



Regular Meeting of the Board of Trustees -

Revised

10/07/2024 07:00 PM

District Office Board Room

201 Covington Road, Los Altos

Closed Session - 6:30 PM--Open Session - 7:00 PM

Printed : 10/7/2024 7:42 AM PT



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

Meeting Access

Board meetings are open to the public at the location shown above.

Meetings will continue to be streamed via Zoom webinar; however, public comment will no longer be supported in this format. Registration is required in advance using the link below. After registering, a confirmation email will be sent with the information needed to view the meeting.

Revised Registration link: http://https://us02web.zoom.us/webinar/register/WN_Vi4Xlq6ZQVuXRWyia0i_Q

Public Comment

Public comment will only be taken in-person. 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 before the meeting starts or at the beginning of the agenda item. Requests received after public comment has begun on an agenda item will not be accepted. Per Board Bylaw 9323 - Meeting Conduct, each agenda or non-agenda item is limited to 30 minutes of public comment.

Individual speaker time is determined by the number of speakers on an item, as follows:

- 1-10 speakers: 3 minutes
- 11-15 speakers: 2 minutes
- 16+ speakers: 1 minute

Speaking time cannot be delegated to another person.

The time for each agenda item is approximate.

Individuals who require a special accommodation to participate in this meeting should call the Superintendent's Office at (650) 947-1152 at least 48 hours prior to the meeting in order for arrangements to be made.

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

A. CALL TO ORDER (6:30 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

1. Anticipated Litigation
Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) (one case).
2. 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 September 23, 2024 Regular Meeting
2. Purchase Orders
3. HazMat Doc Agreement - Amendment One
4. Disposal of Surplus Property
5. Board Policy Updates
 - a. BP 0410, Nondiscrimination in District Programs and Activities
 - b. BP/AR 1312.3, Uniform Complaint Procedures
 - c. BP/AR 4030, Nondiscrimination in Employment
 - d. BP 4033, Lactation Accommodation
 - e. BP/AR 4119.11/4219.11/4319.11, Sex Discrimination and Sex-Based Harassment
 - f. BP/AR 5145.3, Nondiscrimination/Harassment

g. BP/AR 5145.7, Sex Discrimination and Sex-Based Harassment

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 1, 2, or 3 minutes per speaker, subject to an overall time limit of 30 minutes per item. 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. Amplifying Student Voice Update

Mr. Drummond, Director of Teaching and Learning, will share an overview of work being done to amplify student voice in LASD.

(Dr. Bosco) [15 minutes - Discussion]

2. Spring and Fall Student Assessments

Mr. Drummond, Director of Teaching and Learning, will present data from the spring and fall DIBELS early reading assessments.

(Dr. Bosco) [15 minutes - Discussion]

3. 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. Approval of the policies will take place at the next regular meeting.

(Mrs. McGonagle) [5 minutes - Discussion]

a. AR/E 4119.12/4219.12/4319.12, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

b. AR/E 5145.71, Title IX Sex Discrimination and Sex-Based Harassment Complaint Procedures

4. 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 these deletions will take place at the next regular meeting.

(Mrs. McGonagle) [5 minutes - Discussion]

a. BP 3315, Relations with Vendors

b. BP 4112.6/4212.6/4312.6, Personnel Files

- c. AR 4112.62/4212.62/4312.62, Maintenance of Criminal Offender Records
- d. BP/AR 4131.5, Professional Growth
- e. BP 5141.1, Accidents

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

- Egan School Presentation
- Establish Date of Annual Board Organizational Meeting