



Regular Meeting of the Board of Trustees

11/06/2023 - 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_vgz92_30RCGdZxor_gYDGQ\(https://simbli.eboardsolutions.com//SU/mXzkKZ1YWcKslsh0DawslshM649w==\)](https://us02web.zoom.us/webinar/register/WN_vgz92_30RCGdZxor_gYDGQ(https://simbli.eboardsolutions.com//SU/mXzkKZ1YWcKslsh0DawslshM649w==))

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, November 4, 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
Erik Walukiewicz, Assistant Superintendent, Business Services

A. CALL TO ORDER (6:00 PM)

Ms. Spieser 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. Public Employee Performance Evaluation

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

The meeting reconvened at 7:08 p.m.

1. Roll Call

Ms. Speiser called the roll.

2. Pledge of Allegiance

A Springer student led 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 has considered the appeal of a parent complainant challenging the October 5, 2023, written decision following her complaint under the Uniform Compliance Procedures, AR 1312.3, alleging discrimination and bullying of her child, a student in the District. The grounds for parent's challenging the complaint in this appeal are: 1) bias in the District's UCP Decision, 2) lack of, or refusal to provide, a complete investigation and delay in investigation, 3) unlawful discrimination determination based on socio-economic status, race, and disability.

The parent timely appealed in writing to the Board, by disagreeing with the findings and written decision of the District's compliance officer in her UCP Decision. That Decision made findings and conclusions indicating largely that 1) the District did not discriminate against the student based on race, socio-economic status, or disability and; 2) there was no bullying against the student. The Board today, in closed session, read all the papers related to this matter and at this time found the investigations and conclusions to be solid. In an abundance of caution, the Board would like to direct district administration staff to engage an outside, third-party neutral investigator to conduct a new investigation into parent's complaint allegations and to issue a written decision of findings and decision within forty-five (45) days, not counting school holidays or breaks, to the Board of Trustees and the parent, after which the parent may appeal any adverse outcome to the California Department of Education.

5. Superintendent's Update

Mrs. McGonagle shared the following update:

- Thanked the Board for attending the Kindergarden New Family Information Night, and thanked staff for all their hard work in preparing for the evening.
- Attended a meeting with CAW Architects last week with Dr. Bosco and Mr. Walukiewicz. Representatives from CAW Architects will share an update on process and timeline at the December meeting.
- Blach's 8th grade students will be at Yosemite next week.
- Attended the digital well-being parent education meeting last week with Mr. Taglio.
- Shared a reminder of the special meeting tomorrow at Sacred Heart School at 3:45 p.m.
- There will be no school on Friday for Veterans Day holiday.

E. SCHOOL PRESENTATION

1. Springer School

Springer's staff and students shared an overview of their Ambassadors Program.

F. CONSENT CALENDAR

Mrs. McGonagle noted a concern was shared at the last meeting with a sentence referencing professional dress in 3.c. BP/E 4119.21/4219.21/4319.21, Professional Standards. After an internal discussion, it was decided to remove this sentence at this time.

Motion: Approve the Consent Calendar.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

1. Minutes of the October 16, 2023 Regular Meeting

2. Interdistrict Transfer Denial #23/24-09, Does Not Meet Criteria of BP/AR 5117

3. Board Policy Maintenance

- 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

4. Personnel Action

Classified

1. Employment

- 1.1 Xiomara Cedillo, Food Service Assistant
Effective: November 2, 2023
Salary: \$27.47 per hour

2. Resignation/Termination

- 2.1 Sean Hashimoto, Administrator or IT
Reason: Personal
Effective: October 13, 2023
- 2.2 Teresa Napoles, Food Service Assistant
Reason: Personal
Effective: October 13, 2023

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

There was no report from the Los Altos Teachers Association.

2. California School Employees Association

There was no report from the California School Employees Association.

H. COMMUNITY COMMENTS

There were no requests for public comment.

I. ACTION/DISCUSSION ITEMS

1. Expanded Learning Opportunities Program (ELOP) Childcare Agreements

Mr. Walukiewicz presented for approval childcare agreements with KCE Champions, Children's House and YMCA for ELOP services for the 2023-24 school year.

