



**Regular Meeting of the Board of Trustees - Revised**  
**June 01, 2021**  
**7:00 PM**  
**Via Video Conference**  
**Closed Session – 5:00 PM -- Open Session - 7:00 PM**

The time for each agenda item is approximate.

In accordance with the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act, Board meetings will be conducted via video conference until further notice. These meetings will be accessible to the public by internet or telephone as no physical meeting place will be provided. Meeting access instructions are provided below and on the LASD website.

Public comment for closed session agenda items can be made via email at [trustees@lasdschools.org](mailto:trustees@lasdschools.org). Emails are to be received no later than 10 minutes prior to the start of closed session. The comments will be received by the entire Board and will be recorded in the meeting minutes.

Public comment for open session agenda items can be made through the video conference meeting. To comment on an agenda item, members of the public should virtually "raise their hand" during discussion of that item if using the Zoom app, or by pressing \*9 if using your phone. We also encourage you to contact the entire Board by email at [trustees@lasdschools.org](mailto:trustees@lasdschools.org).

Please note that images and/or audio of those participating in this meeting may be broadcast or recorded as part of the meeting.

**Meeting Access Instructions – June 1, Regular Meeting**

The Tuesday, June 1, 2021 Board meeting will take place using Zoom webinar. To register in advance for the webinar visit [https://us02web.zoom.us/webinar/register/WN\\_H7xnnxbMQsuBQzGXfHaf\\_A](https://us02web.zoom.us/webinar/register/WN_H7xnnxbMQsuBQzGXfHaf_A). After registering, you will receive a confirmation email with the information needed to join the webinar.

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 (5:00 PM)**

**B. PUBLIC COMMENT ON CLOSED SESSION AGENDA**

Public comment for closed session agenda items can be made via email at [trustees@lasdschools.org](mailto:trustees@lasdschools.org). Emails are to be received no later than 10 minutes prior to the start of closed session. The comments will be received by the entire Board and will be recorded in the meeting minutes.



**C. ADJOURN TO CLOSED SESSION**

**C.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).

**C.2. Conference with Labor Negotiators**

Negotiations pursuant to Government Code section 54957.6

Agency Designated Representatives: Jeffrey Baier, Superintendent and

Randall Kenyon, Assistant Superintendent, Business Services

Employee Organizations: Los Altos Teachers Association

**C.3. Conference with Real Property Negotiators**

Negotiations pursuant to Government Code section 54956.8

Property: Santa Rita Elementary School/Champions Child Care,  
700 Los Altos Avenue, Los Altos, CA 94022

Agency Negotiators: Randall Kenyon, Assistant Superintendent, Business Services and  
Clarissa Canady, Dannis Woliver Kelley

Negotiating Parties: Chief Business Official, LASD and  
Director, KCE Champions LLC

Under Negotiation: Price and terms of payment of Lease Agreement

**C.4. Public Employee Performance Evaluation**

Title: Superintendent

**D. RECONVENE TO OPEN SESSION (7:00 PM)**

**D.1. Roll Call**

**D.2. Agenda Approval**

**D.3. Closed Session Report**

**D.4. Recognition of Retiring Employees at the Conclusion of the 2020-21 School Year**

The following retiring employees will be recognized for their years of service to LASD: Elaine Bernard, Marcia Chron, Beth Dewing, Teri Drenker, Barbara Drinkwater, Kim Ginelli, Susan Goforth, Jon Hayman, Julie Jenkins, Laura Joffe, Sheri Laramie, Janet Milbank, Lorena Rolland, Genie Sitler and Liya Vladimirovskiy.

**D.5. Superintendent's Update**

**E. CONSENT**

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.

**E.1. Personnel Action**

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

**F.1 Los Altos Teachers Association**

**F.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**

### **H.1. School Reopening Update**

Staff will provide an update on the current status of our school reopenings, COVID positivity rates, and initial expectations for the 2021-22 school year. (Mr. Baier) [15 minutes - Discussion]

### **H.2. Public Hearing: TK-5 Math Curriculum Adoption**

The Board of Trustees will take public input on the proposed TK-5 math curriculum adoption. (Mrs. McGonagle) [10 minutes - Discussion]

### **H.3. TK-5 Math Curriculum Adoption**

The Board of Trustees will consider approving the adoption of the TK-5 math curriculum. (Mrs. McGonagle) [10 minutes - Action]

### **H.4. Collective Bargaining Agreement, CSEA**

The Board of Trustees will consider approving the 2021-22 negotiated agreement with the district's classified staff (CSEA). (Mr. Kenyon) [10 minutes - Action]

### **H.5. Citizens Advisory Committee for Finance Annual Report**

The Citizens Advisory Committee for Finance (CACF) will present its annual report of findings and recommendations. (Mr. Kenyon) [20 minutes - Discussion]

### **H.6. Budget Review Committee Recommendations**

Staff will share the Budget Review Committee Recommendations in preparation for the board's deliberation and adoption of the district's 2021-22 Budget. (Mr. Kenyon) [10 minutes - Discussion]

### **H.7. Public Hearing: 2020-21 Annual Update**

Mrs. McGonagle will present the 2020-21 Annual Update for public input. (Mrs. McGonagle) [15 - Discussion]

### **H.8. Public Hearing: 2021-22 Local Control Funding Formula (LCFF) Budget Overview for Parents**

Mrs. McGonagle will present the proposed 2021-22 Local Control Funding Formula (LCFF) Budget Overview for Parents for public input. (Mrs. McGonagle) [15 minutes - Discussion]

### **H.9. Public Hearing: 2021-22 Local Control and Accountability Plan (LCAP)**

Mrs. McGonagle will present the proposed 2021-22 Local Control and Accountability Plan (LCAP) for public input. (Mrs. McGonagle) [15 minutes - Discussion]

### **H.10. Public Hearing: 2021-22 District Budget**

Mr. Kenyon will present the proposed 2021-22 district budget for public input. (Mr. Kenyon) [30 minutes - Discussion]

## **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**

- Approval of Local Indicators
- Approval of 2020-21 Annual Update
- Approval of 2021-22 Local Control Funding Formula (LCFF) Federal Addendum
- Approval of 2021-22 Local Control Funding Formula (LCFF) Budget Overview for Parents
- Approval of 2021-22 Local Control and Accountability Plan (LCAP)
- Approval of 2021-22 District Budget
- Measure N Citizens Oversight Committee Annual Report