

Los Gatos Union School District Minutes

Regular Board Meeting
February 27, 2020
Regular Session: 4:00 p.m.
Closed Session: 6:00 p.m.
Blossom Hill Elementary School - Flex Room
16400 Blossom Hill Road
Los Gatos, CA 95032

A. CALL TO ORDER (4:00 p.m.)

Minutes:

Board President Daniel Snyder called the meeting to order at 4:05 p.m.

Staff and guests: Jennifer Shapiro, Dianna Hill, Krissy Adams, Anne Curry, Cherie Oliver, Carin Yamamoto, Beth Stark

1. Roll Call

B. REGULAR SESSION (4:00 p.m.)

1. Flag Salute

Quick Summary:

A Blossom Hill Elementary School student will lead the flag salute.

Minutes:

Torrin Wentzien led the flag salute at 4:06 p.m.

2. School Showcase - Blossom Hill Elementary School

Quick Summary:

Principal Lisa Reynolds will present the Science Fair at Blossom Hill Elementary School.

Minutes:

Blossom Hill Principal Lisa Reynolds commenced her presentation at 4:07 p.m. She was assisted by two parents. At 4:15 p.m. Mrs. Reynolds invited the Governing Board, staff and guests to walk to the multipurpose room to view the science fair projects. The meeting was called back to order at 4:38 p.m.

3. Approval/Amendment of Agenda

Motion: *Trustee John Kuntzmann made the motion to approve the agenda as presented.*

Seconded by: *Trustee Peter Noymer*

Yes John Kuntzmann
Yes Courtney Monk
Yes Peter Noymer
Yes Stephen Parsons
Yes Daniel Snyder

4. Public Comment

Quick Summary:

This is the opportunity for members of the public to address the Governing Board on any item described in this

notice or any other issue. In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may: 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda.

Minutes:

Public comment was opened and closed at 4:39 p.m. No public comments were heard.

5. Remarks & Communication

Quick Summary:

This is the opportunity for community partners listed below to provide an update to the Governing Board regarding their respective organization. In accordance with the Brown Act, the Board may: 1) acknowledge receipt of the information, 2) refer to staff for further study, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda. Home & School Club - Blossom Hill Elementary School Home & School Club - Daves Avenue Elementary School Home & School Club - Lexington Elementary School Home & School Club - Louise Van Meter Elementary School Home & School Club - R.J. Fisher Middle School Los Gatos Elementary Teachers Association Los Gatos Union Classified Employees Association Los Gatos Education Foundation

Minutes:

Jennifer Shapiro spoke on behalf of the Blossom Hill Home & School Club.

Beth Stark spoke on behalf of the Lexington Home & School Club.

Courtney Fisher spoke on behalf of the Van Meter Home & School Club.

Dianna Hill spoke on behalf of the Los Gatos Elementary Teachers Association.

Superintendent Paul Johnson spoke on behalf of the Los Gatos Education Foundation.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 4:50 p.m. and concluded at 5:10 p.m.

Superintendent Johnson shared highlights from classroom visits around the district, provided an update on strategic planning, shared the district will be getting a new logo and By the Numbers, an FAC publication was mailed to all residents, provided an update on a teacher housing project, stated the district is preparing for coronavirus and concluded with a quote.

C. CONSENT AGENDA

Quick Summary:

Information concerning the consent items listed below has been forwarded to each Board member prior to the meeting for study. All items on the consent agenda will be approved with one motion which is not debatable and which requires unanimous vote for passage. If any member of the Board, the Superintendent, or the public so requests, an item shall be removed from the section and placed on the regular order of business following the approval of the consent agenda.

Minutes:

Trustee Peter Noymer noted a typo in the minutes, but moved to approve the minutes as revised.

Motion: *Trustee Peter Noymer made the motion to approve the consent agenda as revised.*

Seconded by: *Trustee Courtney Monk*

Yes John Kuntzmann
Yes Courtney Monk
Yes Peter Noymer
Yes Stephen Parsons
Yes Daniel Snyder

1. Minutes

Quick Summary:

The minutes for the Regular Board meeting, Regular Board Meeting, January 16, 2020 and Special Board Meeting, January 23, 2020 are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the minutes as presented.

