



Regular Meeting of the Board of Trustees

11/07/2022 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 11/2/2022 2:38 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_7iXSIQV9RJmGQYWffvPjAQ

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, November 5, 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. SCHOOL PRESENTATION

1. Gardner Bullis School
Representatives from Gardner Bullis School will share information on their co-teaching and reading programs.

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 3, 2022 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. Quarterly Report on Williams Uniform Complaints
5. 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. Student Performance Data Update
Mr. Drummond will provide an update on spring and fall student performance data.
(Dr. Bosco) [20 minutes - Discussion]
2. Public Hearing: Health Education Curriculum Adoption
The Board of Trustees will take public input on the proposed health education curriculum adoption.
(Dr. Bosco) [20 minutes - Discussion]
3. Health Education Curriculum Adoption
The Board of Trustees will consider adopting the health education curriculum.
(Dr. Bosco) [10 minutes - Action]
4. 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 2021-22 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]
5. Appointment to the Citizens Bond Oversight Committee
The Board of Trustees will consider appointing Steve Brown to the Citizens Bond Oversight Committee.
(Mr. Walukiewicz) [10 minutes - Action]

6. Approval of Contract for Lighting Control Repairs

The Board of Trustees will consider approving a contract with Infinity Mechanical for lighting control repairs.

(Mr. Walukiewicz) [10 minutes - Action]

7. Notice of Completion with Lanlogic, Inc.

The Board of Trustees will consider approving a notice of completion with Lanlogic, Inc. for the new phone system.

(Mr. Walukiewicz) [10 minutes - Action]

8. Approval of BP/AR 5141.21, Administering Medication and Monitoring Health Conditions

The Board of Trustees will review and consider approving updates to the board policy and administrative regulation that would provide for life-saving Naloxone training and administering in the case of an opioid overdose in response to the current fentanyl and opioid crisis.

(Mrs. McGonagle) [10 minutes - Action]

9. 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) [10 minutes - Discussion]

a. BP/AR 4118, Dismissal/Suspension/Disciplinary Action

b. BP 4119.1/4219.1/4319.1, Civil and Legal Rights

c. BP 4140/4240/4340, Bargaining Units

d. AR 4161.2/4261.2/4361.2, Personal Leaves

e. BP/AR 4218, Dismissal/Suspension/Disciplinary Action

f. BP 7110, Facilities Master Plan

g. BP/AR 7150, Site Selection and Development

h. BB 9100, Organization

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

- Annual Organization
- Springer School Presentation
- Innovation Update
- 1st Interim Financial Report
- Annual Developer Fee Report