



Regular Meeting of the Board of Trustees
September 14, 2020
7:00 PM
Via Video Conference
Closed Session - 6:00 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. 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.

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 – September 14, 2020 Meeting

The Monday, September 14, 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_gaOm8g95SQyIOuYUuNIOucg. 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 (6:00 PM)

B. PUBLIC COMMENT ON CLOSED SESSION AGENDA

Public comment for closed session agenda items can be made via email at 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.

C. ADJOURN TO CLOSED SESSION

C.1. Conference with Labor Negotiators

Negotiations pursuant to Government Code section 54957.6

Agency Designated Representatives: Jeffrey Baier, Superintendent and

Randall Kenyon, Assistant Superintendent, Business Services

Employee Organizations: Los Altos Teachers Association and

California School Employees Association Chapter 103

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

D.4. Superintendent's Update

E. CONSENT

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 July 6 and July 27, 2020 Special Meetings and the August 10 and August 24, 2020 Regular Meetings

E.2. Purchase Orders

E.3. Resolution #20/21-01, Adopting the Gann Limit

E.4. Resolution #20/21-02, Single Subject Teaching Credential

E.5. Resolution #20/21-03, Multiple Subject Teaching Credential

E.6. Resolution #20/21-04, Speech-Language Pathology Services Credential

E.7. Personnel Action

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

F.1. Los Altos Teachers Association

F.2. California School Employees Association

G. COMMUNITY COMMENTS

This time is reserved for the public to address the Board on items 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. Report on Opening of School: Social and Emotional Learning

Mrs. McGonagle will report on the opening of school and present an overview of the professional development that was developed for teachers around social and emotional learning and the plan for implementation for the school year.

(Mrs. McGonagle) [15 minutes - Discussion]

H.2. Public Hearing: Learning Continuity and Attendance Plan

Mrs. McGonagle will present the proposed Learning Continuity and Attendance Plan for public input.
(Mrs. McGonagle) [20 minutes - Discussion]

H.3. Public Hearing: Textbook Certification

A public hearing will be held on the availability of textbooks and instructional materials for each student in the district.

(Mrs. McGonagle) [5 minutes - Discussion]

H.4. Resolution #20/21-05, Sufficiency of Instructional Materials

The Board will consider approving a resolution assuring that each student in the district is provided with sufficient textbooks and instructional materials.

(Mrs. McGonagle) [5 minutes - Action]

H.5. Waiver Update

Staff will provide an update on the LASD waiver approval. In addition, changes to public health guidelines will be presented.

(Mr. Baier) [20 minutes - Discussion]

H.6. Financial Update

Mr. Kenyon will present the 2019-20 unaudited actual revenue and expenditures for approval.

(Mr. Kenyon) [15 minutes - Action]

H.7. Annual Developer Fee Report

Mr. Kenyon will review last year's expenditure of developer fees.

(Mr. Kenyon) [10 Minutes - Discussion]

H.8. Childcare for LASD Staff Members

The Board will consider approving an agreement with Children's House of Los Altos that enables Children's House to provide all day care and supervision of school age children of district staff members during the COVID-19 pandemic.

(Mr. Kenyon) [15 minutes - Action]

H.9. Measure N Citizens Oversight Committee Membership

Staff will share information about vacancies on the Bond Oversight Committee and the Board will discuss possibly amending the Committee bylaws regarding membership terms.

(Mr. Kenyon) [20 minutes - Discussion]

I. BOARD AND ADMINISTRATION COMMENTS

This time is for the Board and Administration 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

- Adoption of Learning Continuity and Attendance Plan