



Regular Meeting of the Board of Trustees
March 08, 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 – March 8, 2021 Special Meeting

The Monday, March 8, 2021 Board meeting will take place using Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_1ZtkDPKGSJGi4Pu08jjjtA. 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. 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. Conference with Real Property Negotiators

Pursuant to Government Code 54956.8

Property: 11.695 acres compromising all or portions of APNs: 148-22-009, 148-22-010, 148-22-011, 148-22-012, and 148-22-013

Agency Negotiators: Randall Kenyon, Assistant Superintendent, Business Services

Negotiating Parties: City of Mountain View, Los Altos School District and

Merlone Geier Partners IX, LLP

Under Negotiation: Price and Terms of Payment

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

Monica Sidher, District Nurse, will be recognized for receiving the Excellence in School Nurse Administration Award from the California School Nurses Organization.

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 February 8, 2021 Regular Meeting and March 1, 2021 Special Meeting

E.2. Purchase Orders

E.3. Resolution #20/21-07, Budget Adjustments

E.4. Resolution #20/21-08, Lincoln Holiday Date Change

E.5. Appointment of SELPA 1 Community Advisory Committee Members

E.6. Disposal of Surplus Technology Equipment

E.7. 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. School Reopening Update

Staff will review the progress on the return of students to campuses.
(Mr. Baier) [15 minutes - Discussion]

H.2. Mental Health Update: Community Health Awareness Council (CHAC) Presentation

Marsha Deslauriers, Executive Director, will provide an update regarding CHAC and the services provided to LASD students and staff through our service contract.
(Mr. Baier) [15 minutes - Discussion]

H.3. Local Control and Accountability Plan (LCAP) Update

Mrs. McGonagle will share a proposed update to the 2020-23 LCAP goals, actions, and services, including a systematic way to highlight the district initiatives in development.
(Mrs. McGonagle) [25 minutes - Discussion]

H.4. Junior High School Pursuit of Biliteracy Award

Mrs. McGonagle will share the work being done with the world language department around an LASD Pursuit of Biliteracy Award, including a resolution for the Board of Trustees to approve as part of the process.
(Mrs. McGonagle) [20 minutes - Action]

H.5. 2nd Interim Financial Report

Mr. Kenyon will present the 2020-21 2nd Interim Financial Report for review and approval.
(Mr. Kenyon) [10 minutes - Action]

H.6. Disclosure of Proposed Collective Bargaining Agreement, CSEA

Staff will present the financial impact of the proposed collective bargaining agreement with the California School Employees Association (CSEA) Chapter 103.
(Mr. Kenyon) [10 minutes - Discussion]

H.7. Salary Agreements for Non-represented Employees

The Board of Trustees will consider approving revised salary schedules for the various employee groups not represented by a collective bargaining agreement. The salary schedule revisions incorporate a 2% raise for the current year (2020-21) and a comparable raise (2%) for next year (2021-22). This mirrors the salary settlement reached between the district and the teachers association.
(Mr. Kenyon) [10 minutes - Action]

H.8. Transfer of Development Rights Purchase and Sale Agreement: Merlone Geier

The Board of Trustees will consider approving the agreement for the transfer of 150,000 square feet of development rights to Merlone Geier for a total purchase price of \$19,500,000.
(Mr. Kenyon) [15 minutes - Action]

H.9. 2021-22 Board Meeting Calendar

The Board of Trustees will review and consider approving the 2021-22 Board Meeting Calendar.
(Mr. Baier) [10 minutes - Action]

H.10. Resolution #20/21-10, Joint Powers Authority Membership – School Project for Utility Rate Reduction (SPURR)

The Board of Trustees will consider approving Resolution #20/21-10 authorizing the district to participate as a member district of the Joint Powers Authority School Project for Utility Rate Reduction (SPURR), in order to take advantage of certain discounts on technology equipment and infrastructure.

(Mr. Kenyon) [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

- Equity Task Force Update
- Comprehensive School Safety Plans