

**LOS ALTOS SCHOOL DISTRICT**  
**Board of Trustees**  
**Regular Meeting Agenda**  
**Monday, June 27, 2011**

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

Closed Session – 5:45 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**

**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 June 6, 2011 study session/regular meeting, June 9, 2011 expulsion hearing and June 13, 2011 special meeting.

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

It is recommended the board approve the purchase orders from May 18, 2011 through June 21, 2011.

**1.3 Resolution #10/11-30, Budget Adjustments****Consent**

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

**1.4 Consolidated Application, Part I****Consent**

It is recommended the board approve the Consolidated Application, Part I as presented.

**1.5 Denial of Interdistrict Transfer Requests #11/12-14 and #11/12-15****Consent**

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

**1.6 Disposal of Surplus Technology Equipment****Consent**

It is recommended the board approve the disposal of surplus technology equipment as presented.

**1.7 Quarterly Reports on Williams Uniform Complaints****Consent**

It is recommended the board approve the quarterly reports as presented.

**1.8 Memorandum of Understanding Regarding Interdistrict Transfers Between Palo Alto Unified School District and LASD****Consent**

It is recommended the board approve the MOU as presented.

**1.9 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 Public Hearing: 2011-12 District Budget****Information**

Mr. Kenyon will present the 2011-12 District Budget and the Board of Trustees will receive public input.

(Mr. Kenyon) [45 minutes]

**4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)****4.2 2011-12 District Budget****Action**

The Board of Trustees will consider adopting the 2011-12 District Budget.  
(Mr. Kenyon) [5 minutes]

**4.3 Tentative Agreement with the Los Altos Teachers Association****Action**

The Board of Trustees will consider approving the tentative agreement with LATA.  
(Mr. Baier) [5 minutes]

**4.4 Proposed 2011-12 LASD Program****Discussion**

The Board of Trustees will consider program restoration for 2011-12 based on the LAEF grant proposal and agreements to concessions with employees.  
(Mr. Baier, Mrs. Gallagher, Mr. Kenyon) [45 minutes]

**4.5 Revision to the 2011-12 School Calendar****Action**

The Board of Trustees will consider approving a change to the last instructional day of the 2011-12 school calendar.  
(Mr. Baier) [5 minutes]

**4.6 Resolution #10/11-29, Declaration of Need for Fully Qualified Educators****Action**

The Board of Trustees will consider approving a resolution providing administrative flexibility to hire employees with emergency permits.  
(Mr. Baier) [5 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.

**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.*