

LOS ALTOS SCHOOL DISTRICT
Board of Trustees
Regular Meeting Minutes
Los Altos School District Board Room
201 Covington Road, Los Altos
April 23, 2018

CALL TO ORDER	Regular Meeting was called to order by Mr. Ivanovic at 5:31 p.m.
PRESENT	Mr. Vladimir Ivanovic, President; Ms. Jessica Speiser, Vice-President; Mr. Bryan Johnson, Clerk; and Mr. Steve Taglio, Member Mr. Sangeeth Peruri, Member, recused himself from closed session at 6:40 p.m.
ABSENT	None
ADMINISTRATION	Mr. Jeffrey Baier, Superintendent; Mrs. Sandra McGonagle, Assistant Superintendent, Curriculum and Instruction; Mr. Randy Kenyon, Assistant Superintendent, Business Services
STAFF	Marcy Birnie, Jeannette Alcaraz, Margo Sargent, Amber Fanter, Rebecca Taylor, Nadia Oskolkoff, Pam Loebner, Vanessa Jordan, Bethani Semple, Vanessa Gonggrijp, CJ Evenhuis
PRESS	Crystal Tai
OTHERS	Heather Macdonald, Zander Koran
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 7:17 p.m.
PLEDGE OF ALLEGIANCE	Mr. Ivanovic asked the public to stand and recite the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Taglio, Mr. Johnson to approve the agenda. Mr. Kenyon requested moving agenda item I.3. Proposed Easement at Gardner Bullis School before agenda item I.1. Draft Facilities Master Plan as Carl Cahill, City Manager of Los Altos Hills, was in attendance for agenda item I.3. MSC: Mr. Taglio, Ms. Speiser amended the motion to move agenda item I.3 before agenda item I.1.
	AYES: 5 NOES: 0 ABSENT: 0
CLOSED SESSION REPORT	Mr. Ivanovic reported no action was taken.

SUPERINTENDENT'S
UPDATE

Mr. Baier will share his comments later in the meeting.

SCHOOL
PRESENTATION

Gardner Bullis staff and students shared information on G-Time, Zones of Regulation, Mindfulness, and EQ School.

Mrs. McGonagle and Mr. Baier reported Gardner Bullis School has just been recognized as a California Distinguished School.

CONSENT ITEMS

1. Minutes of the March 12, 2018 Regular Meeting
2. Purchase Orders
3. Plan for Expelled Youth
4. Denial of Interdistrict Transfer Request #18/19-02, Does Not Meet Criteria of BP/AR 5117
5. Personnel Actions

Certificated

1. Employment
 - 1.1 Matt Ballantyne, School Psychologist
Effective: August 20, 2018
Salary: Step 3
 - 1.2 Arlene Bautista, Elementary Teacher
Effective: August 20, 2018
Salary: Range V, Step O
 - 1.3 Lauren Coccia, Elementary Teacher
Effective: August 20, 2018
Salary: Range III, Step E plus advanced degree
 - 1.4 Sarah Dugan, Elementary Teacher
Effective: August 20, 2018
Salary: Range II, Step A plus advanced degree
 - 1.5 Haley Graves, Elementary Teacher
Effective: August 20, 2018
Salary: Range II, Step A
 - 1.6 Abby Laucella, Elementary Teacher
Effective: August 20, 2018
Salary: Range II, Step A plus advanced degree
 - 1.7 Brianna Lopez, Elementary Teacher
Effective: August 20, 2018
Salary: Range III, Step C plus advanced degree
 - 1.8 Margo Sargent, Elementary Teacher
Effective: August 20, 2018
Salary: Range II, Step A plus advanced degree
 - 1.9 Robert Steinberg, Elementary Teacher
Effective: August 20, 2018
Salary: Range IV, Step D plus advanced degree
2. Resignation
 - 2.1 David Adams, .015 Music Teacher
Reason: Retirement
Effective: June 8, 2018
 - 2.2 Allison Aubrey, 1.000 Elementary Teacher
Reason: Relocation
Effective: June 8, 2018
 - 2.3 Carlie Burden, 1.000 Elementary Teacher
Reason: Relocation
Effective: June 8, 2018

CONSENT ITEMS
(continued)

2. Resignation (continued)
 - 2.4 Kristin Clouser, 1.000 School Psychologist
Reason: Personal
Effective: June 8, 2018
 - 2.5 Christine Eustice, 1.000 Physical Education Teacher
Reason: Relocation
Effective: June 8, 2018
 - 2.6 Julia Fuhrmeister, 1.000 Elementary Teacher
Reason: Personal
Effective: June 8, 2018
 - 2.7 Susan Harness, 1.000 Elementary Teacher
Reason: Retirement
Effective: June 8, 2018
 - 2.8 Marie Marseille, 1.000 Elementary Teacher
Reason: Personal
Effective: June 8, 2018
 - 2.9 Jenny Wishnack, 1.000 Elementary Teacher
Reason: Retirement
Effective: June 8, 2018

Classified

1. Employment
 - 1.1 Joanna Chou, Instructional Assistant, Special Education
Effective: April 3, 2018
Salary: Range 29, Step 5
 - 1.2 Shalvi Dwivedi, Noon Duty
Effective: April 24, 2018
Salary: Noon Duty
 - 1.3 Lauren Ewing, Noon Duty
Effective: March 13, 2018
Salary: Noon Duty
 - 1.4 Felicia Harjono, Instructional Assistant, Special Education
Effective: April 16, 2018
Salary: Range 29, Step 3
 - 1.5 Margaret "Maggie" Lesslie, .200 Administrative School Secretary
Effective: March 21, 2018
Salary: Range 52, Step 8
 - 1.6 Eunice Rafael, Instructional Assistant, Special Education
Effective: April 2, 2018
Salary: Range 29, Step 8
 - 1.7 Gabriella Valle, Program Specialist, Behavioral Therapist
Effective: April 16, 2018
Salary: Range 52, Step 4
 - 1.8 Kaylee Wademan, Program Specialist, Behavioral Therapist
Effective: March 19, 2018
Salary: Range 52, Step 52.
2. Resignation
 - 2.1 Humberto Aplicano, Custodian
Reason: Retirement
Effective: August 1, 2018
 - 2.2 Kimberly Boyd, Instructional Assistant, Special Education
Reason: Personal
Effective: March 24, 2018

