



## CONSENT ITEMS

1. Minutes of the August 29, 2018 Regular Meeting
2. Purchase Orders
3. Resolution #18/19-01, Adopting the Gann Limit
4. Resolution #18/19-02, Single Subject Teaching Credential
5. Resolution #18/19-03, Multiple Subject Teaching Credential
6. Denial of Interdistrict Transfer Request 18/19-09, Does Not Meet Criteria of BP/AR 5117
7. Personnel Actions
  - Classified
  1. Employment
    - 1.1 Hsiao-Wun "Wendy" Chen, Instructional Assistant, Library  
Effective: August 30, 2018  
Salary: Range 1, Step 8
    - 1.2 Rebecca Fulcher, Instructional Assistant, I, Noon Duty, Parking Lot Attendant  
Effective: September 4, 2018  
Salary: Range 1, Step 8, Noon Duty
    - 1.3 Rajashri Joshi, Noon Duty  
Effective: August 22, 2018  
Salary: Noon Duty
    - 1.4 Eileen Pelletier, Noon Duty  
Effective: August 22, 2018  
Salary: Noon Duty
    - 1.5 Nirmala Rao, Instructional Assistant, Library  
Effective: August 22, 2018  
Salary: Range 1, Step 8
    - 1.6 Elnora Wilmer, Instructional Assistant, Special Education  
Effective: September 4, 2018  
Salary: Range 29, Step 8
    - 1.7 Siema Zia, Noon Duty  
Effective: August 23, 2018  
Salary: Noon Duty
  2. Resignation
    - 2.1 Joanna Chou, Instructional Assistant, Special Education  
Reason: Personal  
Effective: June 8, 2018
    - 2.2 Lauren Ewing, Noon Duty  
Reason: Personal  
Effective: June 8, 2018
    - 2.3 Amanda Mitchell, Instructional Assistant, Special Education  
Reason: Personal  
Effective: September 15, 2018
    - 2.4 Nirmala Rao, Noon Duty  
Reason: Personal  
Effective: August 22, 2018
    - 2.5 Marija Ristic Twigg, Noon Duty  
Reason: Personal  
Effective: August 22, 2018
    - 2.6 Claire Rodriguez, Noon Duty  
Reason: Personal  
Effective: August 22, 2018
    - 2.7 Lillyanne Yanez, Behavior Intervention Technician I  
Effective: August 22, 2018  
Salary: Range 1, Step 6



Consideration of Approval of Findings Regarding Joint Use Agreements; Consideration of Approval and Renewal of Joint Use Agreements

Mr. Kenyon presented the findings and renewals of joint use agreements with Los Altos Parent Preschool and four childcare providers for approval.

Board members shared their concerns with the agreements.

A request was made for a motion to approve the Consideration of Approval of Findings Regarding Joint Use Agreements and Consideration of Approval and Renewal of Joint Use Agreements. A motion was not made and this item will be brought back at a future meeting.

Resolution #18/19-04, Opposing Measure C

Mr. Baier presented a resolution in opposition to Measure C. Legal counsel was consulted and it was determined that action could be taken on this measure since LASD would potentially be affected if it is approved by voters in November. The impacts to the district are a public vote at a cost to the district if property is leased from the city of Los Altos and the potential loss of property tax revenue.

MSC: Mr. Johnson, Mr. Ivanovic to approve Resolution #18/19-04, Opposing Measure C.

AYES: 5

NOES: 0

ABSENT: 0

BOARD AND ADMINISTRATION COMMENTS

Mrs. McGonagle:

- Principal's Exchange will be here on September 11 at Almond, Santa Rita and Egan.
- Phonics training for first grade teachers will be held on September 12.
- The 3rd Annual Battle of the Schools will be held on September 13.

Mr. Kenyon:

- Nothing to report at this time.

Mr. Baier:

- Nothing to report at this time.

Mr. Taglio:

- Nothing to report at this time.

Mr. Johnson:

- Board Office Hours at the Farmer's Market will be held on September 13.

Ms. Speiser:

- Attended the Gardner Bullis 10th anniversary celebration.

Mr. Ivanovic:

- Attended the Gardner Bullis 10th anniversary celebration.
- Attended the Los Altos Community Foundation 20th anniversary celebration.
- Spoke with Supervisor Simitian and he stated the teacher housing proposal is only in the conceptual stage and is only gathering interest in the concept from the targeted five districts.

Mr. Peruri:

- Attended Jim Thurber's memorial this past weekend.
- Students at Covington have started a school newspaper.

ADJOURNMENT

The meeting adjourned at 10:27 p.m.



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Jeffrey Baier, Secretary to the Board of Trustees



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Bryan Johnson, Clerk