



Regular Meeting of the Board of Trustees -

Revised

02/05/2024 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 2/2/2024 2:45 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_GXWznPsuRla3i8ofqWatqA

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 (6:00 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)(3) (one case).
2. Public Employee Discipline/Dismissal/Release
Certificated (1), Classified (1)
3. 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. Almond School
Representatives from Almond School will share information on how students are promoting a school filled with safety and belonging.

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 22, 2024 Regular Meeting
2. School Accountability Report Cards
3. EMC Polling Proposal
4. Disposal of Surplus Technology Equipment
5. Denial of Interdistrict Transfer Request #24/25-01, Does Not Meet Criteria of BP/AR 5117
6. Board Policy Updates
 - 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

7. 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. Local Control and Accountability Plan (LCAP) Mid-Year Report
Dr. Bosco will share a brief LCAP mid-year update.
(Dr. Bosco) [5 minutes - Discussion]
- 2. Planning for 2024-25 School Year
Dr. Bosco will provide an update on planning for the upcoming school year.
(Dr. Bosco) [15 minutes - Discussion]
- 3. Expanded Learning Opportunities Program (ELOP)/Summer Program Update
Mr. Drummond will provide an update on the ELOP/summer program.
(Dr. Bosco) [20 minutes - Discussion]
- 4. 10th Site Update
Mrs. McGonagle will present updated information regarding long term facilities planning and the 10th site. It will include a review of information from 2020 regarding community-generated options for a permanent location for Bullis Charter School and research completed since 2022.
(Mrs. McGonagle) [30 minutes - Action]
- 5. Audited Financial Report
Mr. Walukiewicz and the district's auditor will present the 2022-23 audited financial report and audit findings for review and approval.
(Mr. Walukiewicz) [15 minutes - Action]
- 6. Agreement with Parametrix

The Board of Trustees will consider approving an agreement with Parametrix for transportation consulting services related to the District's work at the proposed 10th school site.
(Mr. Walukiewicz) [5 minutes - Action]

7. 2024-25 Board Meeting Calendar

The Board of Trustees will review and consider approving the 2024-25 Board Meeting Calendar.
(Mrs. McGonagle) [10 minutes - Action]

8. Board Policy Maintenance

The Board of Trustees will review the off-cycle policy updates based on CSBA recommended changes.
(Mrs. McGonagle) [5 minutes - Discussion]

- a. BP/AR 1240, Volunteer Assistance
- b. BP/AR 4161/4261/4361, Leaves
- c. BP/AR 4161.9/4261.9/4361.9, Catastrophic Leave Program
- d. AR 4161.11/4261.11/4361.11, Industrial Accident/Illness Leave

9. Board Policy Deletion

CSBA deletes board policies, administrative regulations and board bylaws when either the policy language is added to a different policy or when a policy becomes irrelevant due to changes in law. The Board of Trustees will review the recommended deletion. Approval of the deletions will take place at the next regular meeting.

(Mrs. McGonagle) [10 minutes - Discussion]

- a. BP 1312, Complaints Concerning the Schools

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

- Covington School Presentation
- 2nd Interim Financial Report
- 2024-25 Preliminary Budget
- City of Los Altos/LASD Schools Committee Meeting Report