



**Regular Meeting of the Board of Trustees  
01/10/2022 07:00 PM**

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

Printed : 1/6/2022 3:33 PM PT

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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 - January 10, 2022**

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\\_Mh\\_v2gKCRuijqxGFyMfkPQ](https://us02web.zoom.us/webinar/register/WN_Mh_v2gKCRuijqxGFyMfkPQ)

- 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\\_flndYe0KSgGQoDGPwYFWjQ](https://us02web.zoom.us/webinar/register/WN_flndYe0KSgGQoDGPwYFWjQ)

- 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. 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
3. 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 December 13, 2021 Regular Meeting
2. Purchase Orders
3. Interdistrict Transfer Denial #21/22-05
4. 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)

The Board of Trustees will reconsider the circumstances of the current state of emergency in California, affirm that the County of Santa Clara continues to recommend social distancing, and direct the continued use of videoconference meetings pursuant to AB 361.

(Mr. Baier) [15 minutes - Action]

#### 2. Curriculum and Instruction Projects Update

Mrs. McGonagle will update the Board on the many projects that are in development across the district, including STEM, social studies inquiries, and more.

(Mrs. McGonagle) [25 minutes - Discussion]

#### 3. COVID-19 Update: Vaccine Clinics in LASD

Mr. Baier will present an update on local COVID-19 rates and vaccine clinics in LASD. In order to provide the most current information, the presentation for this item will be added to the agenda by January 10.

(Mr. Baier) [15 minutes - Discussion]

#### 4. Annual Solar Project Performance Report

A representative from Terra Verde, the district's energy consultants, will provide an overview of the solar project's performance over the 2020-21 fiscal year

(Mr. Kenyon) [10 minutes - Discussion]

#### 5. 2022 Board Committees and Appointments

The Board of Trustees will consider approving the committee and appointment assignments for the 2022 calendar year.

(Mr. Baier) [10 minutes - Action]

#### 6. City of Los Altos/LASD Schools Subcommittee Meeting

The Board of Trustees will discuss and generate agenda items for the upcoming subcommittee meeting with the City of Los Altos. The subcommittee meets on a periodic basis to discuss and address items of mutual interest to both agencies.

(Mr. Baier) [15 minutes - Discussion]

#### 7. Board Policy Update

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 policy.

(Mr. Baier) [5 minutes - Discussion]

##### a. BP 6170.1 Transitional Kindergarten

**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**

- Audited Financial Report
- 2022-23 Preliminary Budget
- CACF Mid-Year Report
- Standards Based Grading Update