



Special Meeting of the Board of Trustees

05/15/2023 10:00 AM

District Office Board Room
201 Covington Road, Los Altos
Open Session - 10:00 AM

Printed : 5/12/2023 12:30 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_KD1rvn5gTO26vKr4o1dr7A

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. 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 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, May 13, 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

1. Roll Call
2. Pledge of Allegiance
3. Agenda Approval

B. STUDY SESSION

1. 10th Site Update
The Board of Trustees will hear an update on the CEQA status, a TDR update, and an update on the joint use agreement with the City of Mountain View.
(Discussion)
2. Funding Needs and Opportunities
The Board of Trustees will hear from financial consultant, Dave Olson, regarding the district's potential bonding capacity and explore funding and needs as it relates to school modernization and school construction on the 10th site.
(Discussion)
3. Recess
The meeting will recess for a lunch break.
4. Facilities Master Planning
The Board of Trustees will discuss a process and timeline for updating the 2020 Facilities Master Plan.
(Discussion)
5. Construction Options for the 10th Site and School Modernization
The Board of Trustees will discuss procurement, timing, and legal requirements related to school construction and modernization.
(Discussion)

C. ADJOURN