



Regular Meeting of the Board of Trustees - 2nd Revision

01/08/2024 - 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:00 PM -- Open Session - 7:00 PM

MEETING MINUTES



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

President Johnson will be attending this meeting remotely pursuant to Assembly Bill 2449. For this meeting only, the Board will be accepting public comment in person, through the Zoom app, or by phone. Please see the revised meeting access and public comment protocols below.

Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar. 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.

Public Comment - In-Person (Open and Closed Session)

To provide public comment in-person on closed session or open session agenda items, 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. Your name will be announced when it is your turn to speak. Requests received after public comment has begun on an agenda item will not be accepted.

Public Comment - Open Session via Zoom

Registration link:

[https://us02web.zoom.us/webinar/register/WN_mand6oLxQFSTdfrBN7G70Q\(https://simbli.eboardsolutions.com//SU/XkbrWlrwRMAYSPSixLxplusA==\)](https://us02web.zoom.us/webinar/register/WN_mand6oLxQFSTdfrBN7G70Q(https://simbli.eboardsolutions.com//SU/XkbrWlrwRMAYSPSixLxplusA==))

To comment on an open session agenda item, members of the public should either use the Raise Hand button during discussion of that item if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment has begun on an agenda item will not be accepted.

Public Comment - Closed Session via Zoom

Registration

link: [https://us02web.zoom.us/webinar/register/WN_6o6uQmTmTmM595Zph_PDnQ\(https://simbli.eboardsolutions.com//SU/oJ3D2WFzRp5MCRIxC53MjA==\)](https://us02web.zoom.us/webinar/register/WN_6o6uQmTmTmM595Zph_PDnQ(https://simbli.eboardsolutions.com//SU/oJ3D2WFzRp5MCRIxC53MjA==))

- Closed session is conducted in private without the attendance of the public or press for specific purposes, as part of a regular or special meeting, or during an emergency meeting to consider threats to public facilities and services.
- Public comment for items on the closed session agenda will take place at 6:00 p.m. At the conclusion of public comment, the meeting will adjourn to closed session and the webinar will end.
- To comment on a closed session agenda item, members of the public should either use the Raise Hand button if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment has begun will not be accepted.

Per Board Bylaw - 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.

Attendees

Voting Members

Bryan Johnson, President

Vladimir Ivanovic, Vice-President

Vaishali Sirkay, Clerk

Jessica Speiser, Board Member

Steve Taglio, Board Member

Non-Voting Members

Sandra McGonagle, Superintendent

A. CALL TO ORDER (6:00 PM)

Mr. Ivanovic called the meeting to order at 6:00 p.m.

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

There were no requests for public comment.

C. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:00 p.m.

1. Anticipated Litigation

2. 10th Site Property Negotiations

3. Public Employee Performance Evaluation

D. RECONVENE TO OPEN SESSION (7:00 PM)

The meeting reconvened at 7:01 p.m.

Mr. Ivanovic reported the Board President is attending this meeting remotely pursuant to Assembly Bill 2449; accordingly, for this meeting only, the Board will be accepting public comment in person as well as by Zoom or phone.

1. Roll Call

Mr. Ivanovic called the roll.

2. Pledge of Allegiance

Mr. Ivanovic asked those in attendance to stand for the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda, as presented.

Motion made by: Steve Taglio

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

4. Closed Session Report

Mr. Ivanovic reported no action was taken in closed session.

5. Superintendent's Update

Mrs. McGonagle shared the following report:

- Kicked off Starbucks with Sandra in December. This monthly event is an opportunity for staff to meet and discuss any topic with Mrs. McGonagle.
- Schools will be closed next Monday and Tuesday for the Martin Luther King, Jr. holiday and professional development day, respectively.
- Priority registration closes on January 12, and a lottery may be needed. Additional information will be shared at an upcoming meeting.
- Will be out of the office the week of January 22 to attend the ACSA Superintendents' Symposium.
- The Santa Clara County State of Education address will take place on January 30.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar, as presented.

