



Regular Meeting of the Board of Trustees
09/19/2022 - 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. 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_EMHt7j0BRM-6fg0JWcWXMg(<https://simbli.eboardsolutions.com//SU/4VwktBr2kKlbsOP6n4vpEg==>)

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 17, 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 (6:00 PM)

Mr. Taglio called the meeting to order at 6:02 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 6:02 p.m.

1. Anticipated Litigation**2. 10th Site Property Negotiations****3. Public Employee Performance Evaluation****D. RECONVENE TO OPEN SESSION (7:00 PM)**

The meeting reconvened at 7:10 p.m.

Mr. Taglio announced a live stream of this meeting is being made at the direction of the Board which may capture images and sounds of those attending the meeting.

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 reported she was joined by Dr. Bosco and Mr. Walukiewicz on a Listening Tour of each school, and they completed their final visit today. This has been an opportunity to connect with staff to listen to their needs and to see how to better support our schools. It has been a very positive experience and they will continue this each semester.

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 September 6, 2022 Regular Meeting

2. Purchase Orders

3. Resolution #22/23-04, Single Subject Teaching Credential

4. Resolution #22/23-05, Multiple Subject Teaching Credential

5. Dannis Woliver Kelley Agreement for Professional Services, 2022-2024

6. 2022-23 Walden West Agreement

7. Interdistrict Transfer Denial #22/23-01, Does Not Meet Criteria of BP/AR 5117

8. Board Policy Updates

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

b. BP/AR 3311.1, Uniform Public Construction Cost Accounting Procedures

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

d. BP/AR 3523, Electronic Signatures

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

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

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

h. AR 4112.2, Certification

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

j. AR 6173.1, Education for Foster Youth

k. E(1) 9270, Conflict of Interest

9. Personnel Action

Certificated

1. Resignation

- 1.1 Ricky Hu, on leave of absence without pay
Reason: Relocation
Effective: September 30, 2022

Classified

1. Employment

- 1.1 Yashaswini Byrappa, Instructional Assistant, I
Effective: September 8, 2022
Salary: Range 1, Step 8
- 1.2 Nicholas Yuriar, Food Service Assistant
Effective: August 15, 2022
Salary: Range 11, Step 8

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Chris Hazelton, LATA President, shared insight into the amount of work teachers put in at the beginning of the school year to set up their students, parents, and classroom for a successful school year.

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. Wellness Update

Erin Green, Director of Staff and Student Services, shared the new mental health supports implemented for students, staff and families.

Katherine Azevedo, School and Community Linked Services Coordinator, presented an overview of the work taking place to link students, families, and staff to community mental health resources.

Claire Griffin, School Psychologist, shared an overview of the new staff supports and CHAC updates for students implemented at the start of the school year.

Wade Spenader, Covington School Principal, shared an overview of the new Sustainability in

Education: Don't just survive, thrive! Workshop for all staff members.

2. 10th Site Community Engagement Update

Mrs. McGonagle presented an overview of the 10th site community engagement process and the Board analysis of the community-generated scenarios prior to the pandemic shutdown. The new developments since the shutdown and suggested next steps were shared.

3. 2022-23 Negotiating Interests for Los Altos School District and Los Altos Teachers Association

Chris Hazelton shared the 2022-23 negotiating interests for Los Altos Teachers Association.

Mrs. McGonagle presented the 2022-23 negotiating interests for Los Altos School District for approval.

Motion: Approve the 2022-23 negotiating interests for Los Altos School District with the Los Altos Teachers Association.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. Santa Clara County Treasury Investment Portfolio Status

Mr. Walukiewicz reported almost all school districts within Santa Clara County invests their money with the Country Treasury. The Santa Clara County Treasury Investment Portfolio Status was presented for approval.

Motion: Accept the Santa Clara County Treasury Investment Portfolio Status.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

5. Resolution #22/23-06, Become Subject to Uniform Public Construction Cost Accounting Procedures

Mr. Walukiewicz shared information on the California Uniform Public Construction Cost Accounting Act (CUPCCAA) at the previous meeting. A resolution was presented for approval to become subject to Uniform Public Construction Cost Accounting for alternate informal bidding of Public Works Projects.

Motion: Approve Resolution #22/23-06.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

6. Resolution #22/23-07, Adopting a Conflict of Interest Code

Mrs. McGonagle presented a resolution for approval with changes to the conflict of interest code and revisions to designated positions.

Motion: Approve Resolution #22/23-07.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

I. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- The first professional development day of the year is September 23.

Mr. Walukiewicz:

- Nothing to report at this time.

Mrs. McGongle:

- She and Mr. Walukiewicz will meet next week with Supervisor Simitian's staff working on the Teacher Housing Project. An updated will be provided at a future meeting.

Vaishali Sirkay:

- Nothing to report at this time.

Mr. Johnson:

- Attended the PTA Council meeting.
- Toured Springer School with Mrs. McGonagle.
- Impressed with how well the Universal Meals programs is operating.

Ms. Speiser:

- Attended the Here I Am conference to stand up to hate crimes and anti-Semitism.
- Attended the Los Altos Community Gives Back.
- Toured Santa Rita School with Mrs. McGonagle.
- Will attend the Interest Based Bargaining training tomorrow.

Mr. Ivanovic:

- Asked if there are things the Board can do to help prevent the stress teachers feel at the beginning of the year.

Mr. Taglio:

- Nothing to report at this time.

J. ADJOURN

The meeting adjourned at 8:46 p.m.

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Transitional Kindergarten Update

- Teacher Housing Project Update



Board Clerk

10/3/22

Date