



MEETING MINUTES

Regular Meeting of the Board of Trustees
10/16/2023 - 07:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 6:00 PM -- Open Session - 7:00 PM



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

Trustee Sirkay will be in attendance via videoconference from 6321 Warwick Hills Drive, Fort Worth, TX. This videoconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from the videoconference location in the same manner as if that person attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

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_DKd1ZJJQsyBYQNdvKxWQw(<https://simbli.eboardsolutions.com//SU/Oplusus9JeBp3OrnZGU8lxLow==>)

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, October 14, 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 6:30 p.m.

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

There were no request for public comment.

C. ADJOURN TO CLOSED SESSION

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

1. Anticipated Litigation

2. Public Employee Performance Evaluation

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

The meeting reconvened at 7:07 p.m.

Ms. Speiser reported Ms. Sirkay is attending the meeting via videoconference.

1. Roll Call

Ms. Speiser called the roll.

2. Pledge of Allegiance

Santa Rita students led the Pledge of Allegiance.

3. Agenda Approval

Motion: Approve the agenda as presented.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

4. Closed Session Report

Ms. Speiser reported no action was taken in closed session.

5. Superintendent's Update

Mrs. McGonagle shared the plan in place with the leadership team to support students, families and staff following the horrific massacre of Israeli citizens by Hamas and the continued violence in Israel and Gaza.

E. SCHOOL PRESENTATION

1. Santa Rita School

Santa Rita's PTA Vice-President, staff and students shared an overview of inclusion at their school.

F. CONSENT CALENDAR

Mr. Ivanovic shared concerns with BP/AR 6162.8, Research.

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

1. Minutes of the October 2, 2023 Regular Meeting

2. Purchase Orders

3. Disposal of Surplus Technology Equipment

4. Board Policy Maintenance

a. BP 1325, Advertising and Promotion

b. BP/AR 3514, Environmental Safety

c. BP/AR 4222, Teacher Aides/Paraprofessionals

d. AR 5145.8, Refusal to Harm or Destroy Animals

e. BP/AR 6162.8, Research

5. Board Policy Deletion

a. BP/AR 1325.1, Signs on School Property

6. Personnel Action

Classified

1. Employment

- 1.1 Renee Cartuiano, Behavior Intervention Tech I
Effective: November 1, 2023
Salary: Range 52, Step 8
- 1.2 Teresa Napoles, Food Services Assistant
Effective: October 9, 2023
Salary: Range 11, Step 6

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Kaili Salyers, LATA Vice-President, shared the upcoming end of the first trimester has teachers working on scheduling parent/teacher conferences and preparing report cards. LATA is continuing their communication with the community on the importance of Measure A.

2. California School Employees Association

There was no report from the California School Employees Association.

H. COMMUNITY COMMENTS

Eran Tamari, Nellie Brook, Amnon Levy, Alex Levich, Tania Bekerman, Joe Commendatore, and Zachl Rosenberg spoke on the parent communication regarding the terrorist attack on Israel.

I. ACTION/DISCUSSION ITEMS

1. The Student Experience (TSE) Survey and DIBELS Data

Mrs. McGonagle shared the spring results of the Dibels assessment for students in K-3, and The Student Experience (TSE) survey administered to students in grades 4-8.

2. Sharing of Parcel Tax Proceeds with Bullis Charter School

Mr. Walukiewicz presented the 2022-23 accounting of Measure GG expenditures from Bullis Charter School for approval.

Motion: Determine that BCS has sent the minimal possible thing required by our agreement.

Motion made by: Bryan Johnson

Motion seconded by: Steve Taglio

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

3. First Amendment to Transfer of Development Rights (TDR) Purchase and Sale Agreement: MG 400 Logue, LLC (Miramar)

Mr. Walukiewicz reported an agreement with Miramar has expired. An amendment with the same terms as the original agreement was presented for approval.

Motion: Approve the first amendment to the TDR with MG 400 Logue, LLC (Miramar)

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

4. Facilities Master Planning Services Contract

Mr. Walukiewicz presented a contract with CAW Architects for updating the Facilities Master Plan for approval.

Motion: Approve the contract with CAW Architects.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

5. Notice of Completion with USA Shade

Mr. Walukiewicz reported the shade project at Gardner Bullis is complete and presented a notice of completion with USA Shade for approval.

Motion: Approve the notice of completion with USA Shade.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Jessica Speiser - Yes

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Steve Taglio - Yes

6. Board Policy Maintenance

Mrs. McGonagle presented off-schedule board policy updates for review. Approval of these updates will take place at the next regular meeting.

a. BP 0510, School Accountability Report Card

b. AR 3514.2, Integrated Pest Management

c. BP/E 4119.21/4219.21/4319.21, Professional Standards

d. AR 5117, Interdistrict Attendance

J. BOARD AND ADMINISTRATION COMMENTS

Mr. Walukiewicz:

- Thanked the maintenance and classified staff for their help with the professional development day.
- The custodial staff attended professional development at Loyola.

Mrs. McGonagle:

- Professional development day was a success and thanked Mr. Drummond, Curriculum and Instruction staff, Mrs. Keicher, Special Education staff, Mr. Armstrong and Mrs. Khalid for leading the sessions.
- Will attend the LAEF meeting on Thursday. The junior high elective teachers will share information on their programs.
- Will meet with PTA Presidents on Friday.

Mr. Ivanovic:

- Nothing to report at this time.

Mr. Johnson:

- Attended Senator Becker's Java with Josh.

Mr. Taglio:

- Nothing to report at this time.

Ms. Sirkay:

- Nothing to report at this time.

Ms. Speiser:

- Attended the following meetings:
 - Los Altos Town Crier
 - Los Altos Mountain View PTA Council
 - Challenge Team
- Presented to the Los Altos Community Coalition with Mrs. McGonagle
- Participated as an individual with my daughter in Compassion Week
- Attended Los Altos Follies

K. ADJOURN

The meeting adjourned at 8:38 p.m.

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Springer School Presentation
- Establish Date of Annual Organizational Meeting



Board Clerk



Date