



Regular Meeting of the Board of Trustees

05/05/2025 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session – 5:30 PM -- Open Session - 7:00 PM



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_aQcWnH_YT9iN2K-jl-ws0w

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 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 (5:30 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 - Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (two cases)
2. Existing Litigation
Conference with Legal Counsel – Existing Litigation pursuant to Government Code section 54956.9(d)(1)
(OAH Case Number 2025020065)
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. Springers School
Springer School 5th grade students and staff will share their deeper learning on whether animals should be kept in zoos.

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 April 21, 2025 Regular Meeting
2. Purchase Orders
3. Lozano Smith Agreement for Legal Services, 2025-26
4. Measure N Bond Audit Report
5. City of Los Altos Crossing Guard Services Memorandum of Understanding
6. Informed K12 Contract Renewal for 2025-26

7. Santa Clara County Office of Education Technical Services Memorandum of Understanding
8. Disposal of Surplus Technology Equipment
9. Board Policy Updates
 - a. BP/AR 3100, Budget
 - b. BP/AR 3280, Sale or Lease of District-Owned Real Property
 - c. BP 3320, Claims and Actions Against the District
 - d. BP/AR 3515.5, Sex Offender Notification
 - e. BP/AR 5113.1, Chronic Absence and Truancy
 - f. BB 9012, Board Member Electronic Communications
10. Board Policy Deletion
 - a. AR 3320, Claims and Actions Against the District
11. 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 speakers, 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. Egan - Taiwan Exchange Trip
Egan students will report on their recent trip to visit New Taipei City schools in Taiwan.
(Dr. Bosco) [20 minutes - Discussion]
2. 2025-26 Los Altos Educational Foundation Annual Grant Memorandum of Understanding
The Board of Trustees will consider approving the 2025-26 Los Altos Educational Foundation Annual Grant Memorandum of Understanding.
(Mrs. McGonagle) [10 minutes - Action]
3. Public Hearing: California School Employees Association (CSEA), Chapter 103 Initial Proposal to the Los Altos School District for the 2022-2025 Successor Agreement
The Board of Trustees will hold a public hearing on the California School Employees Association (CSEA), Chapter 103 Initial Proposal to the Los Altos School District for the 2022-2025 Successor Agreement.
(Dr. Bosco) [15 minutes - Discussion]

4. Initial Proposal of the California School Employees Association (CSEA), Chapter 103 to the Los Altos School District for the 2022-2025 Successor Agreement
The Board of Trustees will consider accepting the Initial Proposal of the California School Employees Association (CSEA), Chapter 103 to the Los Altos School District for the 2022-2025 Successor Agreement.
(Dr. Bosco) [10 minutes - Action]
5. Public Hearing: Los Altos School District Initial Proposal to the California School Employees Association (CSEA), Chapter 103 for the 2022-2025 Successor Agreement
The Board of Trustees will hold a public hearing on the Los Altos School District Initial Proposal to the California School Employees Association (CSEA), Chapter 103 for the 2022-2025 Successor Agreement.
(Dr. Bosco) [15 minutes - Discussion]
6. Initial Proposal of the Los Altos School District to the California School Employees Association (CSEA), Chapter 103 for the 2022-2025 Successor Agreement
The Board of Trustees will consider accepting the Initial Proposal of the Los Altos School District to the California School Employees Association (CSEA), Chapter 103 for the 2022-2025 Successor Agreement.
(Dr. Bosco) [10 minutes - Action]
7. Resolution #24/25-14, Transfer of Funds from Special Retiree Reserve Fund to the General Fund
The Board of Trustees will consider approving a resolution authorizing the transfer of approximately \$15,157 from the Special Reserve Fund (Fund 20) to the General Fund (Fund 01).
(Mr. Walukiewicz) [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

- Covington School Presentation
- Special Education Update