



MEETING MINUTES



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Board meetings are currently held in accordance with AB 361, which suspends certain requirements of the Ralph M. Brown Act. At this time, in-person attendance for this meeting is limited to Board, Administration, and, as needed, presenters for specific agenda items. Board meeting participation, as well as public comment on the closed session agenda, will be accessible to the public via Zoom webinar as no physical meeting place will be provided.

Meeting Access Information - January 10, 2022

Registration is required in advance if you would like to provide public comment on the closed session agenda, and/or to attend the open session meeting. The registration links are included in the public comment sections below and on the LASD website. As these links are specific to each meeting, you must use the link(s) for the meeting(s) you would like to attend. After registering, you will receive a confirmation email with the information needed to join the meeting(s). Images and/or audio of those participating in the meeting(s) may be broadcast or recorded as part of the meeting(s).

Public Comment - Closed Session Agenda

Registration link: https://us02web.zoom.us/webinar/register/WN_Mh_v2gKCRuijxGFyMfkPQ
(<https://simbli.eboardsolutions.com//SU/5rzu5nWb6hQo1FvDFMYmBQ==>)

- Closed sessions are meetings conducted in private without the attendance of the public or press. They are permitted 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. Requests received after public comment has begun will not be accepted. 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 upon entering the meeting. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on.

Public Comment/Meeting Attendance - Open Session

Registration link: https://us02web.zoom.us/webinar/register/WN_fldYe0KSgGQoDGPwYFWjQ
(<https://simbli.eboardsolutions.com//SU/zjkjSXL8t4hQPrMgKqgnmA==>)

- 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.

The time for each agenda item is approximate.



Any person with a disability may request this agenda be made available in an appropriate alternative format or that the District make a reasonable modification or accommodation to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the Superintendent's Office (650-947-1152) at least two business days prior to the meeting date.

Attendees

Voting Members

Steve Taglio, President

Jessica Speiser, Vice-President

Bryan Johnson, Clerk

Vladimir Ivanovic, Board Member

Vaishali Sirkay, Board Member

Non-Voting Members

Jeffrey Baier, Superintendent

Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction

Randy Kenyon, Assistant Superintendent, Business Services

A. CALL TO ORDER (6:00 PM)

Regular meeting called to order by Mr. Taglio 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. Conference with Labor Negotiators

3. Public Employee Performance Evaluation

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

The meeting reconvened at 7:00 p.m.

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

1. Roll Call

Mr. Taglio called the roll.



2. Pledge of Allegiance

Mr. Taglio 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: Bryan Johnson

Voting:

Unanimously Approved

4. Closed Session Report

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

5. Superintendent's Update

Mr. Baier shared the following report:

- Students returned to school last week from the December Recess.
- Will provide a COVID update later in the meeting.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Unanimously Approved

1. Minutes of the December 13, 2021 Regular Meeting

2. Purchase Orders

3. Interdistrict Transfer Denial #21/22-05

4. Personnel Action

Classified

1. Employment

- 1.1 Lizeth Arredondo, Instructional Assistant, Special Education
Effective: January 10, 2022
Salary: Range 29, Step 6
- 1.2 Samir Sekhon, Behavior Intervention Technician, I



Effective: January 10, 2022

Salary: Range 52, Step 4

- 1.3 Javier Soto Gallegos, Behavior Intervention Technician, I

Effective: January 18, 2022

Salary: Range 52, Step

- 1.4 Juan Valdez, Program Specialist, Technology (Elementary)

Effective: January 3, 2022

Salary: Range 52, Step 4

2. Resignation

- 2.1 Nolan Allen, Behavior Intervention Technician, I

Reason: Education

Effective: December 17, 2021

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Kate Schermerhorn, LATA President, shared the following report:

- Teachers are continuing to serve our community and address the challenges brought on by the new COVID-19 variant.
- LATA thanked LASD for distributing COVID-19 home tests prior to the return to school and including staff in weekly pooled testing.
- The Board of Supervisors will hold their final hearing tomorrow for the 231 Grant Housing Project and will attend the hearing to share LATA's support for the project.

2. California School Employees Association

No report was made from the California School Employees Association.

G. COMMUNITY COMMENTS

There were no requests for public comment.

