



Special Meeting of the Board of Trustees
11/22/2024 - 11:30 AM
District Office Board Room
201 Covington Road, Los Altos
Closed Session-11:15 AM - Open Session-11:30 AM

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_Uf107-h7RfCm6C4fBWHtyg

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. Requests received after public comment has begun on an agenda item will not be accepted. Per Board Bylaw 9323 - 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 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

A. CALL TO ORDER (11:15 AM)

Board President Johnson called the meeting to order at 11:34 a.m.

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

C. ADJOURN TO CLOSED SESSION

1. Anticipated Litigation

D. RECONVENE TO OPEN SESSION (11:30 AM)

1. Roll Call

All Trustees were present.

2. Pledge of Allegiance

Board President Johnson led the flag salute.

3. Agenda Approval

Motion: Approve the agenda.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:

Unanimously Approved

4. Closed Session Report

Board President Johnson reported closed session was cancelled.

E. ACTION/DISCUSSION ITEM

1. Third Addendum to LASD/BCS Agreement

Superintendent McGonagle presented a Third Addendum to the Agreement Between Los Altos School District and Bullis Charter School for a Two-Year Charter School Facilities Solution for approval. The only change from the previous facilities agreement is the addition of one non-student portable to be paid for by the charter school.

Motion: Approve the Third Amendment to the Agreement Between Los Altos School District and

Bullis Charter School.

Motion made by: Vladimir Ivanovic

Motion seconded by: Vaishali Sirkay

Voting:


Unanimously Approved

F. ADJOURN

The meeting adjourned at 11:30 a.m.



Board Clerk



Date