



Regular Meeting of the Board of Trustees -

Revised

01/22/2024 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 1/19/2024 10:29 AM 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_7MVOwfHWT7OUd4KSKRYcnw

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. Existing Litigation
Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1).
(OAH Case Number 2023090737)
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

E. SCHOOL PRESENTATION

1. Blach School
Representatives from Blach School will share information on the 1-to-1 student device implementation.

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 January 8, 2024 Regular Meeting
2. Purchase Orders
3. 2023-24 Certificated Staff Seniority List
4. 2024-25 Budget Development Calendar
5. Quarterly Reports on Williams Uniform Complaints
6. 2024-25 District Calendar
7. Securly, Inc. Agreement for Internet Filter Software Services
8. Board Policy Updates
 - a. BP/AR 1312.3, Uniform Complaint Procedures
 - b. AR/E(1)(2) 1312.4, Williams Uniform Complaint Procedures

c. BP 5145.3, Nondiscrimination/Harassment

d. BB 9220, Governing Board Elections

9. 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. Citizens Advisory Committee for Finance (CACF) Mid-Year Report

The Citizens Advisory Committee for Finance (CACF) will present a mid-year report of findings and recommendations.

(Mr. Walukiewicz) [25 minutes - Discussion]

2. 10th Site CEQA Update

Mr. Walukiewicz will present a 10th site CEQA update.

(Mr. Walukiewicz) [10 minutes - Discussion]

3. City of Los Altos/LASD Schools Committee Meeting

The Board of Trustees will discuss and generate agenda items for the upcoming committee meeting with the City of Los Altos. The committee meets on a periodic basis to discuss and address items of mutual interest to both agencies.

(Dr. Bosco) [15 minutes - Discussion]

4. Resolution #23/24-10, Lincoln Holiday Date Change

The Board of Trustees will consider approving a resolution determining the observance of the Lincoln holiday to be February 18, 2025, per Education Code 37220(e).

(Dr. Bosco) [10 minutes - Action]

5. 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.

(Dr. Bosco) [5 minutes - Discussion]

a. BP 0410, Nondiscrimination in District Programs and Activities

b. BP/AR/E 1312.2, Complaints Concerning Instructional Materials

- c. BP/AR 6143, Courses of Study
- d. BP/AR/E 6161.1, Selection and Evaluation of Instructional Materials
- e. BP 6161.11, Supplementary Instructional Materials
- f. BP 6163.1, Library Media Centers

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

- Almond School Presentation
- Local Control and Accountability Plan (LCAP) Mid-Year Report
- 2024-25 State Budget
- 2024-25 Board Meeting Calendar
- 2024 CSBA Delegate Assembly Election