Motion: Approve the agreements with KCE Champions, Children's House and YMCA.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

2. Consideration of Approval of Amendment to Joint Use Agreement

Mr. Walukiewicz presented for approval an amendment to the Joint Use Agreement with KCE Champions at Covington School to lease additional space from the District.

Motion: Approve the amendment to the Joint Use Agreement with KCE Champions.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

3. Oak School Building Repair Project Contract

Mr. Walukiewicz reported a bidding process was held to select a vendor for the Oak School building repair project. Ron Paris Construction was selected and a contract was presented for approval.

Motion: Approve the Oak School building project contract with Ron Paris Construction.

Motion made by: Vladimir Ivanovic
Motion seconded by: Vaishali Sirkay
Voting:
Unanimously Approved

4. Contract for Inspector of Record for Oak School Repair Project

Mr. Walukiewicz reported the District is required to hire an approved Division of State Architect (DSA) inspector to provide inspection related services for the Oak School repair project. A contract with RPH & Associates to provide this service was presented for approval.

Motion: Approve the contract with RPH & Associates.

Motion made by: Vladimir Ivanovic
Motion seconded by: Vaishali Sirkay
Voting:
Unanimously Approved

5. Agreement with City of Los Altos for Junior High School After School Sports Program

Mr. Walukiewicz presented an agreement for approval between the City of Los Altos and Los Altos School District for the junior high school after school sports program.

Motion: Approve the agreement with the City of Los Altos for the junior high school after school sports program

Motion made by: Vladimir Ivanovic
Motion seconded by: Vaishali Sirkay
Voting:
Unanimously Approved

6. Establish Date of Annual Board Organizational Meeting

Mrs. McGonagle reported Education Code section 35143 requires the Board of Trustees to establish the date of the annual organization meeting. The meeting date for this year is December 4, 2023.

Motion: Approve December 4, 2023, as the date of the annual organizational meeting.

Motion made by: Vladimir Ivanovic
Motion seconded by: Bryan Johnson
Voting:
Unanimously Approved

J. BOARD AND ADMINISTRATION COMMENTS

Mr. Walukiewicz:

- Acknowledged the work staff has done in preparation of updating the Facilities Master Plan.
- Received a grant from CalSHAPE for \$1.079M.

Mrs. McGonagle:

- Shared that Dr. Bosco and 40 administrators from across the country are touring schools in Taiwan. This trip is sponsored through the Education Department in Taiwan.

Ms. Sirkay:

- Attended Kindergarten and New Family Information Night at Almond. Mrs. Matteroli did an excellent job with her presentation.
- Excited for the completion of the inclusive playground at Covington.

Mr. Ivanovic:

- Along with Ms. Sirkay, Ms. Speiser and Mr. Johnson, attended the Santa Clara County School Boards Association Fall Dinner.
- Attended Kindergarten and New Family Information Night at Gardner Bullis.

Mr. Johnson:

- Attended Kindergarten and New Family Information Night at Santa Rita.

Mr. Talio:

- The CHAC Board has been looking at different models of operation. At this time, they are financially stable as most of the JPA members have pre-paid this year rather than waiting until the end of the year, receiving a grant from Santa Clara County, and possibly receiving Covid funds. Ms. Sirkay requested CHAC share a presentation once things are settled.

Ms. Speiser:

- Attended the walkathons at Covington, Springer and Loyola, and Witches Delight at Santa Rita.
- Attended the Teacher of the Year Celebration.

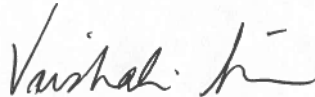
- Attended the Santa Clara County School Boards Association Fall Dinner.
- Assisted with the Art Docents' art project at the Los Altos Halloween Spooktacular.
- Attended the LAMV PTA Council meeting.
- Attended the Kindergarten and New Family Information Night at Covington.

K. ADJOURN

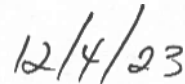
The meeting adjourned at 7:54 p.m.

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Annual Organizational Meeting
- CSBA Delegate Assembly Nominations
- Spring CAASPP and Fall Reading Data Review
- 1st Interim Financial Report
- Board Policy Updates



Board Clerk



Date