



Special Meeting of the Board of Trustees

05/15/2023 - 10:00 AM

District Office Board Room

201 Covington Road, Los Altos

Open Session - 10:00 AM

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_KD1rvn5gTO26vKr4o1dr7A(<https://simbli.eboardsolutions.com//SU/Em0s59LCS5K2AvD0G1F1jw==>)

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, May 13, for your input to be considered during discussion of the agenda item.

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

1. Roll Call

Ms. Speiser called the meeting to order at 10:04 a.m.

2. Pledge of Allegiance

Ms. Speiser asked those in attendance to stand for the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda.

Motion made by: Vladimir Ivanovic

Motion seconded by: Steve Taglio

Voting:

Unanimously Approved

B. STUDY SESSION

1. 10th Site Update

Mr. Kenyon and Mr. Ingram, consultants, and Ms. Shabazz, legal counsel, shared updates on the CEQA process, Transfer of Development Rights (TDR), and the joint use agreement with the City of Mountain View for the 10th site.

2. Funding Needs and Opportunities

Mr. Olson, financial consultant, presented an overview of the district's potential bonding capacity. The district's funding and facility needs for school modernization and 10th site school construction were also discussed.

3. Recess

Ms. Speiser called a 30 minute recess at 12:07 p.m.

The meeting reconvened at 12:40 p.m.

4. Facilities Master Planning

Mrs. McGonagle and Ms. Gelfand, district architect, reviewed the updates made to the current Facilities Master Plan and shared next steps.

Staff was directed to present a timeline of the next steps with input provided by the Board by December 2023.

5. Construction Options for the 10th Site and School Modernization

Ms. Canady, legal counsel, shared an overview of project delivery methods, including the bidding/proposal process and positives/negatives for each.

Board direction was given to staff to amend the district architect's contract to address the joint use fields and gym, and site drainage for the 10th site.

C. ADJOURN



Board Clerk



Date