LOS ALTOS SCHOOL DISTRICT **Board of Trustees Special Meeting Minutes** Los Altos School District Board Room

201 Covington Road, Los Altos March 12, 2020 Special Meeting was called to order by Mr. Johnson at 6:30 p.m. CALL TO ORDER Present: Mr. Bryan Johnson, President; Mrs. Vaishali Sirkay, Vice-President; ROLL CALL Mr. Steve Taglio, Clerk; Mr. Vladimir Ivanovic, Member; Ms. Jessica Speiser, Member Absent: None Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, **ADMINISTRATION** Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services Marcy Birnie STAFF Zoe Morgan, Sonya Herrera PRESS OTHERS None Mr. Johnson asked the public to stand and recite the Pledge of Allegiance. PLEDGE OF ALLEGIANCE AGENDA APPROVAL MSC: Mr. Ivanovic, Mrs. Sirkay to approve the agenda. AYES: 5 NOES: 0 ABSENT: 0

INFORMATION/ ACTION

Mr. Johnson asked whether the board wished to postpone this agenda item due to community **Facilities Planning** members unable to attend the meeting as they are taking necessary precautions to protect themselves from the progression of COVID-19. All board members were in agreement with postponing this agenda item to a future meeting.

Mr. Baier reported the steps being taken to protect students and staff were shared at the board **COVID-19** Response meeting on March 9. The County Public Health Department and County Office of Education are Update both communicating with state and federal officials regarding this situation. All recommended guidelines have been implemented to prevent the spread of COVID-19 and there is no indication at this time that schools will be closed. Mrs. McGonagle reviewed the work that is continuing in preparing teachers for online learning if schools do close.

ADJOURNMENT:

The meeting adjourned at 6:43 p.m.

Jeffrey Baier, Secre to the Board of Trustees tan

Clerk Steve Taglio,