



Regular Meeting of the Board of Trustees

08/30/2021 07:00 PM

Via Video Conference

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

Meeting Minutes

Printed : 9/17/2021 6:46 AM PT



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

Board meetings are held in accordance with the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. At this time, in-person attendance for this meeting is limited to Board and Administration. These meetings will continue to be accessible to the public by internet or telephone as no physical meeting place will be provided. Meeting access and public comment instructions are provided below and on the LASD website.

Meeting Access Instructions - August 30, 2021

This meeting will be conducted via Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_z85He1eJQhGblwUbhB5Amg. After registering, you will receive a confirmation email with the information needed to join the webinar. Please note that images and/or audio of those participating in this meeting may be broadcast or recorded as part of the meeting.

Public Comment Opportunities

Public comment for closed session agenda items can be made via email at trustees@lasdschools.org. Emails are to be received no later than 10 minutes prior to the start of closed session. The comments will be received by the entire Board and will be recorded in the meeting minutes.

Public comment for open session agenda items can be made through the video conference meeting. To comment on an agenda item, members of the public should use the Raise Hand button during discussion of that item if using the Zoom app, or by pressing *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 begins will not be accepted. We also encourage you to contact the entire Board by email at trustees@lasdschools.org.

The time for each agenda item is approximate.

Any person with a disability may request this agenda be made available in an appropriate alternative format or that the District make a reasonable modification or accommodation to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the Superintendent's Office (650-947-1152) at least two business days prior to the meeting date.

Attendees

Voting Members

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

Regular Meeting called to order by Mrs. Sirkay at 6:00 p.m.

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

There were no requests for public comment on closed session agenda items.

C. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:00 p.m.

1. Anticipated Litigation
2. 10th Site Property Negotiations
3. Conference with Labor Negotiators
4. Public Employee Performance Evaluation

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

The meeting reconvened at 7:01 p.m.

1. Roll Call

Mrs. Sirkay called the roll.

2. Pledge of Allegiance

Mrs. Sirkay asked those in attendance to stand and recite the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda, as presented.

Motion made by: Jessica Speiser

Motion seconded by: Bryan Johnson

Voting:

Vaishali Sirkay - Yes

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

4. Closed Session Report

Mrs. Sirkay reported no action was taken in closed session.

5. Superintendent's Update

Mr. Baier shared the following report:

- It has been a great start to the school year. Both students and staff are happy to be back to in-person learning.
- The implementation of the CHAC Back Together program has begun in grades 4-8 and is going very well.
- The typical events and committee meetings are beginning to take place at our school sites and in line with COVID-19 safety protocols.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar, as presented.

Motion made by: Jessica Speiser

Motion seconded by: Bryan Johnson

Voting:

Vaishali Sirkay - Yes

Steve Taglio - Yes

Jessica Speiser - Yes

Vladimir Ivanovic - Yes

Bryan Johnson - Yes

1. Minutes of the August 16, 2021 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. Board Policy Updates
 - a. BP/AR 3515, Campus Security
 - b. BP 4033, Lactation Accommodation
 - c. BP/AR 4118, Dismissal/Suspension/Disciplinary Action
 - d. BP 4119.22/4219.22, 4319.22, Dress and Grooming
 - e. BP 4119.24/4219.24/4319.24, Maintaining Appropriate Adult-Student Interactions
 - f. BP/AR 4218, Dismissal/Suspension/Disciplinary Action
 - g. BP 5131, Conduct

- h. BP/AR 5131.2, Bullying
 - i. BP/AR 5132, Dress and Grooming
 - j. BP/AR 5142, Safety
 - k. BP/AR 6142.2, World Language Instruction
 - l. BP/AR 6143, Courses of Study
 - m. BP 6154, Homework/Makeup Work
 - n. BP/AR 6174, Education for English Learners
 - o. BP 6179, Supplemental Instruction
 - p. BP/AR 7140, Architectural and Engineering Services
5. Board Policy Deletions
- a. BP/AR 0420.1, School-Based Program Coordination
 - b. BP 0420.2, School Improvement Program
 - c. AR 4117.4, Dismissal
 - d. AR 6154, Homework/Makeup Work
 - e. BB 9221, Recruiting New Board Members
 - f. BB 9271, Code of Ethics
 - g. BB 9300, Governance
 - h. BB/AR 9311, Board Policies
 - i. BB 9312, Board Bylaws
 - j. BB 9313, Administrative Regulations
 - k. BB 9314, Suspension of Policies, Bylaws, Administrative Regulations

