

	Board member				
Motion	ML	GP	CT	BM	DT
12/12/2006 It was moved by Lowell and seconded by Tom to elect Townsend as the 2007 Board of Education President.	Y	N	Y	Y	Y
12/12/2006 It was moved by Mitchell to elect Tom as the 2007 Board of Education Vice President.	Y	Y	Y	Y	Y
12/12/2006 Lowell moved and Mitchell seconded approval of the one-time expenditures of \$550,000 for January-June 2007 and \$800,000 for July 2007-June 2008 for the technology bridge plan, as well as the development of iConnect and prototype classrooms.	Y	Y	Y	Y	Y
12/12/2006 Lowell moved and Mitchell seconded to give a positive certification to the County Superintendent that the District can meet its financial obligations through the end of the fiscal year and for the subsequent two years and to approve the revisions listed in the projected year totals.	Y	Y	Y	Y	Y
12/12/2007 Lowell moved and Price seconded to adopt Resolution 2006-07.05 declaring to support applications for eligibility determination and funding authorization to sign applications and associated documents.	Y	Y	Y	Y	Y
1/9/2007 Lowell moved and Price seconded a motion to ratify the Block Grant Budgets – Barron Park Elementary, Escondido Elementary, Lucille Nixon Elementary, J. L. Stanford Middle School, and Jordan Middle School. Motion carried 5-0.	Y	Y	Y	Y	Y
1/9/2007 Mitchell moved and Lowell seconded a motion to approve Resolution 2006-07.08 – In Support of Read Across America Day.	Y	Y	Y	Y	Y
1/30/2007 Lowell moved to approve Recommendation #1: Develop an implementation plan for a FLES program in PAUSD elementary schools to include an analysis of time required to each grade level, curriculum recommendations, overall time available in the school day, staffing needs, negotiations implications, and administrative time required, total cost estimates, community support, and funding sources.	Y	N	Y	Y	Y

1/30/2007 Mitchell moved to approve Recommendation #3: Develop an implementation plan for a three-year single strand pilot of a dual Mandarin Chinese Immersion Program using the 80:20 model. This single strand pilot could begin in the fall of 2007 with two K/1 classes at Ohlone School (eliminating the inflexibility of a traditional single strand) and would follow the instructional model and philosophy of Ohlone. The program would be reviewed yearly, and during the third year of implementation, the final size and location of the program would be determined. She added to the recommendation that this was not a commitment to explore a middle school MI program and there would be a moratorium on additional choice programs being reviewed. After Board discussion, Mitchell agreed to a friendly amendment for a 2/3:1/3 student ratio English speakers:Mandarian speakers. Townsend seconded. Motion failed 2-3	N	N	Y	Y	N
1/30/2007 Mitchell moved to approve the Child Development Contract and Resolutions 2006-07.06 and 2006-07.07 for the 2006-07 school year. Townsend seconded.	Y	Y	Y	Y	y
1/30/07 Lowell moved that the Board ratify the block grand proposal for Children's Hospital School as presented. Tom seconded.	Y	Y	Y	Y	Y
1/31/2007 Mitchell moved to approve the contract for organizational development services with Geoff Ball & Associates for an amount not to exceed \$25,000, and incorporate findings to continue to improve communications processes of the management team pursuant to district values. Price seconded.	Y	Y	Y	Y	Y
2/1/2007 Mitchell moved to authorize Townsend to enter into an agreement with Leadership Associates as superintendent search firm, subject to the inclusion of the above considerations in their proposal, Price seconded.	Y	Y	Y	Y	Y
2/6/2007 Lowell moved to approve Recommendation 4 that a High School Task Force as a Major Project to be undertaken in the 2007-08 school year to examine options for high school expansion, innovative small high schools, magnet programs, and projections for site needs and costs to accommodate enrollment growth. Tom seconded.	Y	Y	Y	Y	Y

