

Los Gatos Union School District Minutes

Special Board Meeting

October 17, 2019

8:15 a.m.

Thomas P. O'Donnell District Office

17010 Roberts Road

Los Gatos, CA 95032-4510

and teleconference from:

Portland Marriott Downtown Waterfront

1401 SW Naito Parkway

Portland, Oregon 97201 USA

A. CALL TO ORDER (8:15 a.m.)

Minutes:

Board Clerk Daniel Snyder called the meeting to order at 8:15 a.m.

1. Roll Call

Minutes:

Trustees present: Courtney Monk, Stephen Parsons, Daniel Snyder

Trustee John Kuntzmann participated via teleconference.

Trustee Peter Noymer was absent.

B. REGULAR SESSION (8:15 a.m.)

1. Approval/Amendment of Agenda

Motion: *Trustee Courtney Monk made the motion to approve the agenda as presented.*

Seconded by: *Trustee Stephen Parsons*

Yes John Kuntzmann

Yes Courtney Monk

Absent Peter Noymer

Yes Stephen Parsons

Yes Daniel Snyder

C. STRATEGIC INITIATIVE #3: OPERATIONS

1. Personnel Report

Quick Summary:

The personnel report as of October 17, 2019 is presented to the Governing Board for approval. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the report as presented.

Motion: *Trustee Stephen Parsons made the motion to approve the personnel report as presented.*

Seconded by: *Trustee Courtney Monk*

Yes John Kuntzmann

Yes Courtney Monk

Absent Peter Noymer

Yes Stephen Parsons

Yes Daniel Snyder

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 (8:30 a.m.)

Minutes:

Board Clerk Daniel Snyder adjourned the meeting at 8:20 a.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on November 21, 2019

Paul Johnson, Secretary
Board of Trustees

Daniel Snyder, Clerk
Board of Trustees

Date