

Los Gatos Union School District Minutes

Regular Board Meeting
April 16, 2020
Regular Session - 4:00 p.m.
Closed Session – 6:00 p.m.

In compliance with Executive orders N-29-20 and N-35-20 issued by Governor Newsom on March 17 and March 21, 2020 respectively, the April 16, 2020 Board Meeting will be conducted via teleconference. Instructions for public participation are posted in the agenda.

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

Quick Summary:

In compliance with Executive Orders N-29-20 and N-35-20 issued by Governor Newsom on March 17 and March 21, 2020 respectively, the April 16, 2020 Board Meeting will be conducted via teleconference. Interested parties and members of the public may connect to and participate in the meeting using the following instructions:

HOW TO CONNECT TO THE BOARD MEETING and PUBLIC COMMENT

Interested parties and members of the public may view the meeting via LIVE STREAM ([link: https://www.youtube.com/watch?v=xjogxxyQvIo&feature=youtu.be](https://www.youtube.com/watch?v=xjogxxyQvIo&feature=youtu.be)) and submit comments on items on the agenda and on any item within the jurisdiction of the Governing Board using a GOOGLE FORM. ([link: https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003](https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003))

General public comments on non-agenda items must be received by 3:30 p.m. on Thursday, April 16, 2020 to be read aloud at the board meeting. If a comment is received after Public Comment has been closed, it will be considered written communication and will be forwarded to the Governing Board.

Comments may not exceed three (3) minutes. If a comment takes longer than three (3) minutes to read aloud, the remainder will be considered written communication and forwarded to the Governing Board.

Minutes:

Board President Daniel Snyder called the meeting to order at 4:00 p.m. Mr. Snyder shared some opening remarks, explaining protocols for public comment.

1. Roll Call

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

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

1. Flag Salute

Minutes:

Former LGUSD student Allison Snyder led the flag salute at 4:03 p.m.

2. Approval/Amendment of Agenda

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

Seconded by: *Trustee Stephen Parsons*

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

3. 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.

General public comments on non-agenda items must be submitted via the GOOGLE FORM (*link: https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003*) no later than 3:30 p.m. on Thursday, April 16, 2020 to be read aloud at the board meeting. Any comments received after that will be considered written communication and will be forwarded to the Governing Board. Comments may not exceed three (3) minutes. If a comment takes longer than three (3) minutes to read aloud, the remainder will be considered written communication and forwarded to the Governing Board.

Minutes:

Public comment commenced and concluded at 4:05 p.m. No public comments were heard.

4. 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.

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

Margo Moore spoke on behalf of the Van Meter Home & School Club.

Maria Gerst spoke on behalf of the R.J. Fisher Home & School Club.

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

Karen Briones spoke on behalf of the Los Gatos Education Foundation.

5. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 4:37 p.m. and concluded at 4:54 p.m. Mr. Johnson started by sharing his thoughts and appreciation regarding Feed Our Heroes and how it ties into the newly

adopted mission statement. He followed with some reflection on the District's remote learning response to COVID-19 and its impact on educators. Superintendent Johnson provided a brief update on the hiring process for Lexington and Fisher principals, indicated he would like to start a special task force for planning for school reopening and concluded by encouraging everyone to be empathetic.

Board clarifying questions were asked throughout the presentation. Additional Board questions commenced at 4:54 p.m. and concluded at 4:58 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.

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

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, March 12, 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 March 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 April 16, 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 April 16, 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.

5. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Uniform Complaints Quarterly Report as of March 31, 2020 is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the

report as presented.

D. OBJECTIVES #1: STUDENT WELLNESS, #4: ACADEMIC EXCELLENCE/CURRICULUM & INSTRUCTION and #5: STAFF PROFESSIONAL GROWTH and SUPPORT

1. Educational Services Remote Learning Update

Quick Summary:

The Educational Services Team will present a Remote Learning update to the Governing Board with a focus on District Access, Remote Learning, Professional Development, Technology, Student Services, and Staff Support. This is for informational purposes only. No action will be taken.

Minutes:

Administrator on Special Assignment Marla Rodriguez commenced her presentation at 5:00pm and concluded at 5:04 p.m.

Board clarifying questions commenced and concluded at 5:04 p.m.

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 5:05 p.m. and concluded at 5:15 p.m.

Board clarifying questions commenced at 5:15 p.m. and concluded at 5:16 p.m.

Director of Technology, Assessment and Accountability Timothy Landeck commenced his presentation at 5:17 p.m. and concluded at 5:30 p.m.

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

Director of Student Services Misty Hartung commenced her presentation at 5:31 p.m. and concluded at 5:50 p.m.

Board clarifying questions commenced at 5:50 p.m. and concluded at 5:54 p.m.

Public comment commenced at 5:54 p.m. and concluded at 5:55 p.m. Executive Assistant Michelle Strachan read a comment submitted by Alona Gian.

Additional Board questions and discussion commenced at 5:55 p.m. and concluded at 6:20 p.m.

E. OBJECTIVE #6 - SUSTAINABLE FINANCE & INFRASTRUCTURE

1. Business Services Update

Quick Summary:

Chief Business Official Terese McNamee will present the current budget impact of the Covid 19 virus and a department status report. She will be assisted by Director of Maintenance and Operations Thomas Lettiere, who will also provide a department update. This is for informational purposes only. No action will be taken.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 6:20 p.m. and concluded at 6:59 p.m. Board clarifying questions were asked throughout the presentation.

Director of Maintenance and Operations Thomas Lettiere commenced his presentation at 6:59 p.m. and concluded at 7:07 p.m. There were no Board clarifying questions.

Public comment commenced and concluded at 7:07 p.m. No public comments were heard.

2. Resolution # 08-19-20, Designation of Applicant's Resolution for Non-State Agencies

(FEMA Disaster Relief)

Quick Summary:

Resolution # 08-19-20 Designation of Applicant's Agent Resolution for Non-State Agencies, is presented to the Governing Board for approval and action.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 7:09 p.m. and concluded at 7:12 p.m.

Board clarifying questions commenced at 7:12 p.m. and concluded at 7:13 p.m.

No public comments were heard.

Motion: *Trustee John Kuntzmann made the motion to adopt the resolution as presented.*

Seconded by: *Trustee Peter Noymer*

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

F. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

The Trustees expressed appreciation of staff efforts during this challenging time.

Trustee Kuntzmann attended a Zoom Lexington Home & School Club meeting.

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 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:

Board President Daniel Snyder adjourned the Board to closed session at 7:20 p.m.

1. 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

Minutes:

Board President Daniel Snyder reconvened regular session at 8:07 p.m.

1. Report Out of Closed Session

Minutes:

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

I. ADJOURNMENT(6:30 p.m.)

Minutes:

Board President Daniel Snyder adjourned the meeting at 8:07 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on May 21, 2020

Paul Johnson, Secretary
Board of Trustees

Stephen Parsons, Clerk
Board of Trustees

Date