



MEETING MINUTES



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Board meetings are currently held in accordance with the 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 – February 17, 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

Registration link: https://us02web.zoom.us/webinar/register/WN_psj1PCJATdie8RjX-F_xjw
(<https://simbli.eboardsolutions.com//SU/0cRcoQU550GIJLqzWJJ7Kw==>)

- 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 1:00 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 the 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_cM570PiKTWGW4WALEdP-Qw
(<https://simbli.eboardsolutions.com//SU/b82Nf6IGt9dLN1v8dEL8aw==>)

- To comment on the open session agenda item, members of the public should either use the Raise Hand button during discussion of the 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.

Any person with a disability may request this agenda item 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

A. CALL TO ORDER (1:00 PM)

Special meeting called to order at 1:00 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 1:00 p.m.

1. Public Employee Appointment/Discussion

D. RECONVENE TO OPEN SESSION (1:30 PM)

The meeting reconvened at 1:38 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.



4. Closed Session Report

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

E. ACTION/DISCUSSION ITEMS

1. Superintendent Search Process

The Board of Trustees and Leadership Associates search firm advisors discussed the following: overview of the process, protocols during the search, the online survey, staff and community input sessions with Leadership Associates, and timeline for the search.

2. Superintendent of Schools Job Description

The Superintendent of Schools job description was reviewed with no changes needed.

F. ADJOURN

The meeting adjourned at 3:23 p.m.

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

Board Clerk

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

Date