

CALL TO ORDER	Regular Meeting was called to order by Mr. Ivanovic at 5:30 p.m.
PRESENT	Mr. Vladimir Ivanovic, Vice-President; Ms. Jessica Speiser, Clerk; Mr. Steve Taglio, Member
ABSENT	Mr. Sangeeth Peruri, President, recused himself from closed session and the beginning of open session. Mr. Bryan Johnson, Member, arrived at 5:32 p.m.
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services
STAFF	Marcy Birnie, Greg Drummond, Roberta Pyne
PRESS	None
OTHERS	Brian Byun, Katharine Schmidtke, Shali Sirkay, Ryan Randall, Tom Campbell, Michelle Takamoto, Rakesh Jain
PUBLIC COMMENT ON CLOSED SESSION AGENDA	None
CLOSED SESSION	The meeting adjourned to Closed Session at 5:31 p.m. for anticipated litigation, conference with labor negotiators, and public employee performance evaluation.
RECONVENE TO OPEN SESSION	The meeting reconvened at 7:18 p.m.
PLEDGE OF ALLEGIANCE	Members of Boy Scouts Troop 30 led the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Taglio, Mr. Johnson to approve the agenda. AYES: 4 NOES: 0 ABSENT: 1 (Peruri)
CLOSED SESSION REPORT	Mr. Ivanovic reported no action was taken.
SUPERINTENDENT'S UPDATE	Mr. Baier reported on the following items: • Supervisor Simitian will hold a meeting at the Los Altos Library on November 14. • The Silicon Valley Community Foundation will hold an affordable housing event on November 15. • The City of Los Altos/LASD Schools subcommittee will meet on November 16. • Parent/teacher conferences will take place next week. • Members of the New Hampshire Department of Education will visit LASD on December 1 to gather information on personalized learning.

SUPERINTENDENT'S
UPDATE
(continued)

- Will attend the California School Boards Association Annual Education Conference at the end of November.
- Winter concerts will take place in December.
- The Kindergarten and New Parent Information Night will be held on December 7 at each elementary school.

CONSENT ITEMS

1. Minutes of the October 9 and October 23, 2017 Regular Meetings
2. Purchase Orders
3. Disposal of Surplus Technology Equipment
4. Resolution #17/18-06A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)
5. Resolution #17/18-07A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)
6. Resolution #17/18-08A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (CSEA)
7. Resolution #17/18-12A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (LATA)
8. Resolution #17/18-13A, Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act (LATA)
9. Personnel Actions
 - Certificated
 1. Resignation
 - 1.1 Jennifer Van Dyken, 1.000 5th Grade Teacher
Reason: Relocation
Effective: December 16, 2017

Classified

1. Resignation
 - 1.1 Linda Forell, Instructional Assistant, Special Education
Reason: Retirement
Effective: December 16, 2017
 - 1.2 Eric McMillian, Instructional Assistant, Special Education
Reason: Personal
Effective: November 18, 2017
 - 1.3 Sandra Carse, Instructional Assistant, Special Education
Reason: Retirement
Effective: December 16, 2017

Mr. Kenyon reported consent items 4-8 were approved at the previous board meeting. These resolutions were sent to us from CALPERS. The original resolutions contained incorrect information and these resolutions contain the updated wording.

MSC: Ms. Speiser, Mr. Taglio to approve Consent Items 1 through 9.

AYES: 4

NOES: 0

ABSENT: 1 (Peruri)

EMPLOYEE
REQUESTS TO
ADDRESS THE
BOARD

Mrs. Elizabeth Leach, LATA President, and Mrs. Sue Wood, CSEA President, were unable to attend the meeting.

COMMUNITY
COMMENTS

Tom Campbell provided input on discussions at the previous board meeting regarding former school board decisions to close and sell school property.

