



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 24, 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_RIBQ0-p-R3udcMi-zP3nrw

(<https://simbli.eboardsolutions.com//SU/ivi5OoDwWplusQ5GtXp9GDBCQ==>)

- 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 5:00 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_6bnBvXZ2QWy132q6QNPiRQ

(<https://simbli.eboardsolutions.com//SU/e2Oji7e77m45RcyzEjrqkg==>)

- 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.



Regular Meeting of the Board of Trustees

01/24/2022 - 07:00 PM

Closed Session - 5:00 PM -- Open Session - 7:00 PM

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

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

Non-Voting Members

Jeffrey Baier, Superintendent
Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction
Randy Kenyon, Assistant Superintendent, Business Services

A. CALL TO ORDER (5:00 PM)

Regular meeting called to order by Ms. Speiser at 5:00 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 5:00 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 7:06 p.m. Ms. Speiser announced she will preside over the meeting as Mr. Taglio is attending remotely.

Ms. Speiser 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



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: Bryan Johnson

Voting:

Unanimously Approved

4. Closed Session Report

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

5. Superintendent's Update

Mr. Baier will share his comments 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 January 10, 2022 Regular Meeting

2. Purchase Orders

3. 2021-22 Certificated Staff Seniority List

4. 2022-23 Budget Development Calendar

5. Quarterly Report on Williams Uniform Complaints

6. Disposal of Surplus Technology Equipment

7. Board Policy Update

a. BP 6170.1, Transitional Kindergarten



F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Kate Schermerhorn, LATA President, shared the following report:

- The Board of Supervisors passed the Grant Avenue housing project.
- LATA is appreciative of access to on-site COVID testing.
- Teachers enjoyed the schedule of the virtual professional development held last week with courses in the morning and self-directed time in the afternoon.

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. COVID-19 Update

Mr. Baier reported COVID cases are beginning to decrease in our schools. Pool testing and response testing are continuing at all of our schools.

The next vaccine clinic will be at Blach on February 3.

The LASD COVID Safe School Plan has been updated to reflect new Santa Clara County Public Health Department isolation guidelines, and clarifying students and staff are to be fully vaccinated to attend overnight trips. This will be shared later in the meeting for consideration of approval.

2. LASD COVID Safe Schools Plan Updates

Mr. Baier reported the LASD COVID Safe Schools Plan has been updated to align with new California Public Health Department and Santa Clara County Department of Public Health protocols, and is presented for approval.

Motion: Approve the updates to the LASD COVID Safe Schools Plan.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Unanimously Approved

3. Local Control and Accountability Plan (LCAP) Mid-Year Update - Part 1



Mrs. McGonagle provided an update on the progress of the 2020-2024 LCAP goals and actions, and shared next steps.

4. 2022-23 State Budget

Mr. Kenyon presented an overview of Governor Newsom's 2022-23 budget proposals for K-14 education and shared next steps in the budget cycle.

5. City of Los Altos/LASD Schools Subcommittee Meeting

The Board continued their discussion from the previous meeting regarding meeting topics for the next subcommittee meeting.

The following items were recommended for inclusion on the agenda:

- Reopening the back entrance at Egan
- Safe Routes to School
- An update on the 2030 Housing Elements project
- The focus of the subcommittee moving forward and how the two agencies can better work together

I. BOARD AND ADMINISTRATION COMMENTS

Mr. Baier:

- Met earlier today with Jennah Pendleton, Los Altos Town Crier's new education reporter.

Sandra McGonagle:

- Received wonderful feedback on last week's professional development.
- Thanked the Curriculum and Instruction Department for their work in changing the professional development offerings from in-person to virtual in a short timeframe.
- Will attend the final Universal Pre-K/TK workshop on January 25.
- The Wellness Committee will meet on February 1. An update on the committee's work will be presented in March.

Mr. Kenyon:

- The Citizens Advisory Committee for Finance (CACF) will meet this week. The CACF will present their mid-year report at the February 7 meeting.
- The Audited Financial Report will be presented at the March 7 meeting.

Mr. Ivanovic:



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- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Ms. Sirkay:

- Attended the last Wellness Committee meeting.
- Attended last week's Challenge Team meeting.
- Attended the Governor's Budget Workshop offered through the Santa Clara County Office of Education.
- Will attend the Santa Clara County School Boards Association meeting on January 26.

Mr. Johnson:

- Attended the Governor's Budget Workshop offered through the Santa Clara County Office of Education.

Ms. Speiser:

- Attended CSBA's Budget Workshop.
- Volunteered at Blach's vaccine clinic on January 13.
- Spoke to a Webelos troop on the role of school board members.

J. ADJOURN

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

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

Board Clerk

2/7/22

Date