



Regular Meeting of the Board of Trustees
10/04/2021 07:00 PM

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

Printed : 9/30/2021 3:43 PM PT



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

Board meetings are currently held in accordance with AB 361, which suspends certain requirements of the Ralph M. Brown Act. At this time, in-person attendance for this meeting is limited to Board, Administration, and, as needed, presenters for specific agenda items. Board meeting participation, as well as public comment on the closed session agenda, will be accessible to the public via Zoom webinar as no physical meeting place will be provided.

Meeting Access Information - October 4, 2021

Registration is required in advance if you would like to provide public comment on the closed session agenda, and/or to attend the open session meeting. The registration links are included in the public comment sections below and on the LASD website. As these links are specific to each meeting, you must use the link(s) for the meeting(s) you would like to attend.

After registering, you will receive a confirmation email with the information needed to join the meeting(s). Images and/or audio of those participating in the meeting(s) may be broadcast or recorded as part of the meeting(s).

Public Comment - Closed Session Agenda

Registration link: https://us02web.zoom.us/webinar/register/WN_Gd5vFH0R5u57QE6DTgUyww

- Closed sessions are meetings conducted in private without the attendance of the public or press. They are permitted for specific purposes as part of a regular or special meeting, or during an emergency meeting to consider threats to public facilities and services.
- Public comment for items on the closed session agenda will take place at 6:00 p.m. Requests received after public comment has begun will not be accepted. At the conclusion of public comment, the meeting will adjourn to closed session and the webinar will end.
- To comment on a closed session agenda item, members of the public should either use the Raise Hand button if using the Zoom app or press *9 if using your phone upon entering the meeting. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on.

Public Comment/Meeting Attendance - Open Session

Registration link: https://us02web.zoom.us/webinar/register/WN_RNyAcsuBQ2OUr7XABmcofA

- To comment on an open session agenda item, members of the public should either use the Raise Hand button during discussion of that item if using the Zoom app or press *9 if using your phone. Your name will be announced when it is your turn to speak. Prior to providing your comment please be sure your microphone is on. Requests received after public comment has begun on an agenda item will not be accepted.

The time for each agenda item is approximate.

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 will be made via Zoom webinar. The registration link and public comment protocols are available on the first page of the agenda under Public Comment - Closed Session Agenda.

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. 10th Site Property Negotiations

Pursuant to Government Code 54956.8

Property:

11.695 acres comprising all or portions of APNs: 148-22-009, 148-22-010, 148-22-011, 148-22-012, and 148-22-013

Agency Negotiator:

Randall Kenyon, Assistant Superintendent, Business Services

Negotiating Parties:

City of Mountain View and Los Altos School District

Under Negotiation:

Price and Terms of Agreement

3. Conference with Labor Negotiators

Negotiations pursuant to Government Code section 54957.6

Agency Designated Representatives:

Jeffrey Baier, Superintendent

Randall Kenyon, Assistant Superintendent, Business Services

Employee Organizations:

Los Altos Teachers Association

California School Employees Association Chapter 103

4. 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 20, 2021 Regular Meeting
2. Purchase Orders
3. Board Policy Updates
 - a. BP/AR 0430, Comprehensive Local Plan for Special Education
 - b. BP/AR 1312.3, Uniform Complaint Procedures
 - c. AR 1312.4, Williams Uniform Complaint Procedures
 - d. AR 3320, Claims and Actions Against the District
 - e. BP/AR 4119.25/4219.25/4319.25, Political Activities of Employees
 - f. BP 4140/4240/4340, Bargaining Units
 - g. BP/AR 5113.2, Work Permits
 - h. BP/AR 5141.31, Immunizations
 - i. BB 9012, Board Member Electronic Communications
 - j. BB 9320, Meetings and Notices
4. Board Policy Deletions
 - a. E 1312.3, Uniform Complaint Procedures
 - b. E 1312.4(3)(4), Williams Uniform Complaint Procedures
5. 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. Assembly Bill 361 Update (Remote Public Meetings)
In March 2020, the Governor issued an Executive Order suspending provisions of the Brown Act and allowing meetings of the governing board to be held electronically. This authority had been extended to September 30, 2021. Recently, the Governor signed Assembly Bill No. 361 which amends the

Brown Act to continue to allow electronic meetings beyond September 30, 2021. In allowing electronic meetings, AB 361 also protects the rights of the public by requiring electronic means for members of the public to observe and provide comment in real time.

The governing board may only hold electronic meetings under AB 361 if there is a proclaimed state of emergency and either social distancing is recommended/required or the governing board determines that as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees. The March 2020 state of emergency is still in effect and social distancing has been recommended by the Santa Clara County Public Health Department. Accordingly, the governing board may hold meetings pursuant to AB 361.

The Board will discuss the current situation and consider the continuation of electronic meetings.
(Mr. Baier) [15 minutes - Discussion]

2. 10th Site Master Planning Update

Mr. Kenyon will provide an update on master planning the district's new (10th) school site.
(Mr. Kenyon) [20 minutes - Discussion]

3. Update: Santa Clara County Office of Education Letter of Concern to Bullis Charter School

The Santa Clara County Office of Education (SCCoE) sent a Letter of Concern to Bullis Charter School in May 2021 requiring corrective action to address SCCoE's determination that BCS is demonstrably unlikely to successfully implement the program set forth in its expected charter renewal petition because BCS is not serving all pupils who wish to attend. The SCCoE Board is meeting on Wednesday to consider a proposed admissions preference adjustment to the BCS annual lottery.

This agenda item will give the LASD Board an opportunity to discuss the proposal and also whether a letter from our Board should be sent to provide comment on the SCCoE Board agenda item.
(Mr. Baier) [15 minutes - Discussion]

4. 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.

(Mr. Baier) [5 minutes - Discussion]

- a. AR 4030, Nondiscrimination in Employment
- b. BP/AR 4119.11/4219.11/4319.11, Sexual Harassment
- c. AR/E 4119.12/4219.12/4319.12, Title IX Sexual Harassment Complaint Procedures
- d. AR 5145.3, Nondiscrimination/Harassment
- e. BP/AR 5145.7, Sexual Harassment
- f. AR/E 5145.71, Title IX Sexual Harassment Complaint Procedures
- g. BP/AR 6142.7, Physical Education and Activity
- h. BP/AR 6159, Individual Education Program
- i. BP/AR 6159.1, Procedural Safeguards and Complaints for Special Education
- j. BP/AR 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education

k. E 9323.2, Actions by the Board

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