

CLOSED SESSION REPORT	Ms. Speiser reported no action was taken in closed session.
RECOGNITION OF RETIRING BOARD MEMBER	Mr. Sangeeth Peruri was recognized for his years of service to LASD.
SUPERINTENDENT'S UPDATE	<p>Mr. Baier shared the following comments:</p> <ul style="list-style-type: none"> • LASD is partnering with MVLA and CHAC for the showing of <i>Angst</i> on January 15. A panel discussion will be held after the movie. <i>Angst</i> highlights the growing issue of student anxiety, Due to overwhelming interest, an additional showing has been added on January 23.
SCHOOL PRESENTATION	Covington fourth grade teachers shared how collaboration has assisted with the successful design and implementation of interventions for the writing program. Fifth grade students shared how they are using the interventions they received in fourth grade to assist them with their writing assignments.
CONSENT ITEMS	<ol style="list-style-type: none"> 1. Minutes of the December 10, 2018 Regular Meeting and December 17, 2018 Special Meeting 2. Purchase Orders 3. Disposal of Surplus Technology Equipment 4. Personnel Actions <ul style="list-style-type: none"> <u>Certificated</u> <ol style="list-style-type: none"> 1. Employment <ol style="list-style-type: none"> 1.1 Jennifer Walker, .600 School Psychologist Effective: January 14, 2019 Salary: Step 8 2. FTE Increase <ol style="list-style-type: none"> 2.1 Britney Hopkins, .400 Speech and Language Pathologist Effective: January 7, 2019 Proposed FTE: .600 3. Resignation <ol style="list-style-type: none"> 3.1 Tami Hansen, .600 Speech and Language Pathologist Reason: Retirement Effective: June 12, 2019 3.2 Harumi Oki, 1.000 School Psychologist Reason: Personal Effective: January 31, 2019 <u>Classified</u> <ol style="list-style-type: none"> 1. Employment <ol style="list-style-type: none"> 1.1 Matthew Flores, Instructional Assistant, Special Education Effective: January 17, 2019 Salary: Range 29, Step 3 1.2 Iriana Olguin, Instructional Assistant, Special Education Effective: January 28, 2019 Salary: Range 29, Step 3 1.3 Fernanda Oliveira, Noon Duty Effective: January 7, 2019 Salary: Noon Duty

2019-20 Facilities for Bullis Charter School (BCS) (continued)

The following three options for housing the increase in charter school students were presented for board discussion:

- Option 1 – BCS Request: Exclusive Use of Egan (this option is not possible for 2019-20 due to the timeline)
- Option 2 – 2 Sites: Blach and Egan
- Option 3 – 3-4 Sites: Egan, Blach and 1-2 Elementaries

Sara Payne, Wendy Petka, Tara Williamson, Alison Biggs, Samantha Rist, Gerry Fan, Peipei Yu, Sharon Clay, Fatih Ulgen, Scott Wilks and Arthur Hsieh provided public comment.

A public hearing on this topic will be held at a special board meeting on January 16.

Appointment to Citizens Oversight Committee

Mr. Kenyon presented the recommended appointment of Tamara Fagin to the Citizens Oversight Committee, replacing Ty Conner as the taxpayers representative.

MSC: Mr. Ivanovic, Mrs. Sirkay to appoint Tamara Fagin to the Citizens Oversight Committee.

AYES: 5

NOES: 0

ABSENT: 0

2019-20 District Calendar

Mr. Baier presented the draft 2019-20 district calendar for review. This calendar aligns closely with the MVLA calendar, and has been reviewed by a committee of administrators and teachers. Approval of the calendar will take place at the next regular meeting.

BOARD AND ADMINISTRATION COMMENTS

Mr. Baier:

- Nothing to report at this time.

Mrs. McGonagle:

- Attended the Juana Briones exhibit at the Los Altos History Museum earlier today. This exhibit is the theme for this year’s Margaret Thompson Historical Essay Contest.
- Will meet with third grade teachers on January 16 to review reading assessments.
- Professional development will take place on January 22.

Mr. Kenyon:

- Will attend a meeting tomorrow in Sacramento to review the Governor’s proposed budget and will present a report on January 28.
- The Citizens Advisory Committee for Finance will meet on January 23 and will present a mid-year report on January 28.
- A fields meeting with user groups will be held on January 24.

Mr. Baier:

- Nothing to report at this time.

Mr. Ivanovic:

- Will attend a budget meeting at the Santa Clara County Office of Education on January 25.

Mr. Johnson:

- Nothing to report at this time.

Ms. Speiser:

- Held Board Office Hours on January 10.

BOARD AND
ADMINISTRATION
COMMENTS
(continued)

Mrs. Sirkay:

- Will attend a budget meeting at the Santa Clara County Office of Education on January 25.
- Attended the CSBA New Board Member Workshop on January 23.
- Will attend a tour of both BCS campuses with a board member.

Mr. Taglio:

- Nothing to report at this time.

ADJOURNMENT

The meeting was adjourned at 9:32 p.m.



Jeffrey Baier, Secretary to the Board of Trustees



Vaishali Sirkay, Clerk