2. Warrant Register

Quick Summary::

The warrant register for the month of January 2020 is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the warrant register for the payment of invoices for goods and services as presented.

3. Service Contracts

Quick Summary:

The service contracts as of February 27, 2020 are presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the service contracts for the payment of services as presented.

4. Personnel Report

Quick Summary:

The personnel report as of February 27, 2020 is presented to the Governing Board for approval. It is the recommendation of the Superintendent that the Governing Board approve the report as presented.

D. STRATEGIC INITIATIVE #3: OPERATIONS

1. Strategic Plan Proposed Budget

Quick Summary:

Superintendent Paul Johnson and Chief Business Official Terese McNamee will present a draft strategic plan budget including potential sources of revenue and a draft long term expenditure plan.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 5:13 p.m. and concluded at 5:30 p.m.

Board clarifying questions commenced at 5:30 p.m. and concluded at 5:46 p.m.

E. STRATEGIC INITIATIVE #1: LEARNING

1. Fifth Grade Growth and Development Curriculum Update

Quick Summary:

Abi Karlin-Resnick, Executive Director, Health Connected, will present an overview of the 5th Grade growth and development unit Puberty Talk. This is for informational purposes only. No action will be taken.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti provided some background information on the process and introduced Abi Karlin-Resnik at 5:47 p.m.

Ms. Karlin-Resnik commenced her presentation at 5:50 p.m. and concluded at 6:06 p.m.

Board clarifying questions commenced at 6:06 p.m. and concluded at 6:12 p.m.

F. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Courtney Monk attend an LGEF board meeting, Home & School Club council meeting, helped at Lexington Math Olympiad class and had a meeting with Daves Principal Jenna Mittleman.

Trustee John Kuntzmann visited Lexington classrooms, attended a Lexington Home & School Club meeting, Lexington Science night, Lexington IB new parent training and Financial Advisory Committee (FAC) subcommittee meetings.

Trustee Stephen Parsons attended a Blossom Hill Home & School Club meeting.

Trustee Daniel Snyder visited Van Meter classrooms, attended a Van Meter principal chat, and attended some FAC subcommittee meetings.

2. Los Gatos Union School District Governance and Planning Calendar 2019-2020

Quick Summary:

This information is provided to the Governing Board for discussion and planning purposes. Agenda items are subject to changes and modifications throughout the year.

3. Future Board Meetings

Quick Summary:

- Regular Board Meeting – March 12, 2020 at 4:00 p.m. (at Daves Avenue)
- Regular Board Meeting –April 16, 2020 at 4:00 p.m. (at Fisher)
- Regular Board Meeting – May 21, 2020 at 6:30 p.m.
- Regular Board Meeting – June 9, 2020 at 6:30 p.m.
- Special Board Meeting – June 11, 2020 at 6:30 p.m.

G. CLOSED SESSION (6:00pm)

Minutes:

Public comment on closed session was opened and closed at 6:17 p.m. No public comments were heard.

The Governing Board adjourned to closed session at 6:18 p.m.

1. Government Code section 54956.9 Conference with Legal Counsel Anticipated Litigation

2. Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957

H. Regular Session

1. Report Out of Closed Session

Minutes:

Board President Daniel Snyder reported the Board took action to approve the release of one classified employee. The Board voted 5 to 0.

Motion: *Trustee Peter Noymer made the motion to approve the release of one classified employee.*

Seconded by: *Trustee Courtney Monk*

Yes John Kuntzmann
Yes Courtney Monk
Yes Peter Noymer

Yes Stephen Parsons
Yes Daniel Snyder

I. ADJOURNMENT (7:00 p.m.)

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on March 12, 2020.

Paul Johnson, Secretary
Board of Trustees

Stephen Parsons, Clerk
Board of Trustees

Date