



Regular Meeting of the Board of Trustees

04/03/2023 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_Y3q45RhSRqSysj0wOST1uA

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, April 1, 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. 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:
 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. Loyola School
 Representatives from Loyola School will share information on their Project Based Learning.

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 6, 2023 Regular Meeting
2. Purchase Orders
3. Approval of Surplus
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 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. Disclosure of Proposed Collective Bargaining Agreement, LATA
Staff will present the financial impact of the proposed collective bargaining agreement with the Los Altos Teachers Association (LATA).
(Mrs. McGonagle) [10 minutes - Discussion]
2. Collective Bargaining Agreement, LATA
The Board of Trustees will consider approving the 2022-23 negotiated agreement with the district's certificated staff (LATA).
(Mrs. McGonagle) [10 minutes - Action]
3. Professional Learning in LASD
Mr. Drummond will provide an update on professional learning.
(Dr. Bosco) [15 minutes - Discussion]
4. EMC Research Parcel Tax Survey Results
Representatives from EMC Research and TeamCivX will share the results of the polling for a potential parcel tax.
(Mrs. McGonagle) [30 minutes - Discussion]
5. Community Health Awareness Council (CHAC) Update
Claire Griffin will provide an update on the services provided by CHAC to students and families. The Board of Trustees will consider approving the contract with CHAC for the 2023-24 school year.
(Mrs. McGonagle) [20 minutes - Action]
6. 10th Site Building Design Comparisons
Staff will present different building design options for the 10th site.
(Mr. Walukiewicz) [20 minutes - Discussion]
7. Resolution #22/23-13, Local Zoning Exemption
The Board of Trustees will consider approving a resolution exempting the 10th site and project from local city zoning and building ordinances and regulations.
(Mr. Walukiewicz) [5 minutes - Action]
8. Approval of 2022-23 and 2023-24 LASD Transportation Plan
The Board of Trustees will consider approving the 2022-23 and the 2023-24 Los Altos School District Transportation Plan.
(Mr. Walukiewicz) [5 minutes - Action]
9. Lease Agreement with Community Services Agency of Mountain View and Los Altos
The Board of Trustees will consider approving a lease agreement with CSA at the 10th site.
(Mr. Walukiewicz) [5 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.

(Mrs. McGonagle) [5 minutes - Discussion]

- a. BP/AR 0450, Comprehensive Safety Plan
- b. BP/AR 0460, Local Control and Accountability Plan
- c. BP/AR/E 1113, District and School Web Sites
- d. BP/AR 3260, Fees and Charges
- e. BP/AR 3460, Financial Reports and Accountability
- f. BP/AR 3515, Campus Security
- g. AR 3516.2, Bomb Threats
- h. BP/AR 5131.7, Weapons and Dangerous Instruments
- i. BP/AR 5141.3, Health Examinations
- j. BP/AR 5142, Safety
- k. BP/AR 6158, Independent Study
- l. BB 9220, Governing Board Elections
- m. BB 9223, Filling Vacancies
- n. BB 9323, Meeting Conduct

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
- 2023 Summer School Preview