

**LOS ALTOS SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Meeting Agenda**  
**Monday, January 23, 2012**

Los Altos School District Board Room  
201 Covington Road, Los Altos

Closed Session – 5:45 p.m.  
Regular Session – 7:00 p.m.

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Any person wishing to speak on any item on the agenda of a regular meeting will be granted up to three (3) minutes at the time the item appears on the agenda, or during Community Comments for all non-agenda items that are within the jurisdiction of the board. Prior to addressing the board, each speaker is requested to complete a speaker card (located on the table near the door) and give it to the Superintendent's Executive Assistant before the meeting starts or at the beginning of the agenda item. To ensure that all speakers are provided an equal opportunity to address the board, individual speakers may not "yield" their allotted time to address the board to other speakers. The board may limit the total amount of time allocated for comment on a particular issue (Government Code §54954.3[b]). The board discourages complaints against individual officers or employees of the district during open session.

The open session will be audio recorded for the purpose of preparing minutes. The recording may be erased or destroyed 30 days after the meeting (Government Code §54942.5).

***As a courtesy to others, please turn off your cell phone upon entering the meeting.***

**A. CLOSED SESSION**

**Call to Order**

**Recess to Closed Session**

**Action**

Anyone wishing to address the board regarding Closed Session items may do so at this time.

Items listed below may be discussed in closed session. Items [✓] marked are scheduled for discussion at this meeting. All proceedings are reported to the public in open session where action is taken or staff is given direction.

- [ ] 1. Employee Evaluation pursuant to Government Code §54957
- [ ] 2. Employee Appointment pursuant to Government Code §54957
- [ ] 3. Liability Claims pursuant to Government Code §54961
- [✓] 4. Conference regarding negotiations with LATA, CSEA and non-represented groups pursuant to Government Code §54957.6
- [ ] 5. Conference regarding negotiations of real property pursuant to Government Code §54956
- [✓] 6. Employee Discipline/Dismissal/Release pursuant to Government Code §54957
- [✓] 7. Anticipated Litigation pursuant to Government Code §54956.9
- [ ] 8. Student Discipline

**B. OPEN SESSION/REPORTS**

**Pledge of Allegiance**

**Closed Session Report**

**Information**

**Approval of Agenda**

**Action**

**Staff and Student Successes**

**Information**

**School Presentation**

**Information**

Representatives from Gardner Bullis School will share activities taking place at their school.

**Superintendent's Update**

**Information**

**1. APPROVAL OF CONSENT ITEMS****Action**

These items are considered routine and will be approved in one action without discussion. If a board member requests an item be removed from the calendar or a citizen wishes to speak to an item, it will be considered under Action Items.

**1.1 Approval of Minutes****Consent**

It is recommended the board approve the minutes for the January 9, 2012 regular meeting.

**1.2 Purchase Orders****Consent**

It is recommended the board approve the purchase orders from January 4, 2012 through January 17, 2012.

**1.3 2012-13 Budget Development Calendar****Consent**

It is recommended the board approve the 2012-13 budget development calendar.

**1.4 BP 6170.1, Transitional Kindergarten****Consent**

It is recommended the board approve the board policy as presented.

**1.5 Personnel Actions****Consent**

It is recommended the board approve the personnel actions as presented.

**2. EMPLOYEE REQUESTS TO ADDRESS THE BOARD**

This time has been set aside to hear input from employee organizations and individual employees on items that are not on the agenda.

1. Mr. Jim Grijalva, Los Altos Teachers Association
2. Mrs. Sue Wood, California School Employees Association

**3. COMMUNITY COMMENTS**

This time is reserved for citizens and employees to address the Board on items that are not on the agenda. Community members wishing to address the board are allotted 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 item, 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 §54954.2).

**4. ACTION/DISCUSSION/INFORMATION ITEMS****4.1 Audited Annual Financial Report****Action**

Mr. Kenyon and the district's auditor will present the 2010-11 audited financial report for review and approval.  
(Mr. Kenyon) [15 minutes]

**4.2 Educational Blueprint Goals Progress Report****Information**

Staff will present an update on the Educational Blueprint goals.  
(Mr. Baier, Mrs. Gallagher, Mr. Kenyon) [15 minutes]

**4.3 PTA Goals for 2011-12****Information**

Kristan Erickson, Almond PTA co-president, will present information on PTA technology support at all district schools.  
(Mr. Baier) [10 minutes]

**4.4 Financial Update****Information**

Mr. Kenyon will present information on the Governor's state budget proposals and the impact on our schools.  
(Mr. Kenyon) [10 minutes]

**4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)****4.5 First Reading of BP 4117.2/4217.2/4317.2, Resignation****Information**

The Board of Trustees will review the language for BP 4117.2/4217.2/4317.2, Resignation.  
(Mr. Baier) [20 minutes]

**4.6 Board Representatives to the LASD/Bullis Charter School and LASD/Santa Clara County Office of Education Ad-Hoc Committees****Discussion/  
Action**

The Board of Trustees will consider selecting board representatives to the LASD/BCS and LASD/SCCOE ad-hoc committees and discuss the roles of the representatives on these ad-hoc committees.  
(Mr. Baier) [20 minutes]

**4.7 Discussions with Bullis Charter School****Discussion**

The Board of Trustees will discuss entering into an agreement with BCS for one LASD board member to conduct open, non-binding discussions with one BCS board member.  
(Mr. Baier) [10 minutes]

**5. BOARD AND ADMINISTRATION COMMENTS, UPDATES, QUESTIONS AND ITEMS FOR FUTURE AGENDAS**

This time is for the administration and board to report on non-agenda items such as committee reports, school activities, legislation and future agendas.

The following agenda items are scheduled for the meeting on February 6, 2012:

- PTA Presentation on the 2011-12 Financial/Fundraising Goal
- Demographer's Enrollment Forecast
- Preview of the 2012-13 District Budget

**6. ADJOURN**

*Individuals with disabilities attending this meeting who are in need of special accommodations should call the Superintendent's Office (650-947-1152) at least one week prior to the meeting date, to make special arrangements.*

*Requests for copies of information presented at the board meeting are to be made in writing and addressed to the Superintendent.*