



MEETING MINUTES

Regular Meeting of the Board of Trustees - Revised

01/22/2024 - 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:30 PM -- Open Session - 7:00 PM



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_7MVOwfHWT7OUd4KSKRYcnw(<https://simbli.eboardsolutions.com//SU/plusslshHQZr7SRzmK1slshXMaA385w==>)

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.

Attendees

Voting Members

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

Non-Voting Members

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

A. CALL TO ORDER (6:30 PM)

Mr. Johnson called the meeting to order at 6:30 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 6:30 p.m.

1. Existing Litigation

2. Public Employee Performance Evaluation

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

The meeting reconvened at 7:00 p.m.

Mr. Johnson 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

Mr. Johnson called the roll.

2. Pledge of Allegiance

Blach students led 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

Mr. Johnson reported the Board took action in closed session to approve the OAH Case Number 2023090737 settlement agreement by a vote of 5-0.

E. SCHOOL PRESENTATION

1. Blach School

Blach staff and students shared an overview of the 1:1 Chromebook deployment at Blach.

F. CONSENT CALENDAR

Motion: Approve the Consent Calendar, as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

1. Minutes of the January 8, 2024 Regular Meeting

2. Purchase Orders

3. 2023-24 Certificated Staff Seniority List

4. 2024-25 Budget Development Calendar

5. Quarterly Reports on Williams Uniform Complaints

6. 2024-25 District Calendar

7. Securly, Inc. Agreement for Internet Filter Software Services

8. Board Policy Updates

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

9. Personnel Action

Classified

1. Resignation

1.1 Brindon Gooch, Behavior Intervention Tech I
Effective: December 22, 2023

1.2 Justin Morris, Custodian
Effective: January 12, 2024

1.3 Elnora Wilmer, Behavior Intervention Tech I

G. 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.

H. COMMUNITY COMMENTS

Vadim Katz and Tal Shalon provided public comment on concerns about the delay of student and staff training in confronting antisemitism.

Pat Brodkey provided public comment on improving outcomes for our Latino, English language learner, and socio-economically disadvantaged students.

I. ACTION/DISCUSSION ITEMS

1. Citizens Advisory Committee for Finance (CACF) Mid-Year Report

John Michaelson, CACF Chair, reported on budget concerns and shared the CACF recommendations.

Alison Biggs provided public comment.

2. 10th Site CEQA Update

Mr. Walukiewicz provided an update on the CEQA process for the 10th site.

3. City of Los Altos/LASD Schools Committee Meeting

A request was received to schedule a meeting for the City of Los Altos/LASD Schools Committee. The Board identified the following LASD agenda items for this meeting:

- Safe Routes to School Update
- Community Health Awareness Council (CHAC)
- Locations for the State Required Affordable Housing

4. Resolution #23/24-10, Lincoln Holiday Date Change

Dr. Bosco reported the 2024-25 District Calendar was approved earlier in the meeting. A resolution was presented for approval determining the observance of the Lincoln holiday to be February 18, 2025.

Motion: Approve Resolution #23/24-10.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

5. Board Policy Updates

Dr. Bosco presented updates to board policies and administrative regulations for review. Approval will take place at the next regular meeting.

a. BP 0410, Nondiscrimination in District Programs and Activities

b. BP/AR/E 1312.2, Complaints Concerning Instructional Materials

c. BP/AR 6143, Courses of Study

d. BP/AR/E 6161.1, Selection and Evaluation of Instructional Materials

e. BP 6161.11, Supplementary Instructional Materials

f. BP 6163.1, Library Media Centers

J. BOARD AND ADMINISTRATION COMMENTS

Mr. Walukiewicz:

- Actively recruiting members to fill the following vacancies on the Citizens' Oversight Committee: taxpayer association, parent PTA at-large and an in-district business owner.

Dr. Bosco:

- The recent staff development was organized by grade level bands. The 6th grade and junior high school teachers were together to talk about The Wheel and what defines the student-centered experience.
- The focus of last week's Aspiring Leaders Group session was The Wheel. An exercise during this session provided for powerful discussion on vertical alignment and gave teachers an opportunity to interact across different grade levels and schools.
- In recognition of Kindness Week, thanked the Board for their kindness while filling in for Mrs. McGonagle.

Mr. Ivanovic:

- Nothing to report at this time.

Ms. Sirkay:

- Nothing to report at this time.

Ms. Speiser:

- Attended the following events:
 - LASD Community Gives Back
 - Santa Clara County Board of Education meeting
 - CSBA Budget webinar
 - Santa Clara County School Boards Association Lunch and Learn
 - Legislative Action committee meetings with legislators

Mr. Johnson:

- Recommended the Silicon Valley Education Foundation's *They're Waiting for Us* podcast.

K. ADJOURN

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Almond School Presentation
- Local Control and Accountability Plan (LCAP) Mid-Year Report
- 2024-25 State Budget
- 2024-25 Board Meeting Calendar
- 2024-CSBA Delegate Assembly Election



Board Clerk



Date