LOS ALTOS SCHOOL DISTRICT Board of Trustees Regular Meeting Agenda Wednesday, April 27, 2011

Los Altos School District Board Room 201 Covington Road, Los Altos Closed Session – 6:15 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 $[\sqrt{\ }]$ 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.	Empl	oyee l	Evaluat	ion	pursuant to (Government (Code §54957
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- [] 2. Employee Appointment pursuant to Government Code §54957
- [] 3. Liability Claims pursuant to Government Code §54961
- [v] 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
- [v] 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 Oak School will share activities taking place at their school.

Staff and Student Successes

Information

• The following students will be recognized for their achievements at the Synopsys Silicon Valley Science and Technology Championship: Laura DeMassa, Anand Kulandaivelu and Josef Orner from Springer and Paul Dennig, Jr. and Kelyn Wood from Blach.

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 April 4, 2011 regular meeting and the April 7, 2011 expulsion hearing.

1.2 Purchase Orders

Consent

It is recommended the board approve the purchase orders from March 30, 2011 through April 19, 2011.

1.3 Resolution #10/11-20, Budget Adjustments

Consent

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

1.4 Disposal of Surplus Technology Equipment

Consent

It is recommended the board approve the disposal of surplus technology equipment 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 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 Educational Blueprint Retreat Update

Information/ Action

Mr. Baier will present an update on the second Educational Blueprint Retreat held on April 5, 2011. The Board of Trustees will consider approving the revised goals and objectives from the retreat.

(Mr. Baier) [15 minutes]

Information

4.2 Financial Update

Mr. Kenyon will present an update on district finances.

(Mr. Kenyon) [15 minutes]

4.3 Project Cornerstone Developmental Assets Survey Results

Information

Linda Silvius, Project Cornerstone Director, will present the results of the developmental assets survey administered to students in grades 4 and 5. The survey results will be used to inform next steps as schools continue to implement Project Cornerstone. (Mrs. Gallagher) [20 minutes]

4.4 Program Priorities: Restructuring of English Language Learner Services

Discussion

Raquel Matteroli will present information on restructuring English Language Learner services.

(Mrs. Gallagher) [20 minutes]

4. <u>ACTION/DISCUSSION/INFORMATION ITEMS</u> (continued)

4.5 Program Priorities: Combination Classes

Discussion

Mrs. Gallagher will present background information on combination classes. (Mrs. Gallagher) [20 minutes]

4.6 Program Priorities: Class Size

Discussion

Mr. Baier and Mr. Kenyon will present information on incremental adjustments to class size should additional revenues become available.

(Mr. Baier/Mr. Kenyon) [20 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 May 9:

Financial Update

6. <u>ADJOURN</u> 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.