



Regular Meeting of the Board of Trustees
09/23/2024 07:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 6:15 PM -- Open Session - 7:00 PM

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Scan the above QR code with your phone to view this meeting agenda on your phone.

Trustee Taglio will be in attendance via videoconference from the lobby of The Glasshouse, 2 Greenside Place, Edinburgh, EH1 3AA, United Kingdom. This videoconference location is open to the public to address the Board of Trustees in the same manner as if attending from the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the videoconference location.

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_iBk5QUVrRaGuZmYZCgYKwQ

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 (6:15 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) (one case).
2. Public Employee Discipline/Dismissal/Release/Complaint
Pursuant to Government Code section 54957
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 9, 2024 Regular Meeting
2. Purchase Orders
3. Santa Clara County Treasury Investment Portfolio Status
4. Junior High Sports Program Agreement with the City of Los Altos
5. Oak Alarm Agreement for Alarm Services at Springer School
6. JAHN Plumbing Agreement for Construction Services at Springer School
7. Infinity Communications & Consulting Agreement for E-Rate Services
8. Disposal of Surplus Technology Equipment
9. Disposal of Surplus Property
10. Board Policy Updates

- a. AR/E 1113, District and School Websites
- b. BP 1260, Educational Foundation
- c. BP 2121, Superintendent's Contract
- d. AR 4161.1/4361.1, Personal Illness/Injury Leave
- e. BP/E 5145.6, Parent/Guardian Notifications
- f. BP/AR 7214, General Obligation Bonds

11. 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 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)

H. ACTION/DISCUSSION ITEMS

- 1. Professional Development Update
Mr. Drummond, Director of Teaching and Learning, will provide an update on the focus of this year's professional development.
(Dr. Bosco) [15 minutes - Discussion]
- 2. Public Hearing: Sufficiency of Instructional Materials
A public hearing will be held on the availability of textbooks and instructional materials for each student in the district.
(Dr. Bosco) [10 minutes - Discussion]
- 3. Resolution #24/25-06, Sufficiency of Instructional Materials
The Board of Trustees will consider approving a resolution assuring that each student in the district is provided with sufficient textbooks and instructional materials.
(Dr. Bosco) [10 minutes - Action]
- 4. Prop. 39 Charter School Facilities Update
Superintendent McGonagle will present the Prop. 39 requirements for providing facilities for the charter school.
(Mrs. McGonagle) [15 minutes - Discussion]
- 5. Resolution #24/25-07, Support of Proposition 2, Public Education Facilities Bond Measure

The Board of Trustees will consider adopting a resolution in support of Proposition 2, Public Education Facilities Bond Measure.

(Mrs. McGonagle) [10 minutes - Action]

6. Board Policy Update for Review and Approval

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

(Mrs. McGonagle) [10 minutes - Action]

a. BP 6158, Independent Study

7. 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. Approval of the policies will take place at the next regular meeting.

(Mrs. McGonagle) [5 minutes - Discussion]

a. BP 0410, Nondiscrimination in District Programs and Activities

b. BP/AR 1312.3, Uniform Complaint Procedures

c. BP/AR 4030, Nondiscrimination in Employment

d. BP 4033, Lactation Accommodation

e. BP/AR 4119.11/4219.11/4319.11, Sex Discrimination and Sex-Based Harassment

f. BP/AR 5145.3, Nondiscrimination/Harassment

g. BP/AR 5145.7, Sex Discrimination and Sex-Based Harassment

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

- Board Policy Updates