



Regular Meeting of the Board of Trustees

12/12/2022 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 12/9/2022 11:18 AM 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_7wsFiWI3TBqbxIHtDBbpqw

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 10, 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. 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
2. 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
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. Superintendent's Update

E. ANNUAL ORGANIZATION

1. Oath of Office
Mrs. McGonagle will administer the Oath of Office to Vladimir Ivanovic, Bryan Johnson and Vaishali Sirkay.
2. Election of President (Action)
3. Election of Vice-President (Action)
4. Election of Clerk (Action)

5. Accept the Statement of Votes and Certificate of Election Results and Declare the Totals to be the Final Results of the Election
Pursuant to Elections Code Section 15400, the Board of Trustees should accept the Statement of Votes and Certificate of Election Results, and declare the totals to be the final results of the election.
(Mrs. McGonagle) [5 minutes - Action]
6. 2023 Board Procedures
The Board of Trustees will consider approving the 2023 Board Procedures.
(Action)
7. 2023 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 9, 2023.
(Discussion)

F. SCHOOL PRESENTATION

1. Springer School
Representatives from Springer School will share information on the new science curriculum.

G. 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 7, 2022 Special and Regular Meetings
2. Purchase Orders
3. Resolution #22/23-08, Authorization to Increase/Decrease Income and Expenditures
4. 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 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

5. Personnel Action

H. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

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

I. 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)

J. ACTION/DISCUSSION ITEMS

1. LASD COVID-19 Testing Plan
New legislation, SB 1479, will require public school district LEAs to adopt a COVID-19 testing plan. Santa Clara County Office of Education recommends that LEAs adopt the California Department of Public Health Testing Framework for K-12 Schools for the 2022-2023 School Year.
(Mrs. McGonagle) [15 minutes - Action]
2. 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]
3. 1st Interim Financial Report
Mr. Walukiewicz will present the 2022-23 1st Interim Financial Report for review and approval.
(Mr. Walukiewicz) [20 minutes - Action]
4. Bond Program Update
Staff and consultants will provide a comprehensive update on finances relating to the purchase of the 10th site (Bond/TDR), updated 10th site schematics as the next step in the CEQA process, and updated construction costs.
(Mrs. McGonagle) [30 minutes - Discussion]
5. Annual Developer Fee Report
Mr. Walukiewicz will review last year's expenditure of developer fees.
(Mr. Walukiewicz) [10 minutes - Discussion]
6. Blach School Site Improvement Project
The Board of Trustees will consider approving a proposal from a former Blach student to install an Eagle Scout project.
(Mr. Walukiewicz) [10 minutes - Action]
7. Appointments to the Citizens Bond Oversight Committee
The Board of Trustees will consider appointing Steven Houtchens and Brandon Kam to the Citizens Bond Oversight Committee.
(Mr. Walukiewicz) [10 minutes - Action]

8. Approval of Amendment #1 for Additional CEQA Consulting Services for the 10th Site Project
The Board of Trustees will consider approving Amendment #1 to the Contract with Amy Skewes-Cox for additional CEQA Consulting Services for the 10th Site Project
(Mr. Walukiewicz) [10 minutes - Action]

K. 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.

L. ADJOURN

M. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Innovation Update