



**Regular Meeting of the Board of Trustees**  
**04/01/2024 - 07:00 PM**  
District Office Board Room  
201 Covington Road, Los Altos  
Closed Session - 6:30 PM -- Open Session - 7:00 PM

## MEETING MINUTES

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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\\_oG0pM6YlQQ2ueBmTBx7lnA](https://us02web.zoom.us/webinar/register/WN_oG0pM6YlQQ2ueBmTBx7lnA)(<https://simbli.eboardsolutions.com//SU/mDoMLmirNrrkCcCmpOsywA==>)

### 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 an 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

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### 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 (6:30 PM)

Mr. Johnson called the meeting to order at 6:30 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 6:30 p.m.

#### **1. Anticipated Litigation**

#### **2. Public Employee Discipline/Dismissal/Release/Complaint**

#### **3. Public Employee Performance Evaluation**

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

The meeting reconvened at 7:00 p.m.

Mr. Johnson announced a recording and/or 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**

Loyola students led the Pledge of Allegiance.

#### **3. Agenda Approval**

Motion: Approve the agenda.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

#### **4. Closed Session Report**

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

#### **5. Superintendent's Update**

Mrs. McGonagle shared the following report:

- Working on staffing for the upcoming school year.
- Springer principal interviews will take place after Spring Break.
- Eighteen staff members attended High Tech High Graduate School of Education's Deeper Learning Conference.
- Open Houses will take place at Almond, Covington, Gardner Bullis and Springer on April 4.
- Spring Break is next week.
- Will attend CSBA Coast-to-Coast next week with Ms. Sirkay and Ms. Speiser.

### **E. SCHOOL PRESENTATION**

#### **1. Loyola School**

Loyola staff and students shared a presentation on a second grade project based learning unit.

### **F. CONSENT CALENDAR**

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

#### **1. Minutes of the March 4, 2024 Special and Regular Meetings**

#### **2. Purchase Orders**

#### **3. Agreements**

a. Jones Hall for Bond Counsel Services

b. Isom for Financial Consulting Services

c. Backstrom McCarly & Berry Co., LLC for Financial Consulting Services

d. Incorporating OMNIA Contract for Leasing and Related Services of Xerox Equipment

#### 4. Personnel Action

### G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

#### 1. Los Altos Teachers Association

Chris Hazelton, LATA President, spoke about his experience at the Deeper Learning Conference and how it applies to the culture of learning in LASD.

#### 2. California School Employees Association

No report was made by the California School Employees Association.

### H. COMMUNITY COMMENTS

Hayri Sanli, Jennifer Segalla-Yan, Marla Hochman, Joanna Sim, and Emmalyn Chen provided public comment on the classroom teacher situation at Springer.

Clare Luna provided public comment on immunizations of some incoming students.

### I. ACTION/DISCUSSION ITEMS

#### 1. Facilities Master Plan Progress Update

#### 2. LASD and BCS Discussions

#### 3. Amendment to Memorandum of Understanding (MOU) Between LASD and Palo Alto Unified School District (PAUSD)

Mr. Walukiewicz presented an amendment to the MOU between LASD and PAUSD for approval.

Abi Mullens, Ziggy Mullens and Christine Bruckner provided public comment.

Motion: Approve the amendment to the MOU.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

#### 4. Amendment to Transfer of Development Rights (TDR) Purchase and Sale Agreement: MV Campus Owner, LLC (Rockwood)

Mr. Walukiewicz presented an amendment to the TDR with MV Campus Owner, LLC (Rockwood) for approval.

Motion: Approve the amendment to the Transfer of Development Rights, as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

#### 5. Resolution #23/24-14, Valley Health Foundation Wellness Grant

Mrs. McGonagle presented a resolution authorizing her to execute a grant agreement with Valley Health Foundation, if awarded.

Motion: Approve the resolution, as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

#### 6. Resolution #23/24-15, Supporting Award of Design-Build Contract for District-Wide CalSHAPE Ventilation Program Project

Mr. Walukiewicz presented a resolution awarding the design-build contract for the District-Wide CalSHAPE Ventilation Program Project

for approval.

Motion: Approve Resolution #23/24-15, as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

#### **7. Approval of Design-Build Contract with Syserco Energy Solutions, Inc**

Mr. Walukiewicz presented a design-build contract with Syserco Energy Solutions, Inc. for approval.

Motion: Approve the design-build contract with Syserco Energy Solutions, Inc., as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

#### **8. Appointment to Citizens Bond Oversight Committee**

Mr. Walukiewicz presented the recommended appointment of Emily Harris to the Citizens Bond Oversight Committee.

Motion: Approve Emily Harris as the parent representative to the Citizens Bond Oversight Committee.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

#### **9. Joint Use Agreement and ELO-P Services Agreement with Children's House at Springer Elementary School**

Mr. Walukiewicz presented a Joint Use Agreement and ELO-P Services Agreement with Children's House for Springer School for approval.

Motion: Approve the Joint Use Agreement and ELO-P Services Agreement.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

#### **10. Board Policy Updates**

Mrs. McGonagle presented updates to board policies and administrative regulations for review. Approval will take place at the next regular meeting.

**a. BP/AR 0460, Local Control and Accountability Plan**

**b. BP 0500, Accountability**

**c. BP/AR 3400, Management of District Assets/Accounts**

**d. BP/AR 6142.8, Comprehensive Health Education**

#### **J. BOARD AND ADMINISTRATION COMMENTS**

Dr. Bosco:

- Will host a cultural exchange visit with 19 students and 5 staff members from New Taipei City, Taiwan on April 17 at Egan.
- Attended a doctoral dissertation for Dr. Vladimir Ivanovic to defend his dissertation on exploratory public policy case study, and congratulated him on behalf of the Board and administration.

Mr. Walukiewicz:

- Shared Elizabeta Bays will start tomorrow as the new Director of Fiscal Services.
- Noted the negotiated Xerox lease agreement approved earlier in the meeting resulted in \$75K in savings and a lower per-copy cost for the district.

- The RFP proposals for the design-build at the 10th site will be reviewed on April 4. Approval of a contract is tentatively scheduled for the May 6 meeting.

Mrs. McGonagle:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Dr. Ivanovic:

- Along with Mr. Johnson, Ms. Speiser and Ms. Sirkay, attended an Eid al-Fitr celebration marking the end of Ramadan and shared his thoughts on the celebration.

Ms. Sirkay:

- Agreed with Dr. Ivanovic's comments regarding the Eid al-Fitr celebration.

Ms. Speiser:

- Agreed with Dr. Ivanovic's comments regarding the Eid al-Fitr celebration.
- Attended the Mountain View City Annual Update.

Mr. Johnson:

- Attended the Mountain View City Annual Update

#### K. ADJOURN

The meeting adjourned at 8:27 p.m.

#### L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Egan School Presentation
- Special Education Update
- Survey Results for Potential Bond Measure
- Board Policy Updates



Board Clerk



Date