2/6/2007 Tom moved to approve Recommendation 5 that AAAG reconvene to reconsider boundary adjustments for the 12 elementary schools bearing in mind peer streaming of JLS students assigned to Paly/Gunn and not dividing Los Altos Hills residents. Lowell seconded.	Y	Y	Y	Y	Y
2/6/2007 Mitchell moved to approve Recommendation 1 that the District continue to review the status of enrollment growth every year in January to see the extent to which actual enrollment meets forecasted enrollment and to adjust the plan for accommodating enrollment growth.	Y	Y	Y	Y	Y
2/6/2007 Lowell moved to approve Recommendation 2, rewritten as follows: That at the elementary level, Barron Park, Juana Briones, Fairmeadow, and Nixon be expanded to accommodate school size maxima appropriate for the sites as set by Board policy. It is further recommended that Ohlone be exempted from the current school size policy, allowing that school to accommodate up to 520 students at Level 1. On April 24, 2007, as part of the 20-Year Facility Master Plan, information regarding exemptions for the school size policy regarding Nixon and Fairmeadow would be brought to the Board for consideration. Attendance boundaries should be adjusted to take into account these capacities considering the ten variables and keeping the Los Altos Hills residents together. Tom seconded.	Y	N	Y	N	Y
2/13/2007 Lowell moved to authorized staff to solicit bids for the purchase and installation of modular classrooms for the 2007-2008 school year. Tom seconded. Discussion occurred before the vote.	Y	A	Y	N	Y
2/13/2007 Mitchell moved to authorized staff to solicit bids for the renovation of Buildings AD1 and AD2 at Gunn High School. Tom Seconded.	Y	A	Y	Y	Y
2/13/2007 Tom moved to authorize staff to solicit bids for the ADA Modification to the Gunn High School Football Stadium.	Y	A	Y	Y	Y
2/27/2007 It was moved by Mitchell to ratify the contract with Leadership Associates not to exceed \$35,000. Price seconded.	Y	Y	Y	Y	Y

2/27/2007 It was moved by Mitchell to approve the recommended compensation changes for Non-Represented Management Employees. Price seconded.	Y	Y	Y	Y	Y
2/27/07 It was moved by Mitchell to nominate Tanya Freudenberger, Gloria Higgins, Jo Lucey, and Nancy Newton as delegates to the 2007 CSBA Assembly, Region 20. Tom seconded.	Y	Y	Y	Y	Y
3/6/2007 Lowell moved to adopt changes to paragraph 2 of the Memorandum of Understanding Between Palo Alto Unified School District and Los Altos School District. Changes made: "PAUSD will transfer funding for up to forty such students (to LASD)" to "PAUSD will transfer funding (to LASD)". Mitchell seconded.	Y	Y	R	Y	Y
3/17/2007 Tom moved to reelect the certified staff members recommended for permanent status. Price seconded.	Y	Y	Y	Y	Y
3/27/07 Mitchell moved to support the Resolution No. 2006-07.09 "Commendation and Appreciation of Volunteers." Lowell seconded.	Y	A	Y	Y	Y
3/27/07 Lowell moved to give positive certification to the County Superintendent that the District could meet its financial obligations through the end of the fiscal year and for the subsequent two years and to approve the budget revisions listed in the projected year totals. Mitchell seconded.	Y	A	Y	Y	Y
3/27/07 Lowell moved to authorize staff to solicit bids for the purchase and installation of two (2) modular classrooms for the 2007-08 school year. Tom seconded.	Y	A	Y	Y	Y
4/10/07 Tom moved to approve Board Policy 420.4 -- Charter Schools. Townsend seconded.	Y	Y	Y	Y	Y
3/29/07 Lowell moved to expel Student #05-0607, with the added recommendation that the expulsion be suspended. Mitchell seconded.	Y	A	Y	Y	A
4/17/07 Lowell moved to approved the Declaration of Need as presented (Emergency Permits for Certificated Employees). Price Seconded.	Y	Y	Y	Y	Y
4/17/07 Tom moved to adopt the following declaration of need regarding first time CBEST waivers for substitute teachers (Waiver to Substitute Teachers--consult May 22, 2007 Agenda notes for full text). Mitchell seconded.	Y	Y	Y	Y	Y

