Los Gatos Union School District Minutes

Special Board Meeting May 07, 2020 Closed Session - 4:00 p.m.

The May 7, 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:

The May 7, 2020 Special 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=twjcrHMHDVw&feature=youtu.be)and submit comments on items on the agenda using a GOOGLE FORM.(link:

https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003)

Public comments must be received by 3:30 p.m. on Thursday, May 7, 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:

 $\overline{Board\ President\ Daniel\ Snyder\ called\ the\ meeting\ to\ order\ at\ 4:04\ p.m.}$

1. Roll Call

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

2. Approval/Amendment of the Agenda

Motion: Trustee Peter Noymer made the motion to approve the agenda as presented. **Seconded by:** Trustee John Kuntzmann

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

3. Public Comment on Closed Session

Quick Summary:

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

Public comments on closed session must be submitted via the GOOGLE FORM no later than 3:30 p.m. on Thursday, May 7, 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 on closed session was opened and closed at 4:07 p.m. No public comments were heard.

B. CLOSED SESSION

- 1. Conference with Labor Negotiators Marla Rodriguez, Terese McNamee and Superintendent Paul Johnson regarding negotiations with LGETA pursuant to Government Code 54957.6
- 2. Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957

Minutes

Board President Daniel Snyder adjourned the meeting to closed session at 4:07 p.m.

C. REGULAR SESSION

Minutes:

Board President Daniel Snyder reconvened regular session at 5:49 p.m.

1. Report Out of Closed Session

Minutes:

Board President Daniel Snyder reported the Governing Board acted to release one teacher by the following vote:

Motion: Trustee John Kuntzmann made the motion to approve the teacher release. **Seconded by:** Trustee Stephen Parsons

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

D. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

Regular Board Meeting - May 21, 2020 at 4:00 p.m.

E. ADJOURNMENT (5:00 p.m.)

Minutes:

Board President Daniel Snyder adjourned the meeting at 5:51 p.m.

Respectfully Submitted,	Approved and ordered into proceedings of the LGUSD on June 9, 2020
Paul Johnson, Secretary Board of Trustees	Stephen Parsons, Clerk Board of Trustees
Date	