LOS ALTOS SCHOOL DISTRICT Board of Trustees Regular Meeting Minutes Los Altos School District Board Room 201 Covington Road, Los Altos May 9, 2011

CALL TO ORDER	The meeting was called to order by Mr. Cooper at 6:30 p.m.			
PRESENT	Mr. Bill Cooper, President; Mr. Mark Goines, Vice-President; Mr. Doug Smith, Clerk; Mrs. Margot Harrigan, Member; Ms. Tamara Logan, Member			
ABSENT	None			
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Alyssa Gallagher, Assistant Superintendent, Curriculum and Instruction; Mr. Randall Kenyon, Assistant Superintendent, Business			um
STAFF	Marcy Birnie, Jim Grijalva, Kris Swenson, Sue Wood, Sandra McGonagle, Lindamaris Ortiz, Susan Goforth-Mauthes, CiCi Nakano, Ashley Button, Kelly Cook, Susan Evard, Melanie DeMonet			
PRESS	Traci Newell			
OTHERS	Sonal Chudasama, Ron Haley, John Zoglin, Karla Lacey, Kathy Zonana, Tom Campbell, Kitty Uhlir, Jay Gill, Susan Stark, Kathy Stiles, Lara Daetz, Joe Seither, Shobana Gubbi, Sophia Sturiale, Amelia Klingberg, Mimi Sallcola, Michelle Sturiale, Sarah Zoglin, Kelly Zognlin, Kristine Bardman			
CLOSED SESSION	The meeting adjourned to Closed Session at 6:16 p.m. for anticipated litigation pursuant to Government Code §54957 and conference regarding negotiations with LATA, CSEA and non-represented groups pursuant to Government Code §54957.6.			
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:10 p.m.			
PLEDGE OF ALLEGIANCE	Mr. Cooper asked the public to stand and recite the Pledge of Allegiance to the flag.			
CLOSED SESSION REPORT	Mr. Cooper reported no action was taken in Closed Session.			
AGENDA APPROVAL	MSC: Mrs. Harrigan, Mr. Smith to approve the agenda of the meeting.			
	AYES: 5	NOES: 0	ABSENT: 0	
SCHOOL PRESENTATION	Sandra McGonagle, Santa Rita School Principal, introduced the kindergarten teachers and shared a video on daily activities in kindergarten at Santa Rita. Kindergarten students Sara and Kelly Zoglin shared artwork on their favorite animal, Bella Sturiale read a poem and Isha Chudasama and Marcus Salkola read poems they had composed on spring.			
STAFF AND STUDENT SUCCESSES	Mr. Baier recognized Melanie DeMonet and her first grade class for receiving 1st and 2nd place awards for Best Use of Plant Materials at the San Francisco Garden Show.			
SUPERINTENDENT'S UPDATE	Mr. Baier shared he	will make his comments during	the agenda items.	

CONSENT ITEMS	MSC: Mrs. Harrigan, Mr. Goines to approve Consent Items 1.1 through 1.5:			
	 1.1 Regular Board Meeting Minutes, April 27, 2011 1.2 Purchase Orders 1.3 Resolution #10/11-21, Budget Adjustments 1.4 Disposal of Surplus Technology Equipment 1.5 Personnel Actions <u>Classified</u> 1. Employment 1.1 Jeong-Eun Lee, Noon Duty Aide, Santa Rita School Effective: April 18, 2011 			
	 Resignation 2.1 Jaya Singh, Noon Duty Aide, Santa Rita School Effective: April 9, 2011 2.2 Barbara Wade, on leave of absence without pay since 7/1/09 Effective: April 27, 2011 			
	AYES: 5 NOES: 0 ABSENT: 0			
EMPLOYEE REQUESTS TO ADDRESS THE BOARD	Jim Grijalva, LATA President, reported CTA is organizing political action in Sacramento to try to extend the taxes before the legislative session is over in June. There will be a rally in San Francisco on May 13, 2011 and the presidents of all the associations will be meeting on May 18, 2011 to reinforce to legislators the task of balancing the budget without additional cuts to education. Kris Swenson, CSEA President, will share her comments during an agenda item.			
COMMUNITY	Tom Campbell spoke on a report from EdSource. Joe Seither spoke on the LAEF grant making			
COMMENTS	process.			
INFORMATION/ ACTION ITEMS				
Parcel Tax Results	Mr. Baier reported a resolution was passed on January 31, 2011 to place a parcel tax election on the ballot. Voting concluded on May 3, 2011 with the measure passing. The Registrar of Voters will certify the election results later this week. Mr. Baier thanked the campaign co-chairs Jay Gill, Susan Stark and Lara Daetz. All three co-chairs thanked the community for their support of the measure and LAEF and all the volunteers for their assistance with the campaign. They also reiterated the campaign was based on parent, community and employee support. The parents and community have given their support and it is now time for the employees to do their part.			
	Ron Haley provided public comment.			
	The board thanked the campaign team for their efforts and shared the same sentiment for the employees to help resolve the budget deficit.			
Financial Update	Mr. Kenyon reported Measure E is expected to generate \$2.3M per year for the next six years, beginning with the 2011-12 fiscal year. Since the last three board meetings had been focused or the deficit for 2011-12, Mr. Kenyon focused on the district's multi-year deficit by reviewing information shared at previous meetings. Employee compensation reductions, LAEF funding and resolution of the state budget have not yet been factored into the district's budget. Once these issues have been resolved, any funding exceeding \$1.95M will help reinstate programs. The May Revise will be released next week.			

