



Regular Meeting of the Board of Trustees

10/03/2022 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 9/28/2022 3:33 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_AOHzWG-cSxWKh43YGJs74A

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, October 1, 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) (one case).
2. 10th Site Property Negotiations
Pursuant to Government Code 54956.8
Property:
11.695 acres comprising all or portions of APNs: 148-22-009, 148-22-010, 148-22-011, 148-22-012, and 148-22-013
Agency Negotiator:
Erik Walukiewicz, Assistant Superintendent, Business Services
Negotiating Parties:
City of Mountain View and Los Altos School District
Under Negotiation:
Price and Terms of Agreement
3. 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
4. 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 September 19, 2022 Regular Meeting

2. Purchase Orders

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. Transitional Kindergarten Update
Laura Wiley, New Categorical Programs Coordinator, will provide an update on the Transitional Kindergarten program.
(Dr. Bosco) [25 minutes - Discussion]
2. Diversity, Equity, Inclusion Update
Dr. Bosco will provide an update on the progress of our diversity, equity and inclusion work.
(Dr. Bosco) [20 minutes - Discussion]
3. Approval of Contract with Davis Demographics
The Board of Trustees will consider approving a contract with Davis Demographics.
(Mr. Walukiewicz) [10 minutes - Action]
4. Classroom Lighting Project
The Board of Trustees will consider approval of the contract for the classroom lighting project.
(Mr. Walukiewicz) [10 minutes - Action]
5. Consideration of Adoption of Findings and Approval of Joint Use Agreement with Stepping Stones Preschool
The Board of Trustees will consider approval of the Joint Use Agreement with Stepping Stones Preschool, including making necessary findings under Education Code 17529.
(Mr. Walukiewicz) [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

- Gardner Bullis School Presentation
- Fall Reading Assessment Data
- Health Education Public Hearing and Approval