5/8/07 Townsend moved to approve the employment contract - Superintendent. Price seconded.	Y	Y	Y	Y	Y
5/8/07 Mitchell moved to approve the employment contract - Assistant Superintendent. Lowell seconded.	Y	Y	Y	Y	Y
5/8/07 Lowell moved to approve the deletion and consolidation of policies and administrative regulations as listed on Page 2 of the Board report on this item. Price seconded.	Y	Y	Y	Y	Y
5/8/07 Townsend moved to approve Resolution 2006-07.12 - Day and Week of the Teacher. Lowell seconded.	Y	Y	Y	Y	Y
5/8/07 Lowell moved to approve Resolution 2006-07.13 - Classified Employees Week. Mitchell seconded.	Y	Y	Y	Y	Y
5/8/07 Lowell moved to approve Option One (Nutrition Services Plan), with additional items to be added on May 22. Price seconded.	Y	Y	Y	R	R
5/8/07 Tom moved to approve the next steps listed to achieve Strategic Plan Goals 1a, 1b, 1c, and 1d; and to approve the additional resource allocation needs as presented. Lowell seconded.	Y	Y	Y	Y	Y
5/8/07 Mitchell moved to approve the award of a contract for the installation of ADA upgrades to the Gunn High School Football Stadium to Santa Clara Construction with a bid of \$872,280 and a change order contingency of 10% or \$87,228 for a total award of \$959,508. She further moved to recommend that the project be allocated from B4E funds. Lowell seconded.	Y	Y	Y	Y	Y
5/8/07 Mitchell moved to adopt Resolution 2006-07.10 and direct staff on the completion of the Specifications of the Election Order form. Lowell seconded.	Y	Y	Y	Y	Y
5/22/07 Price moved to authorize staff to renew the contract with Chartwells consistent with the provisions of this report for the 2007-08 fiscal year, and to direct staff to implement Steps 1-8 listed in the Board item. In addition, she recommended the Board approve an additional \$.25 per meal increase. Changes were made to the motion during discussion; incorporated changes voted upon.	Y	Y	Y	N	Y

5/22/07 Townsend moved to approve the implementation of a dual immersion Mandarin / English program to begin with two classes of K - 1 students at Ohlone Elementary School in the fall of the 2008-09 school year. This program would follow the Ohlone instructional model and philosophy, and would be integrated into the life of the school. Motion died for lack of second, no votes.					
5/22/07 Price moved to have comments this evening (re: Mandarin / English program), with limited Board and community comments followed by a vote on June 5, 2007. Lowell seconded with a friendly amendment that the vote be taken by 9:30 pm on June 5, 2007.	Y	Y	Y	Y	Y
5/22/07 Lowell moved to approve the revised Memorandum of Understanding between Los Altos School District and PAUSD. Mitchell seconded.	Y	Y	Y	Y	Y
5/29/07 Mitchell moved to expel Student #07-0607, with the added recommendation that the expulsion be suspended. Price seconded.	Y	Y	Y	Y	Y
6/5/07 Mitchell moved to approve the award of a contract for the replacement of the main parking lot at Palo Alto High School to American Asphalt for \$549,999 with a change order contingency of \$55,000, for a total award of \$604,999. In addition, she moved to approve the award of a contract for the replacement of the flooring of both the boys' and girls' locker rooms at JLS Middle School to RP Coatings for \$68,287 with a change order contingency of \$6,828 for a total award of \$75,115. Price Seconded.	Y	Y	Y	Y	Y
6/5/07 Tom moved to approve the award of a contract for the supply and installation of six modular classroom buildings at various school sites to Cooper Pugeda Management Inc. in the amount of \$1,695,000 with a change order contingency of \$169,5000, for a total award of \$1,864,500. Lowell seconded.	Y	Y	Y	Y	Y
6/5/07 Lowell moved to enter into the Master Agreement with the Palo Alto Partners in Education (PAPiE), with Tom's aforementioned change incorporated. Price seconded.	Y	Y	Y	Y	Y
6/5/07 Tom moved to approve Resolution 2006-07.19 for Classified Reduciton of Service. Lowell seconded.	Y	Y	Y	Y	Y

