



## Special Meeting of the Board of Trustees

**07/18/2023 06:00 PM**

District Office Board Room  
201 Covington Road, Los Altos  
Open Session - 6:00 PM

Printed : 7/17/2023 3:28 PM PT

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Scan the above QR code with your phone to view this meeting agenda on your phone.

Trustee Johnson will be in attendance via teleconference from 111 Country Club Drive, Incline Village, NV. This teleconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from the teleconference location in the same manner as if that person attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

### 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\\_K4kHEmuhQIW3X8tHmLYGEg](https://us02web.zoom.us/webinar/register/WN_K4kHEmuhQIW3X8tHmLYGEg)

### 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 1:00 p.m. on Tuesday, July 18, 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**

1. Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Closed Session Report

## **B. ACTION/DISCUSSION ITEMS**

1. EMC Research Parcel Tax Survey Results  
Representatives from EMC Research and TeamCivX will share the results of the second polling for a potential parcel tax.  
(Mrs. McGonagle) [30 minutes - Discussion]
2. Approval of Agreement Incorporating OMNIA Contract for Installation of Playground Systems and Services with Play and Park Structures, Inc  
The Board of Trustees will consider approving an agreement incorporating OMNIA Partners Contract for the playground systems and installation services with Play and Park Structures, Inc. for the lower playground of Covington Elementary School. This will be a multi-funded project.  
(Mr. Walukiewicz) [5 minutes - Action]

## **C. ADJOURN**