



Regular Meeting of the Board of Trustees -

Revised

03/04/2024 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

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

Printed : 3/1/2024 1:37 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_hxzRXZGYSTucq0P0w9MvOA

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. Public Employee Discipline/Dismissal/Release
2. Anticipated Litigation
Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (one case).
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. Covington School
Representatives from Covington School will share information on their student leadership program.

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 February 5, 2024 Regular Meeting
2. Purchase Orders
3. Comprehensive School Safety Plans
4. Surplus Technology Equipment
5. Board Policy Maintenance
 - 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
- 6. Board Policy Deletion
 - a. BP 1312, Complaints Concerning the Schools

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. Aspiring Leaders Update
 - Dr. Bosco will provide an update on the Aspiring Leaders Program.
 - (Dr. Bosco) [10 minutes - Discussion]
- 2. LASD Student Experience: Supporting Environments Filled with Safety and Belonging
 - Dr. Bosco will share an update on recent initiatives for the LASD Student Experience: Supporting Environments Filled with Safety and Belonging.
 - (Dr. Bosco) [15 minutes - Discussion]
- 3. 10th Site Update
 - Mrs. McGonagle will share the existing sharing agreement between our two junior high schools and Bullis Charter School, the impacts to the programs and campuses, and the implementation challenges of moving to a middle school model while sharing campuses.
 - (Mrs. McGonagle) [20 minutes - Discussion]
- 4. 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]
- 5. 2nd Interim Financial Report
 - Mr. Walukiewicz will present the 2023-24 2nd Interim Financial Report for review and approval.
 - (Mr. Walukiewicz) [10 minutes - Action]
- 6. Resolution #23/24-11, Authorization to Increase/Decrease Income and Expenditures
 - The Board of Trustees will consider approving a resolution authorizing adjustments to the budget based on the 2nd Interim Financial Report.
 - (Mr. Walukiewicz) [5 minutes - Action]

7. Approval of 2024-25 Transportation Plan

The Board of Trustees will consider approving the 2024-25 Los Altos School District Transportation Plan.
(Mr. Walukiewicz) [5 minutes - Action]

8. Approval of Contract with Atlas Technical Consultants

The Board of Trustees will consider approving an agreement with Atlas Technical Consultants LLC for Geotechnical Engineering Services related to the District's work at the proposed 10th school site.
(Mr. Walukiewicz) [5 minutes - Action]

9. Amendment No. 1 to Community Services Agency Lease Agreement

The Board of Trustees will consider approving an amendment to the lease agreement with Community Services Agency at the 10th site.
(Mr. Walukiewicz) [5 minutes - Action]

10. Resolution #23/24-12, Elimination of Classified Services for the 2024-25 School Year

The Board of Trustees will consider approving a resolution to eliminate classified positions for the 2024-25 school year.
(Mrs. McGonagle) [10 minutes - Action]

11. 2024 CSBA Delegate Assembly Election

The Board of Trustees will consider casting a vote to fill four vacancies on the CSBA Delegate Assembly.
(Mrs. McGonagle) [10 minutes - Action]

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

- Gardner Bullis School Presentation
- Board Policy Updates