



MEETING MINUTES



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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_JFLgdHlmQDKF3sFFVq9xbQ

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

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 (6:00 PM)

Mr. Johnson called the meeting to order 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. Public Employee Discipline/Dismissal/Complaint
2. Conference with Real Property Negotiators
3. Public Employee Appointment/Employment
4. Public Employee Performance Evaluation

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

The meeting reconvened at 7:09 p.m.

Mr. Johnson announced a recording and/or live stream of the 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

Egan students led 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

Mr. Johnson reported no action was taken in closed session and the Board will adjourn to closed session at the end of the open session.

5. Superintendent's Update

Mrs. McGonagle shared the following report:

- Welcomed Springer School's new principal, Sarah March.
- The Valley Health Grant has been approved for a Wellness Center at Egan.
- Thanked the following for their efforts with this year's Junior Olympics: Garnder Bullis parent volunteers, P.E. staff, Ms. Cullimore, and Mrs. Zacanti. Also thanked the Board for attending and all attendees for their sportsmanship during the event.
- Completed the two-year ACSA New Superintendent Seminar Series.
- Attended the Santa Clara County Office of Education's Power of Democracy with Ms. Speiser.
- Attended the California Distinguished School celebration where Blach and Egan were recognized.
- Will attend the Hoffman Awards where LASD's Computer Science program will receive an award.
- Employee appreciation is taking place this week.

E. SCHOOL PRESENTATION

1. Egan School

Egan staff and students shared a presentation on the Taiwanese delegation visit and the AVID program.

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 April 1, 2024 Regular Meeting

2. Purchase Orders

3. Agreements

a. CSBA District Services Corporation Subscription Service & Attorney-Client Fee Agreement, 2023-24

b. 10th Site Preparation Agreement

c. Capital Program Management Agreement

d. Hohbach-Lewin, Inc. Consulting Services Agreement

e. Annual Memorandum of Understanding Between LASD and Palo Alto Unified School District

4. Disposal of Surplus Technology Equipment

5. Quarterly Report on Williams Uniform Complaints

6. Interdistrict Transfer Denials #24/25-02 through 24/05-07, Does Not Meet Criteria of BP/AR 5117

7. Board Policy Updates

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

8. Personnel Action

Certificated

1. Employment

- 1.1 Brooke Bailey, Elementary Teacher
Effective: August 12, 2024
Salary: Column II, Step D
- 1.2 Anna Caleca, Elementary Teacher
Effective: August 12, 2024
Salary: Column III, Step E plus advanced degree
- 1.3 Alyssa Diener, Elementary Teacher
Effective: August 12, 2024
Salary: Column II, Step F plus advanced degree
- 1.4 Kayley Gould, English/Math Teacher
Effective: August 12, 2024
Salary: Column II, Step A plus advanced degree
- 1.5 Brianna Larinto, Elementary Teacher
Effective: August 12, 2024
Salary: Column II, Step F
- 1.6 Eric Olivo, School Psychologist
Effective: August 5, 2024
Salary: Step 4
- 1.7 Sydney Straight, Elementary Teacher
Effective: August 12, 2024
Salary: Column II, Step A plus advanced degree
- 1.8 Alan Ugarte, Physical Education Teacher
Effective: August 12, 2024
Salary: Column II, Step A

Classified

1. Employment

- 1.1 Taylor Bailey, Instructional Assistant, Special Education
Effective: April 15, 2024
Salary: Range 29, Step 4
- 1.2 Jayabal Ramaswamy, Noon Duty
Effective: April 15, 2024
Salary: \$22.47 per hour

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

No report was made by the Los Altos Teachers Association.

2. California School Employees Association

No report was made by the California School Employees Association.

H. COMMUNITY COMMENTS

There were no requests for public comment.

I. ACTION/DISCUSSION ITEMS

1. Mental Health Update

Claire Crane, Coordinator of Student and Staff Services, presented an overview of current mental health services and plans for the upcoming school year.

2. Bond Survey Results

Representatives from EMC Research and Team CivX presented the polling results for a potential bond measure and shared next steps.

3. LASD and BCS Discussions

Ms. Speiser and Ms. Sirkay reported on their sub-committee meetings with Bullis Charter School representatives regarding facilities.

4. Resolution #23/24-16, Award of Alternative Design-Build Contract for 10th Site

Mr. Walukiewicz presented a resolution awarding an alternative design-build contract for the 10th site to Blach Construction for approval.

Motion: Approve Resolution #23/24-16.

Motion made by: Vaishali Sirkay

Motion seconded by: Steve Taglio

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - No

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

5. Alternative Design-Build Contract for 10th Site

Mr. Walukiewicz presented an alternative design-build services contract for the 10th site with Blach Construction for approval.

Motion: Approve the contract with Blach Construction for alternative design-build services for the 10th site.

