



Regular Meeting of the Board of Trustees
January 11, 2021
7:00 PM
Via Video Conference
Closed Session - 6:00 PM -- Open Session - 7:00 PM

The time for each agenda item is approximate.

In accordance with the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act, Board meetings will be conducted via video conference until further notice. These meetings will be accessible to the public by internet or telephone as no physical meeting place will be provided. Meeting access instructions are provided below and on the LASD website.

Public comment for closed session agenda items can be made via email at trustees@lasdschools.org. Emails are to be received no later than 10 minutes prior to the start of closed session. The comments will be received by the entire Board and will be recorded in the meeting minutes.

Public comment for open session agenda items can be made through the video conference meeting. To comment on an agenda item, members of the public should virtually "raise their hand" during discussion of that item if using the Zoom app, or by pressing *9 if using your phone. We also encourage you to contact the entire Board by email at trustees@lasdschools.org.

Please note that images and/or audio of those participating in this meeting may be broadcast or recorded as part of the meeting.

Meeting Access Instructions – January 11, 2021 Meeting

The Monday, January 11, 2021 Board Meeting will take place using Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_rMSva1q5QRqpfAblygorA. After registering, you will receive a confirmation email with the information needed to join the webinar.

Any person with a disability may request this agenda be made available in an appropriate alternative format or that the District make a reasonable modification or accommodation to allow them to participate in the meeting. A request for a disability-related modification or accommodation may be made to the Superintendent's Office (650-947-1152) at least two business days prior to the meeting date.

A. CALL TO ORDER (6:00 PM)

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Public comment for closed session agenda items can be made via email at trustees@lasdschools.org. Emails are to be received no later than 10 minutes prior to the start of closed session. The comments will be received by the entire Board and will be recorded in the meeting minutes.

C. ADJOURN TO CLOSED SESSION

C.1. Anticipated Litigation

Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(3) (one case).

C.2. Conference with Labor Negotiators

Negotiations pursuant to Government Code section 54957.6

Agency Designated Representatives: Jeffrey Baier, Superintendent and

Randall Kenyon, Assistant Superintendent, Business Services

Employee Organizations: Los Altos Teachers Association and

California School Employees Association Chapter 103

C.3. Public Employee Performance Evaluation

Title: Superintendent

D. RECONVENE TO OPEN SESSION (7:00 PM)

D.1. Roll Call

D.2. Agenda Approval

D.3. Closed Session Report

D.4. Staff Celebration

Katie Tew, Gardner Bullis and Virtual School teacher, will be recognized for earning her National Boards Certification.

D.5. Superintendent's Update

E. CONSENT

All matters listed under Consent are considered to be routine and will be approved in one motion. There will be no separate discussion of these items. If discussion is required, items may be removed for separate consideration.

E.1. Minutes of the December 14, 2020 Regular Meeting

E.2. Purchase Orders

E.3. Quarterly Report on Williams Uniform Complaints

E.4. Personnel Action

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

F.1. Los Altos Teachers Association

F.2. California School Employees Association

G. COMMUNITY COMMENTS

This time is reserved for the public to address the Board on items not on the agenda. Community members wishing to address the Board are allotted up to three (3) minutes per speaker. The Board and Administration welcome this opportunity to listen; however, the Board is not permitted to discuss or take action on non-agenda items, except to instruct the Superintendent to review the matter further, report back to the Board at a subsequent meeting or place the matter on a future agenda. The Board may make a brief comment or ask clarifying questions. (Government Code section 54954.2)

H. ACTION/DISCUSSION ITEMS

H.1. Disclosure of Proposed Collective Bargaining Agreement, LATA

Staff will present the financial impact of the proposed collective bargaining agreement with the Los Altos Teachers Association (LATA).

(Mr. Kenyon) [10 minutes - Discussion]

H.2. School Reopening Update

Staff will review the progress on the return of students to campuses.

(Mr. Baier) [30 minutes - Discussion]

H.3. Annual Performance Report on Solar Project

A representative from Terra Verde, the district's energy consultants, will provide an overview of the solar project's performance over the 2019-20 fiscal year

(Mr. Kenyon) [10 minutes - Discussion]

H.4. Institutional Approval of an LASD Teacher Induction Program

Mrs. McGonagle will share the rationale and process for applying for institutional approval for an LASD Teacher Induction Program from the Commission on Teacher Credentialing.

(Mrs. McGonagle) [15 minutes - Action]

H.5. TK-5 Math Adoption Planning

Mrs. McGonagle will update the Board of Trustees on planning for a formal math curriculum adoption for TK-5 math in LASD.

(Mrs. McGonagle) [20 minutes - Discussion]

H.6. 2021 Board Committees and Appointments

The Board of Trustees will consider approving the committee and appointment assignments for the 2021 calendar year.

(Mr. Baier) [10 minutes - Action]

I. BOARD AND ADMINISTRATION COMMENTS

This time is for the Board and Administration to report on non-agenda items such as committee reports, school activities, legislation and future agendas.

J. ADJOURN

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Audited Financial Report
- 2021-22 Preliminary Budget
- CACF Mid-Year Report