INFORMATION/
ACTION

Measure N Update	<p>Mr. Kenyon shared sample cost estimate scenarios of acquiring a 10th school site vs. reconfiguring a current school site. An updated timeline and next steps were also shared.</p> <p>Mr. Peruri joined the meeting at 7:49 p.m.</p>
Fall Student Data Update	Mrs. McGonagle and Mr. Drummond presented a deeper look at the results of the 2017 California Assessment of Student Performance and Progress (CAASPP) for the Economically Disadvantaged student subgroup. The fall assessment results for students in grades K, 2, 5, and 8 were also presented.
Data Dashboard	Mrs. McGonagle shared the reporting requirements for local metrics and reported all measures have been met.
2017-18 Negotiating Interests for Los Altos School District and Los Altos Teachers Association	<p>Mr. Baier shared the 2017-18 Negotiating Interests for the Los Altos Teachers Association.</p> <p>The 2017-18 Negotiating Interests for Los Altos School District were presented for approval.</p> <p>MSC: Mr. Ivanovic, Ms. Speiser to approve the 2017-18 Negotiating Interests for Los Altos School District with the Los Altos Teachers Association.</p> <p>AYES: 5 NOES: 0 ABSENT: 0</p>
Public Hearing: Energy Services Agreement	<p>Mr. Kenyon reviewed the Proposition 39 Energy Grant project shared at previous board meetings and reported Mesa Energy Systems, Inc. was the only bid respondent. An overview of the proposed agreement was presented for approval.</p> <p>Mr. Peruri opened the public hearing at 8:50 p.m. No public comment was taken and Mr. Peruri closed the public hearing at 8:50 p.m.</p>
Resolution #17/18-18, Making Findings on Energy Savings and Determining Other Matters in Connection with Energy Efficiency Project	<p>MSC: Mr. Ivanovic, Mr. Taglio to approve Resolution #17/18-18.</p> <p>AYES: 5 NOES: 0 ABSENT: 0</p>
Successor Agreement to the Five-Year Facilities Agreement with Bullis Charter School (BCS) Meeting Report	<p>Mr. Taglio and Mr. Johnson reported logistics and meeting schedule were discussed with a goal of a new agreement in place by October. The representatives from BCS included three board members and Mr. David Spector, who had participated in the negotiations of the current agreement.</p> <p>Board discussion included consideration of adding Ms. Logan and Mr. Smith as LASD representatives since they negotiated the current agreement. The board was in agreement and Mr. Taglio will reach out to them.</p>

Resolution #17/18-17,
Deferred Action for
Childhood Arrivals
(DACA)

Mr. Baier presented a resolution in support of the continuation of the DACA program.

MSC: Mr. Johnson, Ms. Speiser to approve Resolution #17/18-17, Deferred Action for Childhood Arrivals (DACA)

AYES: 5

NOES: 0

ABSENT: 0

Board Policy Update

Mr. Baier presented the following board policy for review. Approval of this policy will take place at the next regular meeting.

- BP 6171, Title I Programs

BOARD AND ADMINISTRATION COMMENTS

Mrs. McGonagle:

- Hosted Union School District on November 6 to share the LASD workshop model. LASD representatives will meet with Union School District to learn more about their STEM program.
- Curriculum Council met earlier today.
- The 6th Grade Task Force will meet on November 14.
- Her team will host the New Hampshire Department of Education representatives on December 1.
- Will meet with LAEF representatives later this month.
- The winter professional development offerings have been sent to teachers.

Mr. Kenyon:

- The Citizens Advisory Committee for Finance (CACF) will meet on November 15.
- Shared an update on the solar project.

Mr. Baier:

- No report at this time.

Mr. Taglio:

- No report at this time.

Mr. Ivanovic:

- Will attend the California School Boards Association Annual Education Conference at the end of November.
- Attended the Curriculum Council meeting earlier today.

Ms. Speiser

- Will hold Board Office Hours on November 15.
- Will discuss Next Door at the City of Los Altos/LASD Schools subcommittee meeting on November 16.

Mr. Johnson

- Will hold Board Office Hours on November 28.
- The Santa Rita art exhibition opens on November 15 at the Los Altos Library.

Mr. Peruri

- Attended Santa Rita's Witches Delight.
- Will attend the California School Boards Association Annual Education Conference at the end of November.

ADJOURNMENT

The meeting adjourned at 9:08 p.m.

A handwritten signature in blue ink, appearing to read 'Baier', written above a horizontal line.

Jeffrey Baier, Secretary to the Board of Trustees

A handwritten signature in blue ink, consisting of a stylized 'B' followed by a long horizontal stroke, written above a horizontal line.

Clerk