



Regular Meeting of the Board of Trustees

05/20/2024 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 5:30 PM -- Open Session - 7:00 PM

Printed : 5/17/2024 12:07 PM PT



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_xEtAo80CSVS4nBtZNIEviw

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 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.

A. CALL TO ORDER (5:30 PM)

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Anyone wishing to address the Board of Trustees regarding the closed session agenda may do so at this time.

C. ADJOURN TO CLOSED SESSION

1. Student Discipline or Other Confidential Student Matter
2. Student Discipline or Other Confidential Student Matter
3. Student Discipline or Other Confidential Student Matter
4. Conference with Real Property Negotiators
Property:
11.7 acre site in Mountain View
Agency Negotiator:
Sandra McGonagle, Jessica Speiser, Vaishali Sirkay
Negotiating Parties:
Bullis Charter School
Under Negotiation:
Price, Terms of Payment and All Terms for Use of Site
5. Public Employee Performance Evaluation
Title: Superintendent

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

1. Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Closed Session Report
5. Superintendent's Update

E. SCHOOL PRESENTATION

1. Oak School
Oak School first grade students will share their learning around American symbols and song.

F. CONSENT CALENDAR

All Consent Calendar items are considered to be routine and will be approved in one motion. There will be no separate discussion of these items. If discussion is required, items may be removed for separate consideration.

1. Minutes of the May 6, 2024 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Property

4. 2024-25 YMCA Project Cornerstone Memorandum of Understanding
5. 2024-2025 Adolescent Counseling Services Contract
6. 2024-2027 LASD Expelled Youth Plan
7. Interdistrict Transfer Denial #24/25-08, Does Not Meet Criteria of BP/AR 5117
8. Board Policy Updates
 - a. BP/AR 3516, Emergencies and Disaster Preparedness Plan
 - b. AR 4157.1/4257.1/4357.1, Work Related Injuries
 - c. BP/AR 5131.2, Bullying
9. Board Policy Deletion
 - a. BP 0470, COVID-19 Mitigation Plan
10. Personnel Action

G. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association
2. California School Employees Association

H. COMMUNITY COMMENTS

This time is reserved for the public to address the Board on items not on the agenda. Community members wishing to address the Board are allotted 1, 2, or 3 minutes per speaker, subject to an overall time limit of 30 minutes per item. The Board and Administration welcome this opportunity to listen; however, the Board is not permitted to discuss or take action on non-agenda items, except to instruct the Superintendent to review the matter further, report back to the Board at a subsequent meeting or place the matter on a future agenda. The Board may make a brief comment or ask clarifying questions. (Government Code section 54954.2)

I. ACTION/DISCUSSION ITEMS

1. Special Education Update
Jennifer Keicher, Special Education Director, will share an update on allyship in Los Altos School District. (Mrs. Keicher) [20 minutes - Discussion]
2. Staff Housing Update
Representatives from Adobe Communities and Mercy Housing California will provide an update on the staff housing project at 231 Grant Avenue, Palo Alto. (Mrs. McGonagle) [20 minutes - Discussion]
3. LASD and BCS Discussions
The Board of Trustees will receive an update on recent discussions between trustees/staff and BCS. (Mrs. McGonagle) [30 minutes - Discussion]
4. Board Governance Handbook

The Board of Trustees will review the changes requested at the previous meeting and consider approving the updated Board Governance Handbook.

(Mrs. McGonagle) [15 minutes - Action]

5. Budget Review Committee Recommendations

Staff will share the Budget Review Committee recommendations in preparation for the deliberation and adoption of the district's 2024-25 Budget.

(Mr. Walukiewicz) [15 minutes - Discussion]

6. Proposition 28: Arts and Music in Schools 2024-25 Expenditure Plan Approval

The Board of Trustees will consider approving the expenditure plan for the Proposition 28: Arts and Music in Schools block grant for 2024-25.

(Mr. Walukiewicz) [10 minutes - Action]

7. Resolution #24/25-20, Establish Temporary Interfund Transfers

The Board of Trustees will consider approving a resolution to establish temporary interfund transfers.

(Mr. Walukiewicz) [10 minutes - Action]

8. Board Policy Updates

CSBA periodically advises districts of recommended changes in board policies, administrative regulations and board bylaws as a means to assist boards in keeping their policies current and reflecting all recent changes in law and regulations. The Board of Trustees will review the updated wording for the following policies. Approval of the policies will take place at the next regular meeting.

(Mrs. McGonagle) [5 minutes - Discussion]

- a. BP 1160, Political Processes
- b. BP 3550, Food Service/Child Nutrition Program
- c. BP 3551, Food Service Operations/Cafeteria Fund
- d. BP/AR 3553, Free and Reduced Price Meals
- e. BP 4140/4240/4340, Bargaining Units
- f. BP/AR 4157/4257/4357, Employee Safety

J. BOARD AND ADMINISTRATION COMMENTS

This time is for the Board and Administration to report on non-agenda items such as committee reports, school activities, legislation and future agendas.

K. ADJOURN

L. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Recognition of Retiring Employees
- Citizens Advisory Committee for Finance Annual Report
- Public Hearing: 2024-25 Local Control and Accountability Plan (LCAP) and Federal Addendum
- Public Hearing: 2024-2025 District Budget
- Summer Facility Projects