

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Regular Meeting Minutes
Los Altos School District Board Room
201 Covington Road, Los Altos
November 12, 2019

CALL TO ORDER	Regular Meeting was called to order by Ms. Speiser at 6:00 p.m.
PRESENT	Ms. Jessica Speiser, President; Mr. Bryan Johnson, Vice-President; Mrs. Vaishali Sirkay, Clerk; Mr. Vladimir Ivanovic, Member; Mr. Steve Taglio, Member
ABSENT	None
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services
STAFF	Marcy Birnie, Alison Gentile
PRESS	Zoe Morgan
OTHERS	Brandon Story, Timothy Hein, Ann Waterman Roy
PUBLIC COMMENT ON CLOSED SESSION AGENDA	None
CLOSED SESSION	The meeting adjourned to closed session at 6:00 p.m. for conference with real property negotiators, anticipated litigation, public employment, and public employee performance evaluation.
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:12 p.m. Ms. Spieser announced a recording and/or broadcast of this meeting is being made at the direction of the Board and the recording and/or broadcast may capture images and sounds of those attending the meeting.
PLEDGE OF ALLEGIANCE	Ms. Speiser asked the public to stand and recite the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Ivanovic, Mr. Taglio to approve the agenda. <div style="display: flex; justify-content: space-between;"> AYES: 5 NOES: 0 ABSENT: 0 </div>
CLOSED SESSION REPORT	Ms. Speiser reported no action was taken and will reconvene to closed session following open session.
SUPERINTENDENT'S UPDATE	Mr. Baier introduced Springer's new principal, Mrs. Denise Khalid. Mrs. Khalid will start in January.
CONSENT ITEMS	<ol style="list-style-type: none"> 1. Minutes of the October 28, 2019 Regular Meeting 2. Purchase Orders 3. First Amendment to Purchase and Sale Agreement 4. Denial of Interdistrict Transfer Requests 19/20-06 through 19/20-08, Does Not Meet Criteria of BP/AR 5117 5. Disposal of Surplus Technology Equipment

CONSENT ITEMS
(continued)

6. Personnel Actions

Classified

1. Employment

1.1 Terry Bottari, Instructional Assistant, Special Education

Effective: November 6, 2019

Salary: Range 29, Step 5

1.2 Moore Conteh-Garnett, Instructional Assistant, Special Education

Effective: January 6, 2020

Salary: Range 29, Step 8

MSC: Mr. Ivanovic, Mrs. Sirkay to approve Consent Items E.1 through E.6.

AYES: 5

NOES: 0

ABSENT: 0

EMPLOYEE
REQUESTS TO
ADDRESS THE
ADDRESS THE
BOARD

Mrs. Alison Gentile, LATA Vice-President, shared student responses when asked what they like about their teacher. In talking with teachers across the district, they are feeling supported and respected. Teachers also spent their holiday day off working on report cards and preparing for conferences.

COMMUNITY
COMMENTS

None

INFORMATION/
ACTION

Community
Engagement Process
Update

Mr. Baier shared an update on the two workshops and reported an additional workshop has been added on November 18. MIG has shared it is a common occurrence during community engagement for people to organize and advocate for a particular outcome. MIG is confident they will get the information they need from the engagement process for what the community will support for a long-term facilities solution for the charter school. A final report will be presented at a board meeting in January and a series of public meetings will be held to analyze the data against the guiding principles

Ann Waterman Roy provided public comment.

Student Data Protocol

Mrs. McGonagle shared an overview of the protocols teachers and teacher teams are using this year during weekly collaboration. This three-step Data Review Session has been modified from Orenda Education to simplify the process for teachers and to make student data meaningful and useful.

Appointments to the
Facilities Master Plan
Committee

Mr. Kenyon reported a resolution was adopted in May to establish a reconstituted Facilities Master Plan Committee. The resolution specified the membership for the committee and Mr. Kenyon presented the recommended appointments for approval. A study session will be held in December to review an updated master plan.

Ann Waterman Roy provided public comment.

Mrs. Sirkay shared she was a member of the previous Facilities Master Plan Committee along with the charter school's candidate for the reconstituted committee. The board was in agreement with Mrs. Sirkay's request for a different representative from the charter school as their candidate was not collaborative and did not have the best interest of LASD as a member of the previous committee. Mr. Kenyon will contact the charter school to request another representative for the committee.

Appointments to the
Facilities Master Plan
Committee

The remaining appointments will be approved at a future meeting once direction for the committee has been established.

BOARD AND
ADMINISTRATION
COMMENTS

Mrs. McGonagle:

- The District English Language Advisory Committee will meet on November 14.
- Will attend the LAEF Leadership Circle on November 19.

Mr. Kenyon:

- The Citizens Advisory Committee for Finance will meet on November 20.

Mr. Baier:

- Will attend the following events:
 - Assemblymember Berman's Education Roundtable on November 21
 - Los Altos Educational Foundation's Leadership Circle on November 19

Mr. Taglio:

- Nothing to report at this time.

Mrs. Sirkay:

- Will attend the following events:
 - Challenge Team meeting on November 14.
 - MVLA Parent Ed Speaker Series on vaping.
 - Los Altos Affordable Housing Alliance meeting on November 19.
 - Assemblymember Berman's Education Roundtable on November 21.
- Community Health Awareness Council (CHAC) hired a new development director.

Mr. Johnson:

- Attended Egan's PTA meeting.
- Thanked all the teachers who planned the Yosemite trip.

Mr. Ivanovic:

- Attended Supervisor Simitian's Community Conversation on November 3.
- Will attend Assemblymember Berman's Education Roundtable on November 21.

Ms. Speiser:

- Attended the following events:
 - The multi-lingual charrette on October 29.
 - The Santa Clara County School Boards Association meeting on October 30.
 - Assisted with marketing the Kindergarten and New Families Information Night at the Halloween Spooktacular on October 31.
 - The Santa Clara County Office of Education school readiness presentation on November 8.
- Will attend Assemblymember Berman's Education Roundtable on November 21.

ADJOURN TO
CLOSED SESSION

The meeting adjourned to closed session at 8:01 p.m.

RECONVENE TO
OPEN SESSION

The meeting reconvened at 8:50 p.m.

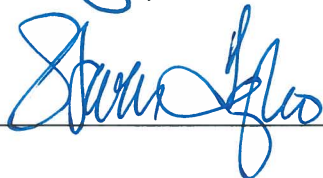
CLOSED SESSION
REPORT

Ms. Speiser reported no action was taken in closed session.

ADJOURNMENT: The meeting adjourned at 8:51 p.m.

A handwritten signature in blue ink, appearing to read "Baier", written over a horizontal line.

Jeffrey Baier, Secretary to the Board of Trustees

A handwritten signature in blue ink, written over a horizontal line.

Clerk