

CALL TO ORDER	Regular Meeting was called to order by Ms. Speiser at 5:00 p.m.
PRESENT	Ms. Jessica Speiser, President; Mrs. Sirkay, Clerk; Mr. Steve Taglio, Member Mr. Bryan Johnson, Vice-President; Mr. Vladimir Ivanovic, Member; joined closed session at 5:02 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, Sharon Moerner, Natalie Cannon, Tiara Wirkkala, Amy Wyosnick, Michele Kibble, Susan Goforth-Mauthes, Corinne Nohejl, Cortney Mase, Genie Sitler, Gina McDonell, Terry Pomposo, Jennifer Finley, Ricky Hu, Kaili Salyers, Kathleen Won, Julie Jenkins, Amanda Zonghi, Marcia Chron, Tracy Grinberg, Ellen St. Amand, Kate Goines, Rachel Doblick, Candice Marquis, Cassie Becking, Michelle Glbo, Lindamaris Ortiz, Robin McLaren
PRESS	Adanya Lustig
OTHERS	Sara Payne, William Moerner, Gerry Fan, Rob Chang, Eric Shiu, Dorothy Cowell, Renee Boustead, Angela Kristovich, Barb Orrock, Gitta Vink, Yunkai Zhou, Amie Wang, Scott Wilks, Alison Biggs, Samantha Rist, Brett Lessing, Andres Lagar-Cavilla, Laurie Kurgas, Nandakumar Kinshnau, Praveen Vegulla, Rebekah Yust, Wendy Petka, Ivy Hopkins, Dania Fried, Roy Erez, Simon Fried, Heather Macdonald, Tara Williamson, Gabe Kronstadt, Sridhar Narayanan, Fatih Ulgen, Katie Dellamaggiore, Arthur Hsieh, Kathryn Mendoza, Lesley Lint, Andrea Barnett, Peipei Yu, Sharon Clay, Ryan Randall
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 OPEN SESSION	The meeting reconvened at 7:09 p.m.
PLEDGE OF ALLEGIANCE	Covington students led the Pledge of Allegiance.
AGENDA APPROVAL	MSC: Mr. Taglio, Mr. Johnson to approve the agenda.
	AYES: 5 NOES: 0 ABSENT: 0

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"> Minutes of the December 10, 2018 Regular Meeting and December 17, 2018 Special Meeting Purchase Orders Disposal of Surplus Technology Equipment Personnel Actions <ul style="list-style-type: none"> <u>Certificated</u> <ol style="list-style-type: none"> Employment <ol style="list-style-type: none"> Jennifer Walker, .600 School Psychologist Effective: January 14, 2019 Salary: Step 8 FTE Increase <ol style="list-style-type: none"> Britney Hopkins, .400 Speech and Language Pathologist Effective: January 7, 2019 Proposed FTE: .600 Resignation <ol style="list-style-type: none"> Tami Hansen, .600 Speech and Language Pathologist Reason: Retirement Effective: June 12, 2019 Harumi Oki, 1.000 School Psychologist Reason: Personal Effective: January 31, 2019 <u>Classified</u> <ol style="list-style-type: none"> Employment <ol style="list-style-type: none"> Matthew Flores, Instructional Assistant, Special Education Effective: January 17, 2019 Salary: Range 29, Step 3 Iriana Olguin, Instructional Assistant, Special Education Effective: January 28, 2019 Salary: Range 29, Step 3 Fernanda Oliveira, Noon Duty Effective: January 7, 2019 Salary: Noon Duty

CONSENT ITEMS
(continued)

4. Personnel Actions (continued)
 2. Request for Leave of Absence without Pay
 - 2.1 Selina Bumb, Instructional Assistant, Special Education
Reason: Student Teaching
Effective: January 28, 2019 – May 8, 2019
 3. Resignation
 - 3.1 Renate Schares, Behavior Intervention Technician I
Reason: Personal
Effective: December 21, 2018

MSC: Mrs. Sirkay, Mr. Johnson to approve Consent Items 1 through 4.

AYES: 5

NOES: 0

ABSENT: 0

EMPLOYEE
REQUESTS TO
ADDRESS THE
BOARD

Ms. Amanda Zonghi, LATA Treasurer, asked the board to consider the PLC way that all means all and consider all teachers and students when making decisions in an equitable, inclusive way, and thanked them for their hard work.

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

COMMUNITY
COMMENTS

None

INFORMATION/
ACTION

Junior High School
Math Pathways

Mrs. McGongale reported the timeline for the implementation of course changes to grades 6-8 math pathways has been extended to a two-year rollout beginning in 2020-21 for seventh grade and the following year for eighth grade. The reasons for the changes are due to lower enrollment in CC7, access to equitable college pathway high school courses for all students and the exceptional Algebra experience LASD teachers provide to our students. The implementation of the new pathways in collaboration with Orenda Education, formerly Principals Exchange, was shared.

Sharon Moerner provided public comment.

Teacher Survey
Results

Mrs. McGonagle presented the results of the teacher survey conducted in the fall. The survey focused on collaboration, supporting English learners, math instruction and support, NGSS instruction and support, and ELA/ELD instruction and support.

2019-20 Facilities for
Bullis Charter School
(BCS)

Mr. Kenyon provided background information on facilities allocations for the charter school and the Proposition 39 process. The charter school's growth to 1,200 students over the next three years will require a minimum of 12 additional classrooms, possible additional ancillary space and additional junior high specialized space. The cost for the additional space is dependent on location. Although a long-term facilities agreement will require difficult compromise for both parties, it is needed with an enrollment cap for the charter school to provide stability with facilities for all students.

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