



Regular Meeting of the Board of Trustees
September 24, 2018
7:00 PM
District Office Board Room
201 Covington Road, Los Altos
Closed Session - 5:30 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]). 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

5:30 PM

Trustee Taglio will be in attendance via teleconference from Ravenstone Manor Hotel, Bassenthwaite, Keswick CA12 4QG, UK. 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. 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.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. Recognition of Retiring Employee

Jackie Sigua will be recognized for her 28 years of service to LASD.

D.5. Superintendent's Update

E. CONSENT

7:15 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 September 10, 2018 Regular Meeting

E.2. Purchase Orders

E.3. Disposal of Surplus Technology Equipment

E.4. Personnel Actions

F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD

7:20 PM

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

F.2. Mrs. Suzanne Lowe, California School Employees Association

G. COMMUNITY COMMENTS

7:25 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. Supervisor Simitian's Proposal for Affordable Teacher Housing

7:35 PM

The Board of Trustees will continue discussions on the financial request for the housing proposal.

(Mr. Baier) [15 minutes - Action]

H.2. 10th School Site

7:50 PM

The Board of Trustees will continue discussions on housing a school on the 10th site by reviewing community data and findings from task forces, committees and input sessions from the past six years.

(Mr. Baier) [60 minutes - Discussion]

H.3. Public Hearing: Textbook Certification

8:50 PM

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 #18/19-05, Statement of Assurances on Textbooks

8:55 PM

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

(Mrs. McGonagle) [5 minutes - Action]

H.5. Consideration of Approval of Findings Regarding Joint Use Agreements; Consideration of Approval and Renewal of Joint Use Agreements

9:00 PM

The Board of Trustees will consider approving the findings and renewal of lease agreements with 7 childcare providers for the period up until June 30, 2019.

(Mr. Kenyon) [10 minutes - Action]

I. BOARD AND ADMINISTRATION COMMENTS

9:10 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

- 10th School Site
- Safety

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.