



Regular Meeting of the Board of Trustees

06/12/2023 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 6/8/2023 2:15 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_qjB7yRQrTuG5v0AoZrAdmw

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, June 10, 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. 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. 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. 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. Purchase Orders

2. Denial of Interdistrict Transfer #23/24-03, Does Not Meet Criteria of BP/AR 5117

3. 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. Local Indicators for the California Dashboard
Dr. Bosco will present an overview of the District's local indicator data which will be included on the California Dashboard.
(Dr. Bosco) [15 minutes - Discussion]
2. 2023-24 Local Control and Accountability Plan (LCAP) and Federal Addendum
The Board of Trustees will consider approving the 2023-24 Local Control and Accountability Plan (LCAP) and Federal Addendum.
(Dr. Bosco) [20 minutes - Action]
3. 2023-24 District Budget
The Board of Trustees will consider approving the 2023-24 district budget.
(Mr. Walukiewicz) [10 minutes - Action]
4. Resolution #22/23-17, Authorization to Increase/Decrease Income and Expenditures
The Board of Trustees will consider approving a resolution authorizing adjustments to the 2022-23 district budget.
(Mr. Walukiewicz) [5 minutes - Action]
5. 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]
6. Resolution #22/23-19, Declaring the District's Membership in OMNIA and Authorization to Enter Into Contract for the Purchase, Delivery and Installation of Certain Playground Equipment, Site Accessories, Surfacing, and Related Products and Services from Play and Park Structures, Inc
The Board of Trustees will consider approving a resolution for a potential playground upgrade at Covington School once the funding source is identified.
(Mr. Walukiewicz) [5 minutes - Action]
7. Consideration of Approval of Findings Regarding Joint Use Agreements; Consideration of Approval and Renewal of Joint Use Agreements
The Board of Trustees will consider approving the findings and renewal of lease agreements with 8 childcare providers.
(Mr. Walukiewicz) [10 minutes - Action]
8. Amendment to the 2022-25 Employment Agreement with Superintendent of Schools
The Board of Trustees will consider approving an amendment to the 2022-25 Employment Agreement with Mrs. McGonagle, Superintendent of Schools.
(Mrs. McGonagle) [10 minutes - Action]
9. 2023-25 Employment Agreement with Assistant Superintendent of Schools, Educational Services
The Board of Trustees will consider approving the 2023-25 Employment Agreement with Dr. Bosco, Assistant Superintendent of Schools, Educational Services.
(Mrs. McGonagle) [10 minutes - Action]
10. Amendment to the 2022-24 Employment Agreement with Assistant Superintendent of Schools, Business Services
The Board of Trustees will consider approving an amendment to the 2022-24 Employment Agreement with Mr. Walukiewicz, Assistant Superintendent of Schools, Business Services.
(Mrs. McGonagle) [10 minutes - Action]
11. Resolution #22/23-18, Declaration of Need for Fully Qualified Educators

The Board of Trustees will consider approving a resolution providing administrative flexibility to hire employees with emergency permits.

(Mrs. McGonagle) [5 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