H. ACTION/DISCUSSION ITEMS

1. Assembly Bill 361 Update (Remote Public Meetings)

Mr. Baier reported AB 361 requires the Board of Trustees to affirm California is still in a state emergency and the County of Santa Clara continues to recommend social distancing in order to continue with virtual public meetings. This affirmation is to take place every 30 days.

Motion: Affirm the conditions of Assembly Bill 361 have been met in order to continue virtual meetings of the Los Altos School District Board of Trustees.

Motion made by: Bryan Johnson



Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

2. Curriculum and Instruction Projects Update

Mrs. McGonagle reported some curriculum projects were removed from the Local Control and Accountability Plan (LCAP) last year in order to streamline the LCAP. Mrs. McGonagle provided an update on these projects.

Mrs. McGonagle will provide an update on the LCAP projects at the next regular meeting and the required Mid-Year LCAP Update will be presented in February.

3. COVID-19 Update: Vaccine Clinics in LASD

Mr. Baier reported COVID cases have increased in our schools since returning from the break, but there have been no outbreaks at any of our schools. LASD is prioritizing in-person instruction and continues to follow all safety protocols to keep students and staff safe.

In coordination with MVLA and Mountain View Whisman districts, as well as updates from California Department of Public Health and Santa Clara County Public Health Department, changes will be made to LASD's isolation duration, close contact notification, and definition of fully vaccinated protocols.

The vaccination clinics at Almond and Santa Rita were very successful. Additional vaccination clinics have been scheduled at Blach on January 13 and February 3.

4. Annual Solar Project Performance Report

Phil Villagomez, TerraVerde Senior Director of Asset Management and Business Development, provided an annual performance report on the solar project and reported the district had a net savings of \$150,888 in energy costs this past year. TerraVerde is working with LASD to ensure greater energy and cost savings in the current fiscal year.

5. 2022 Board Committees and Appointments

Mr. Baier presented the 2022 Board Committees and Appointments for approval.

Motion: Approve the 2022 Board Committees and Appointments as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

6. City of Los Altos/LASD Schools Subcommittee Meeting

Mr. Baier reported the City of Los Altos has requested a meeting of the subcommittee and asked for agenda items for this meeting.



Board direction was given to continue this discussion at the next regular meeting and to provide the agenda and minutes from the last subcommittee meeting.

7. Board Policy Update

Mr. Baier presented a board policy update for review. Mr. Johnson will share an additional change to the policy with Mr. Baier. Approval of this update will take place at the next regular meeting.

a. BP 6170.1 Transitional Kindergarten

I. BOARD AND ADMINISTRATION COMMENTS

Mrs. McGonagle:

- Taught six periods of 7th grade English at Egan last week and the students were wonderful.
- Attended the second of three Universal Pre-K/TK workshops focusing on the program requirements.
- The Wellness Committee will meet on January 11 to begin work on Comprehensive Sexuality Education
- The Curriculum Council will meet on January 13 to discuss the partnership with the Wellness Committee and the upcoming science adoption.
- The second teacher professional development day will be held virtually on January 18. Teachers will attend sessions in the morning and the afternoon will be teacher directed work or self-care time.

Mr. Kenyon

- Working with a consulting firm on the implementation details for the Free Meals for All program.

Mr. Baier:

- Blach will hold a vaccine clinic on January 13.
- Was the substitute principal at Almond last week.

Ms. Sirkay:

- Will attend the Wellness Committee meeting.

Mr. Ivanovic:

- Nothing to report at this time.

Ms. Speiser:

- Assisted with the test kit distribution on January 2.
- Volunteering at the Blach vaccine clinic.

Mr. Johnson:



- Along with Mr. Baier, attended a phone meeting with Senator Becker prior to the break.
- Thanked MVLA for their partnership with PCR testing.

Mr. Taglio:

- Nothing to report at this time.

J. ADJOURN

The meeting adjourned at 8:29 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Audited Financial Report
- 2022-23 Preliminary Budget
- CACF Mid-Year Report
- Standards Based Grading Update

A handwritten signature in blue ink, appearing to be "B. Baier", is written over a horizontal line.

Board Clerk

The date "1/24/22" is handwritten in blue ink above a horizontal line.

Date