



Regular Meeting of the Board of Trustees - Revised

03/06/2023 - 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

MEETING MINUTES



Scan the above QR code with your phone to view this meeting agenda on your phone.

President Speiser and Trustee Sirkay will be attending this meeting remotely pursuant to Assembly Bill 2449. For this meeting only, the Board will be accepting public comment in person, through the Zoom app, or by phone. Please see the revised meeting access and public comment protocols below.

Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar. Registration is required in advance using the appropriate link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Public Comment - In-Person (Open and Closed Session)

- To provide public comment in-person on closed session or open session agenda items, 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. Your name will be announced when it is your turn to speak. Requests received after public comment has begun on an agenda item will not be accepted. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

Public Comment - Open Session via Videoconference

Registration link: https://us02web.zoom.us/webinar/register/WN_hr0IzpByR0OYD-5FFo8mMQ(<https://simbli.eboardsolutions.com//SU/6iQI05umECyZ06bliiCAbw==>)

- 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. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

Public Comment - Closed Session via Videoconference

Registration link: https://us02web.zoom.us/webinar/register/WN_pgvbV-VOS66KNIFEC-xdrA(<https://simbli.eboardsolutions.com//SU/t6AcEXjgc2pYW9VTtr2NpA==>)

- Closed session is conducted in private without the attendance of the public or press 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. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Each person will be allotted up to three minutes to address the Board. 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

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

Non-Voting Members

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

A. CALL TO ORDER (6:00 PM)

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

2. Public Employee Performance Evaluation

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

The meeting reconvened at 7:00 p.m.

Mr. Johnson announced the following:

- President Speiser and Trustee Sirkay are attending the meeting remotely pursuant to AB 2449 due to illness. Mr. Johnson will run the meeting and public comment for this meeting will be taken in-person, by Zoom, and by phone.
- 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

Almond students led the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Steve Taglio

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

4. Closed Session Report

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

5. Superintendent's Update

Mrs. McGonagle shared the following report:

- Covington and Springer will hold their STEM Expo on March 5.
- The String Fling is at Blach on March 5.
- Pleased to announce a tentative agreement has been reached with LATA. Negotiations are continuing with CSEA.
- Dr. Dewan, County Superintendent, shared the changes to the California Department of Public Health guidelines that will take place on March 13. The changes to the isolation requirement for individuals with a positive Covid test were shared.

E. SCHOOL PRESENTATION

1. Almond School

Almond students shared a presentation on their water conservation science projects.

F. CONSENT CALENDAR

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Steve Taglio

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

1. Minutes of the February 6, 2023 Regular Meeting

2. Purchase Orders

3. Surplus Property

4. Comprehensive School Safety Plans

5. Interdistrict Transfer Denial #23/24-01, Does Not Meet Criteria of BP/AR 5117

6. Quarterly Report on Williams Uniform Complaints

7. Personnel Action

Certificated

1. Employment

- 1.1 Aurora Cooper Terracina, 1.000 School Psychologist
Effective: March 7, 2023
Salary: Step 1

Classified

1. Employment

- 1.1 Radha Nasikkar, Noon Duty
Effective: February 15, 2023
Salary: \$20.00 per hour
- 1.2 Lily Offenbach, Instructional Assistant, Special Education
Effective: February 27, 2023
Salary: Range 29, Step 3

2. Resignation/Termination

- 2.1 Stacie Eversole, Therapeutic Services Specialist
Reason: Personal
Effective: February 10, 2023
- 2.2 Melissa Gutierrez, Instructional Assistant, Special Education
Reason: Personal
Effective: February 28, 2023
- 2.3 Marianna Kombou, Noon Duty
Reason: Personal
Effective: February 25, 2023
- 2.4 Dolores Padilla, Family Engagement Facilitator
Reason: Relocation

- Effective: February 17, 2023
- 2.5 Gloria Vargas, Food Service Lead
Reason: Termination
Effective: February 10, 2023
- 2.6 Aaliyah Wood, Behavior Intervention Technician, I
Reason: Termination
Effective: February 10, 2023
- 2.7 Lillyanne Yanez, Instructional Assistant, Special Education
Reason: Medical/39 month rehire list
Effective: January 31, 2023

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Chris Hazelton, LATA President, shared the following report:

- Thanked the Board for entertaining the idea of reframing teacher pay in LASD, and Mrs. McGonagle for being an open collaborator with LATA. In speaking with teachers, they feel appreciated.
- LATA is making a commitment to partner with their PAC committee in helping with the parcel tax and anything else that may be needed to make this sustainable in the long run.

