



**Regular Meeting of the Board of Trustees - Revised**  
**April 08, 2019**  
**7:00 PM**  
**Covington School Multi-Purpose Room**  
**205 Covington Road, Los Altos**  
**Closed Session - 5:00 PM -- Open Session - 7:00 PM**

The time for each agenda item is approximate.

Any person wishing to speak on any item on the agenda of a regular or special meeting will be granted up to three (3) minutes at the time the item appears on the agenda.

Any person wishing to speak on any item not on the agenda of a regular meeting but within the jurisdiction of the board will be granted up to three (3) minutes during Community Comments.

Prior to addressing the board, each speaker is requested to complete a speaker card (located on the table near the door) and hand it to the Superintendent's Executive Assistant before the meeting starts or at the beginning of the agenda item. Once public comment begins for an agenda item, speaker cards will no longer be accepted for that item. To ensure that all speakers are provided an equal opportunity to address the board, individual speakers may not "yield" their allotted time to address the board to other speakers. The board may limit the total amount of time allocated for comment on a particular issue (Government Code section 54954.3[b]). The board discourages complaints against individual officers or employees of the district during open session.

***As a courtesy to others, please turn off your cell phone upon entering the meeting.***

**A. CALL TO ORDER**

**5:00 PM**

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

Anyone wishing to address the Board of Trustees regarding the closed session agenda may do so at this time.

**C. ADJOURN TO CLOSED SESSION**

**C.1. Conference with Real Property Negotiators**

Property: Approximately 11.5 gross acres comprising all or portions of APNs:  
148-22-009, 148-22-010, 148-22-012, 148-22-013, and 148-22-011

Agency Negotiators: Jeffrey Baier, Superintendent and  
Randall Kenyon, Assistant Superintendent, Business Services

Negotiating Parties: Los Altos School District and San Antonio Center II LLC

Under Negotiation: Price and Terms of Payment  
(Discussion)

**C.2. Anticipated Litigation**

Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(3)(one case).  
(Discussion)

**C.3. Existing Litigation**

Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code section 54956.9(d)(1)  
Case number: 2019030207  
(Action)

**C.4. Existing Litigation**

Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code section 54956.9(d)(1)  
Case number: 2018101085  
(Action)

**C.5. 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 and  
California School Employees Association Chapter 103  
(Discussion)

**C.6. Public Employee Performance Evaluation**

Title: Superintendent  
(Discussion)

**D. RECONVENE TO OPEN SESSION**

**7:00 PM**

**D.1. Pledge of Allegiance**

**D.2. Agenda Approval**

**D.3. Closed Session Report**

**D.4. Superintendent's Update**

**E. CONSENT**

**7:10 PM**

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. Minutes of the March 25, 2019 Regular Meeting**

**E.2. Purchase Orders**

**E.3. Disposal of Surplus Technology Equipment**

**E.4. Interdistrict Transfer Denial #19/20-03, Does Not Meet Criteria of BP/AR 5117**

**E.5. Personnel Actions**

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

**7:15 PM**

**F.1. Mr. Ricky Hu, Los Altos Teachers Association**

**F.2. Mrs. Suzanne Lowe, California School Employees Association**

## **G. COMMUNITY COMMENTS**

**7:20 PM**

This time is reserved for citizens and employees to address the board on items that are 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. Proposed 10-Year Facilities Agreement with Bullis Charter School**

**7:30 PM**

The Board of Trustees will discuss and take public input on a proposed 10-year agreement with Bullis Charter School (BCS). The proposed agreement anticipates the continued location of BCS at Blach and Egan until a new junior high school facility is constructed at the district's 10th school site, at which time Egan Junior High will be moved to the 10th site and BCS will have exclusive use of the majority of the Egan School campus.

(Mr. Baier, Mr. Kenyon) [60 minutes - Discussion]

### **H.2. CSBA Delegate Assembly Run-off Election**

**8:30 PM**

The Board of Trustees will consider casting a vote in the run-off election for the Santa Clara County, Region 20, CSBA Delegate Assembly.

(Mr. Baier) [10 minutes - Action]

### **H.3. Board Policy Update**

**8:40 PM**

The Board of Trustees will review BP/AR 5142, Safety.

(Mr. Baier) [10 minutes - Discussion]

## **I. BOARD AND ADMINISTRATION COMMENTS**

**8:50 PM**

This time is for the administration and board 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**

- Almond School Presentation

### ***Disability Information***

*Individuals with disabilities attending this meeting who are in need of special accommodations should call the Superintendent's Office (650-947-1152) at least two days prior to the meeting date to make special arrangements.*