



Regular Meeting of the Board of Trustees
12/04/2023 07:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 6:00 PM -- Open Session - 7:00 PM

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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_xRNeB0UrQCSeGM4P9vVIDA

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, December 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. 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. 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. Recognition of Measure A Campaign Committee
The Board of Trustees will recognize Stella Kam, Peipei Yu, Brooke Lopez, Curtis Cole, Jessica Speiser, Sang Peruri and Chris Hazelton for their efforts on the Measure A campaign.
6. Superintendent's Update

E. ANNUAL ORGANIZATION

1. Election of President (Action)
2. Election of Vice-President (Action)
3. Election of Clerk (Action)
4. 2024 Board Procedures
The Board of Trustees will consider approving the 2024 Board Procedures.
(Action)
5. 2024 Board Committees and Appointments

The Board of Trustees will discuss the committee assignments and appointments for the upcoming year. Final approval will take place at the Board meeting on January 8, 2024.
(Discussion)

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 November 6, 2023 Regular Meeting and November 7, 2023 Special Meeting
2. Purchase Orders
3. Certification of Election Results
4. Disposal of Surplus Technology Equipment
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. Facilities Master Plan Update
Brent McClure of CAW Architects will provide a brief summary of the Facility Master Planning process.
(Mr. Walukiewicz) [10 minutes - Information]
2. 1st Interim Financial Report
Mr. Walukiewicz will present the 2023-24 1st Interim Financial Report for review and approval.
(Mr. Walukiewicz) [20 minutes - Action]
3. Resolution #23/24-09, Authorization to Increase/Decrease Income and Expenditures
The Board of Trustees will consider adopting a resolution authorizing budget increases and transfers between major accounts to balance the budget as necessary at First Interim.
(Mr. Walukiewicz) [5 minutes - Action]
4. Public Hearing on the Preliminary Environmental Assessment (PEA) Report for the Proposed 10th School Site
The Board of Trustees will conduct a public hearing, in accordance with Education Code section 17213.1, to accept public comments on the District's proposed PEA Report completed for the proposed 10th school site.
(Mr. Walukiewicz) [10 minutes - Discussion]
5. Amendment to Environmental Consultant Contract with Terraphase Engineering

The Board of Trustees will consider approving a contract amendment with Terraphase Engineering for supplemental scope of environmental services related to the District's ongoing site work at the proposed 10th school site.

(Mr. Walukiewicz) [10 minutes - Action]

6. 10th Site Design and Construction Update

Mr. Walukiewicz will share a 10th site design and construction update.

(Mr. Walukiewicz) [20 minutes - Discussion]

7. CSBA Delegate Assembly Nominations

The Board of Trustees will consider candidate nominations for California School Boards Association (CSBA) Delegate Assembly.

(Mrs. McGonagle) [10 minutes - Action]

8. 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. BP/AR 3311, Bids
- b. AR 3311.3, Design-Build Contracts
- c. BP 3312, Contracts
- d. BP 3460, Financial Reports and Accountability
- e. BP/AR 3551, Food Service Operations/Cafeteria Fund
- f. AR 4217.3, Layoff/Rehire
- g. BP/E 6163.4, Student Use of Technology
- h. BP 6154, Homework/Makeup Work
- i. AR 7140, Architectural and Engineering Services
- j. BB 9124, Attorney

9. Board Policy Deletion

CSBA deletes board policies, administrative regulations and board bylaws when either the policy language is added to a different policy or when a policy becomes irrelevant due to changes in law. The Board of Trustees will review the recommended deletion. Approval of the deletions will take place at the next regular meeting.

(Mrs. McGonagle) [10 minutes - Discussion]

- a. AR 6163.4, Student Use of Technology

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

- Spring CAASPP and Fall Reading Data Review
- Supporting Environments Filled with Safety and Belonging
- Innovation Update
- 2024 Board Committees and Appointments
- Board Policy Updates