



Regular Meeting of the Board of Trustees
May 24, 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 – May 24, 2021 Regular Meeting

The Monday, May 24, 2021 Board meeting will take place using Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_RN_YNwLjSomqIQvyn0IDPA. 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. 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 Organization: Los Altos Teachers Association

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 May 10, 2021 Regular Meeting

E.2. Purchase Orders

E.3. Denial of Interdistrict Transfer Request #21/22-02

E.4. 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 current status of our school reopenings, COVID case rates, Summer School, student vaccinations, and year-end events.

(Mr. Baier) [15 minutes - Discussion]

H.2. TK-5 Math Curriculum Adoption Process

Mrs. McGonagle will present the curriculum adoption process, recommendation, supports, and implementation plan for a TK-5 math curriculum adoption.

(Mrs. McGonagle) [25 minutes - Discussion]

H.3. Summer Facility Projects

Mr. Kenyon will share proposed facility projects for Summer 2021.

(Mr. Kenyon) [15 minutes - Discussion]

H.4. 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.5. Revision to Board Bylaw 9320, Meetings and Notices

The Board of Trustees will consider revising Board Bylaw 9320 to change the majority of regular board meeting dates from the second and fourth Monday of each month to the first and third Monday of each month.

(Mr. Baier) [10 minutes - Action]

H.6 Revised 2021-22 Board Meeting Calendar

The Board of Trustees will consider approving the revised 2021-22 Board Meeting Calendar to reflect the regular meeting date change to the first and third Monday of each month.

(Mr. Baier) [10 minutes - Action]

H.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]

H.7.a. BP/AR 0460, Local Control and Accountability Plan

H.7.b. BP 1112, Media Relations

H.7.c. BP 1431, Waivers

H.7.d. BP 2121, Superintendent's Contract

H.7.e. BP/AR 4116, Probationary/Permanent Status

H.7.f. AR 4117.7/4317.1, Employment Status Reports

H.7.g. BP 5123, Promotion/Acceleration/Retention

H.7.h. AR 5125, Student Records

H.7.i. BB/E(1)(2) 9321, Closed Session

H.7.j. BB 9323, Meeting Conduct

H.8. Board Policy Deletions

CSBA deletes board policies, administrative regulations and board bylaws when either the policy language is added to a different policy or when a policy becomes irrelevant due to changes in law. The Board of Trustees will review the recommended deletions. Approval of the deletions will take place at the next regular meeting.

(Mr. Baier) [10 minutes - Discussion]

H.8.a. BP/AR 5118, Open Enrollment Act Transfers

H.8.b. BB 9321.1, Closed Session Action and Reports

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

- Public Hearing: TK-5 Math Curriculum Adoption
- TK-5 Math Curriculum Adoption
- Citizens Advisory Committee for Finance Annual Report
- Budget Review Committee Recommendations
- Public Hearing: 2019-20 Annual Update
- Public Hearing: 2021-22 Local Control Funding Formula (LCFF) Budget Overview for Parents
- Public Hearing: 2021-22 Local Control and Accountability Plan (LCAP)
- Public Hearing: 2021-22 District Budget