



Regular Meeting of the Board of Trustees
05/16/2022 - 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. 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_-hoe0vJERy2lqR1NpBUz7A
(<https://simbli.eboardsolutions.com//SU/iRNmgCw8l9Q1GIEY3nzegew==>)

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 14 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 (6:00 PM)

Mr. Taglio called the regular meeting to order 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. Anticipated Litigation

2. 10th Site Property Negotiations

3. Conference with Labor Negotiators

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

The meeting reconvened at 7:00 p.m.

Mr. Taglio announced a 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

Mr. Taglio called the roll.

2. Pledge of Allegiance

Mr. Taglio 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:

Unanimously Approved

4. Closed Session Report

Mr. Taglio reported no action was taken in closed session.

5. Superintendent's Update

Mr. Baier shared the following report:

- Attended Oak's spring concert earlier today.
- Thanked Los Altos Educational Foundation for their work this year. This year's LAEF Leadership Circle dinner was held last week. At the dinner, several former LASD students spoke on the importance of LAEF's work and the mark it left on them through high school and moving forward after graduation.
- Will attend the year-end Mentor Tutor Connection event on May 18 and the Art Docent luncheon on May 19.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Unanimously Approved

1. Minutes of the April 25 and May 2, 2022 Regular Meetings

2. Purchase Orders

3. Personnel Action

Certificated

1. Employment

- 1.1 Dana Guterman, 1.000 School Psychologist
Effective: August 8, 2022
Salary: Step 9
- 1.2 Alyssa Hines, 1.000 School Psychologist
Effective: August 8, 2022
Salary: Step 6 plus 2nd advanced degree
- 1.3 Dianne Kintana, 1.000 Instructional Support Teacher
Effective: August 15, 2022
Salary: Range III, Step O plus advanced degree
- 1.4 Charlotte Lee, 1.000 Resource Teacher
Effective: August 15, 2022
Salary: Range II, Step B plus advanced degree
- 1.5 Abbie Meyer, 1.000 Elementary Teacher
Effective: August 15, 2022
Salary: Range I, Step A plus advanced degree
- 1.6 Ana Shirazi, 1.000 School Psychologist
Effective: August 8, 2022
Salary: Step 9 plus 2nd advanced degree

- 1.7 Victoria Staudenraus, 1.000 Elementary Teacher
Effective: August 15, 2022
Salary: Range I, Step D plus advanced degree
- 1.8 Lauren Wong, 1.000 Elementary Teacher
Effective: August 15, 2022
Salary: Range I, Step A plus advanced degree

Classified

1. Employment

- 1.1 Brian Johnson, Behavior Intervention Technician I
Effective: April 25, 2022
Salary: Range 52, Step 8

2. Resignation/Termination

- 2.1 Lizeth Arredondo, Instructional Assistant, Special Education
Reason: Personal
Effective: April 29, 2022
- 2.2 Trina Guillen, Behaviorist
Reason: Personal
Effective: June 8, 2022
- 2.3 Jenna Miller, Behavior Intervention Technician I
Reason: Personal
Effective: May 3, 2022
- 2.4 Veronica Toribio, Instructional Assistant, Special Education
Reason: Personal
Effective: April 18, 2022
- 2.5 Amanda Singh, Behavior Intervention Technician I
Reason: Personal
Effective: April 20, 2022
- 2.6 Julianne Vidal, Instructional Assistant, Special Education
Reason: Medical
Effective: April 22, 2022

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Kate Schermerhorn, LATA President, shared the following report:

- Mr. Baier and Mrs. McGongle spoke at the LATA Rep Council meeting earlier today. Members were happy to hear the steps being taken to address student and staff mental health and wellness needs.
- Spring concerts are underway and the final few Open Houses will take place soon.
- Looking forward to celebrating together at the upcoming end of year picnic.

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. Diversity, Inclusion, and Equity in LASD

Mr. Drummond reported the Equity Task Force was formed in 2021 and recommendations were developed based the equity board policy in the areas of curriculum and instruction and teacher professional development. Mr. Drummond provided an update on the work that has been completed and shared next steps.

