



Regular Meeting of the Board of Trustees
11/12/2024 07:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session-6:00 PM -- Open Session-7:00 PM

Printed : 11/8/2024 3:22 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_TePZ-AgoTTKbhL_SjXkaMg

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) (one case).
2. Conference with Labor Negotiators
Negotiations pursuant to Government Code section 54957.6
Agency Designated Representatives:
Sandra McGonagle, Superintendent
Erik Walukiewicz, Assistant Superintendent, Business Services
Employee Organizations:
Los Altos Teachers Association
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. Egan School
Representatives from Egan School will share information on their 8th grade trip to Yosemite.

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 October 7, 2024 Regular Meeting
2. Purchase Orders
3. Revised Substitute Teacher Salary Schedule
4. Ratification of Contracts with Cal Coast Telecom

5. Notice of Completion for Best Electric
6. Notice of Completion for Duran Venables
7. Notice of Completion for Jahn Plumbing
8. Notice of Completion for Cal Coast Telecom
9. Notice of Completion for Mobile Modular
10. Notice of Completion for Harry L Murphy Flooring
11. Annual Developer Fee Report
12. Quarterly Report on Williams Uniform Complaints
13. Additional Targeted Support and Improvement Plan
14. Disposal of Surplus Technology Equipment
15. 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. AR/E 4119.12/4219.12/4319.12, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
 - b. AR/E 5145.71, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures
16. Board Policy Deletions

CSBA deletes board policies, administrative regulations and board bylaws when either the policy language is added to a different policy or when a policy becomes irrelevant due to changes in law. The Board of Trustees will review the recommended deletions. Approval of these deletions will take place at the next regular meeting. (Mrs. McGonagle) [5 minutes - Discussion]

 - a. BP 3315, Relations with Vendors
 - b. BP 4112.6/4212.6/4312.6, Personnel Files
 - c. AR 4112.62/4212.62/4312.62, Maintenance of Criminal Offender Records
 - d. BP/AR 4131.5, Professional Growth
 - e. BP 5141.1, Accidents
17. 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. 2023-24 Student Performance Data

Mr. Drummond, Director of Teaching and Learning, will present an overview of the spring California Assessment of Student Performance and Progress (CAASPP) data in English Language Arts and Mathematics.

(Dr. Bosco) [20 minutes - Discussion]

2. Public Hearing: Joint Initial Proposals of the Los Altos School District and Los Altos Teachers Association to Reopen the 2022-25 Collective Bargaining Agreement

The joint initial proposals of Los Altos School District and Los Altos Teachers Association to reopen the 2022-25 Collective Bargaining Agreement will be presented publicly in order to "sunshine" both proposals and provide an opportunity to accept public comments in accordance with California State Law.

Following the public hearing, the Board of Trustees will consider approving the joint initial proposal of the Los Altos School District and the Los Altos Teachers Association.

(Dr. Bosco) [10 minutes - Action]

3. Resolution #24/25-08, Approving the Amended Community Health Awareness Council (CHAC) Joint Powers Agreement and Authorizing the Superintendent to Execute the Amended CHAC Joint Powers Agreement

The Board of Trustees will consider adopting a resolution approving the amended Community Health Awareness Council (CHAC) Joint Powers Agreement and authorizing the Superintendent to execute the amended agreement.

(Mrs. McGonagle) [10 minutes - Action]

4. Resolution #24/25-09, Withdrawal of Membership in the South Bay Area Schools Insurance Authority and Schools Excess Liability Fund and Declares Membership in Northern California Regional Liability Excess Fund, Joint Powers Authority

The Board of Trustees will consider adopting a resolution declaring Withdrawal of Membership from the South Bay Area Schools Insurance Authority (SBASIA) and Schools Excess Liability Fund (SELF), and declare Membership in the Northern California Regional Liability Excess Fund (NCR), Joint Powers Authority for Property and Liability insurance coverage.

(Mr. Walukiewicz) [10 minutes- Action]

5. Transfer of Development Rights Purchase and Sale Agreement: Brookfield Properties DBA Orion V SAC Village Office Development LLC

The Board of Trustees will consider approving the agreement for the transfer of 150,000 square feet of development rights to Brookfield Properties DBA Orion V SAC Village Office Development LLC for a total purchase price of \$19,500,000.

(Mr. Walukiewicz) [15 minutes - Action]

6. Establish Date of Annual Board Organizational Meeting

Education Code 35143 requires the Board of Trustees to establish the date of an annual organizational meeting. Staff recommends the Board to establish December 16, 2024, as the date of the annual organizational meeting.

(Mrs. McGonagle) [10 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

- Annual Organization
- 1st Interim Financial Report
- Board Policy Updates