



Regular Meeting of the Board of Trustees
August 26, 2019
7:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 5:45 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

5:45 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 August 12, 2019 Regular Meeting

E.2. Purchase Orders

E.3. Board Policy Updates

E.3.a. BP/AR 0420, School Plans/Site Councils

E.3.b. BP 1400, Relations Between Other Governmental Agencies and the Schools

E.3.c. AR 5113, Absences and Excuses

E.3.d. AR 5125.2, Withholding Grades, Diploma or Transcripts

E.3.e. BB 9012, Board Member Electronic Communications

E.3.f. BB 9110, Terms of Office

E.3.g. BB 9310, Board Policies

E.3.h. BB 9322, Agenda/Meeting Materials

E.3.i. BB/E 9323.2, Actions by the Board

E.3.j. BB 9324, Minutes and Recordings

E.4. 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. Community Engagement Process Regarding a Long Term Location for Bullis 7:30 PM

Charter School

The board will receive an update on the Community Engagement Process to date and next steps.

(Mr. Baier) [30 minutes - Discussion]

H.2. Report on the Start of the School Year 8:00 PM

Staff will provide an update on the start of the 2019-20 school year.

(Mr. Baier, Mr. Kenyon) [15 minutes - Discussion]

H.3. Appointments to the Citizens Advisory Committee for Finance 8:15 PM

The Board of Trustees will consider approving the appointments of six nominees to fill vacant positions on the Citizens Advisory Committee for Finance.

(Mr. Kenyon) [15 minutes - Action]

H.4. Lease Agreement with KJM, Inc. dba Stepping Stones Preschool 8:30 PM

The Board of Trustees will consider approving a lease agreement. The District proposes to lease a relocatable classroom and an adjacent outdoor area to KJM, Inc. dba Stepping Stones Preschool, which will be used for operation of a preschool program. The relocatable building and adjacent outdoor space are located at Covington Elementary School.

(Mr. Kenyon) [15 minutes - Action]

I. BOARD AND ADMINISTRATION COMMENTS 8:45 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
- Board Policy Updates

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.