



Regular Meeting of the Board of Trustees
12/12/2022 - 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_7wsFiWI3TBqbxIHtDBbpqw(<https://simbli.eboardsolutions.com//SU/czTp8pha8NalbNPFWdKn0A==>)

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, December 10, 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)

Regular meeting called to order by Mr. Taglio at 6:01 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 6:01 p.m.

1. 10th Site Property Negotiations

2. Conference with Labor Negotiators

3. Public Employee Performance Evaluation

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

The meeting reconvened at 7:02 p.m.

Mr. Taglio 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

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

Mr. Johnson requested to move item G.3. Resolution #22/23-08, Authorization to Increase/Decrease Income and Expenditures after item J.3. 1st Interim Financial Report.

Motion: Approve the agenda as amended.

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 will share her report at the end of the meeting.

Mrs. McGonagle introduced County Supervisor Joe Simitian, who thanked LASD for the partnership with Santa Clara County in using 435 San Antonio Road as a vaccination site.

E. ANNUAL ORGANIZATION

1. Oath of Office

Mrs. McGonagle administered the oath of office to Mr. Ivanovic, Mr. Johnson, and Ms. Sirkay.

2. Election of President (Action)

Motion: Nominate Jessica Speiser as President.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

3. Election of Vice-President (Action)

Motion: Nominate Bryan Johnson as Vice-President.

Motion made by: Jessica Speiser

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. Election of Clerk (Action)

Motion: Nominate Vladimir Ivanovic as Clerk.

Motion made by: Vaishali Sirkay

Motion seconded by: Jessica Speiser

Voting:

Unanimously Approved

5. Accept the Statement of Votes and Certificate of Election Results and Declare the Totals to be the Final Results of the Election

Motion: Accept the Statement of Votes and Certificate of Election Results and declare the totals to be the final results of the election.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

6. 2023 Board Procedures

Motion: Approve the 2023 Board Procedures as presented.

Motion made by: Bryan Johnson

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

7. 2023 Board Committees and Appointments

The committee assignments and appointments were discussed. Approval of the committee assignments and appointments will take place at the next regular meeting.

F. SCHOOL PRESENTATION

1. Springer School

Springer staff and students shared information on the new science curriculum.

G. CONSENT CALENDAR

Mrs. McGonagle requested moving item G.4. Board Policy Updates to the next meeting for approval as this was listed as a discussion item on the agenda.

Motion: Approve consent items 1,2 and 5.

Motion made by: Bryan Johnson

Motion seconded by: Steve Taglio

Voting:

Unanimously Approved

1. Minutes of the November 7, 2022 Special and Regular Meetings

2. Purchase Orders

3. Resolution #22/23-08, Authorization to Increase/Decrease Income and Expenditures

4. Board Policy Updates

a. BP/AR 4118, Dismissal/Suspension/Disciplinary Action

b. BP 4119.1/4219.1/4319.1, Civil and Legal Rights

c. BP 4140/4240/4340, Bargaining Units

d. AR 4161.2/4261.2/4361.2, Personal Leaves

e. BP/AR 4218, Dismissal/Suspension/Disciplinary Action

f. BP 7110, Facilities Master Plan

g. BP/AR 7150, Site Selection and Development

h. BB 9100, Organization

5. Personnel Action

Classified

1. Employment

- 1.1 Veronica Cedillo, Instructional Assistant, Special Education
Effective: December 1, 2022
Salary: Range 29, Step 5
- 1.2 Ivan Cordera-Juarez, Instructional Assistant, Special Education
Effective: December 5, 2022
Salary: Range 29, Step 3
- 1.3 Josue Machuca, Custodian
Effective: November 1, 2022
Salary: .625 FTE to 1.000 FTE
- 1.4 Aaron Ng, IA, Special Education to Behavior Intervention Technician, I
Status Change Effective: December 1, 2022
Salary: Range 52, Step 5
- 1.5 Verania Romero, Instructional Assistant, Special Education
Effective: December 5, 2022
Salary: Range 29, Step 3
- 1.6 Abigail Ruiz-Amaya, Instructional Assistant, Special Education
Effective: November 7, 2022
Salary: Range 29, Step 5
- 1.7 Dianett Sanchez, Behavior Intervention Technician, I
Effective: December 12, 2022
Salary: Range 52, Step 6

2. Resignation/Termination

- 1.1 Carrie Chatterjee, Instructional Assistant, Small Group Support
Reason: Education
Effective: December 22, 2022
- 1.2 Bereit Eineichner, Instructional Assistant, Special Education
Reason: Personal
Effective: November 4, 2022
- 1.3 Hannah Garcia, Administrative School Secretary
Reason: Child Rearing
Effective: December 22, 2022
- 1.4 Darrell McDowell, Instructional Assistant, Special Education
Reason: Personal
Effective: December 2, 2022
- 1.5 Rebecca Muller, Behavior Intervention Technician, I
Reason: Personal
Effective: November 28, 2022
- 1.6 Maria Rubio, Behavior Intervention Technician, I
Reason: Personal
Effective: November 18, 2022

Confidentials

1. Employment

- 1.1 Zoe Ballesteros, Special Education Specialist
Effective: November 28, 2022
Salary: Range C, Step 5

2. Resignation/Termination

- 2.1 Elise Neudeck, Special Education Specialist
Reason: Relocation
Effective: December 2, 2022

Administrators

1. Resignation/Termination

- 1.1 Karen Wilson, STEM Coordinator
Reason: Relocation
Effective: December 31, 2022

H. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Chris Hazelton, LATA President, shared the Springer presentation is an example of previous discussions regarding the amount of work teachers put in behind the scenes. The result of the hard work was evident with the student learning that took place during their science lessons.

