



Regular Meeting of the Board of Trustees

09/06/2022 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:30 PM -- Open Session - 7:00 PM

Printed : 9/2/2022 2:05 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. 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_LxwKcKFGSQeFEsBi58VKWg

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, September 3, 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 22, 2022 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Property
4. 2022-23 Consolidated Application for Funding
5. Resolution # 22/23-02, Adopting the Gann Limit
6. 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. Public Hearing: Sufficiency of Instructional Materials

A public hearing will be held on the availability of textbooks and instructional materials for each student in the district.

(Dr. Bosco) [10 minutes - Discussion]

2. Resolution #22/23-03, Sufficiency of Instructional Materials

The Board of Trustees will consider approving a resolution assuring that each student in the district is provided with sufficient textbooks and instructional materials.

(Dr. Bosco) [5 minutes - Action]

3. Financial Update

Mr. Walukiewicz will present the 2021-22 unaudited actual revenue and expenditures for approval.

(Mr. Walukiewicz) [15 minutes - Action]

4. 10th Site CEQA Update

Mrs. McGonagle will provide an update on the current status of the 10th site California Environmental Quality Act (CEQA) review currently underway, including updated schematics being used for the CEQA review.

(Mrs. McGonagle) [20 minutes - Discussion]

5. California Uniform Public Construction Cost Accounting Act (CUPCCAA)

Mr. Walukiewicz will review the California Uniform Public Construction Cost Accounting Act (CUPCCAA), and present BP/AR 3311.1, Uniform Public Construction Cost Accounting Procedures for a first-read.

(Mr. Walukiewicz) [15 minutes - Discussion]

6. Board Policy Updates

CSBA periodically advises districts of recommended changes in board policies, administrative regulations and board bylaws as a means to assist boards in keeping their policies current and reflecting all recent changes in law and regulations. The Board of Trustees will review the updated wording for the following policies.

(Mrs. McGonagle) [5 minutes - Discussion]

a. AR/E(2) 1312.4, Williams Uniform Complaint Procedures

b. AR/E(1) 3517, Facilities Inspection

c. BP/AR 3523, Electronic Signatures

d. BP/AR 3550, Food Service/Child Nutrition Program

e. BP/AR 3551, Food Service Operations/Cafeteria Fund

f. BP/AR 3553, Free and Reduced Price Meals

g. AR 4112.2, Certification

h. AR 4161.8/4261.8/4361.8, Family Care and Medical Leave

i. AR 6173.1, Education for Foster Youth

j. E(1) 9270, Conflict of Interest

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

- Wellness Update