



Regular Meeting of the Board of Trustees

05/01/2023 - 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.

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_77WljnKHT2iQUouUhuN67w(<https://simbli.eboardsolutions.com//SU/SdevSVcg3GRtwkmYn0PFQA==>)

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(<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 29, 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

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 6:00 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 7:01 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 Blach 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 PTA, parent volunteers, staff and students for a wonderful Junior Olympics.
- The LASD Community Festival, co-hosted with LAEF, will take place on May 7.
- Will celebrate our CSEA and LATA Employees of the Year on May 3.
- Over the next two weeks, Rocko's Tacos ice cream truck will be visiting each school for staff appreciation.
- The next regular Board meeting is May 15 at 7:00 p.m. A special meeting will also be held on the same day from 10:00 a.m. - 2:00 p.m. to discuss bonding, facilities master planning and construction at the 10th site.

E. SCHOOL PRESENTATION

1. Blach School

Blach School students and staff shared a presentation on their elective and club offerings.

F. CONSENT CALENDAR

Mr. Taglio asked to have agenda item 6.I., Governing Board Elections removed from the Consent Calendar for further discussion at a future meeting.

Motion: Approve the Consent Calendar, with the removal of agenda item 6.I.

Motion made by: Steve Taglio

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

1. Minutes of the April 3, 2023 Regular Meeting

2. Purchase Orders

3. Interdistrict Transfer Denial #23/24-02, Does Not Meet Criteria of BP/AR 5117

4. Quarterly Report on Williams Uniform Complaints

5. Disposal of Surplus Property

6. Board Policy Updates

- 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

7. Personnel Action

Certificated

1. Employment

- 1.1 Kira Coan, 1.000 Special Education Teacher
Effective: August 14, 2023
Salary: Column I, Step A plus advanced degree
- 1.2 Lily Wang, 1000 Special Education Teacher
Effective: August 14, 2023
Salary: Column III, Step K plus advanced degree

Classified

1. Resignation/Termination

- 1.1 Sherri Flynn, on leave of absence without pay
Reason: Personal
Effective: April 17, 2023
- 1.2 Mariela Magana, Behavior Intervention Technician, I
Reason: Education
Effective: May 1, 2023

2. Status Change

- 2.1 Sarah Levy, District Office Clerk
New Position: Art Docent Clerk
Effective: May 1, 2023
- 2.2 Donna Murphy, Program Specialist, Technology
New Position: Technology Service Coordinator
Effective: May 1, 2023
- 2.3 Emily Randall, Instructional Assistant
New Position: Instructional Assistant, Small Group Support
Effective: April 17, 2023

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Chris Hazelton, LATA President, thanked the district and his principal, Mr. Spenader, for all the support he received following the recent

passing of a family member. It is sometimes forgotten that teachers have lives outside of the classroom. It is during these situations that teachers need extra support and this is what is so special about this district.

2. California School Employees Association

Elena Shea, CSEA Vice-President, shared that Mr. Hazelton's comments reinforced the items on tonight's agenda with the inclusion of the CSEA contract, staff housing in the future, and the work the District, Board and LATA have done to create the financial support this year for our employees. We are grateful and appreciate all of this.

H. COMMUNITY COMMENTS

There were no requests for public comment.

I. ACTION/DISCUSSION ITEMS

1. Disclosure of Proposed Collective Bargaining Agreement, CSEA

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

2. Collective Bargaining Agreement, CSEA

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

Motion: Approve the 2022-23 CSEA Collective Bargaining Agreement.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

3. Summer School Preview and Extended Learning Opportunities Program (ELOP) Update

Laura Wiley, Extended School Year and Summer Intervention Principal, reported both Summer Intervention for students currently in grades K-5, and Extended School Year (ESY) for students in Special Education, will take place June 13 through July 11.

Right at School has been contracted to run an all-day summer camp for current TK-5 ELOP students or students needing summer intervention. An overview of all three programs was shared.

Ms. Wiley also shared an update on the ELOP after school programs for the upcoming school year.

4. Special Education Update

Special Education Director Jennifer Keicher, Education Specialist Dana Hardester, and Board Certified Behavior Analyst Erin Griswold shared an update on post-pandemic student needs, trauma informed staff training, student behavior supports, and inclusive practices.

5. Staff Housing Update

Mrs. McGonagle reported the Board approved a funding agreement in January for 12 units in the school staff housing project in Palo Alto. An additional 12 units have become available and the Board was asked to approve the additional units for LASD staff.

Motion: Approve the amended and restated funding agreement for the 231 Educator Workforce Housing Project.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

J. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- Nothing to report at this time.

Mr. Walukiewicz:

- Nothing to report at this time.

Mrs. McGonagle:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Mr. Johnson:

- Nothing to report at this time.

Mr. Ivanovic:

- Nothing to report at this time.

Ms. Sirkay:

- Attended CSBA's Coast to Coast. Thanked Representative Anna Eschoo for being so supportive of our concerns regarding children, mental and physical health, and supporting families.

Ms. Speiser:

- Toured the Sunnyvale shelter.
- Attended Challenge Team meeting.
- Attended Los Altos Mountain View Community Foundation's Community Convening.
- Along with Mrs. McGonagle, attended their first Los Altos Rotary meeting. Both Ms. Speiser and Mrs. McGonagle will become Rotarians.
- Attended the PTA Presidents meeting.
- Attended Junior Olympics.
- Attended the Women's Leadership and Policy Summit.
- Along with Ms. Sirkay and Mrs. McGonagle, attended CSBA's Coast to Coast in Washington, D.C. This is an annual event for school board members and superintendents to advocate for school issues with our federal legislators.

K. ADJOURN

The meeting adjourned at 8:56 p.m.

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Egan School Presentation
- Board Policy Updates



Board Clerk



Date