



**Special Meeting of the Board of Trustees
09/13/2021 07:00 PM**

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

Meeting Minutes

Printed : 9/16/2021 3:22 PM 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 - September 13, 2021

This meeting will be conducted via Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_H_Vajvc-QquCIA4YDbjl3g. 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

Special meeting was called to order by Ms. Speiser at 7:00 p.m. Ms. Speiser reported she will conduct the meeting as Mrs. Sirkay and Mr. Taglio are out of town and attending via video conference.

Ms. Speiser announced a recording and live stream of this meeting is being made at the direction of the Board and this recording and live stream 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: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Vaishali Sirkay - Yes

Steve Taglio - Yes

Jessica Speiser - Yes

Vladimir Ivanovic - Yes

Bryan Johnson - Yes

B. CONSENT CALENDAR

1. Resolution #21/22-01, Adopting the Gann Limit

Motion: Approve the Consent Calendar, as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Vaishali Sirkay - Yes

Steve Taglio - Yes

Jessica Speiser - Yes

Vladimir Ivanovic - Yes

Bryan Johnson - Yes

C. ACTION/DISCUSSION ITEMS

1. Financial Update

Mr. Kenyon presented the 2020-21 Unaudited Actuals for approval.

Due to an unexpected increase in reserves due to a decrease in expenses last school year, the Board requested further discussion at a future meeting on using reserves for student learning loss and/or establishing a CACF recommended sinking fund for facilities maintenance.

Motion: Approve the 2020-21 Unaudited Actuals, as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Vaishali Sirkay - Yes

Steve Taglio - Yes

Jessica Speiser - Yes

Vladimir Ivanovic - Yes

Bryan Johnson - Yes

2. Annual Developer Fee Report

Mr. Kenyon 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.

D. ADJOURN

The meeting adjourned at 7:29 p.m.



Jeffrey Baier, Secretary to the Board of Trustees



Jessica Speiser, Clerk