



Special Meeting of the Board of Trustees

11/07/2022 - 04:30 PM

District Office Board Room
201 Covington Road, Los Altos

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_5fPAq5fGSdG2iQeTf2gHSQ(<https://simbli.eboardsolutions.com//SU/QTwlSggEoMAPyxgplumBp4yA==>)

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 5, 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 (4:30 PM)

Mr. Taglio called the meeting to order at 4:34 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

B. ACTION/DISCUSSION ITEMS

1. Study Session: 10th Site Update

Mrs. McGonagle reviewed the work that had been completed regarding facilities planning and a location for the charter school prior to the pandemic shutdown. The Community Engagement Goals and LASD Board Guiding Principles were shared in determining the various scenarios that came from community engagement sessions. At its last meeting in February 2020 before the shutdown, the Board discussed 13 scenarios using the guiding principles and directed staff to conduct further analysis on 6 scenarios.

The 6 scenarios were reviewed. Although updated enrollment information was provided for each scenario, cost estimates and implementation timelines need to be revised.

The schedule for topics to be discussed at upcoming meetings was shared.

Danielle James provided public input.

C. ADJOURN

The meeting adjourned at 5:52 p.m.



Board Clerk



Date