

Regular Meeting of the Board of Trustees 02/10/2025 07:00 PM

District Office Board Room 201 Covington Road, Los Altos Closed Session - 6:00 PM -- Open Session - 7:00 PM

Printed: 2/7/2025 2:24 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.

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_IX_VXZ0BTHmA_Rj38SqHIA

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. Requests received after public comment has begun on an agenda item will not be accepted. Per Board Bylaw 9323 - Meeting Conduct, each agenda or non-agenda item is limited to 30 minutes of public comment.

Individual speaker time is determined by the number of speakers on an item, as follows:

1-10 speakers: 3 minutes11-15 speakers: 2 minutes16+ speakers: 1 minute

Speaking time cannot be delegated to another person.

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) (two cases).

2. Conference with Labor Negotiators

Negotiations pursuant to Government Code section 54957.6

Agency Designated Representatives:

Sandra McGonagle, Superintendent

Carrie Bosco, Assistant Superintendent, Educational Services

Erik Walukiewicz, Assistant Superintendent, Business Services

Employee Organizations:

California School Employees Association Chapter 103

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. SCHOOL PRESENTATION

1. Almond School

Representatives from Almond School will share information on their community service program.

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 January 27, 2025 Regular Meeting
- 2. Purchase Orders
- 3. Comprehensive School Safety Plans
- 4. Agreement with Christy White Associates

- 5. Denial of Interdistrict Transfer Requests #24/25-16 and 24/25-17, Does Not Meet Criteria of BP/AR 5117
- 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 1, 2, or 3 minutes per speaker, subject to an overall time limit of 30 minutes per item. 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. Mental Health Services Update

Claire Crane, Coordinator of Student and Staff Services, will provide an update on the mental health services provided in LASD.

(Dr. Bosco) [20 minutes - Discussion]

2. 2025-26 State Budget Update

Mr. Walukiewicz will provide an update on the Governor's proposals for the 2025-26 state budget and the impact on our district.

(Mr. Walukiewicz) [10 minutes - Discussion]

3. 2025-26 Board Meeting Calendar

The Board of Trustees will review and consider approving the 2025-26 Board Meeting Calendar. (Mrs. McGonagle) [10 minutes - Action]

4. Board Policy Update for Review and Approval

The Board of Trustees will review and consider approving the board policy revisions.

(Mrs. McGonagle) [10 minutes - Action]

- a. BP/AR 6153, School-Sponsored Trips
- b. E(1) 9130, Board Committees
- 5. Revised 2025 Board Committees and Appointments

The Board of Trustees will discuss and consider approving an additional committee assignment for the 2025 calendar year.

(Mrs. McGonagle) [10 minutes - Action]

6. Appointments to Citizens Advisory Committee for Finance

The Board of Trustees will consider appointing two members to the Citizens Advisory Committee for Finance (CACF).

(Mr. Walukiewicz) [10 minutes - Action]

7. Resolution #24/25-12, Lincoln Holiday Date Change
The Board of Trustees will consider approving a resolution determining the observance of the Lincoln holiday to be February 17, 2026, per Education Code 37220(e).

(Mrs. McGonagle) [5 minutes - Action]

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

- Oak School Presentation
- 2nd Interim Financial Report
- 2025-26 Preliminary Budget