Approved: November 13, 2018

LOS ALTOS SCHOOL DISTRICT

Board of Trustees Regular Meeting Minutes Los Altos School District Board Room 201 Covington Road, Los Altos October 22, 2018

CALL TO ORDER

Regular Meeting was called to order by Mr. Ivanovic at 6:30 p.m.

PRESENT

Mr. Vladimir Ivanovic, President; Ms. Jessica Speiser, Vice-President; Mr. Bryan Johnson, Clerk;

Mr. Sangeeth Peruri, Member; Mr. Steve Taglio, Member

ABSENT

None

ADMINISTRATION

Mr. Randy Kenyon, Assistant Superintendent, Business Services

STAFF

Marcy Birnie, Ricky Hu, Natalie Cannon, Sue Wood, Roberta Pyne

PRESS

Adanya Lustig

OTHERS

Shali Sirkay

PUBLIC COMMENT ON

CLOSED SESSION

AGENDA

None

CLOSED SESSION

The meeting adjourned to closed session at 6:30 p.m. for anticipated litigation.

Mr. Peruri recused himself at 6:45 p.m.

RECONVENE TO

OPEN SESSION

The meeting reconvened at 7:00 p.m.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVAL

MSC: Mr. Johnson, Mr. Taglio to approve the agenda.

AYES: 5

NOES: 0

ABSENT: 0

CLOSED SESSION

REPORT

Mr. Ivanovic reported no action was taken in closed session.

CONSENT ITEMS

- 1. Minutes of the October 8, 2018 Regular Meeting
- 2. Purchase Orders
- 3. Personnel Actions

Certificated

- 1. Employment
 - 1.1 Rachel Slotnick, 1.000 Music Teacher

Effective: December 3, 2018

Salary: Column III, Step N plus advanced degree

CONSENT ITEMS (continued)

- 3. Personnel Actions (continued)
 - 2. Resignation
 - 2.1 Meenakshi Gupta, 1.000 Science Teacher

Reason: Personal

Effective: October 6, 2018

Classified

- 1. Employment
 - 1.1 Jessica Chow, Instructional Assistant, Special Education

Effective: October 22, 2018

Salary: Range 29, Step 8

1.2 Roxanna Garajehdaghi, Behavior Intervention Technician I

Effective: November 2, 2018 Salary: Range 52, Step 8

1.3 Elizabeth Lindquist, Noon Duty

Effective: October 8, 2018

Salary: Noon Duty

1.4 Sugey Jimenez-Williams, Administrative School Secretary

Effective: October 18, 2018 Salary: Range 52, Step 8

1.5 Cathy Salas-Smith, Instructional Assistant, Special Education

Effective: November 5, 2018 Salary: Range 29, Step 6

1.6 Ann "Toni" Tracewell, Noon Duty

Effective: October 19, 2018

Salary: Noon Duty

1.7 Jessica Tran, Behavior Intervention Technician I

Effective: November 5, 2018 Salary: Range 52, Step 8

- 2. Resignation
 - 2.1 Jayne Amsden, Administrative School Secretary

Reason: Relocation

Effective: October 27, 2018

- 3. Termination
 - 3.1 Jennifer Villanueva, School Office Clerk

Reason: Personal

Effective: October 16, 2018

MSC: Mr. Taglio, Mr. Johnson to approve Consent Items 1 through 3.

AYES: 5

NOES: 0

ABSENT: 0

EMPLOYEE REQUESTS TO ADDRESS THE BOARD Ms. Natalie Cannon, LATA Secretary, reported teachers have shared positive feedback on the weekly Thursday minimum day to allow for teacher collaboration.

Mr. Kenyon noted Mr. Baier and Mrs. McGonagle are absent as they are attending a conference.

Mrs. Suzanne Lowe, CSEA President, reported they just completed filling vacancies on their bargaining team and will sunshine their negotiating interests at the next meeting.

COMMUNITY COMMENTS

None.

INFORMATION/ ACTION

2018-19 Negotiating Interests for Los Altos School District and Los Altos Teachers Association Mr. Kenyon shared the 2018-19 negotiating interests for the Los Altos Teachers Association.

The 2018-19 negotiating interests for Los Altos School District were presented for approval.

Roberta Pyne provided public comment.

MSC: Mr. Peruri, Mr. Taglio to approve the 2018-19 negotiating interests for Los Altos School District with the Los Altos Teachers Association.

AYES: 5

NOES: 0

ABSENT: 0

2018-19 Negotiating Interests for Los Altos School District with California School Employees Association Chapter 103 Mr. Kenyon presented the 2018-19 negotiating interests for Los Altos School District with the California School Employees Association Chapter 103 for approval.

MSC: Mr. Peruri, Ms. Speiser to approve the 2018-19 bargaining interests with CSEA.

AYES: 5

NOES: 0

ABSENT: 0

Sharing of Parcel Tax Proceeds with Bullis Charter School Mr. Kenyon presented the 2017-18 accounting of Measure GG expenditures from Bullis Charter School for approval. Following approval, these expenditures will be shared with the Citizens Advisory Committee for Finance for inclusion in their annual parcel tax accountability report to the community.

MSC: Ms. Speiser, Mr. Peruri to approve the expenditures as presented.

AYES: 5

NOES: 0

ABSENT: 0

BOARD AND ADMINISTRATION COMMENTS Mr. Kenyon:

• The Citizens Advisory Committee for Finance will meet on October 24.

Mr. Peruri:

• Attended the LASD Candidate Forum held at Covington.

Ms. Speiser:

- Attended the LASD Candidate Forum held at Covington.
- Attended the walk-a-thon at Covington.

Mr. Taglio:

• Attended the walk-a-thons at Oak, Loyola, Springer, and Covington.

Mr. Johnson:

· Attended the GreenTown dinner.

BOARD AND ADMINISTRATION COMMENTS

(continued)

Mr. Ivanovic:

- Attended several walk-a-thons.
- Attended the Los Altos Community Foundation annual brunch.
- Attended the Cares and Shares celebration.
- Attended the Santa Clara County School Boards Association fall dinner.
- Attended PTA meetings at Oak, , Covington, Blach, and Springer.
- Attended the Network for Public Education Conference.

ADJOURNMENT

The meeting was adjourned at 7:20 p.m.

Jeffrey Baier Secretary to the Board of Trustees

Bryan Johnson, Clerk