Motion made by: Vaishali Sirkay

Motion seconded by: Steve Taglio

Voting:

4-1 (Ivanovic)

6. Board Governance Handbook

Mrs. McGonagle shared a draft Board Governance Handbook for discussion and input.

7. Resolution #23/24-17, Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRAN)

Mr. Walukiewicz presented a resolution for short-term borrowing up to \$8M until the property and parcel tax revenues are received.

Motion: Approve Resolution #23/24-17 authorizing the issuance of Tax and Revenue Anticipation Notes.

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

8. Award of Contract for Food Service Vendor

Mr. Walukiewicz presented a contract for approval with LunchMaster to provide student meals for the 2024-25 school year.

Motion: Approve the contract with LunchMaster for student meals for the 2024-25 school year.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

9. Resolution #23/24-18, Authorizing the Issuance of General Obligation Bonds

Mr. Walukiewicz presented a resolution for approval authorizing the issuance and sale of not to exceed \$85,000,000 of general obligation bonds and approval of related documents and actions.

Motion: Approve Resolution #23/24-18 authorizing the issuance and sale of not to exceed \$85,000,000 of general obligation bonds and approval of all related documents.

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

10. Resolution #23/24-19, Requesting Board of Supervisors of Santa Clara County to Establish Tax Rate for Bonds of the Los Altos School District Expected to be Sold During Fiscal Year 2024-2025, and Authorizing Necessary Actions in Connection Therewith

Mr. Walukiewicz presented a resolution for approval requesting the Santa Clara County Board of Supervisors establish the tax rate for bonds expected to be sold by the District during the 2024-25 fiscal year and authorizing necessary actions.

Motion: Approve Resolution #23/24-19, Requesting the Board of Supervisors of Santa Clara County to Establish the Tax Rate for Bonds of the Los Altos School District Expected to be Sold During Fiscal Year 2024-25, and Authorizing Necessary Actions in Connection Therewith.

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

11. 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 3516, Emergencies and Disaster Preparedness Plan

b. AR 4157.1/4257.1/4357.1, Work-Related Injuries

c. BP/AR 5131.2, Bullying

12. Board Policy Deletion

Mrs. McGonagle presented a board policy for deletion. Approval of this deletion will take place at the next regular meeting.

a. BP 0470, COVID-19 Mitigation Plan

J. BOARD AND ADMINISTRATION COMMENTS

Mr. Walukiewicz:

- Held a kick-off meeting with Syserco for the CalSHAPE Ventilation Program Project.
- The CEQA public comment period closed on May 2. All comments and proposed mitigation

measures will be compiled and shared at an upcoming meeting.

- Attended a property tax meeting with the county assessor's office.
- CACF met recently to review the end of year report. The annual Report Card to the Community is being finalized.
- Thanked Sandra Bush for the support she provides to the district.

Dr. Bosco:

- The California Assessment of Student Performance and Progress (CAASPP) student testing is almost complete.
- Thanked the technology staff for their support this school year.

Mrs. McGonagle:

- Nothing to report at this time.

Ms. Speiser:

- Attended the following events:
 - Covington's PTA meeting to share information on a possible bond measure
 - Kids in Common Children's Summit
 - Mentor Tutor Connection fundraiser
 - Santa Clara County Office of Education's Power of Democracy
 - LASD Staff and Teacher of the Year celebration
 - Los Altos Mountain View Community Foundation meeting
- Assisted with Santa Clara County School Boards Association Candidate Workshop. Ms. Sirkay participated as a panelist at this event.

Ms. Sirkay:

- Met with Curtis Cole.
- Met with Elise Lester from Assemblymember Berman's office regarding proposed legislation that impacts education.
- Attended the following events:
 - Kids in Common Children's Summit
 - State of the Cities luncheon
 - Junior Olympics
 - Santa Clara County School Boards Association Candidate Workshop
 - Los Altos Mountain View Community Foundation meeting
- Looking forward to attending the Hoffman Awards.

Mr. Ivanovic:

- Attended the following events:
 - LASD Staff and Teacher of the Year celebration
 - State of the Cities luncheon
 - The Unfinished Legacy of Brown at 70 Years conference at Stanford

Mr. Taglio:

- CHAC discussions are continuing.

Mr. Johnson:

- Attended the following events:
 - Some of the previously mentioned events
 - PTA meetings to share information on a proposed bond measure

K. ADJOURN

The meeting adjourned to closed session at 9:06 p.m.

Mr. Johnson reconvened the regular meeting at 9:55 p.m. and reported no action was taken in closed session.

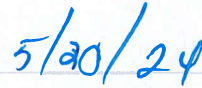
Mr. Johnson adjourned the meeting at 9:55 p.m.

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Oak School Presentation



Board Clerk



Date