



Regular Meeting of the Board of Trustees
February 10, 2020
7:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 6:00 PM -- Open Session - 7:00 PM

The time for each agenda item is approximate.

Any person wishing to speak on any item on the agenda of a regular or special meeting will be granted up to three (3) minutes at the time the item appears on the agenda.

Any person wishing to speak on any item not on the agenda of a regular meeting but within the jurisdiction of the Board will be granted up to three (3) minutes during Community Comments.

Prior to addressing the Board, each speaker is requested to complete a speaker card (located on the table near the door) and hand it to the Superintendent's Executive Assistant before the meeting starts or at the beginning of the agenda item. To ensure that all speakers are provided an equal opportunity to address the Board, individual speakers may not "yield" their allotted time to address the Board to other speakers. The Board may limit the total amount of time allocated for comment on a particular issue (Government Code section 54954.3[b]).

Public records that relate to any item on the open session agenda for a Board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office at 201 Covington Road, Los Altos, CA for the purpose of making those public records available for inspection.

Individuals who require a special accommodation to participate at a meeting should call the Superintendent's Office at (650) 947-1152 at least two business days prior to the meeting date.

As a courtesy to others, please turn off your cell phone upon entering the meeting.

A. CALL TO ORDER (6:00 PM)

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Anyone wishing to address the Board regarding the closed session agenda may do so at this time.

C. ADJOURN TO CLOSED SESSION

C.1. 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.2. Public Employee Performance Evaluation

Title: Superintendent

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

D.1. Roll Call

D.2. Pledge of Allegiance

D.3. Agenda Approval

D.4. Closed Session Report

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 January 27, 2020 Regular Meeting

E.2. Purchase Orders

E.3. 2020-21 District Calendar

E.4. Board Policy Updates

E.4.a. BP 0415, Equity

E.4.b. BB 9000, Role of the Board

E.4.c. BB 9200, Limits of Board Members Authority

E.5. Personnel Actions

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. Portrait of a Learner in LASD

Mrs. McGonagle will present LASD's Portrait of a Learner, which focuses on skills required for life-long learning.

(Mrs. McGonagle) [15 minutes - Discussion]

H.2. English/Language Arts Adoption Update

Mrs. McGonagle will present an update on the implementation of our adopted curriculum, as well as our approach for literacy instruction in LASD.

(Mrs. McGonagle) [20 minutes - Discussion]

H.3. Draft LCAP Goals

The Board will review updated draft LCAP Goals for the 2020-23 school years.

(Mrs. McGonagle) [20 minutes - Discussion]

H.4. Facilities Planning

The Board will begin evaluation of a long-term facilities plan with an initial analysis of thirteen community generated options. This will include discussion regarding the location of BCS. Staff will present.

(Mr. Baier) [60 minutes – Discussion]

H.5. 2020-21 Preliminary Budget

Mr. Kenyon will present an overview and preliminary budget for the upcoming fiscal year based on the Governor's proposals for the state budget.

(Mr. Kenyon) [15 minutes - Discussion]

H.6. 2020-21 Negotiating Interests for Los Altos School District and California School Employees Association Chapter 103

The negotiating interests for CSEA will be shared. The Board will also review and consider approving the district's negotiating interests with CSEA.

(Mr. Kenyon) [5 minutes - Action]

H.7. 2020 CSBA Delegate Assembly Election

The Board will consider casting a vote to fill four vacancies on the CSBA Delegate Assembly.

(Mr. Baier) [10 minutes - Action]

H.8. 2020-21 Board Meeting Calendar

The Board will review and consider approving the 2020-21 Board Meeting Calendar.

(Mr. Baier) [10 minutes - Action]

H.9. Resolution #19/20-22, Support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020 Assembly Bill 48 (O'Donnell, Glazer)

The Board will continue discussions and consider approval of a resolution in support of Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act of 2020.

(Mr. Baier) [10 minutes – Action]

H.10. Board Policy Update: BB 9005, Governance Standards

CSBA periodically advises districts of recommended changes in board policies, administrative regulations and board bylaws as a means to assist boards in keeping their policies current and reflecting all recent changes in law and regulations. The Board will review the updated wording for the following bylaw.

(Mr. Baier) [5 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

- Loyola School Presentation
- 2nd Interim Financial Report
- Continuation of Facilities Planning Discussion