Mr. Hazelton also shared he has started attending the weekly leadership meetings which has been beneficial for him to have direct knowledge of the work of the leadership team. This allows him to answer questions that teachers may have without needing to meet with Mrs. McGonagle or Dr. Bosco. The work principals are currently focused on was shared.

2. California School Employees Association

No report was made from the California School Employees Association.

I. COMMUNITY COMMENTS

There were no requests for public comment.

J. ACTION/DISCUSSION ITEMS

1. LASD COVID-19 Testing Plan

Mrs. McGonagle reported new legislation requires school districts to have an approved COVID-19 testing plan for the 2022-23 school year. The Santa Clara County Office of Education recommends districts adopt the California Department of Public Health Testing Framework for K-12 Schools.

Motion: Approve the LASD COVID-19 testing plan.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

2. CSBA Delegate Assembly Nominations

Mrs. McGonagle reported California School Boards Association (CSBA) has requested candidate nominations for the CSBA Delegate Assembly. Ms. Sirkay and Ms. Speiser shared their interests in running for the CSBA Delegate Assembly.

Motion: Nominate Ms. Sirkay and Ms. Speiser for the CSBA Delegate Assembly.

Motion made by: Vladimir Ivanovic

Motion seconded by: Bryan Johnson

Voting:

Unanimously Approved

3. 1st Interim Financial Report

Mr. Walukiewicz and Ms. Visitation presented the 1st Interim Financial Report for approval. Mr. Walukiewicz recommended a positive certification as the financial obligations can be met for the current and two future years.

Chris Hazelton provided public comment.

Motion: Approve the 1st Interim Financial Report as presented.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

Resolution #22/23-08, Authorization to Increase/Decrease Income and Expenditures

Mr. Walukiewicz presented a resolution for approval of the budget adjustments for the 1st Interim Financial Report. Staff was directed to place the budget adjustment resolution after the budget presentation on future agendas.

Motion: Approve Resolution #22/23-08, Authorization to Increase/Decrease Income and Expenditures

Motion made by: Bryan Johnson

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

4. Bond Program Update

Staff and consultants presented a Measure N bond update for the 10th site project. The updates included the CEQA timeline, schematic design changes and cost estimates, status of the Transfer of Development Rights, bond fund cash flow, and timeline for the project. The next steps for this project was discussed.

5. Annual Developer Fee Report

Mr. Walukiewicz 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.

6. Blach School Site Improvement Project

Mr. Walukiewicz presented a proposal from a former Blach student to install an Eagle Scout project at Blach.

Motion: Approve the site improvement project at Blach.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

7. Appointments to the Citizens Bond Oversight Committee

Mr. Walukiewicz presented the recommended appointments of Steven Houtchens as an at-large member, and Brandon Kam as a PTA parent to the Citizens Bond Oversight Committee for approval.

Motion: Approve the appointments of Steven Houtchens and Brandon Kam to the Citizens Bond Oversight Committee.

Motion made by: Vaishali Sirkay

Motion seconded by: Vladimir Ivanovic

Voting:

Unanimously Approved

8. Approval of Amendment #1 for Additional CEQA Consulting Services for the 10th Site Project

Mr. Walukiewicz presented an amendment to the contract with Amy Skewes-Cox, CEQA consultant, for additional CEQA consulting services for the 10th site project.

Motion: Approve Amendment #1 to the contract with Amy Skewes-Cox for additional CEQA consulting services for the 10th site project.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

K. BOARD AND ADMINISTRATION COMMENTS

Dr. Bosco:

- Wished everyone Happy Holidays and shared a thank you for all the support.

Mr. Walukiewicz:

- Shared the same sentiments as Dr. Bosco.

Mrs. McGonagle:

- Attended Blach's Holiday Fair.
- Blach and Egan will hold their winter concerts on December 14.
- The initial shipment of Narcan has been received. The nurses are working with the staffs at Blach and Egan first to get the appropriate staff trained. The lock boxes have been ordered and their placement on campus has been determined.

Ms. Sirkay:

- Attended the California School Boards Association Annual Education Conference.

Mr. Ivanovic:

- Attended the California School Boards Association Annual Education Conference.

Mr. Johnson:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Ms. Speiser:

- Toured the Timber Tech modular buildings at Sacred Heart School.
- Attended the virtual Santa Clara County School Boards Association meeting and is now serving as vice-president of the organization.
- Along with Mr. Johnson, spoke at the LAEF board meeting.
- Attended the Challenge Team meeting.
- Attended the Egan Holiday Fair.
- Attended the swearing in ceremony for the Santa Clara County Board of Education earlier today.

L. ADJOURN

The meeting adjourned at 9:12 p.m.

M. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Innovation Update



Board Clerk



Date