



MEETING MINUTES

Regular Meeting of the Board of Trustees - Revised

08/07/2023 - 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:15 PM -- Open Session - 7:00 PM



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

Trustee Taglio will be in attendance via teleconference from Hockley Valley Resort, 793522 3rd Line EHS, Mono, ON, L9W 5X7. 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.

Trustee Sirkay will be in attendance remotely pursuant to Assembly Bill 2449. For this meeting only, the Board will be accepting public comment in person, through the Zoom app, or by phone. Please see the revised meeting access and public comment protocols below.

Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar. Registration is required in advance using the appropriate link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Public Comment - In-Person (Open and Closed Session)

To provide public comment in-person on closed session or open session agenda items, 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. Your name will be announced when it is your turn to speak. Requests received after public comment has begun on an agenda item will not be accepted. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

Public Comment - Open Session via Videoconference

Registration link: https://us02web.zoom.us/webinar/register/WN_UGO7pporT6-t-OdEm8bLBw (<https://simbli.eboardsolutions.com//SU/w2L1xFPbpb3LFaUjY2t5qg==>)

To comment on an open session agenda item, members of the public should either use the Raise Hand button during discussion of that item if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment has begun on an agenda item will not be accepted. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

Public Comment - Closed Session via Videoconference

Registration link:

https://us02web.zoom.us/webinar/register/WN_ly8E7hfUQW2Xx4RUzApoJA (<https://simbli.eboardsolutions.com//SU/ll6plusiYsFPKNakwrt22u36g==>)

Closed session is conducted in private without the attendance of the public or press. They are permitted for specific purposes as part of a regular or special meeting, or during an emergency meeting to consider threats to public facilities and services. Public comment for items on the closed session agenda will take place at 6:15 p.m. Requests received after public comment has begun will not be accepted. At the conclusion of public comment, the meeting will adjourn to closed session and the webinar will end.

To comment on a closed session agenda item, members of the public should either use the Raise Hand button if using the Zoom app or press *9 if using your phone upon entering the meeting. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Each person will be allotted up to three minutes to address the Board. 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

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 (6:15 PM)

Ms. Speiser called the meeting to order at 6:15 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 6:15 p.m.

1. Anticipated Litigation

2. 10th Site Property Negotiations

3. 10th Site Property Negotiations

4. Public Employee Performance Evaluation

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

The meeting reconvened at 7:12 p.m.

Ms. Speiser reported Trustee Sirkay is attending via video conference due to a possible contagious illness. Board action is required to approve the request of Trustee Sirkay to attend the meeting pursuant to Assembly Bill 2449.

Motion: Approve Trustee Sirkay's request to attend the meeting pursuant to Assembly Bill 2449.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

Ms. Speiser shared the following information:

- Trustee Taglio is out of town and attending via video conference
- 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: Bryan Johnson

Motion seconded by: Vladimir Ivanovic

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

4. Closed Session Report

Ms. Speiser reported no action was taken in closed session.

5. Superintendent's Update

Mrs. McGonagle will save her comments for later in the meeting.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes
Bryan Johnson - Yes
Vladimir Ivanovic - Yes
Vaishali Sirkay - Yes
Steve Taglio - Yes

1. Minutes of the June 3 and June 10, 2023 Regular Meetings, and July 18, 2023 Special Meeting

2. Purchase Orders

3. Quarterly Report on Williams Uniform Complaints

4. Disposal of Surplus Property

5. Lozano Smith Agreement for Legal Services, 2023-24

6. Law Office of Shahiedah Shabazz Retainer Agreement for Legal Services

7. Client File and Data Transfer Request Form

8. 2023-24 Walden West Agreement

9. Personnel Action

Certificated

1. Permanent staff, effective August 14, 2023

- 1.1 Iman Al-Omari
- 1.2 Adriana Andres
- 1.3 Talya Brinkman
- 1.4 Ann Chavez
- 1.5 Amanda Greenleaf
- 1.6 Natalie Kato
- 1.7 Eubene Kim
- 1.8 Rachel Kinnah
- 1.9 Stacy La Duke
- 1.10 Bailey Linden
- 1.11 Jason Locsin
- 1.12 Sheila Morrissey
- 1.13 Lisa Nitta
- 1.14 Genevie Patino
- 1.15 Allyson Penner
- 1.16 Kelsey Sawamura