6. Personnel Action

Certificated

1. Resignation

- 1.1 Lauren Kim, 1.000 Elementary Teacher
Reason: Personal
Effective: July 31, 2021

Classified

1. Employment

- 1.1 Greg Duke, Noon Duty
Effective: August 18, 2021

- Salary: \$20.00 per hour
- 1.2 Maria Diaz, Noon Duty
Effective: August 23, 2021
Salary: \$20.00 per hour
- 1.3 Anita Garvartin, Noon Duty
Effective: September 1, 2021
Salary: \$20.00 per hour
- 1.4 Juanita Martinez, Instructional Assistant, I
(former Instructional Assistant, Special Education)
Effective: August 18, 2021
Salary: Range 1, Step 8
- 1.5 Fernanda Oliveira, Instructional Assistant, Small Group Support
(former Substitute Aide/Noon Duty)
Effective: August 23, 2021
Salary: Range 1, Step 8
- 1.6 Jennifer Segalla-Yen, Noon Duty
Effective: August 18, 2021
Salary: \$20.00 per hour
- 1.7 Amy Yanagawa, Therapeutic Services Specialist
Effective: August 16, 2021
Salary: Range 102, Step 7

2. Resignation

- 2.1 Saumya Rajan, Program Specialist, Technology
Reason: Personal
Effective: August 31, 2021

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Kate Schermerhorn, LATA President, shared the following report:

- Students and teachers are happy to be back in school. Teachers have been getting to know their students as individuals and as learners, and have started to gather the beginning of year assessment data to better support their students.
- The middle schools held their virtual Back to School Night last week and the elementary schools will do so this week.
- Teachers are working on social connections and reported her students are enjoying the CHAC Back Together program.

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. Opening of the 2021-22 School Year

Mr. Baier provided an overview of Santa Clara County COVID-19 case rates, the in-person

learning program, school site community building activities, student and staff safety protocols, and pooled testing for students in grades TK-8.

Melissa S., Irena Stepanova, Amy Melgarejo, Laurie Siu, Trevor Marshall and Jeannie Tsai provided public comment.

2. Curriculum and Instruction Update

Mrs. McGonagle reported on the new specialized staff positions, summer professional learning opportunities, and the Multi-Tiered System of Supports (MTSS) in LASD.

3. Board Policy Updates

Mr. Baier presented updates to board policies, administrative regulations and board bylaws for review. Board input was taken on additional changes to some of the policies. The Board will send additional changes to Mr. Baier.

Approval of these updates with requested changes will take place at the next regular meeting.

- a. BP 3110, Transfer of Funds
- b. BP/AR 3230, Federal Grant Funds
- c. BP 3280, Sale, Lease, Rental of District-Owned Property
- d. AR 3311.2, Lease-Leaseback Contracts
- e. AR 3311.3, Design-Build Contracts
- f. BP 3452, Student Activity Funds
- g. AR 4161.2/4261.2/4361.2, Personal Leaves
- h. AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
- i. BP/AR 5113.1, Chronic Absence and Truancy
- j. BP/AR 6142.8, Comprehensive Health Education
- k. BP 7210, Facilities Financing

I. Board Policy Deletions

Mr. Baier presented the board policy and administrative regulations for deletion. Approval of these deletions will take place at the next regular meeting.

- 1. AR 3110, Transfer of Funds
- 2. BP 3111, Deferred Maintenance Fund
- 3. AR 3515.1, Crime Data Reporting

J. BOARD AND ADMINISTRATION COMMENTS

Mrs. McGonagle:

- P.E., music and computer science have begun for elementary students.
- Art Docents and Living Classroom are in need of docent volunteers.

Mr. Kenyon:

- Nothing to report at this time.

Mr. Baier:

- Nothing to report at this time.

Mr. Ivanovic:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Ms. Speiser:

- Attended an event for County Supervisor candidate Claudia Rossi.
- Attended Covington's first day back at school.

Mr. Johnson:

- Attended Santa Rita's first day back at school.
- Confirmed the special meeting on September 13 and the next regular meeting on September 20.

Mrs. Sirkay:

- Attended an event for County Supervisor candidate Claudia Rossi.
- Attended Almond's first day back at school.

K. ADJOURN

The meeting adjourned at 8:39 p.m.



Jeffrey Baier, Secretary to the Board of Trustees



Jessica Speiser, Clerk