

**LOS ALTOS SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Meeting Agenda**  
**Monday, January 24, 2011**

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

Closed Session – 5:30 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 Almond 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 10, 2011 regular meeting.

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

It is recommended the board approve the purchase orders from January 5, 2011 through January 18, 2011.

**1.3 Resolution #10/11-10, Joint Use and Lease Agreement with the Los Altos Parent Preschool****Consent**

It is recommended the board approve the joint use and lease agreement with the Los Altos Parent Preschool.

**1.4 2011-12 Budget Development Calendar****Consent**

It is recommended the board approve the 2011-12 budget development calendar.

**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. 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 Proposal for Blach School****Discussion/  
Action**

The Board of Trustees will continue discussions and consider taking action on the proposal.

(Mr. Kenyon) [45 minutes]

**4.2 Audited Annual Financial Report****Action**

Mr. Kenyon and the district's auditor will present the 2009-10 audited financial report for review and approval.

(Mr. Kenyon) [15 minutes]

**4.3 Financial Update****Information**

Mr. Kenyon will present an update of the impact on the governor's proposals for funding education in 2011-12.

(Mr. Kenyon) [15 minutes]

**4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)****4.4 Parcel Tax Feasibility and Planning Update**

The Board of Trustees will continue discussions on the parcel tax dollar amount and the ballot language. The Board of Trustees will also consider approving a Special Meeting for January 31, 2011 to vote on a parcel tax resolution for a May 3, 2011 All Mail Ballot.

(Mr. Baier) [30 minutes]

**Discussion/  
Action**

**4.5 English Language Learner Program Update/CELDT Results**

Mrs. Gallagher will present this year's California English Language Development Test (CELDT) results and provide an update on our English Language Learner Program.

(Mrs. Gallagher) [15 minutes]

**Information**

**4.6 Bullis Charter School Preliminary Facility Offer for 2011-12**

Mr. Kenyon will present the Bullis Charter School Preliminary Facility Offer for approval.

(Mr. Kenyon) [10 minutes]

**Action**

**4.7 Election Dates**

The Board of Trustees will continue discussions on changing board elections from odd years to even years.

(Mr. Baier) [10 minutes]

**Discussion**

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

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]

**Discussion**

**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 7:

- Financial Update: Preliminary 2011-12 Budget
- Board Elections Cycle
- Second Reading of Board Policy 5118, Open Enrollment Act Transfers
- City/Schools Report

**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.*