LOS ALTOS SCHOOL DISTRICT Board of Trustees Regular Meeting Minutes Los Altos School District Board Room 201 Covington Road, Los Altos October 10, 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			
STAFF	Marcy Birnie, Niki Mitchell, Jim Grijalva, Curtis Schneider			
PRESS	Traci Newell, Nicole Baldocchi			
OTHERS	Vladimir Ivanovic, Tom Campbell, Margaret Brooks, Nils Kuper, Ilse Kuper, Andre Kuper, Maria Kuper, Peter Boennighausen, Sue Boennighausen, Curtis Cole			
CLOSED SESSION	The meeting adjourned to Closed Session at 6:31 p.m. for conference regarding negotiations with LATA, CSEA and non-represented groups pursuant to Government Code §54957.6 and anticipated litigation pursuant to Government Code §54956.9.			
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:05 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	MSC: Mrs. Harrigan, Ms. Logan to approve the agenda of the meeting.			
APPROVAL	AYES: 5	NOES: 0	ABSENT: 0	
STAFF AND STUDENT SUCCESSES	David Brodkey, Peter tournament. In addit tournament, Henry M division on day. Mr. C leadership with the c Mr. Baier recognized Design Contest. Nils	Boennighasen, Henry Ma and I ion, Katherine Xia placed secor la placed third in his division of Curtis Scheinder, Egan science t hess team and at Egan School. Egan student Nils Kuper for wir designed a graphic to accompa	ed of students Selynna Sun, Katherine Xi Richard Wang, for winning a national cho Id in her division both days of the ne day and David Brodkey placed first in eacher, was also recognized for his nning the Los Altos City Council's Storm my the city's "No Dumping" message. H hroughout the downtown area.	ess his Drain

SUPERINTENDENT'S UPDATE	Mr. Baier reported The application an	the remaining year on Mrs. Harriga d supporting documentation will b entatively scheduled for November	bard of Trustees effective December 5 on's term would be filled by appointm be available on the district's website. 14, 2011, will be needed for the publ	nent. A	
CONSENT ITEMS	MSC: Mrs. Harrigan moved to approve Consent Items 1.1 through 1.5. Ms. Logan seconded and amended the motion to move the reference to the Brown Act from the Citizens' Advisory Committee for Finance to the end of the second paragraph.				
	 1.1 Regular Board Meeting Minutes, September 26, 2011 1.2 Purchase Orders 1.3 BP 1225, Permanent Board Advisory Committees 1.4 Disposal of Surplus Technology Equipment 1.5 Personnel Actions <u>Certificated</u> 1. Request to Reduce FTE 1.1 Elizabeth Lytle, District Nurse, District Office Proposed: 1.000 FTE to .500 FTE Effective: October 3, 2011 				
		ation Patima Saengpet, Program Special Effective: October 15, 2011	ist, Behavior		
	AYES: 5	NOES: 0	ABSENT: 0		
EMPLOYEE REQUESTS TO ADDRESS THE BOARD	Jim Grijalva, LATA President, thanked Mrs. Harrigan for her years of service to the district. He also reported on the children's activity center LATA sponsored at the Harvest Fair. Kris Swenson, CSEA President, was unable to attend the meeting.				
COMMUNITY COMMENTS	None.				
INFORMATION/ ACTION ITEMS					
Second Reading of BP/AR 6164.6, Identification and Education Under Section 504	Mrs. Gallagher presented BP/AR 6146.6, Identification and Education Under Section 504 for a second reading. The policy and regulation include the changes requested by the board at the previous meeting.				
	MSC: Ms. Logan, Mr. Goines to approve BP/AR 6164.6, Identification and Education Under Section 504 as presented.				
	AYES: 5	NOES: 0	ABSENT: 0		
2011-12 Board Advisory Committee Appointments	Mr. Kenyon presented the following appointments for approval to the Citizens' Advisory Committee for Finance: Kitty Uhler, City of Los Altos representative and Vladimir Ivanovic, At-Large representative.				
	MSC: Mr. Goines, Ms. Logan to approve the appointments as presented.				
	AYES: 5	NOES: 0	ABSENT: 0		

