



Regular Meeting of the Board of Trustees
09/06/2022 - 07:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 6:30 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. It is recommended to wear a mask when attending the meeting.

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_LxwKcKFGSQeFEsBi58VKWg(<https://simbli.eboardsolutions.com//SU/7AP4H8iYzw93ICIEmaDxAA==>)

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 3, 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

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

A. CALL TO ORDER (6:30 PM)

Mr. Taglio called the meeting to order at 6:30 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 6:30 p.m.

1. Conference with Labor Negotiators

2. Public Employee Performance Evaluation

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

The meeting reconvened at 7:00 p.m.

1. Roll Call

Mr. Taglio called the roll.

2. Pledge of Allegiance

Mr. Taglio 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:

Unanimously Approved

4. Closed Session Report

Mr. Taglio reported no action was taken in closed session.

5. Superintendent's Update

Mrs. McGonagle shared the following report:

- Spoke with principals last night on actions to be taken for student and staff safety in response to the heat advisory issued this week.
- School site visits with board members will resume next week and will continue throughout the school year. Each site visit will include two board members.

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 22, 2022 Regular Meeting

2. Purchase Orders

3. Disposal of Surplus Property

4. 2022-23 Consolidated Application for Funding

5. Resolution # 22/23-02, Adopting the Gann Limit

6. Personnel Action

Classified

1. Employment

- 1.1 Ricardo Aguilar Cuevas, Custodian (FTE Change)
Effective: September 1, 2022
.500 FTE to 1.000 FTE
- 1.2 Mona Gandhi, Instructional Assistant, I
Effective: August 29, 2022
Salary: Range 1, Step 8
- 1.3 Mirna Hibbs, Food Service Assistant
Effective: August 17, 2022

- Salary: Range 11, Step 8
- 1.4 Marianna Kombou, Noon Duty
Effective: August 17, 2022
Salary: \$20.00 per hour
- 1.5 Artem Kosikov, Instructional Assistant, Special Education
Effective: August 30, 2022
Salary: Range 29, Step 8
- 1.6 Bo Li, Food Service Assistant
Effective: August 15, 2022
Salary: Range 11, Step 8
- 1.7 Stephanie Mendez, Instructional Assistant, Special Education
Effective: September 12, 2022
Salary: Range 29, Step 3
- 1.8 Sarah Sanchez, Food Service Lead
Effective: August 29, 2022
Salary: Range 21, Step 8
- 1.9 Dini Yang, Food Service Assistant
Effective: August 29, 2022
Salary: Range 11, Step 8

2. Resignation/Termination

- 2.1 Maria Diaz, Noon Duty
Effective: June 8, 2022
Reason: Personal
- 2.2 Donna Gallienne, Noon Duty
Effective: June 8, 2022
Reason: Personal
- 2.3 Sasha Greene, Behavior Intervention Tech I
Effective: August 22, 2022
Reason: Personal
- 2.4 Mayumi Kato, Instructional Assistant, Special Education
Effective: August 16, 2022
Reason: Personal
- 2.5 Randy Lam, Administrator of Information Technology
Effective: August 26, 2022
Reason: Personal
- 2.6 Meghna Raguraman, Instructional Assistant, I
Effective: August 31, 2022
Reason: Personal
- 2.7 Molly Schmitt, Instructional Assistant, I / Noon Duty
Effective: June 8, 2022
Reason: Personal
- 2.8 Rebecca Wade, Instructional Assistant, I
Effective: June 8, 2022
Reason: Personal
- 2.9 Thomasina Wong, Instructional Assistant, Special Education
Effective: August 19, 2022
Reason: Personal
- 2.10 Addie Zwijzen, Noon Duty
Effective: June 8, 2022
Reason: Personal

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Chris Hazelton, LATA President, shared one of Mrs. McGonagle's goals this year is to empower teachers. Mr. Hazelton would like to expand that goal to empower teachers to feel comfortable and confident in speaking directly with their administrators, when needed. Prior to Covid teachers could easily talk with their administrators, but this became difficult during shutdown. Teachers need a safe space to share their thoughts and to feel heard.

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. Public Hearing: Sufficiency of Instructional Materials

Dr. Bosco reported according to Education Code 60119 the local governing board is to hold an annual public hearing and make a determination, through resolution, whether each pupil in each school in the district has sufficient textbooks or instructional materials, or both. Dr. Bosco reported all schools have appropriate materials for teachers and students.

The public hearing was opened at 7:07 p.m. There were no requests for public input and the hearing was immediately closed.

2. Resolution #22/23-03, Sufficiency of Instructional Materials

Motion: Approve Resolution #22/23-03, Sufficiency of Instructional Materials.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

3. Financial Update

Mr. Walukiewicz and Lirio Visitacion, Fiscal Services Director, presented the 2021-22 Unaudited Actuals for approval.

MOTION: Approve the 2021-22 Unaudited Actuals.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. 10th Site CEQA Update

Mrs. McGonagle shared an update on the California Environmental Quality Act (CEQA) process for the 10th site. Based on input from the City of Mountain View staff and the sports field consultant, the joint use field space has been reoriented.

5. California Uniform Public Construction Cost Accounting Act (CUPCCAA)

Mr. Walukiewicz presented an overview of the competitive bid process requirements for maintenance projects. The California Uniform Public Construction Cost Accounting Act (CUPCCAA) was enacted in 1983 to streamline the process for certain maintenance projects.

The requirements to become subject to CUPCCAA procedures were shared, which includes adoption of a resolution that will be presented at the next meeting.

6. Board Policy Updates

Mrs. McGonagle presented updates to board policies, administrative regulations and board bylaw for review. Approval of these updates will take place at the next regular meeting.

a. AR/E(2) 1312.4, Williams Uniform Complaint Procedures

b. AR/E(1) 3517, Facilities Inspection

c. BP/AR 3523, Electronic Signatures

d. BP/AR 3550, Food Service/Child Nutrition Program

e. BP/AR 3551, Food Service Operations/Cafeteria Fund

f. BP/AR 3553, Free and Reduced Price Meals

g. AR 4112.2, Certification

h. AR 4161.8/4261.8/4361.8, Family Care and Medical Leave

i. AR 6173.1, Education for Foster Youth

j. E(1) 9270, Conflict of Interest

I. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- The DIBELS reading assessment has been administered at each site.

Mr. Walukiewicz:

- Thanked Mrs. McGongle and Dr. Bosco for their support and ideas in making personal connections with staff members. Everyone works very hard and would like to develop those connections to make sure staff members are doing well.

Mrs. McGonagle:

- Along with Dr. Bosco and Mr. Walukiewicz, will visit with Gardner Bullis and Covington staff during lunch this week.

Mr. Ivanovic:

- Nothing to report at this time.

Mr. Johnson:

- Will attend the PTA Council meeting this week.

Ms. Speiser:

- Attended Egan's Back to School Night.
- Attended Women's Equality Day hosted by the Santa Clara County Commission on the Status of Women
- Attended the Ambassadors Committee meeting.
- Attended Egan and Covington PTA meetings.
- Attended the school safety conference hosted by the American Leadership Forum Silicon Valley

Mr. Ivanovic:

- Attended Gardner Bullis Back to School Night

Mr. Taglio:

- Asked staff to look into how to address reports on public radio stations regarding negative issues with public schools.

J. ADJOURN

The meeting adjourned at 7:41 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Wellness Update



Board Clerk



Date