2. 2022-23 Community Health Awareness Council (CHAC) Memorandum of Understanding

Representatives from CHAC provided an overview of the services they have provided and continue to provide to LASD students and their families, as well as LASD staff. They also shared the increased demand for services due to the pandemic.

The services that will be provided to LASD for the 2022-23 school year and the financial proposal for the services were shared. A memorandum of understanding will be presented at the next regular meeting for consideration of approval.

3. Graduations and Promotions Overview

Mr. Baier shared an overview of the junior high school graduations and elementary school promotion ceremonies. All ceremonies will be held outside and follow current state and local public health protocols.

4. 10th Site Environmental Impact (CEQA) Process

Amy Skewes-Cox shared an overview of the California Environmental Quality Act (CEQA) process for the 10th school site, the public input opportunities and approximate timeline.

The district's architect will share information on the Schematic Design at an upcoming meeting.

Motion: Approve the scope of work as presented.

Motion made by: Bryan Johnson

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

5. Universal Meals Program

Mr. Kenyon reported following taste tests and review of proposals from three vendors, Revolution Foods was selected as the vendor for the 2022-23 school year. The contract will be presented for approval at the next meeting. Next steps were also shared.

6. Resolution #21/22-15, Cafeteria Fund

Mr. Kenyon presented a resolution to establish a Cafeteria Special Revenue Fund to account for the food service operations.

Motion: Approve Resolution #21/22-15, Resolution to Establish a Cafeteria Special Revenue Fund.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

7. Board Policy Updates

Mr. Baier presented updates to board policies, administrative regulations, and board bylaws for review. Approval of these updates will take place at the next regular meeting.

a. BP 4030, Nondiscrimination in Employment

b. BP/AR 5111, Admission

c. AR 5113, Absences and Excuses

d. BP/AR/E(1)/E(2) 6173, Education for Homeless Children

e. BB 9322, Agenda/Meeting Materials

I. BOARD AND ADMINISTRATION COMMENTS

Mrs. McGonagle:

- The Santa Clara County Board of Education will recognize LASD with the Pivotal Practice Award on May 18.
- The Curriculum Council meet last week and discussions included the comprehensive sex education pilot and the science pilot. A recommendation was made for the science curriculum and that will be brought to the Board meeting in June.
- The District English Learner Advisory Committee (DELAC) will meet on May 19.
- Will join Kate Schermerhorn on May 20 as she is introduced to students and families as principal at Gardner Bullis.
- Spring concerts at Almond, Santa Rita and Covington will take place this week.
- Completed and graduated from the National Superintendents Academy last week.

Mr. Kenyon:

- The Budget Review Committee will meet on May 19. The budget findings and recommendations from the Budget Review Committee and Citizens Advisory Committee for Finance will be presented at the June 6 meeting.

Mr. Baier:

- The end of year picnic will be held on June 3.
- Expect to bring the selections for Assistant Superintendent, Business Services and Assistant Superintendent, Curriculum and Instruction to the meeting on June 6.

Mr. Ivanovic:

- Attended Mr. Baier's retirement party.

Ms. Speiser:

- Attended the LASD Teacher of the Year and Employee of the Year celebration.
- Attended the Challenge Team breakfast where Mr. Baier was recognized as the Adult Champion for Youth.

- Attended the CSBA May Revise webinar.

Mr. Johnson:

- Santa Rita's Science Olympiad will be held on June 1.
- Egan's Viking Showcase will be held on June 2.

Ms. Sirkay:

- Spoke at Blach's leadership class about being a community leader and board member.
- Attended the Mountain View Chamber of Commerce's Celebration of Leaders on May 13.

J. ADJOURN

The meeting adjourned at 8:38 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Citizens Advisory Committee for Finance Annual Report
- Public Hearing: 2022-23 Local Control Funding Formula (LCFF) Budget Overview for Parents
- Public Hearing: 2022-23 Local Control and Accountability Plan (LCAP)
- Public Hearing: 2022-23 District Budget
- Award of Contract for Food Service Vendor
- Summer Facility Projects



Board Clerk



Date