



Regular Meeting of the Board of Trustees
03/07/2022 07:00 PM

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

Printed : 3/3/2022 4:18 PM PT



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 - March 7, 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_5xrr67o7SA26Tye5-K-3uA

- 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_SUK8r0GvT22Tg2ug6h9B9A

- 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. 10th Site Property Negotiations
Pursuant to Government Code 54956.8
Property:
11.695 acres comprising all or portions of APNs: 148-22-009, 148-22-010, 148-22-011, 148-22-012, and 148-22-013
Agency Negotiator:
Randall Kenyon, Assistant Superintendent, Business Services
Negotiating Parties:
City of Mountain View and Los Altos School District
Under Negotiation:
Price and Terms of Agreement
3. 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
4. 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 February 7, 2022 Regular Meeting, and February 10 and February 17, 2022 Special Meetings
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. Resolution #21/22-10, Budget Adjustments
5. 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. Board Meeting Format
The Board will discuss format of future meetings of the Board of Trustees. Discussion will include in-person v. virtual, protocols, and related public health guidance.
(Mr. Baier) [15 minutes - Discussion]
3. COVID-19 Update
Mr. Baier will provide an update on local COVID-19 rates and updated California Department of Public Health guidelines.
(Mr. Baier) [15 minutes - Discussion]
4. Wellness Committee Update
Mrs. McGonagle will present an update on the district Wellness Committee and their work around Comprehensive Sexuality Education, including details of the California Healthy Youth Act, the process being used to identify a compliant curriculum, and the two curriculum options the committee is exploring.
(Mrs. McGonagle) [30 minutes - Discussion]
5. Universal Pre-Kindergarten and Extended Learning Opportunity Program Update
Mrs. McGonagle will present an update on the new required Universal PreK and Extended Learning Opportunity Programs, including details of the requirements, potential funding impacts, and next steps for staff.

(Mrs. McGonagle) [30 minutes - Discussion]

6. Audited Financial Report

Mr. Kenyon and the district's auditor will present the 2020-21 audited financial report and audit findings for review and approval.

(Mr. Kenyon) [15 minutes - Action]

7. 2nd Interim Financial Report

Mr. Kenyon will present the 2021-22 2nd Interim Financial Report for review and approval.

(Mr. Kenyon) [10 minutes - Action]

8. Universal Meals Program Update

Mr. Kenyon will provide an update on plans for next year's Universal Meals Program.

(Mr. Kenyon) [10 minutes - Discussion]

9. City of Los Altos/LASD Schools Subcommittee Meeting Report

Trustees Ivanovic and Johnson will report on the recent City of Los Altos/LASD Schools subcommittee meeting which took place on February 15, 2022.

(Mr. Baier) [10 minutes - Discussion]

10. 2022-23 District Calendar

The Board of Trustees will review and consider approving the proposed 2022-23 District Calendar.

(Mr. Baier) [10 minutes - Action]

11. 2022 CSBA Delegate Assembly Election

The Board of Trustees will consider casting a vote to fill four vacancies on the CSBA Delegate Assembly.

(Mr. Baier) [10 minutes - Action]

12. Superintendent Search Update

An update on the superintendent search timeline and community engagement will be shared.

(Mr. Taglio) [10 minutes - Discussion]

13. Revised 2021-22 Board Meeting Calendar

The Board of Trustees will consider approving a revision to the 2021-22 Board Meeting Calendar to reflect the addition of a meeting on April 25, 2022.

(Mr. Baier) [10 minutes - Action]

14. 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 1312.3, Uniform Complaint Procedures

b. AR 3515.6, Criminal Background Check for Contractors

c. AR 4217.3, Layoff/Rehire

d. AR 5125, Student Records

e. AR 5145.3, Nondiscrimination/Harassment

- f. BP/AR 6112, School Day
- g. BP/AR 6143, Courses of Study
- h. BP/AR 6158, Independent Study
- i. BB 9320, Meetings and Notices

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

- 2022-23 Board Meeting Calendar
- Standards Based Grading Update