Financial Update (continued)	Jay Gill and Ron Haley provided public comment.			
Program Priorities	Mr. Kenyon presented the recommendation from the Budget Review Committee for possible program reinstatement if funding becomes available. This list closely follows the priority order established by Administrative Council with K-6 class size being the top priority. The board continued their discussion on prioritizing the possible reinstatement of programs.			
	Kitty Uhlir provided public comment.			
Resolution #10/11-22, Elimination of Classified Services	Mr. Baier presented a resolution for the elimination of classified services for the 2011-12 school year. The affected classified employees must be notified 60 days prior to the beginning of their service.			
for the 2011-12 School Year	Kris Swenson provided public comment.			
	MSC: Ms. Logan, Mr. Smith to approve resolution #10/11-22 with the modification to the two places where the date is specified as June 30, 2011 to become July 15, 2011.			
	AYES: 5	NOES: 0	ABSENT: 0	
Resolution #10/11-23, Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRAN)	Mr. Kenyon presented a resolution for short-term borrowing up to \$10M until the property and parcel tax revenues are received.			
	MSC: Mr. Smith, Mr. Goines to approve resolution #10/11-23 as presented.			
	AYES: 5	NOES: 0	ABSENT: 0	
City/Schools Subcommittee Meeting	 Mr. Baier reported the subcommittee from the Board of Trustees and the City of Los Altos will meet on May 17, 2011 to discuss topics of common interest. The proposed agenda was presented for review. The following items were recommended for inclusion on the agenda: Field management to be included with field maintenance An update on the Santa Clara Valley Water District project at Blach School The district's financial outlook Safe routes to school update Bicycle safety update 			
Resolution #10/11-24, Termination Only of Certificated Employees Not Requesting a Layoff Hearing	Mr. Baier reported a resolution was passed by the board on March 7, 2011 to decrease certificated staff for the 2011-12 school year. Preliminary notices were given to the affected staff members before the March 15, 2011 deadline. This resolution is to issue a final layoff notice to those staff members who did not request a layoff hearing in order to meet the May 15, 2011 deadline. The judge has continued the layoff hearing to May 19, 2011. The board will take action on the employees who did request a layoff hearing following the judge's decision.			
	MSC: Mr. Goines, Ms. Logan to approve resolution #10/11-24 as presented.			
	AYES: 5	NOES: 0	ABSENT: 0	

BOARD AND ADMINISTRATION COMMENTS,	The board members used this opportunity to share their participation in district and community events followed by comments and concerns.
UPDATES, QUESTIONS, ITEMS	Mrs. Gallagher reported the base API has been released and all district schools received a 10.
FOR FUTURE AGENDAS	Ms. Logan reported she would be following legislative actions on Open Enrollment and the response to the ACLU case in Los Angeles regarding student fees.
ADJOURNMENT	The meeting was adjourned at 9:15 p.m.

Date _____

Jeffrey Baier, Secretary to the Board of Trustees

Doug Smith, Clerk