



## **Special Meeting of the Board of Trustees**

**08/08/2022 - 01:00 PM**

Los Altos Community Center - Apricot Room

97 Hillview Avenue, Los Altos

Open Session - 1:00 PM

## **MEETING MINUTES**

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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 recommended to wear a mask when attending the meeting.

### **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](mailto: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, August 6, 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**

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### **Voting Members**

Steve Taglio, President

Jessica Speiser, Vice-President

Bryan Johnson, Clerk

Vladimir Ivanovic, Board Member

Vaishali Sirkay, Board Member

### **Non-Voting Members**

Sandra McGonagle, Superintendent

Carrie Bosco, Assistant Superintendent, Curriculum and Instruction

Erik Walukiewicz, Assistant Superintendent, Business Services

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## **A. CALL TO ORDER (1:00 PM)**

Mr. Taglio called the meeting to order at 1:00 p.m.

**1. Roll Call**

Mr. Taglio called the roll.

**2. Agenda Approval**

Motion: Approve the agenda as presented.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

**B. ACTION/DISCUSSION ITEMS**

**1. Board Retreat**

The Board of Trustees reviewed governance standards, set operating norms, and discussed this year's work plan.

**C. ADJOURN**

The meeting adjourned at 4:02 p.m.



Board Clerk



Date