

CALL TO ORDER	Regular Meeting was called to order by Ms. Speiser at 5:00 p.m.
PRESENT	Ms. Jessica Speiser, President; Mr. Bryan Johnson, Vice-President; Mrs. Sirkay, Clerk; Mr. Vladimir Ivanovic, Member; Mr. Steve Taglio, Member
ABSENT	None
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction
STAFF	Marcy Birnie, Philina Lin, Alison Gentile, Ellen St. Amand, Kim Nero
PRESS	None
OTHERS	Jeff Hartlin, David Doctorow, Dana Doctorow
PUBLIC COMMENT ON CLOSED SESSION AGENDA	None
CLOSED SESSION	The meeting adjourned to closed session at 5:00 p.m. for conference with real property negotiators, anticipated litigation, conference with labor negotiators, and public employee performance evaluation.
RECONVENE TO REGULAR MEETING	The meeting reconvened at 7:00 p.m.
PLEDGE OF ALLEGIANCE	Loyola students led the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Taglio, Mr. Ivanovic to approve the agenda as presented. <div> <div>AYES: 5</div> <div>NOES: 0</div> <div>ABSENT: 0</div> </div>
CLOSED SESSION REPORT	Ms. Speiser reported no action was taken in closed session.
SUPERINTENDENT'S UPDATE	Mr. Baier shared the following comments: <ul style="list-style-type: none"> Community Health Awareness Council (CHAC) will hold their annual breakfast on March 27. Blach School will be recognized as an Asset Champion at Project Cornerstone's annual breakfast on March 28. Egan, Gardner Bullis and Covington will hold their STEM Expos over the next two weeks.
SCHOOL PRESENTATION	Loyola staff and students shared information on how collaboration is used for both teachers and students.

CONSENT ITEMS

1. Minutes of the March 11, 2019 Special/Regular Meeting
2. Purchase Orders
3. Personnel Actions
 - Classified
 - 1. Employment
 - 1.1 Toni Akudinobi, Instructional Assistant, Special Education
Effective: March 25, 2019
Salary: Range 29, Step 5
 - 1.2 Sian Camana, Instructional Assistant, Special Education
Effective: March 20, 2019
Salary: Range 29, Step 3
 - 2. Resignation
 - 2.1 Jesse Marcus, Program Specialist, Technology (Elementary)
Reason: Personal
Effective: March 22, 2019

MSC: Mr. Ivanovic, Mr. Johnson to approve the Consent Agenda.

AYES: 5

NOES: 0

ABSENT: 0

EMPLOYEE
REQUESTS TO
ADDRESS THE
BOARD

Ms. Alison Gentile, LATA Vice-President, reported the P.E. teachers are preparing for Junior Olympics, four schools have held their STEM Expos and the remainder will take place over the next two weeks, Egan and Blach are holding their Junior High STEM Career Day and Night, and the recent teacher work day allowed for grade level partners to collaborate with other schools and across grade levels.

Mrs. Suzanne Lowe, CSEA President, was unable to attend the meeting.

COMMUNITY
COMMENTS

None

INFORMATION/
ACTIONSchool Safety Plans
Data Update

Ms. Green reported on the required components for each site's safety plan and shared the site goals for the district and six schools. The plans for the remaining three schools will be presented at a future meeting.

Board input for inclusion in the safety plans included the coordination process with the charter school when safety issues arise at Egan and Blach, adoption of board policy 5142, additional information on safety supplies, additional visibility on the input from Los Altos Police Department, parent input regarding their concerns and the communication efforts in this area, and further clarification on inappropriate student attire without an approved district/school dress code.

The safety plans will be brought back at a future meeting for approval.

Legislative Action Day

Mr. Baier reported California School Boards Association held their Legislative Action Day on March 12 in Sacramento. Mr. Baier, Ms. Speiser, Mr. Ivanovic and Mrs. Sirkay attended this event. The board members reported they met with Senator Jerry Hill and Assemblymembers Mark Berman and Patrick O'Donnell and then met with their staff members for additional in-depth conversations related to education issues.

BOARD AND
ADMINISTRATION
COMMENTS

Mrs. McGonagle:

- Blach will hold their STEM Career Day on March 26.
- Last year's summer school administrative team will attend the Project Cornerstone annual breakfast as guests of YMCA on March 28.
- Last week 20 volunteers assisted with scoring the MARS math assessment administered to students in grades 5-6.

Mr. Baier:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Mrs. Sirkay:

- Will attend the CHAC annual breakfast on March 27.
- Will attend the CSBA Masters in Governance training on April 5-6.

Mr. Johnson:

- Will attend the CSBA Masters in Governance training on April 5-6.

Mr. Ivanovic:

- Will attend the Santa Clara County School Boards Association meeting on March 27.

Ms. Speiser:

- Will attend the CHAC annual breakfast on March 27.
- Will attend the Project Cornerstone annual breakfast on March 28.

ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

Jeffrey Baier, Secretary to the Board of Trustees

Vaishali Sirkay, Clerk