



**Special Meeting of the Board of Trustees**  
**11/22/2024 11:30 AM**  
District Office Board Room  
201 Covington Road, Los Altos  
Closed Session-11:15 AM - Open Session-11:30 AM

Printed : 11/21/2024 9:07 AM PT

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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\\_Uf107-h7RfCm6C4fBWhtyg](https://us02web.zoom.us/webinar/register/WN_Uf107-h7RfCm6C4fBWhtyg)

### **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 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 (11:15 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 - Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (two cases)

**D. RECONVENE TO OPEN SESSION (11:30 AM)**

1. Roll Call

2. Pledge of Allegiance

3. Agenda Approval

4. Closed Session Report

**E. ACTION/DISCUSSION ITEM**

1. Third Addendum to LASD/BCS Agreement

The Board of Trustees will consider approving the Third Addendum to the Agreement Between Los Altos School District and Bullis Charter School for a Two-Year Charter School Facilities Solution.

(Mrs. McGonagle) [10 minutes - Action]

**F. ADJOURN**