



**Regular Meeting of the Board of Trustees**

**08/21/2023 07:00 PM**

District Office Board Room

201 Covington Road, Los Altos

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

**Printed : 8/17/2023 3:54 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\\_qYTarhBJRxi2mdCq6RyddA](https://us02web.zoom.us/webinar/register/WN_qYTarhBJRxi2mdCq6RyddA)

**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, August 19, 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) (two cases).
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. Minutes of the August 7, 2023 Regular Meeting
2. Purchase Orders
3. 2023-24 Consolidated Application for Funding
4. Denial of Interdistrict Transfer Requests #23/24-06 and #23/24-07, Does Not Meet Criteria of BP/AR 5117
5. 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. Opening of the 2023-24 School Year  
Staff will present an overview of the start of the school year.  
(Mrs. McGonagle) [15 minutes - Discussion]
2. Professional Development Update  
Dr. Bosco and Mr. Drummond will provide an update on the professional learning opportunities for LASD teachers.  
(Dr. Bosco) [15 minutes - Discussion]
3. 2023 Summer Programs Report  
Ms. Wiley will report on the programs offered to students over the summer.  
(Dr. Bosco) [20 minutes - Discussion]
4. Notice of Completion with Best Electric  
The Board of Trustees will consider approving a notice of completion with Best Electric for the classroom lighting replacement project.  
(Mr. Walukiewicz) [10 minutes - Action]
5. Employment Agreement for Consulting Services by Randall A. Kenyon  
The Board of Trustees will consider approving a consulting services agreement with Mr. Kenyon to provide consulting services for the 10th Site Project.  
(Mr. Walukiewicz) [10 minutes - Action]
6. Board Policy Update - AR 3311.3, Design-Build Contracts  
The Board of Trustees will review and consider approving the updates to AR 3311.3, Design-Build Contracts.  
(Mr. Walukiewicz) [10 minutes - Action]
7. 2023-24 Mentor Tutor Connection Memorandum of Understanding  
The Board of Trustees will consider approving the 2023-24 Mentor Tutor Connection Memorandum of Understanding.  
(Mrs. McGonagle) [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**

- 2022-23 Unaudited Actual Revenue and Expenses
- Resolution Adopting the 2023-24 Gann Limit