



**Regular Meeting of the Board of Trustees**  
**04/03/2023 - 07:00 PM**  
District Office Board Room  
201 Covington Road, Los Altos  
Closed Session - 6:00 PM -- Open Session - 7:00 PM

## MEETING MINUTES

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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. It is recommended to wear a mask when attending the meeting.

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\\_Y3q45RhSRqSysj0wOST1uA](https://us02web.zoom.us/webinar/register/WN_Y3q45RhSRqSysj0wOST1uA)(<https://simbli.eboardsolutions.com//SU/nJvbslshwtQr2kvxCTShVxh0Q==>)

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

If you are unable to attend in-person, yet would like to comment on any item on the agenda, email the Board at [trustees@lasdschools.org](mailto:trustees@lasdschools.org)(<https://simbli.eboardsolutions.com//SU/jNBLplusQQVodC2WQDo9orfGw==>) with the agenda item number in the subject line. Your email must be received no later than 5:00 p.m. on Saturday, April 1, for your input to be considered during discussion of the agenda item.

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

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 Ms. Speiser at 6:01 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 6:01 p.m.

**1. Conference with Labor Negotiators**

**2. Public Employee Performance Evaluation**

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

The meeting reconvened at 7:05 p.m.

Ms. Speiser announced 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**

Ms. Speiser called the roll.

**2. Pledge of Allegiance**

Ms. Speiser asked the Loyola School students to lead the Pledge of Allegiance.

**3. Agenda Approval**

Motion: Approve the agenda as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

**4. Closed Session Report**

Ms. Speiser reported no action was taken in closed session.

**5. Superintendent's Update**

Mrs. McGonagle shared the following report:

- Thanked the Board for their patience in needing to cancel the last meeting due to school site damage and power outage due to the storm. Staff is working on back-up power and email solutions for any future outages.
- Thanked Oak's staff and Principal Attell for their response to the fallen tree on a classroom, and teachers Judi Hultberg (Springer), Elaine Cuzzi (retired), and Oak teachers Laura Kliewer, Tali Brinkman and Celia Forrest for working that evening in setting up the relocated classroom.
- Covington and Almond held their Open House last week. Springer will hold their Open House this week. Loyola and Gardner Bullis will hold their STEM Expo this week.
- Spring Break is next week.
- Junior Olympics will be held on April 22.
- Along with Ms. Speiser and Ms. Sirkay, will attend CSBA's Coast-to-Coast in Washington, D.C. from April 24-27. Attendees will meet with lawmakers to discuss public education.

**E. SCHOOL PRESENTATION**

**1. Loyola School**

Loyola School students and staff shared a presentation on their Project Based Learning.

**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 6, 2023 Regular Meeting**

**2. Purchase Orders**

**3. Approval of Surplus**

**4. Personnel Action**

#### **Certificated**

##### **1. Employment**

- 1.1 Kale Carder, 1.000 Speech and Language Pathologist  
Effective: August 14, 2023  
Salary: Column IV, Step A plus advanced degree
- 1.2 Yanneli Ponce, 1.000 Special Education Teacher  
Effective: August 14, 2023  
Salary: Column II, Step D plus advanced degree

#### **Classified**

##### **1. Employment**

- 1.1 Samantha Alapat, Instructional Assistant, I  
Effective: April 17, 2023  
Salary: Range 1, Step 8
- 1.2 Ruben Coc, Food Service Lead  
Effective: March 13, 2023  
Salary: Range 21, Step 8
- 1.3 Brittany Hebert-Glick, Therapeutic Services Specialist  
Effective: March 24, 2023  
Salary: Range 102, Step 8
- 1.4 Lisa Ma, School Office Clerk  
Effective: March 13, 2023  
Salary: Range 39, Step 8
- 1.5 Dale Vernal, Noon Duty Assistant  
Effective: March 30, 2023  
Salary: \$20.00 per hour

##### **2. Resignation/Termination**

- 2.1 Javier Soto Gallegos, Behavior Intervention Technician, I  
Reason: Personal  
Effective: March 10, 2023
- 2.2 Sumedha Jain, Instructional Assistant, Special Education  
Reason: Personal  
Effective: March 2, 2023
- 2.3 Lubna Mitani, Noon Duty  
Reason: Personal  
Effective: March 10, 2023
- 2.4 Vivian Reed, Instructional Assistant, Small Group Support  
Reason: Personal  
Effective: April 7, 2023

#### **G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD**

##### **1. Los Altos Teachers Association**

Melissa Powell, LATA Bargaining Chair, thanked the Board and administrative team for making the teachers feel heard and validated. LATA is proud to be part of the LASD community and appreciates the support shown to them.

##### **2. California School Employees Association**

Elena Shea, CSEA Vice-President, shared she is happy to see LATA's contract brought for approval later in the meeting. CSEA is still in negotiations and is hopeful to bring something to their members soon.

#### **H. COMMUNITY COMMENTS**

William Bassett provided public comment on how students with autism are educated in LASD compared with students with autism in other districts in Santa Clara County.

Deanna Brown provided public comment on her son not receiving a report card.

#### **I. ACTION/DISCUSSION ITEMS**

##### **1. Disclosure of Proposed Collective Bargaining Agreement, LATA**

Mrs. McGonagle reported the Santa Clara County Office of Education has approved the financial disclosure for the proposed 2022-23 Collective Bargaining Agreement with LATA.

