



## Regular Meeting of the Board of Trustees -

Revised

08/07/2023 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:15 PM -- Open Session - 7:00 PM

Printed : 8/7/2023 5:47 PM PT



Scan the above QR code with your phone to view this meeting agenda on your phone.

Trustee Taglio will be in attendance via teleconference from Hockley Valley Resort, 793522 3rd Line EHS, Mono, ON, L9W 5X7. This teleconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from the teleconference location in the same manner as if that person attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from the teleconference location.

Trustee Sirkay will be in attendance remotely pursuant to Assembly Bill 2449. For this meeting only, the Board will be accepting public comment in person, through the Zoom app, or by phone. Please see the revised meeting access and public comment protocols below.

### Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar. Registration is required in advance using the appropriate link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

### Public Comment - In-Person (Open and Closed Session)

To provide public comment in-person on closed session or open session agenda items, 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. Your name will be announced when it is your turn to speak. Requests received after public comment has begun on an agenda item will not be accepted. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

### Public Comment - Open Session via Videoconference

Registration link: [https://us02web.zoom.us/webinar/register/WN\\_UGO7pporT6-t-OdEm8bLBw](https://us02web.zoom.us/webinar/register/WN_UGO7pporT6-t-OdEm8bLBw)

To comment on an open session agenda item, members of the public should either use the Raise Hand button during discussion of that item if using the Zoom app or press \*9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment has begun on an agenda item will not be accepted. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

### Public Comment - Closed Session via Videoconference

Registration link: [https://us02web.zoom.us/webinar/register/WN\\_ly8E7hfUQW2Xx4RUzApoJA](https://us02web.zoom.us/webinar/register/WN_ly8E7hfUQW2Xx4RUzApoJA)

Closed session is conducted in private without the attendance of the public or press. They are permitted for specific purposes as part of a regular or special meeting, or during an emergency meeting to consider threats to public facilities and services. Public comment for items on the closed session agenda will take place at 6:15 p.m. Requests received after public comment has begun will not be accepted. At the conclusion of public comment, the meeting will adjourn to closed session and the webinar will end.

To comment on a closed session agenda item, members of the public should either use the Raise Hand button if using the Zoom app or press \*9 if using your phone upon entering the meeting. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Each person will be allotted up to three minutes to address the Board. 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 (6:15 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. 10th Site Property Negotiations**

Pursuant to Government Code 54956.8

Property:

11.695 acres comprising all or portions of APNs: 148-22-009, 148-22-010, 148-22-011, 148-22-012, and 148-22-013

Agency Negotiator:

Erik Walukiewicz, Assistant Superintendent, Business Services

Negotiating Parties:

City of Mountain View and Los Altos School District

Under Negotiation:

Price and Terms of Agreement

##### **3. 10th Site Property Negotiations**

Pursuant to Government Code 54956.8

Property:

11.695 acres comprising all or portions of APNs: 148-22-009, 148-22-0010, 148-22-011, 148-22-012, and 148-22-013

Agency Negotiator:

Randy Kenyon and Shaheidah Shabazz

Negotiating Parties:

City of Mountain View, Los Altos School District, and Merlone Geier IX, L.P.

Under Negotiation:

## Price and terms of payment

4. 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. Minutes of the June 3 and June 10, 2023 Regular Meetings, and July 18, 2023 Special Meeting
2. Purchase Orders
3. Quarterly Report on Williams Uniform Complaints
4. Disposal of Surplus Property
5. Lozano Smith Agreement for Legal Services, 2023-24
6. Law Office of Shahiedah Shabazz Retainer Agreement for Legal Services
7. Client File and Data Transfer Request Form
8. 2023-24 Walden West Agreement
9. 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 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)

### **H. ACTION/DISCUSSION ITEMS**

1. 2023-24 School Preparations  
Staff will report on the preparations made for the opening of the 2023-24 school year.  
(Mrs. McGonagle, Mr. Walukiewicz) [15 minutes - Discussion]
2. Overview of the 2023-24 State Budget  
Mr. Walukiewicz will provide a brief overview of the 2023-24 state budget.  
(Mr. Walukiewicz) [15 minutes - Discussion]
3. Public Hearing Regarding Proposed Education Parcel Tax on November 7, 2023 Ballot  
The Board of Trustees will hold a public hearing pursuant to Government Code section 50077 on the issue of calling an election on November 7, 2023, to impose a qualified special tax ("Parcel Tax") on all parcels of taxable real property in the District's boundaries.  
(Mrs. McGonagle) [10 minutes - Discussion]
4. Resolution #23/24-01, Calling an Election for an Education Parcel Tax  
The Board of Trustees will consider approving a resolution calling for an education parcel tax measure on the November ballot.  
(Mrs. McGonagle) [10 minutes - Action]
5. Transfer of Development Rights Agreement with Merlone Geier IX, L.P.  
The Board of Trustees will consider approving a revised TDR purchase agreement with Merlone Geier IX, L.P.  
(Mr. Walukiewicz) [10 minutes - Action]
6. Contract Amendment with Peter Ingram Consulting  
The Board of Trustees will consider ratification of a consulting services agreement with Peter Ingram Consulting for the 10th Site Project.  
(Mr. Walukiewicz) [10 minutes - Action]
7. Appointment to Citizens Bond Oversight Committee  
The Board of Trustees will consider appointing Li Zhang to the Citizens Bond Oversight Committee.  
(Mr. Walukiewicz) [10 minutes - Action]
8. Resolution #23/24-02, Requesting that Santa Clara County, California, Establish the District's Tax Year 2023-24 General Obligation Bond Tax Levy at the Requested Levy of \$19.50 Per \$100,000 of Assessed Value  
The Board of Trustees will consider approving a resolution that Santa Clara County establish the District's 2023-24 General Obligation Bond Tax Levy.  
(Mr. Walukiewicz) [10 minutes - Action]
9. Resolution #23/24-03, Authorizing Applying for California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program Grant  
The Board of Trustees will consider approving a resolution authorizing the district to apply for the California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) program grant.  
(Mr. Walukiewicz) [10 minutes - Action]
10. Board Policy Update - AR 3311.3, Design-Build Contracts  
The Board of Trustees will review and consider approving the updates to AR 3311.3, Design-Build Contracts.  
(Mr. Walukiewicz) [10 minutes - Action]
11. Resolution #23/24-04, Authorizing Absences for Religious Exercises or Instruction

The Board of Trustees will consider adopting a resolution allowing student absences for participation in religious exercises or instruction.

(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**

**K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

- Opening of the 2023-24 School Year
- Spring Student Data Review
- Summer School Report
- Curriculum and Instruction Update