



Regular Meeting of the Board of Trustees

09/18/2023 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:00 PM -- Open Session - 7:00 PM

Printed : 9/14/2023 1:40 PM PT



Scan the above QR code with your phone to view this meeting agenda on your phone.

Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar; however, public comment will no longer be supported in this format. Registration is required in advance using the link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Registration link: https://us02web.zoom.us/webinar/register/WN_wLjDKj7dSnWYnqGpMB82FA

Public Comment

Public comment will only be taken in-person. 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 before the meeting starts or at the beginning of the agenda item. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

If you are unable to attend in-person, yet would like to comment on any item on the agenda, email the Board at trustees@lasdschools.org with the agenda item number in the subject line. Your email must be received no later than 5:00 p.m. on Saturday, September 16, for your input to be considered during discussion of the agenda item.

The time for each agenda item is approximate.

Individuals who require a special accommodation to participate in this meeting should call the Superintendent's Office at (650) 947-1152 at least 48 hours prior to the meeting in order for arrangements to be made.

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

1. Anticipated Litigation
Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(3) (one case).
2. Public Employee Performance Evaluation
Title: Superintendent

D. RECONVENE TO OPEN SESSION (7:00 PM)

1. Roll Call
2. Pledge of Allegiance
3. Agenda Approval
4. Closed Session Report
5. Superintendent's Update

E. CONSENT CALENDAR

All Consent Calendar items 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.

1. Minutes of the September 5, 2023 Regular Meeting
2. Purchase Orders
3. Disposal of Surplus Property
4. Personnel Action

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

1. Los Altos Teachers Association
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

1. Social and Emotional Learning Update
Mr. Drummond will provide an update on social and emotional learning in LASD.
(Dr. Bosco) [20 minutes - Discussion]
2. Public Hearing: Sufficiency of Instructional Materials
A public hearing will be held on the availability of textbooks and instructional materials for each student in the district.
(Dr. Bosco) [10 minutes - Discussion]
3. Resolution #23/24-07, Sufficiency of Instructional Materials
The Board of Trustees will consider approving a resolution assuring that each student in the district is provided with sufficient textbooks and instructional materials.
(Dr. Bosco) [10 minutes - Action]
4. Santa Clara County Treasury Investment Portfolio Status
The Board of Trustees will consider accepting the Santa Clara County Treasury Investment Portfolio Status.
(Mr. Walukiewicz) [10 minutes - Action]
5. Resolution #23/24-08, Speech-Language Pathology Services Credential
In lieu of a credential, a Speech-Language Pathologist may be hired in a certificated position, through resolution, if the employee possesses a valid license through the State of California and meets the requirements of Education Code 44332.6. The Board of Trustees will consider approving a resolution for this certificated placement.
(Dr. Bosco) [10 minutes - Action]
6. Board Policy Updates
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.
(Mrs. McGonagle) [5 minutes - Discussion]
 - a. BP/E 1113, District and School Websites
 - b. BP/AR 4112.2, Certification
 - c. BP 4140/4240/4340, Bargaining Units
 - d. AR 4161.1/4361.1, Personal Illness/Injury Leave
 - e. AR 4161.2/4261.2/4361.2, Personal Leaves
 - f. AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
 - g. AR 4261.1, Personal Illness/Injury Leave
 - h. BP 5141.5, Mental Health
 - i. BP 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
 - j. BP/AR 6174, Education for English Learners

k. BB 9322, Agenda/Meeting Materials

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

- Citizens Advisory Committee for Finance Update