

**REVISED**

**LOS ALTOS SCHOOL DISTRICT  
Board of Trustees  
Regular Meeting Agenda  
Monday, May 9, 2011**

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

Closed Session – 6:30 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 §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 Santa Rita School will share activities taking place at their school.

**Staff and Student Successes**

**Information**

- Melanie DeMonet's first grade class at Springer School received 1st and 2nd place awards for Best Use of Plant Materials at the San Francisco Garden Show.

**Superintendent's Update**

**Information**

**B. OPEN SESSION/REPORTS** (continued)**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 27, 2011 regular meeting.

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

It is recommended the board approve the purchase orders from April 20, 2011 through May 3, 2011.

**1.3 Resolution #10/11-21, 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.

**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 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 Parcel Tax Results****Information**

Mr. Baier will present information on the parcel tax election results.  
(Mr. Baier) [10 minutes]

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

Mr. Kenyon will present an update on district finances.  
(Mr. Kenyon) [15 minutes]

**4.3 Program Priorities****Discussion**

Mr. Kenyon will present the Budget Review Committee's recommendation for possible program reinstatements. The Board of Trustees will continue their discussion on program prioritization.  
(Mr. Baier/Mr. Kenyon) [30 minutes]

**4.4 Resolution #10/11-22, Elimination of Classified Services for the 2011-12 School Year****Action**

The Board of Trustees will consider approving a resolution to eliminate services that impact classified personnel.  
(Mr. Baier) [20 minutes]

**4. ACTION/DISCUSSION/INFORMATION ITEMS** (continued)**4.5 Resolution #10/11-23, Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRAN) Action**

The Board of Trustees will consider approving a resolution authorizing short-term borrowing.

(Mr. Kenyon) [5 minutes]

**4.6 City/Schools Subcommittee Meeting Discussion**

The Board of Trustees will discuss possible agenda items for the subcommittee meeting on May 17, 2011.

(Mr. Baier) [10 minutes]

**4.7 Resolution #10/11-24, Termination Only of Certificated Employees Not Requesting a Layoff Hearing Action**

The Board of Trustees will consider approving a resolution to issue final layoff notices to certificated employees.

(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 May 23:

- Financial Update
- City/Schools Subcommittee 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 72 hours 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.*