## LOS ALTOS SCHOOL DISTRICT

## Board of Trustees Special Meeting Minutes Los Altos School District Board Room 201 Covington Road, Los Altos August 4, 2011

CALL TO ORDER The meeting was called to order by Mr. Smith at 6:15 p.m.

PRESENT Mr. Doug Smith, Clerk; Mrs. Margot Harrigan, Member; Ms. Tamara Logan, Member

ABSENT Mr. Bill Cooper, President; Mr. Mark Goines, Vice-President

ADMINISTRATION Mr. Jeffrey Baier, Superintendent; Mrs. Alyssa Gallagher, Assistant Superintendent, Curriculum

and Instruction

STAFF Marcy Birnie, Kris Swenson, Nancy Davis

PRESS None

OTHERS Vladimir Ivanovic, Tom Campbell, Kristan Erickson, Tanya Maluf, Shobana Gubbi

CLOSED SESSION The meeting adjourned to Closed Session at 6:16 p.m. for employee appointment pursuant to

Government Code §54957.

RECONVENE TO OPEN SESSION

The meeting reconvened at 7:09 p.m.

PLEDGE OF ALLEGIANCE

Mr. Smith asked the public to stand and recite the Pledge of Allegiance to the flag.

**CLOSED SESSION** 

REPORT

Mr. Smith reported no action was taken in Closed Session.

AGENDA

MSC: Ms. Logan, Mrs. Harrigan to approve the agenda of the meeting.

APPROVAL

AYES: 3 NOES: 0 ABSENT: 2

SUPERINTENDENT'S

UPDATE

Mr. Baier reported the district is preparing for the start of school. One position still needs to be

filled and the interviews for that position will take place on August 8, 2011.

**EMPLOYEE** 

REQUESTS TO

**ADDRESS THE** 

**BOARD** 

Jim Grijalva, LATA President, was unable to attend the meeting.

Kris Swenson, CSEA President, is looking forward to the new school year.

CONSENT ITEMS MSC: Mrs. Harrigan, Ms. Logan to approve Consent Items 1.1:

1.1 Personnel Action

Administration

Nancy Davis, Principal – Almond School

Effective: August 5, 2011

AYES: 3 NOES: 0 ABSENT: 2

COMMUNITY COMMENTS	None
INFORMATION/ ACTION ITEMS	
Principal Announcement	Mr. Baier announced Mrs. Nancy Davis as the new principal at Almond School. Mrs. Davis has been on a leave of absence and was previously principal at Covington School. Mr. Baier is looking forward to her contributions to both Almond School and the district.
BOARD AND ADMINISTRATION COMMENTS, UPDATES, QUESTIONS, ITEMS FOR FUTURE AGENDAS	The board members used this opportunity to share their participation in district and community events followed by comments and concerns.
	Mrs. Gallagher reported the new teacher luncheon will be August 12, 2011.
	Mr. Smith will be attending the county board meeting on August 10, 2011 as Rocketship Education may be on the agenda.
	Ms. Logan is tracking the progress on AB114.
ADJOURNMENT	The meeting was adjourned at 7:16 p.m.
	Date
	Jeffrey Baier, Secretary to the Board of Trustees
	Doug Smith, Clerk