

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Regular Meeting Agenda
Monday, October 11, 2010

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

Closed Session – 6:30 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 §54942.5).

As a courtesy to others, please turn off your cell phone upon entering the meeting.

A. CLOSED SESSION

Call to Order

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

- The following teachers have volunteered to attend the Houghton Mifflin training and act as teacher leaders to provide district-wide leadership at their grade level for the District Grade Level Meetings:

Kindergarten – Laurie Lamb and Melissa Powell (Almond), Susan Harness (Loyola)

First Grade – Genie Sitler and Kim Nero (Covington), Michelle Donecho (Loyola)

Second Grade – Roberta Pyne and Carin Causey (Oak)

Third Grade – Sara Wiacek (Gardner Bullis)

Fourth Grade – Grace Choi and Ellen Kraska (Loyola), Robin McLaren (Santa Rita)

Fifth Grade – Shelby Biddy and Catherine Jones (Loyola)

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 September 28, 2010 regular meeting.

1.2 Purchase Orders**Consent**

It is recommended the board approve the purchase orders from September 22, 2010 through October 5, 2010.

1.3 Disposal of Surplus Technology Equipment**Consent**

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

1.4 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 welcomes this opportunity to listen; however, the board is not permitted to comment or take action on non-agenda items (Government Code §54954.2).

4. ACTION/DISCUSSION/INFORMATION ITEMS**4.1 Curriculum and Instruction Update****Discussion**

Mrs. Gallagher will present an overview of the Adequate Yearly Progress and Title III accountability.
(Mrs. Gallagher) [20 minutes]

4.2 Financial Update**Information**

Mr. Kenyon will report on the status of the state budget and funding to the district and propose a 2010/11 work calendar for the Citizen's Advisory Committee for Finance.
(Mr. Kenyon) [10 minutes]

4.3 First Reading of BP 4112.8, Employment of Relatives**Discussion**

The Board of Trustees will review revised language for BP 4112.8 in response to the Grand Jury's report on hiring practices throughout Santa Clara County.
(Mr. Kenyon) [10 minutes]

4.4 First Reading of BB 9270, Conflict of Interest**Discussion**

The Board of Trustees will review revised language for BB 9270.
(Mr. Baier) [10 minutes]

4.5 First Reading of BP 2122, Superintendent of Schools: Responsibilities and Duties**Discussion**

The Board of Trustees will review revised language for BP 2122.
(Mr. Baier) [10 minutes]

4.6 Board Advisory Committees**Information**

Mr. Kenyon, Mr. Goines and Ms. Logan will report on the progress of reviewing and updating the board's policies and practices related to advisory committees.
(Mr. Kenyon) [10 minutes]

4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)

4.7 Strategic Plan/District Blueprint

Information

Mr. Baier will report on the process for the Strategic Plan/District Blueprint.
(Mr. Baier) [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 October 25:

- Loyola School Presentation
- Federal Stimulus Funds

6. ADJOURN

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.