



Regular Meeting of the Board of Trustees

09/19/2022 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 9/14/2022 3:02 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_EMHt7j0BRM-6fg0JWcWXMg

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, September 17, 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. 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 6, 2022 Regular Meeting
2. Purchase Orders
3. Resolution #22/23-04, Single Subject Teaching Credential
4. Resolution #22/23-05, Multiple Subject Teaching Credential
5. Dannis Woliver Kelley Agreement for Professional Services, 2022-2024

6. 2022-23 Walden West Agreement
7. Interdistrict Transfer Denial #22/23-01, Does Not Meet Criteria of BP/AR 5117
8. Board Policy Updates
 - a. AR/E(2) 1312.4, Williams Uniform Complaint Procedures
 - b. BP/AR 3311.1, Uniform Public Construction Cost Accounting Procedures
 - c. AR/E(1) 3517, Facilities Inspection
 - d. BP/AR 3523, Electronic Signatures
 - e. BP/AR 3550, Food Service/Child Nutrition Program
 - f. BP/AR 3551, Food Service Operations/Cafeteria Fund
 - g. BP/AR 3553, Free and Reduced Price Meals
 - h. AR 4112.2, Certification
 - i. AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
 - j. AR 6173.1, Education for Foster Youth
 - k. E(1) 9270, Conflict of Interest
9. Personnel Action

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. Wellness Update
Members of the LASD Wellness Team will share a status update on the work of supporting wellness in LASD for students and staff.
(Mrs. McGonagle) [30 minutes - Discussion]
2. 10th Site Community Engagement Update

Mrs. McGonagle will share a review of the 10th site community engagement process, outcomes, and work from 2020.

(Mrs. McGonagle) [45 minutes - Discussion]

3. 2022-23 Negotiating Interests for Los Altos School District and Los Altos Teachers Association
The negotiating interests for LATA will be shared. The Board of Trustees will review and consider approving the district's negotiating interests with LATA.

(Mrs. McGonagle) [5 minutes - Action]

4. Santa Clara County Treasury Investment Portfolio Status

The Board of Trustees will consider accepting the Santa Clara County Treasury Investment Portfolio Status.

(Mr. Walukiewicz) [10 minutes - Action]

5. Resolution #22/23-06, Become Subject to Uniform Public Construction Cost Accounting Procedures
The Board of Trustees will consider adopting a resolution to become subject to California Uniform Public Construction Cost Accounting Act Procedures.

(Mr. Walukiewicz) [5 minutes - Action]

6. Resolution #22/23-07, Adopting a Conflict of Interest Code

The Board of Trustees will consider adopting a resolution approving updates to the Conflict of Interest Code.

(Mrs. McGonagle) [5 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

- Transitional Kindergarten Update
- Teacher Housing Project Update