



## Regular Meeting of the Board of Trustees

**05/15/2023 07:00 PM**

District Office Board Room

201 Covington Road, Los Altos

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

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### 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\\_n0cFDBdRQNW1x4aQ19RkHA](https://us02web.zoom.us/webinar/register/WN_n0cFDBdRQNW1x4aQ19RkHA)

### 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](mailto:trustees@lasdschools.org) with the agenda item number in the subject line. Your email must be received no later than 5:00 p.m. on Saturday, May 13, 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.***

**A. CALL TO ORDER (6:00 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 - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(3) (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. SCHOOL PRESENTATION**

1. Egan School  
Representatives from Egan School will share information on their elective offerings for next year and the sixth grade student transition to Egan.

**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 1, 2023 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. 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 up to three (3) minutes per speaker. 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. Non-Represented Employee Compensation**

The Board of Trustees will consider approving the salary schedule enhancements for non-represented employee groups similar to the enhancements negotiated for the certificated and classified bargaining units.

(Mrs. McGonagle) [10 minutes - Action]

### **2. Budget Review Committee Update**

Mr. Walukiewicz will provide an overview of the Budget Review Committee process in providing input on next year's district budget, including reductions and efficiencies.

(Mr. Walukiewicz) [15 minutes - Discussion]

### **3. Public Hearing: Grades 6-8 Science Curriculum Adoption**

The Board of Trustees will take public input on the proposed grades 6-8 science curriculum adoption.

(Dr. Bosco) [20 minutes - Discussion]

### **4. Grades 6-8 Science Curriculum Adoption**

The Board of Trustees will consider approving the adoption of the grades 6-8 science curriculum.

(Mrs. McGonagle) [10 minutes - Action]

### **5. Recognition of Heritage Months**

The Board of Trustees will review a list of heritage months and discuss recognizing each heritage month annually through resolution.

(Ms. Speiser) [15 minutes - Discussion]

### **6. Resolution #22/23-14, Recognizing the Month of May as National Jewish American Heritage Month**

The Board of Trustees will consider approving a resolution recognizing May as National Jewish American Heritage Month.

(Ms. Speiser) [10 minutes - Action]

### **7. Resolution #22/23-15, Recognizing the Month of May as National Asian Pacific American Heritage Month**

The Board of Trustees will consider adopting a resolution recognizing May as National Asian Pacific American Heritage Month.

(Ms. Speiser) [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.

(Mrs. McGonagle) [5 minutes - Discussion]

a. BP/E 3555, Nutrition Program Compliance

b. BP 4030, Nondiscrimination in Employment

- c. BP/AR/E 4119.42/4219.42/4319.42, Exposure Control Plan for Bloodborne Pathogens
- d. BP/AR 4218, Dismissal/Suspension/Disciplinary Action
- e. AR 5113, Absences and Excuses
- f. AR 5131.41, Use of Seclusion and Restraint
- g. BP/AR 5144, Discipline
- h. AR 5144.1, Suspension and Expulsion/Due Process
- i. AR 5144.2, Suspension and Expulsion/Due Process (Students with Disabilities)
- j. BP/AR 5148.2, Before/After School Programs
- k. AR 6115, Ceremonies and Observances
- l. BP/AR 6173, Education for Homeless Children
- m. BP/AR 6173.1, Education for Foster Youth
- n. BP 6177, Summer Learning Programs
- o. BB 9320, Meetings and Notices

**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: 2023-24 Local Control Funding Formula (LCFF) Budget Overview for Parents
- Public Hearing: 2023-24 Local Control and Accountability Plan (LCAP)
- Public Hearing: 2023-24 District Budget
- Summer Facility Projects