



Regular Meeting of the Board of Trustees
05/02/2022 - 07:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 5:30 PM -- Open Session - 7:00 PM

MEETING MINUTES



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

Board President Taglio will be in attendance via video conference from Pullman London St Pancras, 100-110 Euston Road, NW1 2AJ London, UK. This location is open to the public and any member of the public may address the Board of Trustees from this location in the same manner as if they were attending the meeting in-person. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the video conference location.

Meeting Access

Board meetings are open to the public at the location shown above. It is strongly 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_ROP5U-vhT1iUCuy0eTR1TA
(<https://simbli.eboardsolutions.com//SU/84tKcUvYNxgNx54liU37HA==>)

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 30, 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

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

Non-Voting Members

Jeffrey Baier, Superintendent
Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction
Randy Kenyon, Assistant Superintendent, Business Services

A. CALL TO ORDER (5:30 PM)

Ms. Speiser called the regular meeting to order at 5:30 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 5:30 p.m.

1. Anticipated Litigation

2. 10th Site Property Negotiations

3. Conference with Labor Negotiators

4. Public Employee Appointment/Employment

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

The meeting reconvened at 7:09 p.m.

Ms. Speiser announced the following:

- She will preside over the meeting as Mr. Taglio is attending remotely.
- 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 those in attendance to stand and recite the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Steve Taglio - Yes

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

4. Closed Session Report

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

5. Superintendent's Update

Mr. Baier asked Mrs. McGonagle to provide the update. Mrs. McGonagle announced Kate Schermerhorn has been selected as the new Gardner Bullis Principal.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Steve Taglio - Yes

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

1. Minutes of the April 4, 2022 Regular Meeting

2. Purchase Orders

3. Quarterly Report on Williams Uniform Complaints

4. Lozano Smith Agreement for Legal Services, 2022-2023

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Kate Schermerhorn, LATA President, shared the following report:

- She is honored and excited to join the Gardner Bullis community.
- She will continue serving as the LATA President through the end of June and will work closely with LATA leadership and LASD to ensure a smooth transition into the next school

- year.
- LATA is looking forward to celebrating their Teachers of the Year and honoring the CSEA Employees of the Year at the celebration on Wednesday.
- Open Houses will take place at four sites later this month.
- Recognized the music teachers for their hard work in preparing students for the upcoming spring concerts, and the middle school teachers for keeping students safe at Blach's Disneyland trip and Egan's Yosemite trip.

2. California School Employees Association

No report was made from the California School Employees Association.

G. COMMUNITY COMMENTS

There were no requests for public comment.

H. ACTION/DISCUSSION ITEMS

1. Summer School - Spring Update

Claire Griffin, Summer School Principal, reported both the Summer Academy, for students currently in grades K-7, and Extended School Year (ESY), for students in Special Education, will take place June 13 - July 8 at Santa Rita School. An overview of the Summer Academy's program goals, progress monitoring and daily schedule were shared.

2. Providing Social/Emotional Multi-Tiered Systems of Support to LASD Students and Staff

Mrs. Keicher and Ms. Green shared an update on the multi-tiered systems of support for academics, behavior and social/emotional areas for students and staff. Due to the increase in need for both students and staff, a proposal for an additional \$450K in support services for the 2022-23 school year was shared.

Due to the significant increase of CHAC's funding request for the upcoming school year, the Board requested a presentation from CHAC for the services they will be providing to students.

3. Providing Academic Multi-Tiered Systems of Supports to LASD Students

Mrs. McGonagle shared an update on the multi-tiered academic systems of supports provided to students in reading and math this school year. An overview of the growth and success in the system, interventions used for reading and math, monitoring student progress, results of students served with these supports, and areas of growth were also shared.

4. Resolution #21/22-13, Authorizing Procurement of Upgraded Phone Systems

Mr. Kenyon reported the phone systems across the district need to be replaced due their age. Money has been set aside in this year's budget to pay for the upgrade and a replacement system has been identified. An authorizing resolution must be adopted to seek competitive bids through an RFP (Request for Proposals) process.

Motion: Approve Resolution #21/22-13, Authorizing Procurement of Upgraded Phone Systems.

Motion made by: Bryan Johnson

Motion seconded by: Vaishali Sirkay

Voting:

Steve Taglio - Yes
Jessica Speiser - Yes
Bryan Johnson - Yes
Vladimir Ivanovic - Yes
Vaishali Sirkay - Yes

5. Universal Meals Program

Mr. Kenyon reported a taste testing was held last week. Three vendors provided sample meals to 4 students and 5 adults. The results of the taste testing will count as 10% of the total score when proposals are rated.

Proposals are due tomorrow from vendors and will then be evaluated based on a scoring rubric designed by our consultants. A contract will be presented for approval at the next meeting.

6. Resolution #21/22-14, Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRAN)

Mr. Kenyon presented a resolution for short-term borrowing up to \$15M until the property and parcel tax revenues are received.

Motion: Approve Resolution #21/22-14, Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRAN).

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

Voting:
Steve Taglio - Yes
Jessica Speiser - Yes
Bryan Johnson - Yes
Vladimir Ivanovic - Yes
Vaishali Sirkay - Yes

I. BOARD AND ADMINISTRATION COMMENTS

Mr. Baier:

- The Teachers of the Year and Employees of the Year celebration will take place on May 4.

Mrs. McGonagle:

- Received recognitions from both Assemblymember Alex Lee and Santa Clara County Office of Education for the Pathway to Biliteracy program at our junior high schools.
- An ice cream taco truck will be at each school over the next two weeks for Teacher Appreciation Week.
- The comprehensive puberty education curriculum pilot will begin next week at Oak and Santa Rita for students in grades 5-6. Our nurses and teachers have received curriculum training and family members have been reviewing the curriculum. A modified version of comprehensive sexuality education will begin the following week at Blach and Egan.
- Will attend a puberty education webinar on May 5 and a sexuality education webinar on May 9.
- There is a statewide issue with CAASPP testing that is affecting testing for students new to the district within the past month, English learners and students with accommodations.

Mr. Kenyon:

- Nothing to report at this time.

Mr. Ivanovic:

- Attended the Network for Public Education Conference this past weekend.

Mr. Johnson:

- Nothing to report at this time.

Ms. Sirkay:

- Represented LASD at the Los Altos Chamber of Commerce networking event and asked to have the trustee email addresses added to the distribution list. LAEF was recognized as a new chamber member.
- Worked the LASD booth at last week's Farmer's Market with Ms. Speiser and Mrs. McGonagle.
- Attended the AAPI Coalition Summit.

Mr. Taglio:

- Nothing to report at this time.

Ms. Speiser:

- Worked the LASD booth at last week's Farmer's Market with Ms. Sirkay and Mrs. McGonagle.

J. ADJOURN

The meeting adjourned at 8:57 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- 10th Site Environmental Impact (CEQA) Process
- Award of Contract for Food Service Vendor
- Board Policy Updates



Board Clerk



Date