

Los Gatos Union School District Minutes

Special Board Meeting (Retreat)
September 26, 2019
Regular Session: 5:00 p.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

A. CALL TO ORDER (5:00 p.m.)

Minutes:

Board President John Kuntzmann called the meeting to order at 5:00 p.m.

1. Roll Call

Minutes:

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

B. REGULAR SESSION

1. 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

C. STRATEGIC INITIATIVE #3: OPERATIONS

1. Board Strategic Planning Focus Group Retreat

Quick Summary:

As part of the Strategic Planning input gathering process, Superintendent Paul Johnson will lead the Governing Board through a focus group activity. This is for discussion purposes only. No action will be taken.

Minutes:

Superintendent Paul Johnson led the governing board through a series of questions to help establish priorities for the district's strategic plan. Strengths, weaknesses, opportunities and threats were discussed.

D. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting - October 24, 2019 at 6:30 p.m.
- Regular Board Meeting - November 21, 2019 at 6:30 a.m.
- Regular (Organizational) Board Meeting - December 12, 2019 at 6:30 p.m.
- Regular Board Meeting - January 16, 2020 at 6:30 p.m.
- Special Board Meeting (Retreat) - January 23, 2020 at 4:00 p.m.

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

Minutes:

Board President John Kuntzmann adjourned the meeting at 7:27 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on October 24, 2019

Paul Johnson, Secretary
Board of Trustees

Daniel Snyder, Clerk
Board of Trustees

Date