

Special Meeting of the Board of Trustees 12/11/2023 06:00 PM

District Office Board Room 201 Covington Road, Los Altos Closed Session - 6:00 PM -- Open Session - 6:45 PM

Printed: 12/8/2023 12:12 PM PT



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Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar; however, public comment will no longer be supported in this format. Registration is required in advance using the link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Registration link: https://us02web.zoom.us/webinar/register/WN_fPpvEyALTbmZhb7K-gXrgA

Public Comment

Public comment will only be taken in-person. 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 before the meeting starts or at the beginning of the agenda item. Each person will be allotted up to three minutes to address the Board. Speaking time cannot be delegated to another person.

If you are unable to attend in-person, yet would like to comment on any item on the agenda, email the Board at trustees@lasdschools.org with the agenda item number in the subject line. Your email must be received no later than 5:00 p.m. on Saturday, December 9, for your input to be considered during discussion of the agenda item.

The time for each agenda item is approximate.

Individuals who require a special accommodation to participate in this meeting should call the Superintendent's Office at (650) 947-1152 at least 48 hours prior to the meeting in order for arrangements to be made.

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

A. CALL TO ORDER (6:00 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

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. Existing Litigation

Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1). (OAH Case Number 2023090216)

3. Public Employee Performance Evaluation

Title: Superintendent

D. RECONVENE TO OPEN SESSION (6:45 PM)

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Agenda Approval
- 4. Closed Session Report

E. ACTION/DISCUSSION ITEMS

1. Board Governance Handbook

The Board of Trustees will discuss and create a Board Governance Handbook. (Mrs. McGonagle) [90 minutes - Discussion]

F. ADJOURN