

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Regular Meeting Agenda
Monday, May 23, 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

Staff and Student Successes

Information

- Jeffrey Hong, sixth grade student at Santa Rita, participated at the state level in the National Geographic Geography Bee.
- The following eighth grade students received the 2011 Rotary Award: Jeanette Freiberg and Connor Keane, Blach School and Maya Acharya and Larry Antiporda, Egan School.
- The following eighth grade students received the 2011 ACSA Leadership Award: Drew Descourouez, Blach School and Kelly Carlson, Egan School.

B. OPEN SESSION/REPORTS (continued)**Staff and Student Successes** (continued)

- The following students received awards for the 2011 Margaret Thompson History House Essay Contest:
 - Grade 3: Clair Pan and Nakui Shenoy, Oak School
 - Grade 4: Mackenna Kahan and Julia Maguire, Santa Rita School
 - Grade 5: Anisha Tammana, Loyola School and Anna Gabriel Moceyunas, Oak School
 - Grade 6: Will Altinger, Claire Hu and Lexi Wilson, Covington School
- The following students received awards for the Federated Women's Club of Los Altos Art Contest:
 - Grade 3: Carrie Yih, Loyola School
 - Grade 4: Kieran Dawson, Loyola School and Daaneh Mahallati, Oak School
 - Grade 5: Alli Yih, Loyola School
 - Grade 6: Anna Haggart, Loyola 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 May 9, 2011 regular meeting.

1.2 Purchase Orders**Consent**

It is recommended the board approve the purchase orders from May 4, 2011 through May 17, 2011.

1.3 Fagan, Friedman and Fulfroost Agreement for Legal Services, 2011-12**Consent**

It is recommended the board approve the agreement for legal services as presented.

1.4 Dannis, Woliver and Kelley Agreement for Legal Services, 2011-12**Consent**

It is recommended the board approve the agreement for legal services as presented.

1.5 Resolution #10/11-25, Budget Adjustments**Consent**

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

1.6 Denial of Interdistrict Transfer Request #11/12-11 through 11/12-13**Consent**

It is recommended the board deny the interdistrict transfer requests 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

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| 4.1 Living Classroom
Vicki Moore and Mike Sanderson will share an update on the Living Classroom and on the 2011 Acterra Business Environmental Award for Environment Project – Small Project.
(Mrs. Gallagher) [15 minutes] | Information |
| 4.2 2010 Base API Information
Mrs. Gallagher will present information on the 2010 Base API Information and Similar Schools Ranking.
(Mrs. Gallagher) [10 minutes] | Information |
| 4.3 Acceptance of Election Results
The Board of Trustees will consider accepting the Statement of Votes and Certificate of Election Results.
(Mr. Baier) [5 minutes] | Action |
| 4.4 Financial Update
Mr. Kenyon will present an update on district finances.
(Mr. Kenyon) [15 minutes] | Information |
| 4.5 Program Priorities
The Board of Trustees will continue their discussion on program prioritization.
(Mr. Baier/Mr. Kenyon) [30 minutes] | Discussion |
| 4.6 City/Schools Subcommittee Report
Mr. Goines and Mr. Smith will report on the City/Schools Subcommittee meeting.
(Mr. Baier) [10 minutes] | Information |
| 4.7 2011-12 Board Meeting Calendar
The Board of Trustees will review the first draft of the 2011-12 board meeting calendar.
(Mr. Baier) [5 minutes] | Information/
Action |
| 4.8 Resolution #10/11-26, Support of County Assessor's Recommendation to Eliminate Proposition 90 in Santa Clara County
The Board of Trustees will discuss and consider approving a resolution in support of the county assessor's recommendation to close the Proposition 90 loophole which has the effect of lowering tax revenues in Santa Clara County.
(Mr. Kenyon) [10 minutes] | Discussion/
Action |

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 June 6:

- Financial Update
- Summer School Update
- Art Docent Update
- PTA Annual Report
- CACF Report
- Community Health Awareness Council (CHAC)

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.