



**Regular Meeting of the Board of Trustees -
Revised
09/20/2021 07:00 PM**

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

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Scan the above QR code with your phone to view this meeting agenda on your phone.

Board meetings are held in accordance with the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. At this time, in-person attendance for this meeting is limited to Board and Administration. These meetings will continue to be accessible to the public by internet or telephone as no physical meeting place will be provided. Meeting access and public comment instructions are provided below and on the LASD website.

Meeting Access Instructions - September 20, 2021

This meeting will be conducted via Zoom webinar. To register in advance for the webinar visit https://us02web.zoom.us/webinar/register/WN_SkZRDQK2TTqx-IVFplqV9Q. After registering, you will receive a confirmation email with the information needed to join the webinar. Please note that images and/or audio of those participating in this meeting may be broadcast or recorded as part of the meeting.

Public Comment Opportunities

Public comment for closed session agenda items can be made via email at 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 use the Raise Hand button during discussion of that item if using the Zoom app, or by pressing *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 begins will not be accepted. We also encourage you to contact the entire Board by email at trustees@lasdschools.org.

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 can be made via email at 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

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 August 30, 2021 Regular Meeting and September 13, 2021 Special Meeting
2. Purchase Orders

3. Disposal of Surplus Technology Equipment
4. Resolution #21/22-02, Single Subject Teaching Credential
5. Resolution #21/22-03, Multiple Subject Teaching Credential
6. Resolution #21/22-04, Speech-Language Pathology Services Credential
7. Walden West Agreement
8. Board Policy Updates
 - a. BP 3110, Transfer of Funds
 - b. BP/AR 3230, Federal Grant Funds
 - c. BP 3280, Sale, Lease, Rental of District-Owned Property
 - d. AR 3311.2, Lease-Leaseback Contracts
 - e. AR 3311.3, Design-Build Contracts
 - f. BP 3452, Student Activity Funds
 - g. AR 4161.2/4261.2/4361.2, Personal Leaves
 - h. AR 4161.8/4261.8/4361.8, Family Care and Medical Leave
 - i. BP/AR 5113.1, Chronic Absence and Truancy
 - j. BP/AR 5121, Grades/Evaluation of Student Achievement
 - k. BP/AR 6142.8, Comprehensive Health Education
 - l. BP 7210, Facilities Financing
9. Board Policy Deletions
 - a. AR 3110, Transfer of Funds
 - b. BP 3111, Deferred Maintenance Fund
 - c. AR 3515.1, Crime Data Reporting
10. 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. Summer Academy Report
Laura Wiley will report on the 2021 LASD Summer Academy.
(Mrs. McGonagle) [20 minutes - Discussion]
2. School Operations Update
Mr. Baier will present an update on COVID-19 protocols.
(Mr. Baier) [15 minutes - Discussion]
3. Independent Study Update
Mrs. McGonagle will present an update on the LASD Independent Study program, including process, participation, and challenges.
(Mrs. McGonagle) [15 minutes - Discussion]
4. Public Hearing: Textbook Certification
A public hearing will be held on the availability of textbooks and instructional materials for each student in the district.
(Mrs. McGonagle) [5 minutes - Discussion]
5. Resolution #21/22-05, Sufficiency of Instructional Materials
The Board of Trustees will consider approving a resolution assuring that each student in the district is provided with sufficient textbooks and instructional materials.
(Mrs. McGonagle) [5 minutes - Action]
6. Board Meeting Protocols
As Executive Order N-29-20 is currently set to expire on October 1, 2021, the Board of Trustees will discuss the format board meetings will take as we move forward with conducting the business of the Los Altos School District.
(Mr. Baier) [20 minutes - Discussion]
7. 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 0430, Comprehensive Local Plan for Special Education
 - b. BP/AR 1312.3, Uniform Complaint Procedures
 - c. AR 1312.4, Williams Uniform Complaint Procedures
 - d. BP/AR 3320, Claims and Actions Against the District
 - e. BP/AR 4119.25/4219.25/4319.25, Political Activities of Employees

- f. BP 4140/4240/4340, Bargaining Units
- g. BP/AR 5113.2, Work Permits
- h. BP/AR 5141.31, Immunizations
- i. BP 6170.1, Transitional Kindergarten
- j. BB 9012, Board Member Electronic Communications
- k. BB 9320, Meetings and Notices

8. Board Policy Deletions

CSBA deletes board policies, administrative regulations and board bylaws when either the policy language is added to a different policy or when a policy becomes irrelevant due to changes in law. The Board of Trustees will review the recommended deletions. Approval of the deletions will take place at the next regular meeting.

(Mr. Baier) [10 minutes - Discussion]

- a. E 1312.3, Uniform Complaint Procedures
- b. E 1312.4(3)(4), Williams Uniform Complaint Procedures

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