



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 will be accessible to the public via Zoom webinar as no physical meeting place will be provided.

Meeting Access Instructions - February 10, 2022

Registration is required in advance if you would like to attend the meeting. The registration link is included in the public comment section below and on the LASD website. After registering, you will receive a confirmation email with the information needed to join the meeting. Images and/or audio of those participating in the meeting may be broadcast or recorded as part of the meeting.

Public Comment/Meeting Attendance

Registration link: https://us02web.zoom.us/webinar/register/WN_5Sm_aZ8CSxeppycVWBNByg
(<https://simbli.eboardsolutions.com//SU/OzNjuDHvISny4ygiSsg3bw==>)

- To comment on an 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 the 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



A. CALL TO ORDER (6:00 PM)

Special meeting called to order at 6:00 p.m.

1. Roll Call

Mr. Taglio noted Mrs. McGonagle, Assistant Superintendent, Curriculum and Instruction, and Mr. Kenyon, Assistant Superintendent, Business Services were absent.

2. Pledge of Allegiance

Mr. Taglio asked all in attendance to stand and recite the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda as presented.

Motion made by: Vaishali Sirkay

Motion seconded by: Bryan Johnson

Voting:

Unanimously Approved

B. ACTION/DISCUSSION ITEMS

1. Timeline for Superintendent Search

Representatives from Hazard, Young, Attea and Associates (HYA) and Leadership Associates presented their proposals for conducting the superintendent search.

Motion: Sign a contract with Leadership Associates to do the superintendent search.

Motion made by: Bryan Johnson

Motion seconded by: Jessica Speiser

Voting:

Steve Taglio - No

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - No

C. ADJOURN

The meeting adjourned at 7:04 p.m.



Special Meeting of the Board of Trustees
02/10/2022 - 06:00 PM
Open Session - 6:00 PM

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

Board Clerk

The date "3/7/22" is handwritten in blue ink over a horizontal line.

Date