



Special Meeting of the Board of Trustees

07/18/2023 - 06:00 PM

District Office Board Room

201 Covington Road, Los Altos

Open Session - 6:00 PM

MEETING MINUTES



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

Trustee Johnson will be in attendance via teleconference from 111 Country Club Drive, Incline Village, NV. This teleconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from the teleconference location in the same manner as if that person attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

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_K4kHEmuhQIW3X8tHmLYGEg(<https://simbli.eboardsolutions.com//SU/0lp7CxNOUsIshi3cLopAiZXWQ==>)

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 1:00 p.m. on Tuesday, July 18, 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

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

Non-Voting Members

Sandra McGonagle, Superintendent
Erik Walukiewicz, Assistant Superintendent, Business Services

A. CALL TO ORDER

Ms. Speiser called the meeting to order at 6:00 p.m.

Ms. Speiser announced Mr. Johnson is out of town and is attending the meeting via video conference.

Ms. Speiser announced a recording and/or broadcast 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: Vaishali Sirkay

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

B. ACTION/DISCUSSION ITEMS

1. EMC Research Parcel Tax Survey Results

Jeremy Hauser, Team CivX, and Jessica Polsky-Sanchez, EMC Research, reported 400 interviews were conducted June 20-29, 2023 in both English and Chinese languages, and the results have a margin of error of ± 4.90 percentage points.

Although the results of this tracking survey show support for a parcel tax renewal has softened slightly since March, the consultants believe a parcel tax renewal is viable this fall. Based on feedback from informational outreach and the tracking survey, adding a sunset to the proposed measure was recommended.

Staff was directed to place a parcel tax renewal on the ballot in November to sunset in eight years and include an inflationary adjustment.

2. Approval of Agreement Incorporating OMNIA Contract for Installation of Playground Systems and Services with Play and Park Structures, Inc

Mr. Walukiewicz presented a resolution for approval to purchase and install inclusive playground equipment at Covington School through OMNIA. The funding sources for this project were also shared.

Motion: Approve the agreement incorporating OMNIA Contract for installation of playground systems and services with Play and Park Structures, Inc.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

C. ADJOURN

The meeting was adjourned at 6:44 p.m.



Board Clerk



Date