##### **2. Collective Bargaining Agreement, LATA**

Mrs. McGonagle presented the 2022-23 Collective Bargaining Agreement with LATA for approval.

Motion: Approve the Collective Bargaining Agreement with the Los Altos Teachers Association.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

### **3. Professional Learning in LASD**

Greg Drummond reviewed the teacher professional development offered this year and the plans for the upcoming school year.

### **4. EMC Research Parcel Tax Survey Results**

Jared Boigon, Team CivX, and Jessica Polsky-Sanchez, EMC Research, reported 400 interviews were conducted March 8-22, 2023 in both English and Chinese languages, and the results have a margin of error of  $\pm 4.9\%$ .

Key findings include voters continue to have a positive opinion of LASD schools and maintaining quality education is a high priority. Support for renewal of the parcel tax with a modest increase is just above the two-thirds threshold required to pass. Additional information about the need for funding in order to retain teachers will be helpful in conveying the benefits of a measure to voters.

Board direction was given to implement the recommended communication plan and conduct a tracking poll in July.

### **5. Community Health Awareness Council (CHAC) Update**

Claire Griffin provided an update on the services CHAC has provided to district students and families this school year. The proposed CHAC services and related costs for the 2023-24 school year were shared.

A Memorandum of Understanding for the proposed CHAC services for the 2023-24 school year was presented for approval.

Motion: Approve the Memorandum of Understanding with CHAC.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

### **6. 10th Site Building Design Comparisons**

Mr. Walukiewicz shared a comparison of stick-built, modular and pre-fabricated buildings for the 10th site. The pros/cons of each in the areas of design/flexibility/adaptability, permitting, cost and schedule, quality and durability, environmental concerns, and legality and procurement were also shared.

A Study Session was recommended to discuss selection of construction methods, design and construction budget, procurement methods, and revising and updating the Facilities Master Plan.

Staff was directed to schedule a Study Session in May.

### **7. Resolution #22/23-13, Local Zoning Exemption**

Mr. Walukiewicz presented a resolution exempting the 10th site and project from local city zoning and building ordinances and regulations for approval.

Motion: Approve Resolution #22/23-13, Local Zoning Exemption

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

### **8. Approval of 2022-23 and 2023-24 LASD Transportation Plan**

Mr. Walukiewicz presented the 2022-23 and 2023-24 LASD Transportation Plan for approval.

Motion: Approve the 2022-23 and 2023-24 Transportation Plan as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

### **9. Lease Agreement with Community Services Agency of Mountain View and Los Altos**

Mr. Walukiewicz presented an agreement with Community Services Agency of Mountain View and Los Altos (CSA) to allow CSA to

temporarily use a vacant building on the 10th site while their facility is under construction.

**Motion:** Approve the lease agreement with Community Services Agency.

**Motion made by:** Vladimir Ivanovic

**Motion seconded by:** Vaishali Sirkay

**Voting:**

Unanimously Approved

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

Mrs. McGonagle presented updates to board policies, administrative regulations and board bylaws for review. She also noted a change to AR 0450, Comprehensive Safety Plan.

Approval of these updates with the noted administrative regulation change will take place at the next regular meeting.

**a. BP/AR 0450, Comprehensive Safety Plan**

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

**c. BP/AR/E 1113, District and School Web Sites**

**d. BP/AR 3260, Fees and Charges**

**e. BP/AR 3460, Financial Reports and Accountability**

**f. BP/AR 3515, Campus Security**

**g. AR 3516.2, Bomb Threats**

**h. BP/AR 5131.7, Weapons and Dangerous Instruments**

**i. BP/AR 5141.3, Health Examinations**

**j. BP/AR 5142, Safety**

**k. BP/AR 6158, Independent Study**

**l. BB 9220, Governing Board Elections**

**m. BB 9223, Filling Vacancies**

**n. BB 9323, Meeting Conduct**

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

Dr. Bosco:

- The leadership team has been visiting schools to see the work teachers are doing with our students.

Mr. Walukiewicz:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Mr. Johnson:

- Along with Mr. Ivanovic, attended the Budget Review Committee meeting on March 16.

Mr. Ivanovic:

- Nothing to report at this time.

Ms. Sirkay:

- Attended Santa Rita's International Day.

Mrs. McGonagle:

- Nothing to report at this time.

Ms. Speiser:

- Attended Challenge Team meeting.
- Attended Assemblymember Marc Berman's Education Roundtable.
- Attended Sunnyvale's Overcoming Bigotry community event.
- Along with Ms. Sirkay, attended Project Cornerstone's Asset Champions Breakfast.
- Attended the retirement event for Marsha Deslauriers, CHAC Executive Director.
- Attended a Santa Clara County School Boards Association meeting.
- Attended the Santa Clara County Office of Education's reception for the schools and districts recognized as a California Distinguished School.
- Attended Lisa Damour's presentation on the emotional lives of teenagers as part of the MVLA Speaker Series.
- Attended the Mountain View Chamber of Commerce 2023 City Annual Update.

#### K. ADJOURN

The meeting adjourned at 9:04 p.m.

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

- Egan School Presentation
- 2023 Summer School Preview



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Board Clerk



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Date