

**LOS ALTOS SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Meeting Agenda**  
**Monday, January 10, 2011**

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

Closed Session – 6:00 p.m.  
Regular Session – 7:00 p.m.

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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, or during Community Comments for all non-agenda items. 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.***

**A. CLOSED SESSION**

**Call to Order**

**Action**

**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**

**School Presentation**

**Information**

Representatives from Egan 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 December 6, 2010 regular/organizational meeting and the December 13, 2010 study session.

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

It is recommended the board approve the purchase orders from December 1, 2010 through January 4, 2011.

**1.3 Board Bylaw 9130, Board Committees****Consent**

It is recommended the board approve BB 9130, Board Committees as presented.

**1.4 Resolution #10/11-11, Budget Adjustments****Consent**

It is recommended the board approve the budget adjustments as presented.

**1.5 Disposal of Surplus Technology Equipment****Consent**

It is recommended the board approve the disposal of surplus technology equipment as presented.

**1.6 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. Ms. Kris Swenson, 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 comment or take action on non-agenda items (Government Code §54954.2).

**4. ACTION/DISCUSSION/INFORMATION ITEMS****4.1 Santa Clara Valley Water District Update****Discussion**

Representatives from the Santa Clara Valley Water District will present an update on the proposed project at Blach School.  
(Mr. Kenyon) [45 minutes]

**4.2 Financial Update****Information**

Mr. Kenyon will present an update on the state budget. CACF Chair Robin Abrams will share information from the committee regarding long-term financial projections.  
(Mr. Kenyon) [10 minutes]

**4.3 Parcel Tax Feasibility and Planning Update****Discussion/  
Action**

The Board of Trustees will consider placing a local parcel tax on the May 2011 ballot. Board discussions will focus on parcel tax dollar amount and ballot language.  
(Mr. Baier) [45 minutes]

**4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)****4.4 Board Election Dates****Discussion**

The Board of Trustees will discuss changing board elections from odd years to even years.

(Mr. Baier) [15 minutes]

**4.5 First Reading of Board Policy 5118, Open Enrollment Act Transfers****Discussion**

The Board of Trustees will review language for BP 5118 in response to the passage of the Open Enrollment Act.

(Mr. Baier, Mr. Kenyon) [15 minutes]

**4.6 Public Hearing on the School Accountability Report Card (SARC) Waiver Request****Information**

Mrs. Gallagher will comment on the district's request for a 60-day extension for filing the district's School Accountability Report Card due to changes from the state. The public will have an opportunity to ask questions.

(Mrs. Gallagher) [5 minutes]

**4.7 School Accountability Report Card (SARC) Waiver Request****Discussion/  
Action**

The Board of Trustees will consider approving a 60-day extension for filing the district's School Accountability Report Card.

(Mrs. Gallagher) [10 minutes]

**4.8 Educational Blueprint Goals Progress Report****Information**

Staff will present an update to the Educational Blueprint goals.

(Mr. Baier, Mrs. Gallagher, Mr. Kenyon) [15 minutes]

**4.9 Kindergarten Information Night****Information**

Mrs. Gallagher will present an update on the kindergarten information night.

(Mrs. Gallagher) [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 January 24:

- Audited 2009-10 Financial Report
- Financial Update
- Facilities Analysis for Locating Bullis Charter School in 2011/12
- Parcel Tax Resolution
- Board Elections Cycle
- English Language Learners Update/CELDT Scores

**6. ADJOURN****Action**

*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.*