

Los Gatos Union School District Minutes

Regular Board Meeting
March 12, 2020
Regular Session: 4:00 p.m.
Closed Session: 6:00 p.m.
Daves Avenue Elementary School
17770 Daves Avenue
Monte Sereno, CA 95030

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: Amy Goldsmith, Kelly Fowell, Krissy Adams, Carla Pescatore, Carin Yamamoto, Dianna Hill, Jennifer Shapiro, Deborah Weinstein

1. Roll Call

Minutes:

Trustees present: John Kuntzmann, Courtney Monk, Peter Noymer, Stephen Parsons, Daniel Snyder

B. REGULAR SESSION

1. Flag Salute

Quick Summary:

A Daves Avenue Elementary School student will lead the flag salute.

Minutes:

R.J. Fisher Middle School student Ryland Goldman led the flag salute at 4:07 p.m.

2. School Showcase - Daves Avenue Elementary School

Quick Summary:

Principal Jenna Mittleman will present a Project Based Learning (PBL) Mini Showcase at Daves Avenue Elementary School.

Minutes:

Daves Avenue Elementary School Principal Jenna Mittleman commenced her presentation at 4:08 p.m. and concluded at 4:19 p.m. She was assisted by fifth grade teacher, Jason McCullough.

3. Approval/Amendment of Agenda

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

Seconded by: *Trustee Courtney Monk*

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 commenced at 4:20 p.m. and concluded at 4:24 p.m. The speaker was Daves Avenue Library Media Specialist Amy Goldmith.

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.

Lani Harr spoke on behalf of the Daves Avenue Home & School Club.

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

Deborah Weinstein spoke on behalf of the Los Gatos Education Foundation.

6. Superintendent's Report

Quick Summary:

- District updates
- Coronavirus district efforts and update

Minutes:

Superintendent Paul Johnson commenced his presentation at 4:40 p.m. and concluded at 5:06 p.m. Mr. Johnson began with a few highlights from classroom visits around the district and followed with an in-depth report of the district's response to the coronavirus.

Board clarifying questions and comments commenced at 5:06 p.m. and concluded at 5:34 p.m.

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:

After a board clarifying question, district staff clarified the rationale for the e-rate contracts.

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

Seconded by: *Trustee Peter Noymer*

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, February 27, 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 February 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 March 12, 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 March 12, 2020, includes an updated Hourly and Substitute Salary Schedule, and is presented to the Governing Board for approval. It is the recommendation of the Superintendent that the Governing Board approve the report as presented.

5. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of December 2019 is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and the Superintendent that the Governing Board accept the Quarterly Investment Report as presented.

6. Disposal of Surplus Equipment

Quick Summary:

The disposal of surplus equipment as of February 27, 2020 is presented to the Governing Board for approval and action. It is the recommendation of Chief Business Official and the Superintendent that the Governing

Board approve the surplus list as presented.

7. Financial Advisory Committee (FAC) Applicant Summary and Appointment

Quick Summary:

A recommendation for Financial Advisory Committee (FAC) membership is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and the Superintendent that the Governing Board approve the recommendation as presented.

8. Network Erate Contracts

Quick Summary:

The Erate contracts 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.

D. STRATEGIC INITIATIVE #3: OPERATIONS

1. Second Interim Budget Report

Quick Summary:

Chief Business Official, Terese McNamee will present the Los Gatos Union School District Second Interim Budget Report for the 2019-20 School Year to the Governing Board as required by Education Code before its submission to the California Department of Education. This is an action item.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 5:37 p.m. and concluded at 6:09 p.m. Board clarifying questions were asked throughout the presentation.

Motion: *Trustee Peter Noymer made the motion to approve the second interim budget report as presented.*

Seconded by: *Trustee Courtney Monk*

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

2. Financial Advisory Committee (FAC) Finance Model Projections

Quick Summary:

The Long Term Financial Planning Committee has a goal to develop a sustainable financial plan to support the LGUSD education program and incorporate strategic initiatives into the long term plan. This independent forecast includes multiple economic scenarios, strategic planning initiatives, review and assessment of the District Budget Assumptions. They will provide an updated forecast model to support the strategic plan and provide discussion on long term planning for the Board, Parents and Community.

Minutes:

Financial Advisory Committee member and Financial Long Term Committee Co-Chairperson David Wells commenced his presentation at 6:10 p.m. and concluded at 6:32 p.m. Board clarifying questions were asked throughout the presentation.

3. 2020-2025 LGUSD Strategic Plan Approval

Quick Summary:

Superintendent Paul Johnson will present the 2020-2025 LGUSD Draft Strategic Plan to the Governing Board for approval and action.

Minutes:

Superintendent Paul Johnson commenced his presentation at 6:33 p.m. and concluded at 6:46 p.m.

Board clarifying questions commenced at 6:46 p.m. and concluded at 6:55 p.m.

Motion: *Trustee Peter Noymer made the motion to approve the 2020-2025 LGUSD Strategic Plan as presented.*

Seconded by: *Trustee John Kuntzmann*

Yes John Kuntzmann

Yes Courtney Monk

Yes Peter Noymer

Yes Stephen Parsons

Yes Daniel Snyder

E. STRATEGIC INITIATIVE #1: LEARNING

1. Curriculum, Instruction, and Assessment Update 2019-2020

Quick Summary:

The Director of Curriculum, Instruction and Assessment (Arcia Dorosti) will present an update to the Governing Board regarding curriculum, instruction and assessment (including the new Local Control Accountability Plan, the new California Science Test, and the California School Dashboard). This is for informational purposes only. No action will be taken.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 6:55 p.m. and concluded at 7:05 p.m. Board clarifying questions were asked throughout the presentation.

F. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Peter Noymer attended two LGEF meetings and a Schools for Sound Finance symposium.

Trustee Courtney Monk attended an LGEF meeting, Home & School Club Council meeting, and joined a couple calls with the Santa Clara County Public Health Department.

Trustee John Kuntzmann attended a solar matrix review meeting, Financial Advisory Committee meeting, Schools for Sound Finance symposium and a Lexington parent night.

Trustee Stephen Parsons joined a call with the Santa Clara County Public Health Department.

Trustee Daniel Snyder attended a solar matrix review meeting, two Fisher plays, a Financial Advisory Committee meeting, a Van Meter lunch showcase and observed a vision screening at Daves Avenue.

Superintendent Paul Johnson provided a shout-out to District Nurse Sheila McConville for all her hand washing lessons provided to all K-5 classrooms.

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 – 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 (6:00 p.m.)

Minutes:

The Governing Board adjourned to closed session at 7:22 p.m.

1. Government Code section 54956.9 Conference with Legal Counsel Anticipated Litigation
2. Conference with Labor Negotiators Marla Rodriguez, Terese McNamee and Superintendent Paul Johnson regarding negotiations with LGETA pursuant to Government Code 54957.6

H. REGULAR SESSION

1. Report Out of Closed Session

Minutes:

Board President Daniel Snyder reported no action was taken during closed session.

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

Minutes:

Board President Daniel Snyder adjourned the meeting at 8:15 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