2. Employment

- 2.1 Jason Dewberry, 1.000 Social Science Teacher
Effective: August 14, 2023
Salary: Column IV, Step O plus advanced degree
- 2.2 Chloe Herbert, 1.000 Elementary Teacher
Effective: August 14, 2023
Salary: Column IV, Step K
- 2.3 Nora Marti, 1.000 Elementary Teacher
Effective: August 14, 2023
Salary: Column III, Step H plus advanced degree
- 2.4 Samantha Pelstring, 1.000 Elementary Teacher
Effective: August 14, 2023
Salary: Column IV, Step O plus 2 advanced degrees
- 2.5 Ali Zandi, 1.000 Special Education Teacher
Effective: August 14, 2023
Salary: Column I, Step C

3. FTE Change

- 3.1 Ann Chavez, Special Education Teacher
Effective: August 14, 2023
FTE: .800 FTE to .600 FTE
- 3.2 Jason Locsin, Music Teacher
Effective: August 14, 2023
FTE: 1.000 FTE to .800 FTE
- 3.3 Leah Wiesner, Speech and Language Pathologist
Effective: August 14, 2023
FTE: 1.000 FTE to .600 FTE

4. Return from Leave of Absence Without Pay

- 4.1 Jayme Selevan, 1.000 Special Education Teacher
Effective: August 14, 2023

5. Resignation

- 5.1 Aurora Cooper, 1.000 School Psychologist
Reason: Personal
Effective: June 8, 2023
- 5.2 Bret Linvill, 1.000 Elementary Teacher
Reason: Personal
Effective: June 8, 2023

Classified

- 1.1 Rania Abualrub, Instructional Assistant, TK/K
(former Instructional Assistant, Small Group Support)
Effective: August 16, 2023
Salary: Range 21, Step 8
- 1.2 Eian Burton, Behavior Intervention Technician I
Effective: August 15, 2023
Salary: Range 52, Step 8
- 1.3 Daniela Custodio, Behavior Intervention Technician I
Effective: August 15, 2023
Salary: Range 52, Step 5
- 1.4 Sandi Elefant, Instructional Assistant, TK/K
Effective: August 16, 2023
Salary: Range 21, Step 8
- 1.5 Andrea Garcia, Instructional Assistant, Special Education
Effective: August 15, 2023
Salary: Range 29, Step 6
- 1.6 Joanna Gifaros, Instructional Assistant, TK/K
Effective: August 16, 2023
Salary: Range 21, Step 8
- 1.7 Melissa Ibarra, Instructional Assistant, Special Education
Effective: August 15, 2023
Salary: Range 29, Step 8
- 1.8 Marianna Kombou, Instructional Assistant, Small Group Support
Effective: August 16, 2023
Salary: Range 1, Step 8
- 1.9 Jessica McDowell, Instructional Assistant, Small Group Support
Effective: August 16, 2023
Salary: Range 1, Step 8
- 1.10 Shirley Momoki, Food Service Lead
(former Food Service Assistant)
Effective: August 15, 2023
Salary: Range 21, Step 8
- 1.11 Kristin Najarian, Instructional Assistant, TK/K
Effective: August 16, 2023
Salary: Range 21, Step 8
- 1.12 Sophia Nguyen, Instructional Assistant, Special Education
Effective: August 15, 2023
Salary: Range 29, Step 6
- 1.13 Fernanda Oliveira, Instructional Assistant, TK/K
(former Instructional Assistant, Small Group Support)
Effective: August 16, 2023
Salary: Range 21, Step 8
- 1.14 Edgar Ramos, Behavior Intervention Technician I
Effective: August 15, 2023
Salary: Range 52, Step 7
- 1.15 Carla Reyna, Instructional Assistant, Special Education
Effective: August 15, 2023
Salary: Range 29, Step 5
- 1.16 Ginny Salton, Occupational Therapist
Effective: August 15, 2023
Salary: Range 102, Step 8
- 1.17 Mitch Smith, Instructional Assistant, TK/K
Effective: August 16, 2023
Salary: Range 21, Step 8

