

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Regular Meeting Agenda
Monday, January 9, 2012

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

Closed Session – 5:45 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

Mrs. Marilyn Hornor, retired LASD teacher, has been volunteering in Loyola School's Secret Garden. Her support has made the Secret Garden a place of destination during lunchtime for Loyola Students and a place for teachers to utilize during instructional time.

School Presentation

Information

Representatives from Loyola School will share activities taking place at their 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 December 5, 2011 regular meeting.

1.2 Purchase Orders**Consent**

It is recommended the board approve the purchase orders from November 30, 2011 through January 3, 2012.

1.3 Denial of Interdistrict Transfer Request #11/12-21**Consent**

It is recommended the board approve the interdistrict transfer request 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. Mrs. Sue Wood, 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 PTA Goals for 2011-12****Information**

Audrey Crowley and Jacqueline Jeffries, Loyola PTA co-presidents, will present information on PTA volunteerism at all district schools.
(Mr. Baier) [10 minutes]

4.2 English Learner Program Update**Information**

Raquel Matteroli, English Language Development Teacher and Instructional Coach, will share information on the English Learner Program and the implementation of Systematic English Language Development at Santa Rita School.
(Mrs. Gallagher) [20 minutes]

4.3 First Reading of BP 6170.1, Transitional Kindergarten**Information**

The Board of Trustees will review the language for BP 6170.1, Transitional Kindergarten.
(Mrs. Gallagher) [10 minutes]

4.4 Financial Update**Information**

Mr. Kenyon will present information on mid-year cuts and proposals from Governor Brown that may affect school districts.
(Mr. Kenyon) [10 minutes]

4.5 Tentative Agreement with the California School Employees Association**Action**

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

4. ACTION/DISCUSSION/INFORMATION ITEMS (continued)**4.6 Possible Future Meetings with Other Agencies****Discussion**

The Board of Trustees will discuss possible future meetings with the governing boards of other agencies.

(Mr. Baier) [15 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 January 23, 2012:

- Educational Blueprint Update
- Audited Annual Financial Report
- Preview of 2012-13 District Budget
- Facilities Analysis for Locating Bullis Charter School in 2012-13
- PTA Presentation on the 2011-12 Technology Goal

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.