



Regular Meeting of the Board of Trustees

10/16/2023 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 10/12/2023 1:22 PM PT



Scan the above QR code with your phone to view this meeting agenda on your phone.

Trustee Sirkay will be in attendance via videoconference from 6321 Warwick Hills Drive, Fort Worth, TX. This videoconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from the videoconference location in the same manner as if that person attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

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_DKd1ZJJQsyBYQNdVKxWQw

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 14, 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. 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. SCHOOL PRESENTATION

1. Santa Rita School
Representatives from Santa Rita School will share information on their 6th grade leadership groups.

F. 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 October 2, 2023 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. Board Policy Maintenance
 - a. BP 1325, Advertising and Promotion
 - b. BP/AR 3514, Environmental Safety
 - c. BP/AR 4222, Teacher Aides/Paraprofessionals
 - d. AR 5145.8, Refusal to Harm or Destroy Animals
 - e. BP/AR 6162.8, Research

5. Board Policy Deletion
 - a. BP/AR 1325.1, Signs on School Property
6. Personnel Action

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association
2. California School Employees Association

H. 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)

I. ACTION/DISCUSSION ITEMS

1. The Student Experience (TSE) Survey and DIBELS Data
Mr. Drummond will present data from The Student Experience survey and DIBELS assessment.
(Dr. Bosco) [25 minutes - Discussion]
2. Sharing of Parcel Tax Proceeds with Bullis Charter School
As required in Exhibit B of the 2016 Measure GG Parcel Tax, "BCS shall annually provide a written report accounting for its expenditure of parcel tax proceeds...." BCS has provided a report showing its expenditure of proceeds in 2022-23 on teacher salaries (report attached). The Board of Trustees shall make a determination regarding whether BCS expended its share of the tax proceeds as required by Measure GG.
(Mr. Walukiewicz) [5 minutes - Action]
3. First Amendment to Transfer of Development Rights (TDR) Purchase and Sale Agreement: MG 400 Logue, LLC (Miramar)
The Board of Trustees will consider approving an amendment to the TDR with MG 400 Logue, LLC (Miramar).
(Mr. Walukiewicz) [10 minutes - Action]
4. Facilities Master Planning Services Contract
The Board of Trustees will consider approving a contract with CAW Architects for updating the Facilities Master Plan.
(Mr. Walukiewicz) [10 minutes - Action]
5. Notice of Completion with USA Shade
The Board of Trustees will consider approving a notice of completion with USA Shade & Fabric Structures for the Gardner Bullis shade structure project.
(Mr. Walukiewicz) [10 minutes - Action]
6. Board Policy Maintenance
The Board of Trustees will review the off-cycle policy updates based on CSBA recommended changes.
(Mrs. McGonagle) [5 minutes - Discussion]

- a. BP 0510, School Accountability Report Card
- b. AR 3514.2, Integrated Pest Management
- c. BP/E 4119.21/4219.21/4319.21, Professional Standards
- d. AR 5117, Interdistrict Attendance

J. 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.

K. ADJOURN

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Springer School Presentation
- Establish Date of Annual Organizational Meeting