

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Study Session/Regular Meeting Agenda
Monday, June 6, 2011

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

Study Session – 5:00 p.m.
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.

• **STUDY SESSION with CACF**

Call to Order

Action

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

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 23, 2011 regular meeting.

1.2 Purchase Orders**Consent**

It is recommended the board approve the purchase orders from May 18, 2011 through May 31, 2011.

1.3 Resolution #10/11-28, Authorizing Closure of Special Reserve for Other Than Capital Outlay Projects Fund 171**Consent**

It is recommended the board approve the resolution as presented.

1.4 Administrative Law Judge's Decision in the Matter of Certificated Layoffs**Consent**

It is recommended the board approve the administrative law judge's decision.

1.5 Littler Mendelson Agreement for Legal Services, 2011-12**Consent**

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

1.6 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 Educational Blueprint Goals Progress Report****Information**

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

4.2 PTA Annual Report**Information**

The PTA presidents will present their annual report.
(Mr. Baier) [20 minutes]

4.3 Art Docent Program Update**Information**

Kimberly Dickerson will present an update on the Art Docent program.
(Mrs. Gallagher) [10 minutes]

4.4 Summer School Update**Information**

Mrs. Gallagher will present an update on the 2011 Summer School program.
(Mrs. Gallagher) [10 minutes]

4.5 Alternate Half-Day Kindergarten Program**Information**

Mrs. Gallagher will present information on an alternate half-day kindergarten program.
(Mrs. Gallagher) [10 minutes]

4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)**4.6 Financial Update**

Mr. Kenyon will present an update on district finances.
(Mr. Kenyon) [20 minutes]

Discussion**4.7 Community Health Awareness Council**

The Board of Trustees will consider the district's contribution to CHAC for the 2011-12 school year.
(Mr. Baier) [15 minutes]

**Information/
Action****4.8 First Reading of Board Bylaw 9110, Terms of Office**

The Board of Trustees will review and consider for approval the revised language for BB 9110.
(Mr. Baier) [10 minutes]

**Discussion/
Action****4.9 Resolution #10/11-27, Fund Balance and Board Policy 3112**

The Board of Trustees will consider approving a resolution authorizing a change to how fund balance information is reported in order to comply with recently issued Governmental Accounting Standards Board (GASB) Statement #54. Embedded in the resolution is a new board policy reflecting the change to the fund balance reporting.
(Mr. Kenyon) [10 minutes]

**Discussion/
Action****4.10 Resolution #10/11-26, Support of County Assessor's Recommendation to Eliminate Proposition 90 in Santa Clara County**

The Board of Trustees will continue discussion and consider approving a resolution in support of the county assessor's recommendation to eliminate participation in Proposition 90 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 20:

- 2011-12 District Budget

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.