



**Regular Meeting of the Board of Trustees**  
**October 14, 2019**  
**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]).

***As a courtesy to others, please turn off your cell phone upon entering the meeting.***

**A. CALL TO ORDER**

**5:30 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 September 23, 2019 Regular Meeting****E.2. Purchase Orders****E.3. Disposal of Surplus Technology Equipment****E.4. Board Policy Updates****E.4.a. AR 6183, Home and Hospital Instruction****E.4.b. BB 9400, Board Self-Evaluation****E.5. Personnel Actions****F. EMPLOYEE REQUESTS TO ADDRESS THE BOARD****7:15 PM****F.1. Mrs. Roberta Pyne, 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. Foothill College Presentation****7:30 PM**

Thuy Thi Nguyen, Foothill College President, will share information on students' educational needs and priorities.  
(Mr. Baier) [15 minutes - Discussion]

**H.2. Community Engagement Process Update****7:45 PM**

The Board of Trustees will receive an update on the Community Engagement Process to date and next steps.  
(Mr. Baier) [15 minutes - Discussion]

**H.3. Public Hearing: Textbook Certification****8:00 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 #19/20-19, Sufficiency of Instructional Materials****8:05 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. Resolution #18/19-16A, Amendment to Establishing a Reconstituted Facilities Master Plan Advisory Committee for Implementation of the Measure N Bond Program****8:10 PM**

The Board of Trustees will consider approving an amendment to Resolution #18/19-16 which would enable Bullis Charter School to have an administrator representative on the district's reconstituted Facilities Master Plan Committee.

(Mr. Kenyon) [15 minutes - Action]

**H.6. Sharing of Parcel Tax Proceeds with Bullis Charter School****8:25 PM**

As required in Exhibit B of the 2016 Measure GG Parcel Tax, "BCS shall annually provide a written report accounting for its expenditure of parcel tax proceeds...." BCS has provided a report showing its expenditure of proceeds in 2018-19 on teacher salaries (report attached). The board shall make a determination regarding whether BCS expended its share of the tax proceeds as required by Measure GG.

(Mr. Kenyon) [5 minutes - Action]

**I. BOARD AND ADMINISTRATION COMMENTS****8:30 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*****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.*