Motion made by: Steve Taglio

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

1. Minutes of the December 4, 2023 Regular Meeting and December 11, 2023 Special Meeting

2. Purchase Orders

3. Board Policy Updates

- a. BP/AR 3311, Bids
- b. AR 3311.3, Design-Build Contracts
- c. BP 3312, Contracts
- d. BP 3460, Financial Reports and Accountability
- e. BP/AR 3551, Food Service Operations/Cafeteria Fund
- f. AR 4217.3, Layoff/Rehire
- g. BP/E 6163.4, Student Use of Technology
- h. BP 6154, Homework/Makeup Work
- i. AR 7140, Architectural and Engineering Services
- j. BB 9124, Attorney

4. Board Policy Deletion

- a. AR 6163.4, Student Use of Technology

5. Personnel Action

Certificated

- 1. Resignation
 - 1.1 Stacy La Duke, Academic Counselor
Effective: December 1, 2023

Classified

- 1. Employment
 - 1.1 Gulhan Becer, Noon Duty
Effective: December 18, 2023
Salary: \$22.47 per hour
 - 1.2 Andrea Corsino, Program Specialist, ELL (temp position)
Effective: January 8, 2024
Salary: Range 52, Step 8
 - 1.3 Sabrina Landaverde, Instructional Assistant, Special Education
Effective: January 8, 2024
Salary: Range 29, Step 8
- 2. Resignation
 - 1.1 Antonio Moules, Gardener
Effective: December 29, 2023

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

There was no report from the Los Altos Teachers Association.

2. California School Employees Association

There was no report from the California School Employees Association.

G. COMMUNITY COMMENTS

There were no requests for public comment.

H. ACTION/DISCUSSION ITEMS

1. 2022-23 Student Performance Data

Mr. Drummond shared the results of the 2022-23 California Assessment of Student Performance and Progress (CAASPP) and the work the district is taking to close the achievement gap.

Pat Brodkey provided public comment.

2. Supporting Environments Filled with Safety and Belonging

Ms. Gerlinger presented an overview of the work being done in elementary schools to further support classroom environments filled with safety and belonging.

3. Annual Solar Project Performance Report

Representatives from Terra Verde provided an annual performance report on the solar project.

4. Design Build Process

Mr. Walukiewicz shared an overview of the design build process for the 10th site.

5. Notice of Completion with Play & Park Structures, Inc.

Mr. Walukiewicz presented for approval a notice of completion for the Covington inclusive playground.

Motion: Approve the notice of completion at Covington.

Motion made by: Steve Taglio

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

6. 2024-25 District Calendar

Mrs. McGonagle presented the 2024-25 District Calendar for review. Approval will take place at the meeting on January 22, 2024.

Kim Fletcher provided public comment.

7. 2024 Board Committees and Appointments

Mrs. McGonagle presented for approval the 2024 Board Committees and Appointments.

Motion: Approve the 2024 Committees and Appointments, as presented.

Motion made by: Steve Taglio

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

8. Contract with Team CivX

Mrs. McGonagle presented for approval a contract with Team CivX to explore funding options for school modernization.

Motion: Approve the contract with Team CivX, as presented.

Motion made by: Steve Taglio

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

9. Board Policy Updates

Mrs. McGonagle presented updates to board policies, administrative regulations, and Board bylaws for review. Approval will take place at the next regular meeting.

a. BP/AR 1312.3, Uniform Complaint Procedures

b. AR/E(1)(2) 1312.4, Williams Uniform Complaint Procedures

c. BP 5145.3, Nondiscrimination/Harassment

d. BB 9220, Governing Board Elections

I. BOARD AND ADMINISTRATION COMMENTS

Mrs. McGonagle:

- Nothing to report at this time.

Dr. Bosco:

- Professional development will take place on January 16. An overview of the strand sessions for the day were shared.
- The 1-to-1 Chromebook transition at the junior high schools has begun.

Mr. Walukiewicz:

- Governor Newsom will share his 2024-25 budget proposal next week.
- Staff has begun planning for the summer projects.

Ms. Speiser:

- Attended Menorah lighting ceremonies.
- Attended the Santa Clara County Board of Education meeting on December 13, and will attend the meeting on January 10.
- Attended Challenge Team on December 14.

Ms. Sirkay:

- Nothing to report at this time.

Mr. Johnson:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Mr. Ivanovic:

- Nothing to report at this time.

J. ADJOURN

The meeting adjourned at 8:41 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Blach School Presentation
- Audited Financial Report
- 2024-25 State Budget
- Summer School Plan



Board Clerk



Date