



**Regular/Organizational Meeting of the Board of Trustees  
December 10, 2018  
5:30 PM  
District Office Board Room  
201 Covington Road  
Closed Session - 5:30 p.m. -- Regular Session - 7:00 p.m.**

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**

**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. Superintendent's Update**

**E. ADJOURN TO ORGANIZATIONAL MEETING**

**7:10 PM**

**E.1. Oath of Office**

Mr. Baier will administer the oath of office to newly elected board members Vladimir Ivanovic, Bryan Johnson, and Vaishali Sirkay.

**E.2. Election of President (Action)**

**E.3. Election of Vice-President (Action)**

**E.4. Election of Clerk (Action)**

**E.5. 2019 Board Procedures**

The Board of Trustees will consider approving the 2019 Board Procedures.  
(Action)

**E.6. 2019 Board Committees and Appointments**

The Board of Trustees will discuss the committee assignments and appointments for the upcoming year. Final approval will take place at a future meeting.  
(Discussion)

**F. RECONVENE TO REGULAR MEETING**

**G. CONSENT**

**7:25 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.

**G.1. Minutes of the November 13, 2018 Regular Meeting and November 26, 2018 Special Meeting**

**G.2. Purchase Orders**

**G.3. Certification of Board of Trustees Election Results**

**G.4. Resolution #18/19-07, Withdrawing from Schools Excess Liability Program**

**G.5. Resolution #18/19-08, Budget Adjustments**

**G.6. Amended Dannis, Woliver and Kelley Agreement for Bond Counsel Services**

**G.7. Personnel Actions**

**H. EMPLOYEE REQUESTS TO ADDRESS THE BOARD**

**7:30 PM**

**H.1. Mr. Ricky Hu, Los Altos Teachers Association**

**H.2. Mrs. Suzanne Lowe, California School Employees Association**

**I. COMMUNITY COMMENTS**

**7:35 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)

**J. ACTION/DISCUSSION ITEMS**

**J.1. 1st Interim Financial Report**

**7:45 PM**

Mr. Kenyon will present the 2018-19 1st Interim Financial Report for review and approval.

(Mr. Kenyon) [30 minutes - Action]

**J.2. Financing Plan for 10th Site Acquisition**

**8:15 PM**

Staff and the district's financial consultant will share a proposed financing plan for acquisition of the 10th site.

(Mr. Kenyon) [30 minutes - Discussion]

**J.3. Proposition 39 Facilities Discussion**

**8:45 PM**

The Board of Trustees will discuss short and long term facilities implications based on published BCS enrollment growth.

(Mr. Baier, Mr. Kenyon) [30 minutes - Discussion]

**K. BOARD AND ADMINISTRATION COMMENTS**

**9:15 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.

**L. ADJOURN**

**M. AGENDA ITEMS FOR THE NEXT REGULAR BOARD MEETING**

- Covington School Presentation

***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.*