



Regular Meeting of the Board of Trustees

06/03/2024 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:30 PM -- Open Session - 7:00 PM

Printed : 5/31/2024 1:40 PM PT



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_wy4eq3sYSfCrS0dpgRLImA

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. Public Employee Discipline/Dismissal/Release/Complaint
Pursuant to Government Code section 54957
(Action)
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. Recognition of Retiring Employees at the Conclusion of the 2023-24 School Year
The following retiring employees will be recognized for their years of service to LASD: Ruth Bradshaw, Rich Julian, Steve Kane, Michele Landrith, Laurel McNeil, Antonio Moules, Terry Pomposo, Elena Shea, Sheena Vaidyanathan, and Monica Zarate.
6. 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 May 20, 2024 Regular Meeting
2. Purchase Orders
3. 2024-25 Consolidated Application for Funding
4. Agreements
 - a. 2024-2025 Analytic Application Hosting and Software Licensing Agreement Renewal
 - b. Hazmat Doc Consulting and Management Services Agreement
 - c. Best Electric Construction Services Agreements
 - d. Cal Coast Telecom Construction Services Agreements
 - e. Duran & Venables Construction Services Agreements

- f. ICS Construction Services Agreements
- g. Interstate Fence Construction Services Agreements
- h. JW McClenahan Construction Services Agreements
- i. First Amendment to Abracadabra Springer JUA 2023-2027
- j. First Amendment to Renew Independent Contractor Agreement with Champions for Expanded Learning Opportunities Program (ELO-P) Childcare Services at Covington Elementary School for School Year 2024-2025
- k. First Amendments to Renew Independent Contractor Agreements with Children's House for Expanded Learning Opportunities Program (ELO-P) Childcare Services at Gardner Bullis and Loyola Elementary Schools for School Year 2024-2025
- l. First Amendment to Renew Independent Contractor Agreement with YMCA for Expanded Learning Opportunities Program (ELO-P) Childcare Services at Oak Elementary School for School Year 2024-2025
- m. Independent Contractor Agreement with KCE Champions for Expanded Learning Opportunities Program (ELO-P) Childcare Services at Santa Rita Elementary School for School Year 2024-2025; and First Addendum to Agreement for Summer 2024 and Non-Instructional Days during School Year 2024-2025
- n. Independent Contractor Agreement with YMCA for Expanded Learning Opportunities Program (ELO-P) Childcare Services at Almond Elementary School for School Year 2024-2025; and First Addendum to Agreement for Summer 2024
- 5. Denial of Interdistrict Transfer Requests #24/25-09 through 24/25-11, Does Not Meet Criteria of BP/AR 5117
- 6. Disposal of Surplus Property
- 7. Board Policy Updates
 - a. BP 1160, Political Processes
 - b. BP 3550, Food Service/Child Nutrition Program
 - c. BP 3551, Food Service Operations/Cafeteria Fund
 - d. BP/AR 3553, Free and Reduced Price Meals
 - e. BP 4140/4240/4340, Bargaining Units
 - f. BP/AR 4157/4257/4357, Employee Safety
- 8. 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 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)

H. ACTION/DISCUSSION ITEMS

1. Measure N Citizens Bond Oversight Committee Annual Report
The Measure N Citizens Bond Oversight Committee will present its annual report for approval.
(Mr. Walukiewicz) [10 minutes - Action]
2. Citizens Advisory Committee for Finance Annual Report
The Citizens Advisory Committee for Finance (CACF) will present its annual report of findings and recommendations.
(Mr. Walukiewicz) [20 minutes - Discussion]
3. Strategic Plan/2024-25 Local Control and Accountability Plan (LCAP)
Dr. Bosco will present the draft Strategic Plan/2024-25 Local Control and Accountability Plan.
(Dr. Bosco) [20 minutes - Discussion]
4. Public Hearing: 2024-25 Local Control and Accountability Plan (LCAP) and Federal Addendum
The Board of Trustees will hold a public hearing on the 2024-25 Local Control and Accountability Plan and Federal Addendum.
(Dr. Bosco) [15 minutes - Discussion]
5. Public Hearing: 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents
Dr. Bosco will present the proposed 2024-25 Local Control Funding Formula (LCFF) Budget Overview for Parents for public input.
(Dr. Bosco) [15 minutes - Discussion]
6. Public Hearing: Proposed 2024-25 District Budget Pursuant to EC 42103, 42127, and 52062, and Ending Balances in Excess of the Minimum Recommended Reserves
Mr. Walukiewicz will present the proposed 2024-25 district budget for public input.
(Mr. Walukiewicz) [25 minutes - Discussion]
7. Mobile Modular Agreements for Portable Removal Project
The Board of Trustees will consider approving agreements with Mobile Modular for the portable removal project at Covington and Springer. This is a Measure N funded project.
(Mr. Walukiewicz) [10 minutes - Action]
8. Resolution #23/24-21, Opposing the Governor's 2024-25 May Revise Budget for Violating the State Constitution and Reducing School Funding
The Board of Trustees will consider approving a resolution opposing the Governor's 2024-25 May Revise Budget for violating the State Constitution and reducing school funding.
(Mrs. McGonagle) [10 minutes - Action]
9. 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 0450, Comprehensive Safety Plan
- b. BP 4111/4211/4311, Recruitment and Selection
- c. AR/E 4112.5/4212.5/4312.5, Criminal Record Check
- d. BP/AR 4118, Dismissal/Suspension/Disciplinary Action
- e. BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- f. BP/AR 5141.21, Administering Medication and Monitoring Health Conditions
- g. BP/AR 5144, Discipline
- h. BP/AR 6141.2, Recognition of Religious Beliefs and Customs

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

- Facilities Master Plan Review
- 10th Site Design Update
- Local Indicators for the California Dashboard
- 2024-25 Local Control and Funding Formula (LCFF) Budget Overview for Parents
- 2024-25 Local Control and Accountability Plan (LCAP)
- 2024-25 District Budget