



## Regular Meeting of the Board of Trustees

**06/05/2023 07:00 PM**

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 5:30 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\\_6cf8ZTwrQeOcEX6z7pBayA](https://us02web.zoom.us/webinar/register/WN_6cf8ZTwrQeOcEX6z7pBayA)

### 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](mailto: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, June 3, 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 (5:30 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)(3) (one case).

2. Property Negotiations

Pursuant to Government Code 54956.8

Property:

11.65 acre parcel located at the intersection of Showers Drive and California Street in Mountain View, California

Agency Negotiator:

Randy Kenyon and Shaheidah Shabazz

Negotiating Parties:

Los Altos School District and 189 Bernardo, LLC

Under Negotiation:

Price and/or terms of payment of sale of Transferrable Development Rights

3. Public Employee Appointment/Employment

Pursuant to Government Code section 54957

Titles:

Principal, Covington School

Principal, Oak School

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. Recognition of Retiring Employees at the Conclusion of the 2022-23 School Year

The following retiring employees will be recognized for their years of service to LASD: Kimberly Attell, Corrie Dunn, Pearl Garvin, Suzanne Lauritzen, Suzanne Maguire-Negus, Laura Massaro and Liz Miller.

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 15, 2023 Special and Regular Meetings
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. 2023-24 YMCA Project Cornerstone MOU
5. Atkinson, Andelson, Loya, Ruud and Romo Agreement for Special Services, May 1, 2023 - June 30, 2026
6. Board Policy Updates
  - a. BP/E 3555, Nutrition Program Compliance
  - b. BP 4030, Nondiscrimination in Employment
  - c. BP/AR/E 4119.42/4219.42/4319.42, Exposure Control Plan for Bloodborne Pathogens
  - d. BP/AR 4218, Dismissal/Suspension/Disciplinary Action
  - e. AR 5113, Absences and Excuses
  - f. AR 5131.41, Use of Seclusion and Restraint
  - g. AR 5144, Discipline
  - h. AR 5144.1, Suspension and Expulsion/Due Process
  - i. AR 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities)
  - j. BP/AR 5148.2, Before/After School Programs
  - k. AR 6115, Ceremonies and Observances
  - l. BP/AR 6173, Education for Homeless Children
  - m. BP/AR 6173.1, Education for Foster Youth
  - n. BP 6177, Summer Learning Programs
  - o. BB 9320, Meetings and Notices
7. 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 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)

## **H. ACTION/DISCUSSION ITEMS**

1. 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]
2. Public Hearing: 2023-24 Local Control and Accountability Plan (LCAP) and Federal Addendum  
Dr. Bosco will present the proposed 2023-24 Local Control and Accountability Plan (LCAP) and Federal Addendum for public input.  
(Dr. Bosco) [25 minutes - Discussion]
3. Public Hearing: 2023-24 District Budget  
Mr. Walukiewicz will present the proposed 2023-24 district budget for public input.  
(Mr. Walukiewicz) [30 minutes - Discussion]
4. Resolution #22/23-16, Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRAN)  
The Board of Trustees will consider adopting a resolution authorizing the issuance of short-term borrowing (Tax and Revenue Anticipation Notes).  
(Mr. Walukiewicz) [5 minutes - Action]
5. Summer Facility Projects  
Mr. Walukiewicz will share proposed facility projects for Summer 2023.  
(Mr. Walukiewicz) [15 minutes - Discussion]
6. Measure N Bond Update  
The Board of Trustees will consider approval of budget revisions for the Measure N Bond Program to include architectural services for the 10th site and classroom lighting replacement at Almond, Blach and Springer.  
(Mr. Walukiewicz) [5 minutes - Action]
7. Transfer of Development Rights Purchase and Sale Agreement: 189 Bernardo, LLC  
The Board of Trustees will consider approving the agreement for the transfer of 28,000 square feet of development rights to Sand Hill Properties for a total purchase price of \$3,640,000.  
(Mr. Walukiewicz) [15 minutes - Action]
8. Amendment #2 to District Architect's Contract for 10th Site  
The Board of Trustees will consider ratification of a second amendment to the contract for Gelfand Partners Architects for additional support for the 10th site project.  
(Mr. Walukiewicz) [10 minutes - Action]
9. Nutrition Services Update and Provider Contract Renewal  
Mr. Walukiewicz will provide an update on the Nutrition Services Program and the Board of Trustees will consider renewing the contract with Revolution Foods to continue providing student meals for the 2023-24 school year.  
(Mr. Walukiewicz) [10 minutes - Action]

## **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**

- Local Indicators for the California Dashboard
- 2023-24 Local Control and Accountability Plan (LCAP) and Federal Addendum
- 2023-24 District Budget
- Measure N Citizens Bond Oversight Committee Annual Report
- Appointment to the Citizens Bond Oversight Committee
- Renewal of Lease Agreements with Childcare Providers
- 2022-24 Employment Agreement with Superintendent of Schools
- 2022-24 Employment Agreement with Assistant Superintendent of Schools, Curriculum and Instruction
- 2022-24 Employment Agreement with Assistant Superintendent of Schools, Business Services