2. California School Employees Association

Elena Shea, CSEA Vice-President, shared the layoff of two school nurse positions is on the agenda tonight. These employees have been working tirelessly the past 3 years. This year they have been very helpful not only with Covid cases, but also with medication assistance, illnesses and injuries. Losing these nurses is a loss to our students and school communities.

H. COMMUNITY COMMENTS

There were no requests for public comment.

I. ACTION/DISCUSSION ITEMS

1. 2nd Interim Financial Report

Mr. Walukiewicz and Ms. Visitation presented the 2nd Interim Financial Report for approval. Mr. Walukiewicz recommended a positive certification as the district can meet its financial obligations for the current and two subsequent years.

Motion: Approve the 2022-23 2nd Interim Financial Report

Motion made by: Vladimir Ivanovic

Motion seconded by: Steve Taglio

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

2. LASD Financial Outlook Update

Mr. Walukiewicz presented a financial outlook update, including a plan for the use of one-time funds. It was noted that Governor Newsom may reduce the allotted funds for the Discretionary Block Grant which is scheduled for approval later in the meeting. As such, \$750K of the grant will be set aside until a final decision on the grant funding is made.

Mr. Ivanovic requested a Universal Meals Program update at a future meeting.

3. Approval of Art Music Instructional Materials Discretionary Block Grant

Mr. Walukiewicz presented the expenditure plan for the Art, Music, and Instructional Materials Discretionary Block Grant for approval.

Motion: Approve the expenditure plan for the Art, Music, and Instructional Materials Discretionary Block Grant.

Motion made by: Vladimir Ivanovic

Motion seconded by: Steve Taglio

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

4. Resolution # 22/23-11, Authorization to Increase/Decrease Income and Expenditures

Mr. Walukiewicz presented a resolution authorizing adjustments to the budget based on the 2nd Interim Financial Report for approval.

Motion: Approve Resolution #22/23-11

Motion made by: Vladimir Ivanovic

Motion seconded by: Steve Taglio

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

5. Resolution #22/23-12, Elimination of Classified Services for the 2023-2024 School Year

Mrs. McGonagle shared staff has been looking closely at planning for the upcoming school year and the need to right size staffing due to one-time Covid funds going away, lower enrollment post-pandemic, and Covid needs lessening. A resolution was presented for approval to layoff two LVN's from our current nursing staff.

Mrs. McGonagle shared that this was a difficult decision and recognized the two employees for their hard work and dedication.

Kimberly Fletcher provided public comment.

Motion: Approve Resolution #22/23-12.

Motion made by: Steve Taglio

Motion seconded by: Vladimir Ivanovic

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

6. 2023 CSBA Delegate Assembly Election

Mrs. McGonagle reported there are six vacancies in the district's CSBA region. The Board will vote as a single entity for up to six candidates.

Motion: Vote for Vaishali Sirkay, Bridget Watson, Jorge Pacheco, Jr, Danielle MS Cohen, Van Le, and Catherine Vonnegut for the 2023 CSBA Delegate Assembly.

Motion made by: Jessica Speiser

Motion seconded by: Steve Taglio

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

J. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- Nothing to report at this time.

Mr. Walukiewicz:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Mr. Ivanovic:

- Nothing to report at this time.

Ms. Speiser:

- As part of the duties of the Santa Clara County School Boards Association (SCCSBA), toured the Paly Child Development Pathway Program and Twin Toes in Sunnyvale.
- Attended the STEM Career Night.
- Attended the SCCSBA meeting.
- Attended the SCCSBA Legislative Brunch.

Ms. Sirkay:

- Attended the SCCSBA Legislative Brunch.
- Attended site visits at Los Gatos-Saratoga Union High School District.
- Attended the visit to Twin Toes with Ms. Speiser.
- Attended the SCCSBA meeting.

Mrs. McGonagle:

- Nothing to report at this time.

Mr. Johnson:

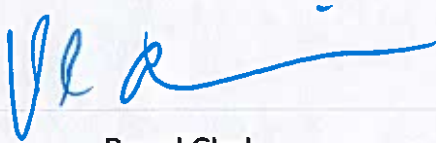
- Attended the SCCSBA Legislative Brunch.

K. ADJOURN

The meeting adjourned at 8:16 p.m.

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Loyola School Presentation



Board Clerk



Date