



## Regular Meeting of the Board of Trustees

**08/22/2022 07:00 PM**

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:30 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. It is recommended to wear a mask when attending the meeting.

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\\_CMF1UyEgQtSCwXBjZKtkYA](https://us02web.zoom.us/webinar/register/WN_CMF1UyEgQtSCwXBjZKtkYA)

### 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 20, 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 (6:30 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. Conference with Labor Negotiators  
Negotiations pursuant to Government Code section 54957.6  
Agency Designated Representatives:  
    Sandra McGonagle, Superintendent  
    Erik Walukiewicz, Assistant Superintendent, Business Services  
Employee Organizations:  
    Los Altos Teachers Association
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 8, 2022 Special and Regular Meetings
2. Purchase Orders
3. Revised August 8, 2022 Personnel Action
4. 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 2022-23 School Year  
Staff will present an overview of the start of the school year.  
(Mrs. McGonagle) [15 minutes - Discussion]
2. Spring Student Data Review  
Dr. Bosco and Mr. Drummond will present spring data from our local reading assessments.  
(Dr. Bosco) [25 minutes - Discussion]
3. Summer Academy Report  
Claire Griffin will report on the 2022 LASD Summer Academy.  
(Dr. Bosco) [ 20 minutes - Discussion]
4. Food Services Update  
Assistant Superintendent for Business Services Erik Walukiewicz and Director of Fiscal Services Lirio Visitacion will provide a brief update on Universal Meals and the Food Services Program.  
(Mr. Walukiewicz) [20 minutes - Discussion]
5. Curriculum and Instruction Update  
Dr. Bosco will provide an update on the summer work completed in the Curriculum and Instruction office and the professional learning opportunities for LASD teachers.  
(Dr. Bosco) [15 minutes - Discussion]
6. Consideration of Adoption of Findings and Ratification of Second Amendment to Joint Use Agreement with Stepping Stones Preschool  
The Board of Trustees will consider ratifying the Second Amendment to the Joint Use Agreement with Stepping Stones Preschool, including making necessary findings under Education Code section 17529.  
(Mr. Walukiewicz) [10 minutes - Action]
7. Consideration of Adoption of Findings and Approval of Third Amendment to Joint Use Agreement with Stepping Stones Preschool  
The Board of Trustees will consider approval of the Third Amendment to the Joint Use Agreement with Stepping Stones Preschool, including making necessary findings under Education Code section 17529.  
(Mr. Walukiewicz) [10 minutes - Action]
8. Second Addendum to LASD/BCS Agreement  
The Board of Trustees will consider approving the Second Addendum to the Agreement Between Los Altos School District and Bullis Charter School for a Two-Year Charter School Facilities Solution.  
(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**

- 2021-22 Unaudited Actual Revenue and Expenditures
- Annual Developer Fee Report

- Sufficiency of Instructional Materials Public Hearing and Resolution
- Board Policy Updates