



## Regular Meeting of the Board of Trustees

**09/05/2023 07:00 PM**

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 8/31/2023 9:10 AM PT

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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\\_jRMLM0STTnq8Ey0p3E8WQw](https://us02web.zoom.us/webinar/register/WN_jRMLM0STTnq8Ey0p3E8WQw)

### 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, September 2, 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. Existing Litigation  
Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1). (OAH Case Number 2023060354)
3. 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 21, 2023 Regular Meeting
2. Purchase Orders
3. Fagen Friedman & Fulfroost Agreement for Legal Services, 2023-24
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. 2022-23 Unaudited Actuals  
Mr. Walukiewicz will present the 2022-23 unaudited actual revenue and expenditures for approval.  
(Mr. Walukiewicz) [15 minutes - Action]
2. Resolution #23/24-05, Adopting the Gann Limit  
The Board of Trustees will consider approving a resolution adopting the Gann Limit.  
(Mr. Walukiewicz) [10 minutes - Action]
3. Approval of Agreement to Prepare Utility Impact Study  
The Board of Trustees will consider approving an agreement with Schaaf & Wheeler to prepare a Utility Impact Study for the 10th site school project.  
(Mr. Walukiewicz) [10 minutes - Action]
4. Annual Developer Fee Report  
Mr. Walukiewicz will review last year's expenditure of developer fees.  
(Mr. Walukiewicz) [10 minutes - Discussion]
5. Resolution #23/24-06, Single Subject Teaching Credential  
The Board of Trustees will consider approving a resolution authorizing single subject credentialed teachers who have completed the required coursework per Education Code 44258.2 to instruct in a departmentalized class.  
(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**

- Social Emotional Learning Update
- Sufficiency of Instructional Materials Public Hearing and Resolution
- Facilities Master Plan Process Update
- Santa Clara County Treasury Investment Portfolio Status
- Board Policy Updates