2. Request for Leave of Absence Without Pay

- 2.1 Michael Chen, Instructional Assistant, Special Education
Reason: Personal
Effective: 2023-24 School Year

3. Resignation/Termination

- 3.1 Janie Dang, Behavior Intervention Tech I

- Reason: Education
Effective: June 8, 2023
- 3.2 Anne Evans, Therapeutic Services Specialist
Reason: Personal
Effective: June 8, 2023
- 3.3 Chiki Fleischman, Program Specialist, Technology (Elementary)
Reason: Relocation
Effective: June 15, 2023
- 3.4 Vanitha Gangireddy, Instructional Assistant, Small Group Support
Reason: Personal
Effective: June 8, 2023
- 3.5 Carol Gee, Instructional Assistant, Small Group Support
Reason: Personal
Effective: June 8, 2023
- 3.6 Juanita Martinez, Instructional Assistant, TK/K
Reason: Medical
Effective: June 8, 2023
- 3.7 Elyah Montejo, Behavior Intervention Tech I
Reason: Education
Effective: June 8, 2023
- 3.8 Rosa Nguyen, Behavior Intervention Tech II
Reason: Personal
Effective: July 11, 2023
- 3.9 Ashley Pena Cerrato, Instructional Assistant, Special Education
Reason: Personal
Effective: June 8, 2023
- 3.10 Yessenia Reyes, Instructional Assistant, Special Education
Reason: Personal
Effective: July 11, 2023
- 3.11 Skyler Russert, Instructional Assistant, Special Education
Reason: Education
Effective: June 8, 2023
- 3.12 Alessandro Stavoli, Behavior Intervention Tech I
Reason: Education
Effective: July 11, 2023
- 3.13 Teri Sullivan, Instructional Assistant, Small Group Support
Reason: Termination
Effective: June 8, 2023
- 3.14 Kathy Tomkins, Instructional Assistant, TK/K
Reason: Personal
Effective: June 8, 2023
- 3.15 Makenzie Welch, Behaviorist
Reason: Personal
Effective: June 30, 2023
- 3.16 Luyue Zhang, Instructional Assistant, Special Education
Reason: Education
Effective: June 8, 2023

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Chris Hazelton, LATA President, reported he has taken on the role of LATA PAC Chair and LATA is very excited to support the parcel tax measure. Information will be shared on ways teachers can support the measure at their general meeting on Monday.

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. 2023-24 School Preparations

Mrs. McGonagle shared an update on student enrollment and staffing for the upcoming school year, and the visit from teachers and staff from the International Division of Shanghai High School.

Mr. Walukiewicz shared updates on summer facilities projects, and repairs to the classroom at Oak School.

2. Overview of the 2023-24 State Budget

Mr. Walukiewicz presented an overview of the adopted 2023-24 state budget and its impact on LASD. Next steps were also shared.

3. Public Hearing Regarding Proposed Education Parcel Tax on November 7, 2023 Ballot

Ms. Speiser opened the public hearing at 7:37 p.m.

Mrs. McGonagle reported a public hearing is required prior to the consideration of approving a resolution for a parcel tax measure. Board input on the language for the resolution and the full text of the measure taken at the special board meeting has been incorporated into the documents presented for approval.

Robin Abrams, Stella Kam, Danielle James and Peipei Yu provided public comment.

The public hearing closed at 7:51 p.m.

