



## Regular Meeting of the Board of Trustees

**06/10/2024 07:00 PM**

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:30 PM -- Open Session - 7:00 PM

Printed : 6/7/2024 1:11 PM PT

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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\\_0bxHcptTQBGkZKFGoUR5w](https://us02web.zoom.us/webinar/register/WN_0bxHcptTQBGkZKFGoUR5w)

### 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 (6:30 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. Anticipated Litigation  
Conference with Legal Counsel - Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (one case).
2. 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. 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. Purchase Orders
2. Measure N Bond Audit Report
3. Eggli Landscape Contract
4. 2024-25 Consolidated Application for Funding
5. Disposal of Surplus Technology Equipment
6. Disposal of Surplus Property
7. Board Policy Updates
  - a. BP/AR 0450, Comprehensive Safety Plan
  - b. BP 4111/4211/4311, Recruitment and Selection
  - c. AR/E 4112.5/4212.5/4312.5, Criminal Record Check
  - d. BP/AR 4118, Dismissal/Suspension/Disciplinary Action
  - e. BP/AR 4218, Dismissal/Suspension/Disciplinary Action
  - f. BP/AR 5141.21, Administering Medication and Monitoring Health Conditions

g. BP/AR 5144, Discipline

h. BP/AR 6141.2, Recognition of Religious Beliefs and Customs

8. Personnel Action

**F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD**

1. Los Altos Teachers Association

2. California School Employees Association

**G. 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)

**H. ACTION/DISCUSSION ITEMS**

1. Local Indicators for the California Dashboard

Dr. Bosco will present an overview of the District's local indicator data which will be included on the California Dashboard.

(Dr. Bosco) [10 minutes - Discussion]

2. Summer Facility Projects

The Board of Trustees will consider approving the proposed facility projects for Summer 2024.

(Mr. Walukiewicz) [15 minutes - Discussion]

3. BCS Charter Renewal

The Board of Trustees will discuss the charter renewal petition Bullis Charter School submitted to the Santa Clara County Office of Education on June 3, 2024.

(Mrs. McGonagle) [15 minutes - Discussion]

4. 2024-25 Local Control and Accountability Plan (LCAP)

The Board of Trustees will consider approving the 2024-25 Local Control and Accountability Plan, Federal Addendum, Budget Overview for Parents, and 2023-24 Annual Update.

(Dr. Bosco) [15 minutes - Action]

5. 2024-25 District Budget

The Board of Trustees will consider approving the 2024-25 district budget.

(Mr. Walukiewicz) [10 minutes - Action]

6. Resolution #23/24-22, Authorizing Budget Transfers Between Major Accounts and the Year End Transfer to Balance the Budget as Necessary

The Board of Trustees will consider approving a resolution authorizing adjustments to the 2023-24 district budget.

(Mr. Walukiewicz) [5 minutes - Action]

7. Resolution #23/24-23, Education Protection Account

The Board of Trustees will consider approving the Education Protection Account spending plan.

(Mr. Walukiewicz) [10 minutes - Action]

8. Employment Agreement Renewal for Consulting Services by Randall A. Kenyon  
The Board of Trustees will consider renewing a consulting services agreement with Mr. Kenyon to provide consulting services for the 10th Site Project.  
(Mr. Walukiewicz) [10 minutes - Action]
9. Resolution #23/24-24, Order of Election, Specifications of the Election Order and Consolidation Request  
The Board of Trustees will consider approving a resolution for the November 5, 2024 board election.  
(Mrs. McGonagle) [5 minutes - Action]
10. Resolution #23/24-25, Declaration of Need for Fully Qualified Educators  
The Board of Trustees will consider approving a resolution providing administrative flexibility to hire employees with emergency permits.  
(Mrs. McGonagle) [5 minutes - Action]
11. Amendment to the 2022-25 Employment Agreement with Superintendent of Schools  
The Board of Trustees will consider approving an amendment to the 2022-25 Employment Agreement with Mrs. McGonagle, Superintendent of Schools.  
(Mrs. McGonagle) [10 minutes - Action]
12. Amendment to the 2023-25 Employment Agreement with Assistant Superintendent, Educational Services  
The Board of Trustees will consider approving an amendment to the 2023-25 Employment Agreement with Dr. Bosco, Superintendent of Schools.  
(Mrs. McGonagle) [10 minutes - Action]
13. Amendment to the 2022-24 Employment Agreement with Assistant Superintendent, Business Services  
The Board of Trustees will consider approving an amendment to the 2022-24 Employment Agreement with Mr. Walukiewicz, Superintendent of Schools.  
(Mrs. McGonagle) [10 minutes - Action]

#### **I. 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.

#### **J. ADJOURN**