2012-13 District Calendar	Mr. Baier presented Drafts B and D of the 2012-13 district calendar for continued board discussion. Also presented were Drafts B.1 and D.1. These draft versions are the same as Drafts B and D with the exceptions of ending the school year on a Wednesday and moving the start of the December Recess to December 21, 2012. Staff recommends the approval of draft version B.1. If approved, the district will survey parents during the 2012-13 school year for their input on the difference in starting dates between LASD and the high school district.			
	MSC: Mr. Smith, M	s. Logan to approve Draft B.1 of th	e 2012-13 district calendar as presented	d.
	AYES: 5	NOES: 0	ABSENT: 0	
2011-12 District Calendar Revision	Mr. Baier presented a revision to the 2011-12 district calendar for approval. The agreement reached last spring with LATA called for the reinstatement of one furlough day if the district's ending balance exceeded targeted projections. The reinstated furlough day would be November 22, 2011 for junior high school teachers and January 17, 2012 for elementary teachers. These are the only scheduled professional development days for the school year and are needed to meet objectives set in the Educational Blueprint. These dates do not affect any student days.			
	MSC: Ms. Logan, Mrs. Harrigan to approve the revision to the 2011-12 district calendar as presented.			
	AYES: 3	NOES: 2 (Goines, Smi	th) ABSENT: 0	
Agenda Online Agreement	Mr. Baier reported he has been reviewing options to move the board packet online in order to reduce costs and provide the public access to the information shared at board meetings. After reviewing three different options, Agenda Online was selected as the system that would best suit the needs of the district as it is specific to California and will be in compliance with any changes to legislation. The system is web-based and all supporting documentation will be available in PDF format. Paper copies of the board packet will no longer be printed; however, copies of the meeting agenda will be available for the public at each meeting and postings will be made in accordance with the Brown Act. Each board member will have their own log-in into the system for their notations. A training session for the board has been scheduled for January 11, 2012 at 6:00pm.			
	MSC: Mr. Goines, Mr. Smith to approve the Agenda Online agreement 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 FOR FUTURE AGENDAS	Mrs. Gallagher reported the second blended learning training using Khan Academy will be held on October 13, 2011. District representatives will be attending a Digital Citizenship Conference on October 14, 2011. Twelve teachers and principals will be attending the Nueva Conference on October 20 and 21, 2011.			
		ed CACF will be meeting on Octobe affic Commission meeting on Octo	r 12, 2011. The Egan traffic situation w ber 11, 2011.	/ill be

BOARD AND ADMINISTRATION COMMENTS, UPDATES, QUESTIONS, ITEMS FOR FUTURE AGENDAS (continued)	Mr. Baier reported he will be meeting with the Los Altos city clerk on October 11, 2011 regarding webcasting of the board meetings. The City/Schools Subcommittee will be meeting on October 12, 2011. Kammie Thordarson, Santa Rita teacher, will be participating in a panel discussion at the 1 st Annual California STEM Summit on October 11, 2011 at UC Davis. Mr. Baier will be participating in a Gates Foundation roundtable discussion on October 13, 2011 regarding blended learning and the impact on education. The board will be visiting Loyola School on October 14, 2011. The hearing for the BCS appeal will be held on October 18, 2011. The district will hold an earthquake drill on October 20, 2011.
	Mr. Baier reviewed the precautionary lockdown of four schools that took place on October 5, 2011. A meeting was held with the principals involved on October 6, 2011 and information from that meeting will be shared with the administrative staff on October 11, 2011. The staff and students executed the precautionary lockdown extremely well.
	Ms. Logan will be attending the Tri- County School Boards Association dinner on October 26, 2011.
ADJOURNMENT	The meeting was adjourned at 8:08 p.m.

Date _____

Jeffrey Baier, Secretary to the Board of Trustees

Doug Smith, Clerk