



**Regular Meeting of the Board of Trustees**  
**May 10, 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](mailto: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](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 – May 10, 2021 Regular Meeting**

The Monday, May 10, 2021 Board meeting will take place using Zoom webinar. To register in advance for the webinar visit [https://us02web.zoom.us/webinar/register/WN\\_JF8Hd8dTRFieLF9Aa2g-aA](https://us02web.zoom.us/webinar/register/WN_JF8Hd8dTRFieLF9Aa2g-aA). 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**

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## **C. ADJOURN TO CLOSED SESSION**

### **C.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).

### **C.2. 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: California School Employees Association Chapter 103

### **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. 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 April 26, 2021 Regular Meeting**

### **E.2. Purchase Orders**

### **E.3. Dannis Woliver Kelley Agreement for Professional Services, 2021-22**

### **E.4. Denial of Interdistrict Transfer Request #21/22-01**

### **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 provide an update on the the current status of our school reopenings, COVID positivity rates, and year-end events.

(Mr. Baier) [15 minutes - Discussion]

## **H.2. Expanded Learning Opportunities Grant Plan**

Mrs. McGonagle will present the Expanded Learning Opportunities Grant Plan which highlights the learning recovery plan and proposed expenditures for the 2021-22 school year.

(Mrs. McGonagle) [20 minutes - Action]

## **H.3. 2021-22 Negotiating Interests for Los Altos School District with California School Employees Association Chapter 103**

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

(Mr. Kenyon) [5 minutes - Action]

## **H.4. Resolution #20/21-13, Authorizing the Issuance of Tax and Revenue Anticipation Notes (TRAN)**

The Board of Trustees will consider adopting a resolution authorizing the issuance of short-term borrowing (Tax and Revenue Anticipation Notes).

(Mr. Kenyon) [5 minutes - Action]

## **H.5. Resolution #20/21-14, Authorizing the Issuance and Sale of General Obligation Bond Anticipation Renewal Notes**

The Board of Trustees will consider approving a resolution providing for the issuance and sale of 2021 general obligation bond anticipation renewal notes in an aggregate principal amount not to exceed \$79,000,000.

(Mr. Kenyon) [15 minutes - Action]

## **H.6. Change to 2021 Board Committees and Appointments**

The Board of Trustees will consider a revision to the 2021 Trustee committee assignments.

(Mr. Baier) [15 minutes - Action]

## **H.7. Board Meeting Date Change**

The Board of Trustees will consider changing regular board meetings from the second and fourth Mondays of each month to the first and third meetings of each month. Should the Board enact this change it would require an adoption of a revised Regular Board Meeting calendar well as a revision to board policy. As a result, this item is brought forward for discussion at this meeting. Should direction be given to proceed with the change, staff will bring both the a revised Regular Board Meeting calendar and Board Bylaw 9320 to the next Board meeting.

(Mr. Baier) [15 minutes - Discussion]

## **H.8. City of Los Altos/LASD Schools Subcommittee Meeting**

The Board of Trustees will discuss and generate agenda items for the upcoming subcommittee meeting with the City of Los Altos. The subcommittee meets on a periodic basis to discuss and address items of mutual interest to both agencies.

(Mr. Baier) [15 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**