



**Regular Meeting of the Board of Trustees
10/18/2021 07:00 PM**

Closed Session - 5:30 PM -- Open Session - 7:00 PM

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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 18, 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_4_Zfo5RGSP-7eeDEVzgtg

- 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_7heTp2SATbShEMnUic88jw

- 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 (5:30 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) (two cases).
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 October 4, 2021 Regular Meeting
2. Purchase Orders
3. Interdistrict Transfer Denial #21/22-04
4. Disposal of Surplus Property
5. Board Policy Updates
 - 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. BP/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. BB 9320, Meetings and Notices
 - l. E 9323.2, Actions by the Board
6. 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. Pooled Testing Update
Mr. Baier will present an update on pooled testing in response to the COVID-19 pandemic.
(Mr. Baier) [15 minutes - Discussion]
- 2. Spring Alternate Assessment Update
Mrs. Leach will present an updated look at the spring alternate assessment results including disaggregation by special population of students.
(Mrs. McGonagle) [25 minutes - Discussion]
- 3. Elementary and Secondary School Emergency Relief Plan III
Mrs. McGonagle will share the proposed ESSER III plan with the Board of Trustees for consideration of approval. The plan directs funds to address the impact the COVID-19 pandemic has had and continues to have on elementary and secondary schools.
(Mrs. McGonagle) [15 minutes - Action]
- 4. Resolution #21-22/06, Appreciation for Outstanding Service on the Citizens Advisory Committee for Finance
The Los Altos School District Board of Trustees wishes to recognize Blach School Teacher Pat Koren for her years of service on the district's Citizens Advisory Committee for Finance.
(Ms. Sirkay) [5 minutes - Action]
- 5. Resolution #21/22-07, Appreciation for Outstanding Public Service on the Measure N Citizens Oversight Committee

The Los Altos School District Board of Trustees wishes to recognize five retiring members of the district's Measure N bond oversight committee.

(Ms. Sirkay) [5 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.

(Mr. Baier) [5 minutes - Discussion]

- a. BP/AR 1340, Access to District Records
- b. BP/AR 4119.43/4219.43/4319.43, Universal Precautions
- c. BP 4216, Probationary/Permanent Status
- d. BP/AR 6020, Parent Involvement
- e. BP 6170.1, Transitional Kindergarten
- f. BB 9123, Clerk

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

- Mental Health Update
- Standards Based Grading Update
- 10th Site Master Planning Update
- City of Los Altos/LASD Schools Subcommittee Meeting