



Regular Meeting of the Board of Trustees
August 13, 2018
7:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 5:00 PM PDT-- Open Session - 7:00 PM PDT

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

Trustee Taglio will be in attendance via teleconference from Towne Place Suites Houston Northwest, 11040 Louetta Road (Breakfast Room), Houston, TX. This teleconference location is open to the public and any member of the public has an opportunity to address the Board of Trustees from the teleconference location in the same manner as if that person attended the regular meeting location. The Board of Trustees will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference location.

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. Appeal of Interdistrict Transfer Denial

Interdistrict transfer denial #18/19-06.

(Action)

C.2. Appeal of Complaint Involving Student

Pursuant to Education Code section 35146.

(Action)

C.3. 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.4. Conference with Real Property Negotiators

Property: Approximately 9.57 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.5. 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 29, June 4 and June 11, 2018 Regular Meetings

E.2. Purchase Orders

E.3. Denial of Interdistrict Transfer Requests 18/19-07 and 18/19-08, Does Not Meet Criteria of BP/AR 5117

E.4. Personnel Actions

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

7:15 PM

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

F.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. 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. Supervisor Simitian's Proposal for Affordable Teacher Housing

7:45 PM

The Board of Trustees will discuss the financial request for the housing proposal.

(Mr. Baier) [15 minutes - Discussion]

H.3. Board Policy Updates

8:00 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.3.a. BP 1325, Advertising and Promotion

H.3.b. BP 4111, 4211, 4311, Recruitment and Selection

H.3.c. BP 5144, Discipline

H.3.d. BP/AR 5144.1, Suspension and Expulsion/Due Process

I. BOARD AND ADMINISTRATION COMMENTS

8:05 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

K. AGENDA ITEMS FOR FUTURE REGULAR BOARD MEETINGS

- Summer School Report
- Preparations for 2018-19 School Year
- 10th Site Update

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.