



**Special Meeting of the Board of Trustees**  
**June 29, 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 29, 2020 Meeting**

The Monday, June 29, 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\\_5C-l0ai3SHmBVUyQM\\_EKnQ](https://us02web.zoom.us/webinar/register/WN_5C-l0ai3SHmBVUyQM_EKnQ). 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. Conference with Legal Counsel - Existing Litigation**

Pursuant to Government Code section 54956.9(d)(1)

Case number: 2020040407

**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**

**E. ACTION/DISCUSSION ITEMS**

**E.1. Re-Opening for 2020-21 School Year**

Mrs. McGonagle and Mr. Baier will present the Teaching and Learning portion of the DRAFT 2020-21 Reopening Plan. This plan is subject to change as state and local guidelines and health orders are changing on a regular basis. LASD is taking a proactive approach to plan for all future scenarios with the expectation and assumption that all districts in the state will receive little additional revenue to operate this way. Following anticipated approval of the Teaching and Learning portion of the DRAFT 2020-21 Reopening Plan on July 6, 2020, staff will build out detailed descriptions for the Health and Safety, and Facilities and Operations portions.

(Mr. Baier, Mrs. McGonagle) [45 minutes - Discussion]

**E.2. Financial Update**

Mr. Kenyon will provide an update on the 2020-21 state budget deliberations.

(Mr. Kenyon) [15 minutes - Discussion]

**E.3. Community Health Awareness Council (CHAC)**

The Board of Trustees will consider approving the CHAC contribution for the 2020-21 school year.

(Mr. Baier) [5 minutes - Action]

**F. ADJOURN**