CONSENT ITEMS
(continued)

2. Resignation (continued)
 - 2.3 Sauro Manganelli, Program Specialist, Technology (Elementary)
Reason: Retirement
Effective: June 15, 2018
 - 2.4 Shelby Mihojevich, Noon Duty
Reason: Personal
Effective: April 18, 2018
 - 2.5 Maria Rollinger, Instructional Assistant, Special Education
Reason: Retirement
Effective: June 8, 201
 - 2.6 Adrienne Smith, Program Specialist, Technology (Elementary)
Reason: Personal
Effective: June 15, 2018

MSC: Mr. Taglio, Ms. Speiser to approve Consent Items 1 through 5.

AYES: 5

NOES: 0

ABSENT: 0

EMPLOYEE
REQUEST TO
ADDRESS THE
BOARD

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

COMMUNITY
COMMENTS

None

INFORMATION/
ACTION

Proposed Easement at
Gardner Bullis School

Mr. Kenyon presented a licensing agreement from the Town of Los Altos Hills for an easement along the front of Gardner Bullis School for a pedestrian pathway to improve safety on Fremont Road. The town council has approved the agreement.

MSC: Mr. Taglio, Ms. Speiser to approve the proposed easement across Gardner Bullis as presented.

AYES: 5

NOES: 0

ABSENT: 0

Draft Facilities Master
Plan

Mr. Kenyon presented the updated draft plan and asked for feedback from the board to share with the Facilities Master Plan Committee (FMPC) when they reconvene.

Board members asked to bring this back as a study session in the fall once additional information on the 10th site is known.

10th Site Advisory
Task Force

Mr. Baier reported Councilmember Margaret Abe-Koba and Jill Jene will represent the City of Mountain View and Bullis Charter School, respectively. District staff appointments representing the educational program are Sandra McGonagle and Raquel Matteroli. Applications requiring action have been received from Lara Daetz, Tom McGovern, James Reilly and Joe Seither. Work is continuing to find a Mountain View resident in North of El Camino to participate on the Task Force.

The City of Mountain View has requested a change to the charge of the Task Force to allow for recommendations upon completion of their work.

10th Site Advisory
Task Force
(continued)

MSC: Mr. Taglio, Ms. Speiser to accept the 10th Site Advisory Task Force committee members as proposed and make the modification to the 10th Site Task Force action to include recommendations.

AYES: 5

NOES: 0

ABSENT: 0

Resolution #17/18-25,
Support of
Mountain View
Los Altos Union
High School District's
Bond Measure E

Mr. Baier presented a resolution in support of the high school district's bond measure on the June ballot.

Mr. Peruri reported he and Ms. Speiser would need to abstain from the vote due to a possible conflict of interest with the campaign's use of VoterCircle.

Mr. Ivanoic called for a roll vote.

MSC: Mr. Johnson, Mr. Taglio to approve Resolution #17/18-25, Resolution #17/18-25, Support of Mountain View Los Altos Union High School District' Bond Measure E

Mr. Taglio	Aye
Mr. Johnson	Aye
Mr. Ivanovic	Aye
Ms. Speiser	Abstain
Mr. Peruri	Abstain

2017-18 and 2018-19
Board Meeting
Calendars

Mr. Baier presented the revised 2017-18 and proposed 2018-19 Board Meeting Calendars for approval. The revision to the 2017-18 calendar moved the June 18, 2018 board meeting to June 4, 2018 to accommodate the deadlines for approval of the LCAP and budget.

MSC: Mr. Johnson, Ms. Speiser to approve the revised 2017-18 and 2018-19 Board Meeting Calendars as presented.

AYES: 5

NOES: 0

ABSENT: 0

BOARD AND
ADMINISTRATION
COMMENTS

Mr. Baier:

- Junior Olympics are April 28 at Mountain View High School.
- LAEF and MVLA Leadership Circles are meeting in advance of a speaker series event on April 24.
- Hope to finalize negotiations next week.
- The California Distinguished School celebration for Gardner Bullis School will be held next week.
- The recognition celebration for the Employees of the Year will be on May 10.

Mrs. McGonagle:

- The MARS test scoring took place on April 21.
- DELAC, BRC and Curriculum Council meetings were held over the past two weeks.
- CAASPP testing began today.

Mr. Kenyon:

- Nothing to report at this time.

Mr. Peruri:

- Nothing to report at this time.

BOARD AND
ADMINISTRATION
COMMENTS
(continued)

Ms. Speiser:

- Participated in the Covington auction as a rock star.
- Attended tour of Loyola.
- Held a Board Office Hours.
- Will tour both BCS campuses with Mr. Johnson on April 24.

Mr. Taglio:

- Nothing to report at this time.

Mr. Johnson:

- Watched the webcast of Mountain View Whisman School District's Town Hall webcast regarding school safety.
- Assisted with the MARS scoring and recommends others to do it to see the spectrum of student work.

Mr. Ivanovic:

- Attended a school safety presentation at Almond.
- Listened to Almond parents speak about their school.

ADJOURNMENT

The meeting adjourned at 9:03 p.m.

Jeffrey Baier, Secretary to the Board of Trustees

Bryan Johnson, Clerk