024 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:30 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.

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_oG0pM6YlQQ2ueBmTBx7InA

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. Requests received after public comment has begun on an agenda item will not be accepted. Per Board Bylaw 9323 - Meeting Conduct, each agenda or non-agenda item is limited to 30 minutes of public comment.

Individual speaker time is determined by the number of speakers on an item, as follows:

- 1-10 speakers: 3 minutes
- 11-15 speakers: 2 minutes
- 16+ speakers: 1 minute

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 (6:30 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) (one case).
2. Public Employee Discipline/Dismissal/Release/Complaint
3. 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. Loyola School
Representatives from Loyola School will share information on a second grade project-based learning unit.

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 March 4, 2024 Special and Regular Meetings
2. Purchase Orders
3. Agreements
 - a. Jones Hall for Bond Counsel Services
 - b. Isom for Financial Consulting Services
 - c. Backstrom McCarly & Berry Co., LLC for Financial Consulting Services
 - d. Incorporating OMNIA Contract for Leasing and Related Services of Xerox Equipment
4. 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 1, 2, or 3 minutes per speaker, subject to an overall time limit of 30 minutes per item. 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. Facilities Master Plan Progress Update
Brent McClure of CAW Architects will provide a brief progress update of the Facility Master Planning process.
(Mr. Walukiewicz) [15 minutes - Discussion]
2. LASD and BCS Discussions
The Board of Trustees will receive an update on recent discussions between trustees/staff and BCS.
(Mrs. McGonagle) [30 minutes - Discussion]
3. Amendment to Memorandum of Understanding (MOU) Between LASD and Palo Alto Unified School District (PAUSD)
The Board of Trustees will review and consider approving an amendment to the MOU between LASD/PAUSD.
(Mr. Walukiewicz) [10 minutes - Action]
4. Amendment to Transfer of Development Rights (TDR) Purchase and Sale Agreement: MV Campus Owner, LLC (Rockwood)
The Board of Trustees will consider approving an amendment to the TDR with MV Campus Owner, LLC (Rockwood).
(Mr. Walukiewicz) [10 minutes - Action]
5. Resolution #23/24-14, Valley Health Foundation Wellness Grant
The Board of Trustees will consider approving a resolution authorizing Mrs. McGonagle to execute the grant agreement with Valley Health Foundation.
(Mrs. McGonagle) [10 minutes - Action]
6. Resolution #23/24-15, Supporting Award of Design-Build Contract for District-Wide CalSHAPE Ventilation Program Project
The Board of Trustees will consider approving a resolution awarding the design-build contract for the District-Wide CalSHAPE Ventilation Program Project.
(Mr. Walukiewicz) [10 minutes - Action]
7. Approval of Design-Build Contract with Syserco Energy Solutions, Inc
The Board of Trustees will consider approving a design-build contract with Syserco Energy Solutions, Inc. for the CalSHAPE program for the district.
(Mr. Walukiewicz) [10 minutes - Action]

8. Appointment to Citizens Bond Oversight Committee

The Board of Trustees will consider appointing Emily Harris to the Citizens Bond Oversight Committee.
(Mr. Walukiewicz) [10 minutes - Action]

9. Joint Use Agreement and ELO-P Services Agreement with Children's House at Springer Elementary School

The Board of Trustees will consider approving the Joint Use Agreement and ELO-P Services Agreement with Children's House for Springer School, including making necessary findings for joint use under Education Code 17529.
(Mr. Walukiewicz) [10 minutes - Action]

10. Board Policy Updates

CSBA periodically advises districts of recommended changes in board policies, administrative regulations and board bylaws as a means to assist boards in keeping their policies current and reflecting all recent changes in law and regulations. The Board of Trustees will review the updated wording for the following policies. Approval of the policies will take place at the next regular meeting.
(Mrs. McGonagle) [5 minutes - Discussion]

- a. BP/AR 0460, Local Control and Accountability Plan
- b. BP 0500, Accountability
- c. BP/AR 3400, Management of District Assets/Accounts
- d. BP/AR 6142.8, Comprehensive Health Education

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

- Egan School Presentation
- Special Education Update
- Survey Results for Potential Bond Measure
- Board Policy Updates