



Regular Meeting of the Board of Trustees
April 26, 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 – April 26, 2021 Special Meeting

The Monday, April 26, 2021 Board meeting will take place using Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_ZoArnHkgStuZoqOw2b3ddQ. 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. 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 Negotiators: Randall Kenyon, Assistant Superintendent, Business Services

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

Under Negotiation: Price and Terms of Agreement

C.2. 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.3. 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.4. 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. 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 March 22, 2021 Regular Meeting

E.2. Purchase Orders

E.3. Fagen Friedman Fulfroost Agreement for Legal Services, 2021-22

E.4. Quarterly Report on Williams Uniform Complaints

E.5. Disposal of Surplus Technology Equipment

E.6. 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. Parent Survey Results

Staff will review the parent survey results conducted in March 2021 regarding the educational program during the 2020-21 school year.

(Mr. Baier) [20 minutes - Discussion]

H.3. Assessment and Accountability Update

Mrs. McGonagle will explain the plan for spring assessment to ensure LASD is compliant with the California State Board of Education requirements around assessment and accountability for the 2020-2021 school year.

(Mrs. McGonagle) [20 minutes - Discussion]

H.4. Audited Financial Report

Mr. Kenyon and the district's auditor will present the 2019-20 audited financial report and audit findings for review and approval.

(Mr. Kenyon) [15 minutes - Action]

H.5. Resolution #20/21-12, Authorizing Procurement of HVAC Controls System through Competitive Negotiation

The Board of Trustees will consider adopting a resolution authorizing the district to issue a Request for Proposals (RFP) for an energy controls system.

(Mr. Kenyon) [5 minutes - Action]

H.6. Resuming In-Person Board Meetings

At its meeting on March 22, the Board requested time on a future agenda to discuss a timeline for resuming in-person Board meetings.

(Mr. Baier) [15 minutes - Discussion]

H.7. CSBA Delegate Assembly Run-off Election

The Board of Trustees will consider casting a vote in the run-off election for the Santa Clara County, Region 20, CSBA Delegate Assembly.

(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