



**Regular Meeting of the Board of Trustees**  
**June 08, 2020**  
**7:00 PM**  
**Via Video Conference**  
**Closed Session - 6:30 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 – June 8, 2020 Meeting**

The Monday, June 8, 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\\_qxcNX19SQBqRjLaYJDolOw](https://us02web.zoom.us/webinar/register/WN_qxcNX19SQBqRjLaYJDolOw). 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)**

**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. 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. Personnel Actions**

## **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. Review of Equity Policy (BP 0145)**

In LASD we value and teach equity, diversity and inclusion. In light of recent events including race-related killings and protests in our local communities, the Board of Trustees will discuss the District's commitment to ensure our students are empowered with the tools to build a more equitable and just world, and the Board will have the opportunity to review and affirm the District's recent "Statement on Racism and Injustice."

(Mr. Baier) [15 minutes - Discussion]

### **H.2. Re-Opening for 2020-21 School Year**

Staff will review current progress being made toward the opening of schools for the 2020-21 school year.

(Mr. Baier) [15 minutes - Discussion]

### **H.3. LASD Covid-19 Operations Report**

The Board of Trustees will consider approving the 2020-21 LASD Covid-19 Operations Report.

(Mrs. McGonagle) [15 minutes - Action]

**H.4. 2020-21 District Budget**

The Board of Trustees will consider approving the 2020-21 district budget.

(Mr. Kenyon) [15 minutes - Action]

**H.5. Measure N Citizens Oversight Committee Annual Report**

The Citizens Oversight Committee will present its annual report for approval.

(Mr. Kenyon) [15 minutes - Action]

**H.6. Resolution #19/20-30, Declaration of Need for Fully Qualified Educators**

The Board of Trustees will consider approving a resolution providing administrative flexibility to hire employees with emergency permits.

(Mr. Baier) [5 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**