



Regular Meeting of the Board of Trustees
June 10, 2019
7:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 5:00 PM -- Open Session - 7:00 PM

The time for each agenda item is approximate.

Any person wishing to speak on any item on the agenda of a regular or special meeting will be granted up to three (3) minutes at the time the item appears on the agenda.

Any person wishing to speak on any item not on the agenda of a regular meeting but within the jurisdiction of the board will be granted up to three (3) minutes during Community Comments.

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's Executive Assistant before the meeting starts or at the beginning of the agenda item. Once public comment begins for an agenda item, speaker cards will no longer be accepted for that item. To ensure that all speakers are provided an equal opportunity to address the board, individual speakers may not "yield" their allotted time to address the board to other speakers. The board may limit the total amount of time allocated for comment on a particular issue (Government Code section 54954.3[b]). The board discourages complaints against individual officers or employees of the district during open session.

As a courtesy to others, please turn off your cell phone upon entering the meeting.

A. CALL TO ORDER

5:00 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

C.1. Conference with Real Property Negotiators

Property: Approximately 11.5 gross acres comprising all or portions of APNs:
148-22-009, 148-22-010, 148-22-012, 148-22-013, and 148-22-011

Agency Negotiators: Jeffrey Baier, Superintendent and
Randall Kenyon, Assistant Superintendent, Business Services

Negotiating Parties: Los Altos School District and San Antonio Center II LLC

Under Negotiation: Price and Terms of Payment

(Discussion)

C.2. Anticipated Litigation

Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(3)(one case).
(Discussion)

C.3. Public Employee Performance Evaluation

Title: Superintendent
(Discussion)

D. RECONVENE TO OPEN SESSION

7:00 PM

D.1. Pledge of Allegiance

D.2. Agenda Approval

D.3. Closed Session Report

D.4. Superintendent's Update

E. CONSENT

7:10 PM

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. Purchase Orders

E.2. 2019-20 Consolidated Application

E.3. 2019-20 Local Control and Accountability (LCAP) Federal Addendum

E.4. Resolution #18/19-19, Budget Adjustments

E.5. Dannis Woliver Kelley Agreement for Professional Services, 2019-20

E.6. Board Policy Update

E.6.a. BP/AR 4119.11, 4219.11, 4319.11, Sexual Harassment

E.7. Personnel Actions

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

7:15 PM

G.1. Mr. Ricky Hu, Los Altos Teachers Association

G.2. Mrs. Suzanne Lowe, California School Employees Association

G. COMMUNITY COMMENTS

7:20 PM

This time is reserved for citizens and employees to address the board on items that are 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. 2019-20 Local Control Funding Formula (LCFF) Budget Overview for Parents

7:30 PM

The Board of Trustees will consider approving the 2019-20 Local Control Funding Formula (LCFF) Budget Overview for Parents.

(Mrs. McGonagle) [10 minutes - Action]

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| H.2. 2019-20 Local Control and Accountability Plan (LCAP) | 7:40 PM |
| The Board of Trustees will consider approving the 2019-20 Local Control and Accountability Plan (LCAP).
(Mrs. McGonagle) [10 minutes - Action] | |
| H.3. 2019-20 District Budget | 7:50 PM |
| The Board of Trustees will consider approving the 2019-20 district budget. The budget reflects recommendations from the Budget Review Committee.
(Mr. Kenyon) [10 minutes - Action] | |
| H.4. Measure N Citizens Oversight Committee Annual Report | 8:00 PM |
| The Citizens Oversight Committee will present its annual report for approval.
(Mr. Kenyon) [15 minutes - Action] | |
| H.5. Collective Bargaining Agreement, LATA | 8:15 PM |
| The Board of Trustees will consider approving the 2018-19 negotiated agreement with the district's certificated staff (LATA).
(Mr. Kenyon) [10 minutes - Action] | |
| H.6. Collective Bargaining Agreement, CSEA | 8:25 PM |
| The Board of Trustees will consider approving the 2018-19 negotiated agreement with the district's classified staff (CSEA Chapter 103).
(Mr. Kenyon) [10 minutes - Action] | |
| H.7. Purchase and Sale Agreement with Federal Realty | 8:35 PM |
| Staff will provide background and review key deal terms of the agreement with Federal Realty for the purchase of property for a future school site. This item is for discussion only. It is anticipated the board will take action at a subsequent meeting, likely on June 19.
(Mr. Kenyon) [30 minutes - Discussion] | |
| H.8. Exchange Agreement with the City of Mountain View | 9:05 PM |
| Staff will review a draft copy of the proposed agreement with the City of Mountain View wherein the City will be deeded two (2) acres of land on the property purchased from Federal Realty in exchange for \$20 million.
(Mr. Kenyon) [15 minutes - Discussion] | |
| H.9. Community Engagement Process | 9:20 PM |
| Staff will present modifications made to the scope of work based on direction given at the Board of Trustees meeting on May 28, 2019. The Board will also engage in further discussion regarding next steps in advance of outreach and community activities later this summer.
(Mr. Baier) [30 minutes - Discussion] | |
| H.10. Transitional Kindergarten Program | 9:50 PM |
| Staff will review details of the Transitional Kindergarten Program for the 2019-20 school year.
(Mr. Baier) [15 minutes - Discussion] | |
| H.11. Consideration of Approval of Findings and Amendments to Joint Use Agreement | 10:05 PM |
| The Board of Trustees will consider approving Amendments to Joint Use Agreements at Almond, Covington, Gardner Bullis, Loyola, Oak, Santa Rita, Springer Elementary Schools, including making necessary findings under Education Code section 17529.
(Mr. Kenyon) [10 minutes - Action] | |

- H.12. Amendment of 2018-22 Employment Agreement with Superintendent of Schools** **10:15 PM**
The Board of Trustees will consider approving an amendment of the 2018-22 Employment Agreement with Mr. Baier, Superintendent of Schools.
(Mr. Baier) [10 minutes - Action]
- H.13. Amendment of 2018-22 Employment Agreement with Assistant Superintendent of Schools** **10:25 PM**
The Board of Trustees will consider approving an amendment of the 2018-22 Employment Agreement with Mr. Kenyon, Assistant Superintendent of Schools.
(Mr. Baier) [10 minutes - Action]
- H.14. Amendment of 2018-22 Employment Agreement with Assistant Superintendent of Schools** **10:35 PM**
The Board of Trustees will consider approving an amendment of the 2018-22 Employment Agreement with Mrs. McGonagle, Assistant Superintendent of Schools.
(Mr. Baier) [10 minutes - Action]
- H.15. 2019-20 Employee Compensation** **10:45 PM**
The Board of Trustees will consider approving the salary schedule enhancements for non-represented employee groups similar to the enhancements negotiated with the certificated and classified bargaining units.
(Mr. Kenyon) [10 minutes - Action]
- H.16. Resolution #18/19-20, Declaration of Need for Fully Qualified Educators** **10:55 PM**
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** **11:00 PM**
This time is for the administration and board to report on non-agenda items such as committee reports, school activities, legislation and future agendas.
- J. ADJOURN**

Disability Information

Individuals with disabilities attending this meeting who are in need of special accommodations should call the Superintendent's Office (650-947-1152) at least two days prior to the meeting date to make special arrangements.