



Regular Meeting of the Board of Trustees
03/17/2025 07:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 6:00 PM -- Open Session - 7:00 PM

Printed : 3/13/2025 1:25 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_HCfp4r_gRpCKiDgBBFw6iA

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 minutes
- 11-15 speakers: 2 minutes
- 16+ 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. 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 3rd grade collaborative mystery writing project with Santa Rita School.

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 March 3, 2024 Regular Meeting
2. Purchase Orders
3. 2025-26 Transportation Plan
4. Red Cross Shelter Agreement
5. Tricore Enterprises dba Quiel School Signs Agreement for Egan Marquee Replacement
6. Hohbach-Lewin First Amendment to Civil Engineering Services Agreement
7. Disposal of Surplus Technology Equipment
8. 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. Teacher Residency Program Update
Erin Green, Director of Student and Staff Services, will provide an update on the teacher residency program in LASD.
(Mrs. McGonagle) [15 minutes - Discussion]
2. District Communications Update
Lynette White, Communications Director, will provide an update on district communications.
(Mrs. McGonagle) [15 minutes - Discussion]
3. 2nd Interim Financial Report
Assistant Superintendent Walukiewicz will present the 2024-25 2nd Interim Financial Report for review and approval.
(Mr. Walukiewicz) [20 minutes - Action]
4. Resolution #24/25-13, Authorization to Increase/Decrease Income and Expenditures
The Board of Trustees will consider approving a resolution authorizing adjustments to the budget based on the 2nd Interim Financial Report.
(Mr. Walukiewicz) [5 minutes - Action]
5. Non-Represented Employee Compensation
The Board of Trustees will consider approving the salary schedule enhancements for non-represented employee groups similar to the enhancements negotiated for the certificated and classified bargaining units.
(Mrs. McGonagle) [10 minutes - Action]
6. Board Buddy Assignments
The Board of Trustees will discuss Board Buddy assignments for the upcoming school year.
(Mrs. McGonagle) [10 minutes - Discussion]

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

- Loyola School Presentation
- Family Engagement Update