



Special Closed Session Meeting of the Board of Trustees

02/13/2023 10:00 AM

District Office iLearn Studio
201 Covington Road, Los Altos
Closed Session - 10:00 AM

Printed : 2/10/2023 11:42 AM PT

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. 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 closed session agenda, email the Board at 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, February 11, for your input to be considered during discussion of the agenda item.

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 (10:00 AM)

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 54956.9(d)(2)(3) (2 cases)

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. Public Employee Performance Evaluation

Title: Superintendent

D. RECONVENE TO OPEN SESSION

1. Closed Session Report

E. ADJOURN