



Regular Meeting of the Board of Trustees
02/07/2022 07:00 PM

Closed Session - 5:30 PM -- Open Session - 7:00 PM

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Scan the above QR code with your phone to view this meeting agenda on your phone.

Board meetings are currently held in accordance with AB 361, which suspends certain requirements of the Ralph M. Brown Act. At this time, in-person attendance for this meeting is limited to Board, Administration, and, as needed, presenters for specific agenda items. Board meeting participation, as well as public comment on the closed session agenda, will be accessible to the public via Zoom webinar as no physical meeting place will be provided.

Meeting Access Information - February 7, 2022

Registration is required in advance if you would like to provide public comment on the closed session agenda, and/or to attend the open session meeting. The registration links are included in the public comment sections below and on the LASD website. As these links are specific to each meeting, you must use the link(s) for the meeting(s) you would like to attend. After registering, you will receive a confirmation email with the information needed to join the meeting(s). Images and/or audio of those participating in the meeting(s) may be broadcast or recorded as part of the meeting(s).

Public Comment - Closed Session Agenda

Registration link: https://us02web.zoom.us/webinar/register/WN_IB8yTb2YSBedAvP06W2vXw

- Closed sessions are meetings conducted in private without the attendance of the public or press. They are permitted for specific purposes as part of a regular or special meeting, or during an emergency meeting to consider threats to public facilities and services.
- Public comment for items on the closed session agenda will take place at 5:30 p.m. Requests received after public comment has begun will not be accepted. At the conclusion of public comment, the meeting will adjourn to closed session and the webinar will end.
- To comment on a closed session agenda item, members of the public should either use the Raise Hand button if using the Zoom app or press *9 if using your phone upon entering the meeting. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on.

Public Comment/Meeting Attendance - Open Session

Registration link: https://us02web.zoom.us/webinar/register/WN_yBtseYCGQ2CkIGA1ZfpL2Q

- To comment on an open session agenda item, members of the public should either use the Raise Hand button during discussion of that item if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment has begun on an agenda item will not be accepted.

The time for each agenda item is approximate.

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 (5:30 PM)

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Public comment for closed session agenda items will be made via Zoom webinar. The registration link and public comment protocols are available on the first page of the agenda under Public Comment - Closed Session Agenda.

C. ADJOURN TO CLOSED SESSION

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).
2. 10th Site Property Negotiations
Pursuant to Government Code 54956.8
Property:
11.695 acres comprising all or portions of APNs: 148-22-009, 148-22-010, 148-22-011, 148-22-012, and 148-22-013
Agency Negotiator:
Randall Kenyon, Assistant Superintendent, Business Services
Negotiating Parties:
City of Mountain View and Los Altos School District
Under Negotiation:
Price and Terms of Agreement
3. Public Employee Performance Evaluation
Title: Superintendent

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

1. Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Closed Session Report
5. Superintendent's Update

E. CONSENT CALENDAR

All Consent Calendar items 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.

1. Minutes of the January 24, 2021 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. Personnel Action

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association
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

1. Assembly Bill 361 Update (Remote Public Meetings)
The Board of Trustees will reconsider the circumstances of the current state of emergency in California, affirm that the County of Santa Clara continues to recommend social distancing, and direct the continued use of videoconference meetings pursuant to AB 361.
(Mr. Baier) [5 minutes - Action]
2. Local Control and Accountability Plan (LCAP) Mid-Year Update - Part 2
Mrs. McGonagle will present the Supplement for the Annual Update for the 2021-2022 LCAP, as well as available LCAP metrics and mid-year expenditures.
(Mrs. McGonagle) [15 minutes - Discussion]
3. 2022-23 Preliminary Budget
Mr. Kenyon will present an overview of the preliminary budget for the upcoming fiscal year based on the Governor's proposals for the state budget.
(Mr. Kenyon) [15 minutes - Discussion]
4. Citizens Advisory Committee for Finance (CACF) Mid-Year Report
The Citizens Advisory Committee for Finance (CACF) will present a mid-year report of findings and recommendations.
(Mr. Kenyon) [20 minutes - Discussion]
5. 10th Site Master Plan
The Board of Trustees will discuss possible layouts of the Kohl's site as part of the master planning of the site.
(Mr. Kenyon) [30 minutes - Discussion]
6. Universal Meals for All Program
Mr. Kenyon will provide a status report on preparations for the Universal Meals for All Program slated for implementation next school year.
(Mr. Kenyon) [15 minutes - Discussion]
7. Comprehensive School Safety Plans
Ms. Green will present each school's safety plan for consideration of approval.
(Mr. Baier) [20 minutes - Action]
8. Timeline for Superintendent Search
The Board of Trustees will discuss the timeline and process for the superintendent search.
(Mr. Taglio) [20 minutes - Discussion]

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
- 2nd Interim Financial Report
- Wellness Committee Update
- 2022-23 District Calendar
- 2000 CSBA Delegate Assembly Election
- Board Policy Updates
- Standards Based Grading Update