

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Special Meeting Agenda – Governance Teamwork
Monday, September 20, 2010

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

Closed Session – 5:00 p.m.
Special Session – 6:30 p.m.

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. SPECIAL SESSION

1. Pledge of Allegiance

2. Closed Session Report

3. Approval of Agenda

4. Board and Superintendent Roles and Responsibilities

Information

Action

Discussion

The Board of Trustees and Superintendent will review the following board policies and and board bylaws:

BP 2000 – Concepts and Roles

BP 2100 – Administrative Staff Organization

BP 2110 – Organization Chart/Lines of Responsibility

BP 2120 – Superintendent of Schools

BP 2122 – Superintendent of Schools: Responsibilities and Duties

BP 2210 – Administrative Leeway in Absence of Board of Trustees Policy

BB 9000 – Role of the Board (Powers and Responsibilities)

BB 9122 – Secretary

BB 9124 – Attorney

The Board of Trustees and Superintendent will review their roles and responsibilities as described in the board policies and board bylaws. Possible changes will be noted for future action.

C. 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.