



Regular Meeting of the Board of Trustees
09/05/2023 - 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_jRMLM0STTnq8EyOp3E8WQw(<https://simbli.eboardsolutions.com//SU/HJZNwLCyNEhtb6RiplusCK4Ag==>)

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 5:00 p.m. on Saturday, September 2, 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
Carrie Bosco, Assistant Superintendent, Curriculum and Instruction
Erik Walukiewicz, Assistant Superintendent, Business Services

A. CALL TO ORDER (6:00 PM)

Ms. Speiser called the meeting to order at 6:05 p.m., and noted Mr. Ivanovic will not be attending closed session.

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 6:05 p.m.

1. Anticipated Litigation

2. Existing Litigation

3. Public Employee Performance Evaluation

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

The meeting reconvened at 7:01 p.m.

1. Roll Call

Ms. Speiser called the roll.

2. Pledge of Allegiance

Ms. Speiser asked those in attendance to stand for the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. Closed Session Report

Ms. Speiser reported the Board approved an agreement to settle OAH Case Number 2023060354 with a 4-0 vote (Mr. Ivanovic was absent).

5. Superintendent's Update

Mrs. McGonagle shared the following report:

- Attended the County Superintendents' retreat last week. Upcoming legislative updates were discussed, as well as a session with Stanford researchers and grad students on Artificial Intelligence (AI) and the impact on education in K-12. There will be an AI session for our grades 6-8 teachers at the upcoming professional development day in October.
- Will attend PTA meetings at Oak, Egan and Covington this week.
- Will attend the Los Altos Farmer's Market on Thursday.
- Along with the Board, will be working at the Mountain View Art and Wine Festival on Sunday.
- The LASD Cornhole Tournament will take place on September 13.

E. CONSENT CALENDAR

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

1. Minutes of the August 21, 2023 Regular Meeting

2. Purchase Orders

3. Fagen Friedman & Fulfroost Agreement for Legal Services, 2023-24

4. Personnel Action

Certificated

1. Employment

- 1.1 Eliana Monti, .400 Speech and Language Pathologist
Effective: August 28, 2023
Salary: Column M, Step M plus advanced degree
- 1.2 Ashley Schmitz, .600 Resource Teacher
Effective: August 24, 2023
Salary: Column II, Step F plus advanced degree

Classified

1. Employment

- 1.1 Jasmine Espinoza, Instructional Assistant, Special Education

- Effective: August 28, 2023
Salary: Range 29, Step 6
- 1.2 Yuenwen "Yvonne" Hildebrand, Noon Duty
Effective: August 16, 2023
Salary: \$22.47 per hour
- 1.3 Narza Spooremborg, Noon Duty
Effective: September 1, 2023
Salary: \$22.47 per hour
- 1.4 Anna Ramos, Instructional Assistant, Special Education
Effective: August 28, 2023
Salary: Range 29, Step 8
- 1.5 Ayda Tewolde, Instructional Assistant, Special Education
Effective: September 5, 2023
Salary: Range 29, Step 6
- 1.6 Jena Walker Wise, Noon Duty
Effective: August 16, 2023
Salary: \$22.47 per hour
2. Resignation/Termination
- 2.1 Crystal Mendez, Behavior Intervention Tech I
Reason: Personal
Effective: June 8, 2023
- 2.2 Tiffany Hernandez, Instructional Assistant, Special Education
Reason: Termination
Effective: June 8, 2023
- 2.3 Gabriela Morales, Instructional Assistant, Special Education
Reason: Termination
Effective: August 15, 2023
- 2.4 Sophia Nguyen, Instructional Assistant, Special Education
Reason: Personal
Effective: September 1, 2023
- 2.5 Amy Yanagawa, Therapeutic Services Specialist
Reason: Personal
Effective: June 8, 2023

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

No report was made from the Los Altos Teachers Association.

2. California School Employees Association

No report was made from the California School Employees Association.

G. COMMUNITY COMMENTS

Deanna Brown provided public comment on concerns about transportation for her child.

H. ACTION/DISCUSSION ITEMS

1. 2022-23 Unaudited Actuals

Mr. Walukiewicz presented the 2022-23 Unaudited Actuals for approval.

Motion: Approve the 2022-23 Unaudited Actuals.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

2. Resolution #23/24-05, Adopting the Gann Limit

Mr. Walukiewicz presented a resolution for approval to adopt the Gann Limit.

Motion: Approve Resolution #23/24-05, Adopting the Gann Limit.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

3. Approval of Agreement to Prepare Utility Impact Study

Mr. Walukiewicz presented an agreement for approval with Schaaf & Wheeler to prepare a Utility Impact Study for the 10th site project.

Motion: Approve the agreement to prepare the Utility Impact Study.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. Annual Developer Fee Report

Mr. Walukiewicz presented a report of the revenue generated from developer fees and the expenditures of those monies. The report also included the fees and expenditures from the previous four years to satisfy the 5-year reporting requirement.

5. Resolution #23/24-06, Single Subject Teaching Credential

Mrs. McGonagle presented a resolution for approval authorizing single subject credentialed teachers who have completed the required coursework per Education Code 44258.2 to instruct in a departmentalized class.

Motion: Approve Resolution #23/24-06, Single Subject Teaching Credential.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

I. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- In looking at upcoming LASD administrative retirements in the coming years, an Aspiring Administrators program will begin in September with close to 20 certificated staff expressing interest in participating in the program.

Mr. Walukiewicz:

- Spoke with Dan Rich, retired Mountain View City Manager and now representing Community Services Agency of Mountain View and Los Altos, has begun pulling permits for the renovation of the old JoAnn's Fabrics store at San Antonio.
- Thanked the Business Office staff for their hard work in closing the books for the 2022-23 fiscal year.

Mrs. McGonagle:

- Nothing to report at this time.

Ms. Sirkay:

- Along with Ms. Speiser, Mrs. McGonagle, and Dr. Bosco, met with representatives from Healthier Kids Foundation.

Mr. Ivanovic:

- Nothing to report at this time.

Mr. Johnson:

- Nothing to report at this time.

Mr. Taglio:

- Requested a Study Session to discuss wellness in relation to new legislation and our partnerships with CHAC and Healthier Kids Foundation.

Ms. Speiser:

- Attended the Educator Workforce Housing groundbreaking ceremony.
- Attended the Santa Clara County School Boards Association Lunch and Learn event where parent and community engagement was discussed.
- Met with PTA Leadership.
- Attended Blach, Covington, and Loyola Back to School Nights.

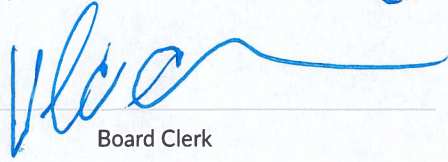
J. ADJOURN

The meeting adjourned at 7:32 p.m.

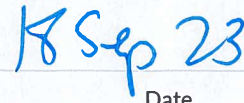
K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Social Emotional Learning Update

- Sufficiency of Instructional Materials Public Hearing and Resolution
- Facilities Master Plan Process Update
- Santa Clara County Treasury Investment Portfolio Status
- Board Policy Updates



Board Clerk



Date