



Regular Meeting of the Board of Trustees
01/09/2023 - 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.

Meeting Access

Board meetings are open to the public at the location shown above. It is recommended to wear a mask when attending the meeting.

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_6NIZHjOTQk-TG6COp26x2w(<https://simbli.eboardsolutions.com//SU/hn0SQED6YckHIY59qkNKMw==>)

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. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

If you are unable to attend in-person, yet would like to comment on any item on the agenda, email the Board at trustees@lasdschools.org(<https://simbli.eboardsolutions.com//SU/jNBLplusQQVodC2WQDo9orfGw==>) with the agenda item number in the subject line. Your email must be received no later than 5:00 p.m. on Saturday, January 7, for your input to be considered during discussion of the agenda item.

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.

Attendees

Voting Members

Jessica Speiser, President
Bryan Johnson, Vice-President
Vladimir Ivanovic, Clerk
Vaishali Sirkay, Board Member
Steve Taglio, Board Member

Non-Voting Members

Sandra McGonagle, Superintendent
Carrie Bosco, Assistant Superintendent, Curriculum and Instruction
Erik Walukiewicz, Assistant Superintendent, Business Services

A. CALL TO ORDER (6:00 PM)

Regular meeting called to order by Ms. Speiser 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. Conference with Labor Negotiators

4. Public Employee Performance Evaluation

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

The meeting reconvened at 7:00 p.m.

Ms. Speiser announced a recording and live stream of this meeting is being made at the direction of the Board which may capture images and sounds of those attending the meeting.

1. Roll Call

Ms. Speiser called the roll.

2. Pledge of Allegiance

Ms. Speiser asked those in attendance to stand and recite the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. Closed Session Report

Ms. Speiser reported no action was taken in closed session.

5. Superintendent's Update

Mrs. McGonagle shared the following report:

- Six of our seven elementary schools were recognized as California Distinguished Schools. Since Oak School received the recognition in the previous round, they were unable to participate this year. A ceremony will be held in February in Anaheim. A press release will be sent to the Town Crier and Mountain View Voice.
- A school social media company has been contracted to help tell the story of the teaching and learning taking place in LASD. The social media launch will take place on Wednesday.
- There is no school on Monday in observance of Martin Luther King, Jr. holiday. The second professional development day for staff will take place on Tuesday.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

1. Minutes of the December 12, 2022 Regular Meeting

2. Purchase Orders

3. Board Policy Updates

- a. BP/AR 4118, Dismissal/Suspension/Disciplinary Action
- b. BP 4119.1/4219.1/4319.1, Civil and Legal Rights
- c. BP 4140/4240/4340, Bargaining Units
- d. AR 4161.2/4261.2/4361.2, Personal Leaves
- e. BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- f. BP 7110, Facilities Master Plan
- g. BP/AR 7150, Site Selection and Development
- h. BB 9100, Organization

4. Personnel Action

Classified

1. Employment

- 1.1 Eugene Lee, Instructional Assistant, Special Education
Effective: January 18, 2023
Salary: Range 29, Step 7
- 1.2 Naomi Gallagher, Occupational Therapist
Effective: January 9, 2023
Salary: Range 102, Step 8
- 1.3 Alexis Takagi, Instructional Assistant, Special Education
Effective: January 9, 2023
Salary: Range 29, Step 6

2. Request for Leave of Absence Without Pay

- 2.1 Anthony Valdez, Custodian
Reason: Education
Effective: January 1, 2023

3. Resignation/Termination

- 3.1 Cheslie Ellis, Instructional Assistant, Special Education
Reason: Personal
Effective: December 16, 2022
- 3.2 Kevin McLeod, Maintenance
Reason: Retirement
Effective: December 31, 2022
- 3.3 Julian Murillo, Custodian
Reason: Personal
Effective: December 31, 2022

Confidentials

1. Employment

- 1.1 Patricia Strass, Behaviorist
Effective: January 11, 2023
Salary: Range A, Step 8

Administrators

1. Employment

- 1.1 Sarah Gerlinger, Coordinator, Curriculum and Instruction
(formerly New Teacher Mentor)
Effective: January 1, 2023
Salary: Step 3
- 1.2 Claire Griffin, Coordinator, Student and Staff Services
(formerly School Psychologist)
Effective: January 1, 2023
Salary: Step 4
- 1.3 Dianne Kintana, Coordinator, Curriculum and Instruction
(formerly Instructional Support Teacher)
Effective: January 1, 2023
Salary: Step 3

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Chris Hazelton, LATA President, shared the following report:

- This part of the year is his favorite as students return from the break rested and ready to go, routines have been set and energy levels are high.
- Encouraging LATA membership to share their stories with the upcoming social media launch.

