



**Special Meeting of the Board of Trustees**  
**April 27, 2020**  
**6:30 PM**  
**Via Video Conference**

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 opportunities will be available 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](mailto: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 27, 2020 Meeting**

The Monday, April 27, 2020 Board Meeting will take place using the Zoom webinar platform. To register in advance for the webinar visit [https://us02web.zoom.us/webinar/register/WN\\_LXcyRCWcQyqU8vxIyOLEUg](https://us02web.zoom.us/webinar/register/WN_LXcyRCWcQyqU8vxIyOLEUg). 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 (6:30 PM)**

**A.1. Roll Call**

**A.2. Agenda Approval**

**B. ACTION/DISCUSSION ITEMS**

**B.1. Virtual Learning Update**

Mrs. McGonagle will provide an update on Phase 2 of virtual school in LASD, as well as planning that is underway for end of the year and the start of the 2020-21 school year

(Mrs. McGonagle) [15 minutes - Discussion]

**B.2. Local Control and Accountability Plan (LCAP) Update**

Mrs. McGonagle will discuss the implications of the Governor's Executive Order regarding the Local Control and Accountability Plan (LCAP), state testing, and accountability.

(Mrs. McGonagle) [10 minutes - Discussion]

**B.3. Facilities Process**

Staff will present an update on the LASD facilities discussions which have been paused since the suspension of in-person school on March 17, 2020. A discussion of the existing LASD/BCS 2-year agreement will also take place.

(Mr. Baier) [20 minutes - Discussion]

**C. 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.

**D. PUBLIC COMMENT ON CLOSED SESSION AGENDA**

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

**E. ADJOURN TO CLOSED SESSION**

**E.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).

**E.2. Public Employee Performance Evaluation**

Title: Superintendent

**F. RECONVENE TO OPEN SESSION**

**F.1. Closed Session Report**

**G. ADJOURN**