



**Regular Meeting of the Board of Trustees**  
**August 12, 2019**  
**7:00 PM**  
**District Office Board Room**  
**201 Covington Road, Los Altos**  
**Closed Session - 6:00 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]).

***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**

**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, San Antonio Center II LLC, and  
City of Mountain View

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. Minutes of the May 28, June 3, and June 10, 2019 Regular Meetings, and June 19, 2019 Special Meeting****E.2. Purchase Orders****E.3. 2019-20 Walden West Agreement****E.4. Resolution #19/20-02, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)****E.5. Resolution #19/20-03, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)****E.6. Resolution #19/20-04, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)****E.7. Resolution #19/20-05, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (LATA)****E.8. Resolution #19/20-06, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (LATA)****E.9. Resolution #19/20-07, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (Administration)****E.10. Resolution #19/20-08, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (Administration)****E.11. Resolution #19/20-09, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (Administration)****E.12. Resolution #19/20-10, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (Supervisors and Confidentials)****E.13. Resolution #19/20-11, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (Supervisors and Confidentials)****E.14. Resolution #19/20-12, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (Supervisors and Confidentials)****E.15. Personnel Actions**

- F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD** **7:15 PM**
- F.1. Mr. Ricky Hu, Los Altos Teachers 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. Curriculum and Instruction Update** **7:30 PM**
- Mrs. McGonagle will provide an update on the summer work completed in the Curriculum and Instruction office and the professional learning opportunities for LASD teachers.  
(Mrs. McGonagle) [15 minutes - Discussion]
- H.2. Budget Update/Resolution #19/20-01** **7:45 PM**
- Mr. Kenyon will provide an update on the district's budget based on the adopted state budget and other current information. The Board of Trustees will take action on a resolution reflecting the updated budget adjustments.  
(Mr. Kenyon) [20 minutes - Action]
- H.3. Resolution #19/20-13, Authorizing Procurement of Energy Controls System Through Competitive Negotiation** **8:05 PM**
- The Board of Trustees will consider adopting a resolution authorizing the district to issue a Request for Proposals (RFP) for a state-of-the-art energy controls system.  
(Mr. Kenyon) [5 minutes - Action]
- H.4. Board Policy Updates** **8:10 PM**
- 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.4.a. BP/AR 0420, School Plans/Site Councils**
- H.4.b. BP 1100, Communication with the Public**
- H.4.c. BP 1400, Relations Between Other Governmental Agencies and the Schools**
- H.4.d. AR 5113, Absences and Excuses**
- H.4.e. AR 5125.2, Withholding Grades, Diploma or Transcripts**
- H.4.f. BB 9012, Board Member Electronic Communications**
- H.4.g. BB 9110, Terms of Office**
- H.4.h. BB 9310, Board Policies**
- H.4.i. BB 9322, Agenda/Meeting Materials**
- H.4.j. BB/E 9323.2, Actions by the Board**
- H.4.k. BB 9324, Minutes and Recordings**

**I. BOARD AND ADMINISTRATION COMMENTS**

**8:15 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.*