



Regular Meeting of the Board of Trustees

05/16/2022 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:00 PM -- Open Session - 7:00 PM

Printed : 5/13/2022 9:51 AM PT



Scan the above QR code with your phone to view this meeting agenda on your phone.

Meeting Access

Board meetings are open to the public at the location shown above. It is strongly recommended to wear a mask when attending the meeting.

Meetings will continue to be streamed via Zoom webinar; however, public comment will no longer be supported in this format. Registration is required in advance using the link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Registration link: https://us02web.zoom.us/webinar/register/WN_-hoe0vJERy2lqR1NpBUz7A

Public Comment

Public comment will only be taken in-person. 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 before the meeting starts or at the beginning of the agenda item. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

If you are unable to attend in-person, yet would like to comment on any item on the agenda, email the Board at trustees@lasdschools.org with the agenda item number in the subject line. Your email must be received no later than 5:00 p.m. on Saturday, May 14 for your input to be considered during discussion of the agenda item.

The time for each agenda item is approximate.

Individuals who require a special accommodation to participate in this meeting should call the Superintendent's Office at (650) 947-1152 at least 48 hours prior to the meeting in order for arrangements to be made.

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 of Trustees regarding the closed session agenda may do so at this time.

C. ADJOURN TO CLOSED SESSION

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).
2. 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 Negotiator:
Randall Kenyon, Assistant Superintendent, Business Services
Negotiating Parties:
City of Mountain View and Los Altos School District
Under Negotiation:
Price and Terms of Agreement
3. Conference with Labor Negotiators
Negotiations pursuant to Government Code section 54957.6
Agency Designated Representatives:
Jeffrey Baier, Superintendent
Randall Kenyon, Assistant Superintendent, Business Services
Employee Organizations:
Los Altos Teachers Association
California School Employees Association Chapter 103

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

1. Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Closed Session Report
5. Superintendent's Update

E. CONSENT CALENDAR

All Consent Calendar items 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.

1. Minutes of the April 25 and May 2, 2022 Regular Meetings
2. Purchase Orders

3. Personnel Action

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association
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

1. Diversity, Inclusion, and Equity in LASD
Mr. Drummond will share an update on the diversity, inclusion, and equity work that was accomplished this year and look at planned next steps.
(Mrs. McGonagle) [30 minutes - Discussion]
2. 2022-23 Community Health Awareness Council (CHAC) Memorandum of Understanding
Marsha Deslauriers will provide an update on services provided by CHAC that benefit our students and staff. She will also provide additional detail regarding the MOU between CHAC and LASD for the 2022-23 school year.
(Mr. Baier) [30 minutes - Action]
3. Graduations and Promotions Overview
Mr. Baier will provide a short update regarding the graduation ceremonies taking place at our junior high schools and the promotion ceremonies taking place at our elementary schools.
(Mr. Baier) [10 minutes - Discussion]
4. 10th Site Environmental Impact (CEQA) Process
Staff and a CEQA consultant will present an overview of the legal process required under the California Environmental Quality Act (CEQA) for the development of a school on the district's 10th site. Additionally, the Board of Trustees will consider approving a contract with the CEQA consultant.
(Mr. Kenyon) [20 minutes - Action]
5. Universal Meals Program
Mr. Kenyon will provide an update on implementation plans for the Universal Meals Program.
(Mr. Kenyon) [10 minutes - Discussion]
6. Resolution #21/22-15, Cafeteria Fund
The Board of Trustees will consider adopting a resolution establishing a Cafeteria Special Revenue Fund to account for our food service operations.
(Mr. Kenyon) [5 minutes - Action]
7. Board Policy Updates
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 of Trustees will review the updated wording for the following policies.

(Mr. Baier) [5 minutes - Discussion]

- a. BP 4030, Nondiscrimination in Employment
- b. BP/AR 5111, Admission
- c. AR 5113, Absences and Excuses
- d. BP/AR/E(1)/E(2) 6173, Education for Homeless Children
- e. BB 9322, Agenda/Meeting Materials

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

- Citizens Advisory Committee for Finance Annual Report
- Public Hearing: 2022-23 Local Control Funding Formula (LCFF) Budget Overview for Parents
- Public Hearing: 2022-23 Local Control and Accountability Plan (LCAP)
- Public Hearing: 2022-23 District Budget
- Award of Contract for Food Service Vendor
- Summer Facility Projects