



Special Meeting of the Board of Trustees
06/24/2024 - 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_5HG4djEdTrG6eHt6VQZxqg

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
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. Anticipated Litigation**2. Public Employee Performance Evaluation****D. RECONVENE TO OPEN SESSION (7:00 PM)**

The meeting reconvened at 7:13 p.m.

1. Roll Call

Mr. Johnson called the roll.

2. Pledge of Allegiance

Mr. Johnson asked those in attendance to stand and recite the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda.

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.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

1. Oak School Notice of Completion

2. Delegation of Authority to Award Contract

F. ACTION/DISCUSSION ITEMS

1. Proposed Project: 10th School Site Project

Amy Skewes-Cox presented the 10th Site Project Final Environmental Impact Report and a resolution was presented for approval.

Motion: Adopt Resolution #23/24-26 to: (1) adopt and certify the Final Environmental Impact Report for 10th Site School Project; (2) approve the Mitigation Monitoring and Reporting Program for the Project; and (3) approve the Project.

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

2. Facilities Master Plan Update

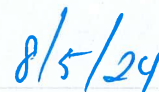
Representatives from CAW Architects, Inc. presented an update on identified needs at all 9 school sites for Board input on priority projects.

G. ADJOURN

The meeting adjourned at 8:11 p.m.



Board Clerk



Date