6/5/07 Mitchell moved to approve the implementation of a dual immersion Mandarin/English program to begin with two classes of K - 1 students at Ohlone Elementary School in the fall of the 2008 - 2009 school year. This program will follow the Ohlone instructional model and philosophy and will be integrated into the life of the school. Townsend seconded. Lowell suggested a friendly amendment stating that this recommendation does not provide any intention or direction that there will be a middle school program for MI students.	Y	N	Y	Y	Y
6/11/07 Mitchell moved to approve the appointment of Dr. Jacqueline McEvoy as Principal, Palo Alto High School. Lowell seconded.	Y	Y	Y	Y	Y
6/11/07 Price moved to approve the appointment of Mr. Michael O'Neill as Principal, Juana Briones Elementary School. Mitchell seconded.	Y	Y	Y	Y	Y
6/11/07 Tom moved to approve the appointment of Dr. Lisa Marie Gonzales as Principal, Fairmeadow Elementary School. Price seconded.	Y	Y	Y	Y	Y
6/19/2007 Lowell moved to approve the award of a contract for the renovation of Buildings AD1 & AD2 at Gunn High School to Alpha Bay Builders Inc. for \$3,248,678 with a change order contingency of 10% or \$324,868, for a total award of \$3,573,546. Price seconded.	Y	Y	Y	Y	Y
6/26/2007 Mitchell moved to approve the revised Community Sports Program agreement. Price seconded.	Y	Y	Y	Y	Y
6/26/2007 Price moved to approve the revised PACCC agreement. Mitchell seconded.	Y	Y	Y	Y	Y
6/26/2007 Lowell moved to direct staff to set aside the existing amount in the Retiree Benefit Fund in an irrevocable trust, and to bring back recommendations and a plan as to future amounts to be deposited in an irrevocable trust after meeting with employee groups. Mitchell seconded.	Y	Y	Y	Y	Y
6/26/2007 Lowell moved to approve the 2007-08 budget as presented. Mitchell seconded.	Y	Y	Y	Y	Y
6/26/2007 Lowell moved to adopt, as a separate action, the budget for Fund 21-210, the Property Fund, as presented. Price seconded.	Y	Y	Y	Y	Y

6/26/2007 Lowell moved to approve the following Resolutions: Compliance with Balanced Budget Policy, Budget Transfer Authority for 2006-07, Budget Transfer Authority for 2007-08; and the 2007-08 Budget Allocation Plan and Service Delivery Plan for Special Education. Price seconded.	Y	Y	Y	Y	Y
6/26/2007 Mitchell moved to make no changes in elementary boundaries at this time. Price seconded.	Y	Y	Y	Y	Y
6/26/2007 Tom moved to approve Resolution #2006-07.22 for Authorizing Signatures. Lowell seconded.	Y	Y	Y	Y	Y
7/11/2007 It was moved by Lowell, seconded by Mitchell, and motion carried 4-0 to approve the award of a contract for the restoration of the Barron Park Daycare building to Coulter Construction in the amount of \$169,641.00 with a change order contingency of \$16,964.00 for a total award of \$186, 605.00.	Y	Y	A	Y	Y
8/28/2007 Mitchell moved to approve the new start time of 6:30 p.m. for the 2007-08 school year, and new Open Forum time of 8:30 p.m. Price seconded.	Y	Y	Y	Y	Y
8/28/2007 Mitchell moved to approve the Interim CBO contracts with Golton and Mak.	Y	Y	Y	Y	Y
9/11/2007 Skelly requested that the High School Task Force be allowed to remove considerations of a third high school from its focus. The board agreed.					
9/11/2007 Lowell moved to approve the board and superintendent protocols. Price seconded.	Y	Y	Y	Y	Y
9/25/2007 The board voted 4-1 to accept a federal Foreign Language Assistance Program grant, Price dissenting.	Y	N	Y	Y	Y