



Regular Meeting of the Board of Trustees - Revised

11/12/2024 - 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.

Trustee Sirkay will be attending this meeting remotely pursuant to Assembly Bill 2449. For this meeting only, the Board will be accepting public comment in person, through the Zoom app, or by phone. Please see the revised meeting access and public comment protocols below.

Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar. 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.

Public Comment - In-Person (Open and Closed Session)

To provide public comment in-person on closed session or open session agenda items, 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. Your name will be announced when it is your turn to speak. Requests received after public comment has begun on an agenda item will not be accepted.

Public Comment - Open Session via Zoom

Registration link: https://us02web.zoom.us/webinar/register/WN_TePZ-AgoTTkbhL_SjXkaMg

To comment on an open session agenda item, members of the public should either use the Raise Hand button during discussion of that item if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment, please be sure your microphone is on. Requests received after public comment has begun on an agenda item will not be accepted.

Public Comment - Closed Session via Zoom

Registration link: https://us02web.zoom.us/webinar/register/WN_s_svGX-tTgSRiW2VaT1R8g

- Closed session is conducted in private without the attendance of the public or press for specific purposes, as part of a regular or special meeting, or during an emergency meeting to consider threats to public facilities and services.
- Public comment for items on the closed session agenda will take place at 6:00 p.m. At the conclusion of public comment, the meeting will adjourn to closed session and the webinar will end.
- To comment on a closed session agenda item, members of the public should either use the Raise Hand button if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment, please be sure your microphone is on. Requests received after public comment has begun will not be accepted.

Per Board Bylaw - Meeting Conduct, each agenda or non-agenda item is limited to 30 minutes of public comment. Individual speaker time is determined by the number of speakers on an item, as follows:

- 1-10 speakers: 3 minutes
- 11-15 speakers: 2 minutes
- 16+ speakers: 1 minute

Speaking time cannot be delegated to another person.

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

Bryan Johnson, President
 Vladimir Ivanovic, Vice-President
 Vaishali Sirkay, Clerk
 Jessica Speiser, 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)

Board President Johnson called the meeting to order at 6:00 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 6:00 p.m.

1. Anticipated Litigation

2. Conference with Labor Negotiators

3. Public Employee Performance Evaluation

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

The meeting reconvened at 7:00 p.m.

Board President Johnson announced the following:

- A recording and/or broadcast of this meeting is being made at the direction of the Board

which may capture images and sounds of those attending the meeting.

- Trustee Sirkay is attending the meeting remotely pursuant to Assembly Bill 2449; and, for this meeting only, the Board will be accepting public comment in person as well as by Zoom or phone. Trustee Sirkay confirmed no individuals 18 years of age or older were present in the room at the remote location.

1. Roll Call

All Trustees were present.

2. Pledge of Allegiance

Egan students led the flag salute.

3. Agenda Approval

Motion: Approve the agenda.

Motion made by: Vladimir Ivanovic

Motion seconded by: Jessica Speiser

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

4. Closed Session Report

Board President Johnson reported no action was taken in closed session.

5. Superintendent's Update

Superintendent McGonagle shared the following report:

- New Family Information Night was held last week. Beginning next school year, the age requirement for all transitional kindergarten students moving forward will be 4 years old on September 1.
- As of 5:00 p.m. tonight, the bond measure is currently at 55.86% in favor of passing with ballots still being counted. An update and next steps based on the final outcome of the election will be provided at the next meeting.
- Egan students will be presenting later this evening about their experiences at Yosemite, and Blach 8th grade students are at Yosemite this week.
- Ms. Green, Director of Student and Staff Services, met with representatives from the 231 Grant housing project. Staff information sessions will be held in early December, a lottery is planned for January, and staff move in is scheduled for June.
- An on-boarding meeting with our two new trustees is scheduled for tomorrow. This is the last meeting with Trustees Speiser and Taglio.
- A negotiations kick-off meeting with LATA took place earlier today.

