

# Special Meeting of the Board of Trustees 03/18/2024 - 05:00 PM

District Office Board Room 201 Covington Road, Los Altos

# **MEETING MINUTES**



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\_B-

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#### **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 the 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**

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

# A. CALL TO ORDER (5:00 PM)

Mr. Johnson called the meeting to order at 5:01 p.m.

# 1. Roll Call

Mr. Johnson called the roll.

# 2. Pledge of Allegiance

Mr. Johnson asked those in attendance to stand for the Pledge of Allegiance.

# 3. Agenda Approval

Motion: Approve the agenda.

Motion made by: Vladimir Ivanovic Motion seconded by: Vaishali Sirkay

Voting:

**Unanimously Approved** 

## **B. STUDY SESSION**

## 1. Financial Planning

The District's financial planners reviewed the existing bond program and shared an overview of a potential new bond authorization.

#### C. ADJOURN

The meeting adjourned at 5:45 p.m.

Vaishel.

**Board Clerk** 

Date

4/1/24