2. California School Employees Association

Elena Shea, CSEA Vice-President, recognized the efforts of the classified staff for keeping all our facilities up and running throughout all the rainy weather.

G. COMMUNITY COMMENTS

There were no requests for public comment.

H. ACTION/DISCUSSION ITEMS

1. Recognition of Retiring CACF Members

Mr. Walukiewicz introduced Randy Kenyon, retired Assistant Superintendent, Business Services, who recognized Matt Cuson and Tom Campbell for their years of service on CACF.

2. Initiatives in Development Update

Dr. Bosco shared an update on the initiatives in development in the areas of early education partnerships, STEM+, computer science/robotics, virtual reality math, and a refresh of junior high electives.

3. Staff Housing Update

Maegan Pearson of Abode Communities provided an update on the staff housing project in Palo Alto. A resolution containing the funding agreement with Santa Clara County and CEQA findings and mitigation measures was presented for approval.

County Supervisor Joe Simitian provided public comment.

Motion: Approve Resolution #22/23-09.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. 2022-23 Negotiating Interests for Los Altos School District with California School Employees Association Chapter 103

Elena Shea shared the 2022-23 negotiating interests for California School Employees Association Chapter 103. The 2022-23 negotiating interests for Los Altos School District were presented for approval.

Motion: Approve the 2022-23 negotiating interests for Los Altos School District with CSEA.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

5. Annual Solar Project Performance Report

Phil Villagomez, TerraVerde's Vice-President of Asset Management and Business Development, provided an annual performance report on the solar project. TerraVerde is working with LASD to ensure increased energy and cost savings in the current fiscal year.

6. 2023-24 District Calendar

Mrs. McGonagle presented the 2023-24 District Calendar for review. Approval will take place at the meeting on January 23, 2023.

Staff was directed for future calendar planning to align non-student days with the MVLA calendar, where appropriate.

7. 2023 Board Committees and Appointments

Mrs. McGonagle presented the 2023 Board Committees and Appointments for approval.

Motion: Approve the 2023 Board Committees and Appointments.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

8. Amendment to District Architect's Contract for 10th Site Project

Mr. Walukiewicz presented an amendment to the contract for Gelfand Partners Architects for additional CEQA support for the 10th site project for approval.

Motion: Approve an amendment to the architect's contract for the 10th site project.

Motion made by: Vladimir Ivanovic

Motion seconded by: Steve Taglio

Voting:

Unanimously Approved

9. Appointment to Citizens Advisory Committee for Finance

Mr. Walukiewicz presented the recommended appointment of Stella Kam as an at-large member to the Citizens Advisory Committee for Finance.

Motion: Approve the appointment of Stella Kam to the Citizens Advisory Committee for Finance.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

I. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- Professional development will take place on January 17. As was done in the fall, teachers will attend one session on equity, inclusion, and belonging, and another session that matches their professional development strand.

Mr. Walukiewicz:

- The Governor's budget proposals will be presented next week. Information on the proposals will be shared at the meeting on February 6, 2023.

Mrs. McGongle:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Mr. Johnson:

- Nothing to report at this time.

Mr. Ivanovic:

- Nothing to report at this time.

Ms. Sirkay:

- Nothing to report at this time.

Ms. Speiser:

- Nothing to report at this time.

J. ADJOURN

The meeting adjourned at 8:30 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Oak School Presentation
- Mental Health Services Survey Results
- Comprehensive Coordinated Early Intervening Services (CCEIS) Plan
- 2023-24 State Budget


Board Clerk
Date