E. SCHOOL PRESENTATION

1. Egan School

Egan staff, students and chaperone shared their experiences on their 8th grade trip to Yosemite.

F. CONSENT CALENDAR

Superintendent McGonagle shared items F.15 and F.16 need to be moved to the next regular meeting.

Motion: Approve Consent Calendar items F.1 through F. 14, and F.17.

Motion made by: Vladimir Ivanovic

Motion seconded by: Jessica Speiser

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

- 1. Minutes of the October 7, 2024 Regular Meeting**
- 2. Purchase Orders**
- 3. Revised Substitute Teacher Salary Schedule**
- 4. Ratification of Contracts with Cal Coast Telecom**
- 5. Notice of Completion for Best Electric**
- 6. Notice of Completion for Duran Venables**
- 7. Notice of Completion for Jahn Plumbing**
- 8. Notice of Completion for Cal Coast Telecom**
- 9. Notice of Completion for Mobile Modular**
- 10. Notice of Completion for Harry L Murphy Flooring**
- 11. Annual Developer Fee Report**
- 12. Quarterly Report on Williams Uniform Complaints**
- 13. Additional Targeted Support and Improvement Plan**
- 14. Disposal of Surplus Technology Equipment**
- 15. Board Policy Updates**
 - a. AR/E 4119.12/4219.12/4319.12, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures**

b. AR/E 5145.71, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

16. Board Policy Deletions

a. BP 3315, Relations with Vendors

b. BP 4112.6/4212.6/4312.6, Personnel Files

c. AR 4112.62/4212.62/4312.62, Maintenance of Criminal Offender Records

d. BP/AR 4131.5, Professional Growth

e. BP 5141.1, Accidents

17. Personnel Action

Classified

1. Employment

- 1.1 Marilyn Barragan, Instructional Assistant, Special Education
Effective: November 6, 2024
Salary: Range 29, Step 4
- 1.2 Lindsay Harris, Human Resources Specialist
Effective: November 12, 2024
Salary: Range D, Step 7
- 1.3 Adonia Palacio, Behavior Intervention Technician I
Effective: October 28, 2024
Salary: Range 52, Step 8

2. Resignation

- 2.1 Juan Carlos Aguilar Sanchez, Custodian
Effective: November 8, 2024
- 2.2 Samra Asefi, Behavior Intervention Technician I
Effective: November 15, 2024
- 2.3 Daniela Custodio, Behavior Intervention Technician I
Effective: November 29, 2024
- 2.4 Yareli Fernandez, Custodian
Effective: November 4, 2024
- 2.5 Jessica Johnson, Behavior Intervention Technician II
Effective: November 8, 2024
- 2.6 Marlene Revelo, Human Resources Specialist
Effective: January 3, 2025

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association

Alex Schroeder, LATA President, shared their newly approved LATA mission statement and how it has been incorporated in their support of SDC and TSDC teachers.

2. California School Employees Association

There was no report from the California School Employees Association.

H. COMMUNITY COMMENTS

Jessica Mullen provided public comment on discrepancies at Santa Rita School.

I. ACTION/DISCUSSION ITEMS

1. 2023-24 Student Performance Data

Mr. Drummond, Director of Teaching and Learning, presented an overview of the spring California Assessment of Student Performance and Progress (CAASPP) data in English Language Arts and Mathematics.

2. Public Hearing: Joint Initial Proposals of the Los Altos School District and Los Altos Teachers Association to Reopen the 2022-25 Collective Bargaining Agreement

Board President Johnson opened the public hearing at 8:10 p.m.

Assistant Superintendent Bosco and LATA Negotiations Chair Melissa Powell presented the joint initial proposals for the reopening of negotiations.

There were no requests for public comment and the hearing was closed at 8:12 p.m.

Motion: Approve the joint initial proposal.

