LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Special Meeting Minutes
Los Altos School District Board Room
201 Covington Road, Los Altos
May 7, 2018

CALL TO ORDER	Special Meeting was called to order by Mr. Ivanovic at 5:30 p.m.
PRESENT	Mr. Vladimir Ivanovic, President; Ms. Jessica Speiser, Vice-President; Mr. Bryan Johnson, Clerk; and Mr. Steve Taglio, Member
ABSENT	Mr. Sangeeth Peruri, Member
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services
STAFF	Marcy Birnie
PRESS	None
OTHERS	None
PUBLIC COMMENT ON CLOSED SESSION AGENDA	None
CLOSED SESSION	The meeting adjourned to Closed Session at 5:31 p.m. for anticipated litigation.
RECONVENE TO OPEN SESSION	The meeting reconvened at 6:21 p.m.
PLEDGE OF ALLEGIANCE	Mr. Ivanovic asked the public to stand and recite the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Taglio, Ms. Speiser to approve the agenda.
	AYES: 4 NOES: 0 ABSENT: 1 (Peruri)
CLOSED SESSION REPORT	Mr. Ivanovic reported no action was taken.

INFORMATION/
ACTION

Resolution #17/18-26, Adopting Best Value Procurement Procedures and Guidelines for Lease-Leaseback Projects

Mr. Kenyon presented a resolution outlining the process to procedures in contracting with construction vendors to repair the buildings damaged by fire at Egan School.

MSC: Ms. Speiser, Mr. Taglio to approve Resolution #17/18-26 as presented.

AYES: 4 NOES: 0 ABSENT: 1 (Peruri)

10th Site Advisory Task Force

Mr. Baier presented an application from Anthony Shortland for consideration of appointment for the final vacancy on the Task Force.

MSC: Mr. Johnson, Mr. Taglio to approve the appointment as presented.

AYES: 4 NOES: 0 ABSENT: 1 (Peruri)

ADJOURNMENT

The meeting adjourned at 6:26 p.m.

Jeffrey Baier, Secretary to the Board of Trustees

Bryan Johnson, Clerk