

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Regular Meeting Agenda
Monday, March 7, 2011

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

Closed Session – 6:00 p.m.
Regular Session – 7:00 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, 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 §54953.5).

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 Blach 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 February 7, 2011 regular meeting and the February 17, 2011 special meeting.

1. APPROVAL OF CONSENT ITEMS (continued)**1.2 Purchase Orders****Consent**

It is recommended the board approve the purchase orders from February 2, 2011 through March 1, 2011.

1.3 Santa Clara County Schools' Insurance Group Joint Powers Agreement**Consent**

It is recommended the board approve the amended Joint Powers Agreement as presented.

1.4 Board Policy 4112.21, Interns**Consent**

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

1.5 Resolution #10/11-16, Budget Adjustments**Consent**

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

1.6 Denial of Interdistrict Transfer Requests #11/12-02 through 11/12-04**Consent**

It is recommended the board deny the interdistrict transfer requests as presented.

1.7 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 discuss or take action on non-agenda items, 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 Demographer's Enrollment Forecast****Information**

The district's demographers will present their annual enrollment forecast.
(Mr. Kenyon) [30 minutes]

4.2 2nd Interim Financial Report**Approval**

The Board of Trustees will consider approving the 2010-11 2nd Interim Financial Report.
(Mr. Kenyon) [30 minutes]

4.3 Resolution #10/11-14A, Tie Breaking Criteria**Action**

The Board of Trustees will consider adopting the updated tie breaking criteria to be used if a reduction in certificated employees is necessary for the 2011-12 school year.
(Mr. Baier) [10 minutes]

4.4 2010-11 Certificated Staff Seniority List**Approval**

The Board of Trustees will consider approving the 2010-11 certificated staff seniority list.
(Mr. Baier) [20 minutes]

4.5 Resolution #10/11-17, Reduction of Particular Kinds of Services Impacting Certificated Personnel for the 2011-12 School Year**Approval**

The Board of Trustees will consider approving a resolution to reduce services that impact certificated personnel.
(Mr. Baier, Mr. Kenyon) [40 minutes]

4.6 Educational Blueprint Goals Progress Report**Information**

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

4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)**4.7 Resolution #10/11-18 Supporting Placing a Revenue Tax Extension Measure on the Ballot****Approval**

The Board of Trustees will consider approving a resolution in support of placing a revenue tax extension measure on the ballot.

(Mr. Baier) [10 minutes]

4.8 2011 CSBA Delegate Assembly Election**Approval**

The Board of Trustees will cast a board vote to fill five vacancies on the CSBA Assembly.

(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 March 21:

- Update on LASD Students' High School Performance
- Results of the LAEF Parent Survey

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.