Motion made by: Vladimir Ivanovic

Motion seconded by: Jessica Speiser

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

3. Resolution #24/25-08, Approving the Amended Community Health Awareness Council (CHAC) Joint Powers Agreement and Authorizing the Superintendent to Execute the Amended CHAC Joint Powers Agreement

A resolution was presented for approval amending the CHAC Joint Powers Agreement (JPA) and authorizing the Superintendent to execute the amended CHAC JPA.

Motion: Approve Resolution #24/25-08.

Motion made by: Steve Taglio

Motion seconded by: Vladimir Ivanovic

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

4. Resolution #24/25-09, Withdrawal of Membership in the South Bay Area Schools Insurance Authority and Schools Excess Liability Fund and Declares Membership in Northern California Regional

Liability Excess Fund, Joint Powers Authority

A resolution was presented for approval withdrawing membership in the South Bay Area Schools Insurance Authority and Schools Excess Liability Fund and declaring membership in Northern California Regional Liability Excess Fund, Joint Powers Authority.

Motion: Approve Resolution #24/25-09.

Motion made by: Vladimir Ivanovic

Motion seconded by: Jessica Speiser

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

5. Transfer of Development Rights Purchase and Sale Agreement: Brookfield Properties DBA Orion V SAC Village Office Development LLC

Mr. Walukiewicz presented the transfer of development rights purchase and sale agreement with Brookfield Properties DBA Orion V Sac Village Office Development LLC.

Motion: Approve the transfer of development rights purchase and sale agreement with Brookfield Properties.

Motion made by: Vaishali Sirkay

Motion seconded by: Jessica Speiser

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

6. Establish Date of Annual Board Organizational Meeting

Superintendent McGonagle reported that Education Code section 35143 requires the Board of Trustees to establish the date of the annual organizational meeting. The meeting date for this year is December 16, 2024.

Motion: Approve December 16, 2024, as the date of the annual organizational meeting.

Motion made by: Vladimir Ivanovic

Motion seconded by: Jessica Speiser

Voting:

Bryan Johnson - Yes

Vladimir Ivanovic - Yes

Vaishali Sirkay - Yes

Jessica Speiser - Yes

Steve Taglio - Yes

J. BOARD AND ADMINISTRATION COMMENTS

Assistant Superintendent Bosco:

- The new cohort of Aspiring Leaders, as well as the newly formed Teachers Advisory Group (TAG), are both meeting this week.
- Listening Sessions with Cabinet and at school sites are beginning this week.

Assistant Superintendent Walukiewicz:

- The Business Office is preparing for 1st Interim.
- Met with the design/build team last week.
- Met with the City of Mountain View to share gym design options. Site visits took place at Egan/Blach and Crittenden/Graham to see how the LASD and Mountain View Whisman joint use gyms are used.

Superintendent McGonagle:

- Nothing to report at this time.

Trustee Taglio:

- Nothing to report at this time.

Trustee Ivanovic:

- Met with Santa Rita parents.

Trustee Speiser:

- Attended the Santa Clara County School Boards Association Fall Dinner. At this event, a student panel from districts across the county shared their IEP experience as students.
- Assisted with an LASD table downtown on Halloween to share information on registration for the upcoming school year. The Art Docents provided a craft project for children.

Trustee Sirkay:

- Attended the Santa Clara County School Boards Association Fall Dinner.
- Participated in a group tour of school programs in Santa Clara County with CSBA President Albert Gonzales.

Board President Johnson:

- Attended the LAEF fall fundraising event.
- Participated in discussions with BCS for a possible facilities agreement extension.
- Attended the Teacher of the Year ceremony.
- Attended a 231 Grant housing preview.
- Attended a CSBA webinar on Artificial Intelligence.

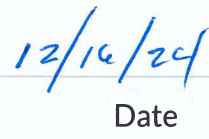
K. ADJOURN

The meeting adjourned at 8:35 p.m.

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Annual Organization
- 1st Interim Financial Report
- Board Policy Updates


Board Clerk


Date