Ms. Speiser reported she has received feedback from local constituents throughout this process, as well as feedback received earlier today from BCS. Based on the feedback that has been received, the following changes to Exhibit B, section B.1. of the resolution are requested:

BCS' share of qualified special tax proceeds shall be determined by multiplying the per-pupil share of the annual proceeds from the levy of this qualified special tax-based upon BCS' in-District Average Daily Attendance (ADA), and the *in-District* ADA of students enrolled in District schools - multiplied by BCS' in-District P-2 (2nd Period) ADA as reported in the fiscal year prior to disbursement. "In-District ADA" is defined as attendance at BCS of students residing within the boundaries of the District. BCS's share of the annual proceeds shall not exceed \$625,000 in any tax year, *unless as a result of an agreement between BCS and the LASD Board.*

4. Resolution #23/24-01, Calling an Election for an Education Parcel Tax

Motion: Approve the resolution with the suggested changes.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

5. Transfer of Development Rights Agreement with Merlone Geier IX, L.P.

Mr. Walukiewicz reported an agreement with Merlone Geier expired in spring. A renewal agreement with the same terms as the original agreement was presented for approval.

Motion: Approved the revised Transfer of Development Rights purchasing agreement with Merlone Geier.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

6. Contract Amendment with Peter Ingram Consulting

Mr. Walukiewicz presented a contract amendment for approval with Peter Ingram Consulting for services on the 10th site project.

Motion: Approve the contract amendment with Peter Ingram Consulting.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

7. Appointment to Citizens Bond Oversight Committee

Mr. Walukiewicz presented the recommended appointment of Li Zhang to the Citizens Bond Oversight Committee for approval.

Motion: Approve the appointment of Li Zhang to the Citizens Bond Oversight Committee.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

8. Resolution #23/24-02, Requesting that Santa Clara County, California, Establish the District's Tax Year 2023-24 General Obligation Bond Tax Levy at the Requested Levy of \$19.50 Per \$100,000 of Assessed Value

Mr. Walukiewicz presented a resolution for Santa Clara County to establish the District's 2023-24 bond tax levy for approval.

Motion: Resolution #23/24-02, Requesting that Santa Clara County, California, Establish the District's Tax Year 2023-24 General Obligation Bond Tax Levy at the Requested Levy of \$19.50 Per \$100,000 of Assessed Value.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

9. Resolution #23/24-03, Authorizing Applying for California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program Grant

Mr. Walukiewicz presented a resolution to authorize applying for the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) program grant.

Motion: Approve Resolution #23/24-03, Authorizing Applying for California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program Grant.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

10. Board Policy Update - AR 3311.3, Design-Build Contracts

Mr. Walukiewicz presented an update to AR 3311.3, Design-Build Contracts for approval. This update is needed as a requirement of the CalSHAPE program grant.

Mr. Ivanovic noted the following changes to the updates:

- The third paragraph does not define a conflict of interest and suggested adding a reference to Government Code 1090.
- The fourth paragraph appears to have missing text or is worded incorrectly.

This item was tabled for further review and will be brought back to the next meeting.

11. Resolution #23/24-04, Authorizing Absences for Religious Exercises or Instruction

Mrs. McGonagle presented a resolution allowing student absences for participation in religious exercises or instruction.

Motion: Approve Resolution #23/24-04, Authorizing Absences for Religious Exercises or Instruction.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

I. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- Nothing to report at this time.

Mr. Walukiewicz:

- Nothing to report at this time.

Mrs. McGonagle:

- The leadership team held a retreat last week.
- Attended the Santa Clara County Board of Education meeting last week to provide public comment on a resolution on their agenda reaffirming a 2021 notice of concern to Bullis Charter School.

- Trainings began today and will continue through Thursday. It is great to see the teachers and appreciate those that are able to attend giving up some of their summer break to learn with their peers.
- Will meet with the new executive director of Mentor Tutor Connection.

Mr. Ivanovic:

- Will be on vacation next week and may not be in attendance at the next meeting.

Mr. Johnson:

- Attended the new teacher luncheon.
- Will attend a regional housing bond symposium on Thursday.

Ms. Sirkay:

- Will also attend the regional housing bond symposium on Thursday.

Mr. Taglio:

- Received an email from the Mountain View Chamber of Commerce regarding their upcoming Art and Wine Festival. Would like to volunteer as a group to help.

J. ADJOURN

The meeting adjourned at 8:21 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Opening of the 2023-24 School Year
- Spring Student Data Review
- Summer School Report
- Curriculum and Instruction Update


Board Clerk
Date