



**Regular Meeting of the Board of Trustees
03/21/2022 07:00 PM**

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

Printed : 3/17/2022 5:20 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 21, 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_0RiY2m43SsaEwAU3JAtFQ

- 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_MSPjFYpLTeakfGlazzZ9Jw

- 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

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 March 7, 2022 Regular Meeting

2. Purchase Orders

3. Disposal of Surplus Technology Equipment

4. Resolution # 21/22-11, Lincoln Holiday Date Change

5. Board Policy Updates

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

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. COVID-19 Update
Mr. Baier will provide an update on local COVID-19 rates and implementation of California Department of Public Health and Santa Clara County Public Health Department guidelines.
(Mr. Baier) [15 minutes - Discussion]
- 2. Superintendent Search Update
Representatives from Leadership Associates will provide an update on the superintendent search.
(Mr. Taglio) [20 minutes - Discussion]
- 3. 3-Year Deferred Maintenance Plan
Mr. Kenyon and the district's architect will share a proposal for facilities upkeep for the next 3 years.
(Mr. Kenyon) [30 minutes - Action]
- 4. Universal Meals Program
Mr. Kenyon will provide an update on implementation plans for next year's Universal Meals Program.
(Mr. Kenyon) [10 minutes - Discussion]
- 5. 2022-23 Board Meeting Calendar
The Board of Trustees will review and consider approving the 2022-23 Board Meeting Calendar.
(Mr. Baier) [10 minutes - Action]

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 Support
- Technology Purchases