LOS ALTOS SCHOOL DISTRICT Board of Trustees Special Meeting Agenda Monday, January 30, 2012

Los Altos School District Board Room 201 Covington Road, Los Altos Covington School Multipurpose Room 205 Covington Road, Los Altos

Special Session – 6:00 p.m.

Any person wishing to speak on any item on the agenda will be granted up to three (3) minutes at the time the item appears on the agenda. 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. 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.

1.	1. OPEN SESSION (Board Room – 201 Covington Road, Los Altos)		
	Call	to Order	Action
	Pledge of Allegiance		
	Approval of Agenda		Action
	Superintendent's Update		Information
2.	2. ACTION/DISCUSSION/INFORMATION ITEMS		
	2.1	Agenda Online Training A representative from the California School Boards Association will provide training on the use of Agenda Online. (Mr. Baier) [60 minutes]	Information
	2.2	Brown Act Training The district's legal counsel will provide training on the Brown Act. (Mr. Baier) [60 minutes]	Information
RECESS A short recess will be called to move the meeting from the Board Room to the Covington School Multipurpose Room.			
RECONVENE (Covington School Multipurpose Room – 205 Covington Road, Los Altos)			
	2.3	Negotiating Interests for 2012-13 with the Los Altos Teachers Association The district will share its interests for upcoming negotiations with the Los Altos Teachers Association. (Mr. Baier) [10 minutes]	Information
	2.4	Resolution #11/12-10 in Support of Preliminary Offer of Facilities to Bullis Charter School for 2012/13 The draft 2012/13 Preliminary Offer of Facilities to the charter school requires the Board of Trustees to adopt certain findings, as contained in the resolution. (Mr. Kenyon) [30 minutes]	Action

2. ACTION/DISCUSSION/INFORMATION ITEMS (continued)

Preliminary Offer of Facilities to Bullis Charter School for 2012/13
The Board of Trustees will consider approving the Preliminary Offer of Facilities to the charter school for 2012/13.
(Mr. Kenyon) [30 minutes]

3. 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 72 hours 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.