

Los Gatos Union School District Minutes

Regular Board Meeting
October 24, 2019
Regular Session: 6:30 p.m.
Closed Session: 5:30 p.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

A. CALL TO ORDER (5:30 p.m.)

Minutes:

Board President John Kuntzmann called the meeting to order at 5:30 p.m.

1. Roll Call

Minutes:

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

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Stephen Parsons made the motion to approve the closed session agenda as presented.*

Seconded by: *Trustee Courtney Monk*

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.

Minutes:

No public comments were heard.

B. CLOSED SESSION (5:30 p.m.)

Minutes:

At 5:32 p.m., Board President John Kuntzmann announced the governing board would head into closed session for agenda item B1, Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section 54956.9, case# 18CV335109.

1. Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section 54956.9

C. REGULAR SESSION (6:30 p.m.)

Minutes:

Board President John Kuntzmann called the regular session to order at 6:30 p.m.

Staff and guests: Dianna Hill, Carla Pescatore, Meghan Clark, Stephanie Young, Krissy Adams, Jessalyn Rizzi, Sunny Webb, Ellen Feichtmeir, Maria Gerst, Megan Mahoney, Rose Mahoney

1. Flag Salute

Quick Summary:

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

Minutes:

Daves Avenue Elementary School students Alex Halsey and Kora Olivo led the flag salute at 6:31 p.m.

2. Report Out of Closed Session

Minutes:

Board President John Kuntzmann reported that no action was taken during closed session.

3. Approval/Amendment of Agenda

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

Seconded by: *Trustee Daniel Snyder*

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:

No public comments were heard.

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:

Ellen Feichtmeir spoke on behalf of the Blossom Hill Home & School Club.

Jenna Mittleman spoke on behalf of the Daves Avenue Home & School Club.

Jessalyn Rizzi spoke on behalf of the Lexington Home & School Club.

Sunny Webb spoke on behalf of the Van Meter Home & School Club.

Maria Gerst spoke on behalf of the Fisher 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

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:01 p.m. and concluded at 7:12 p.m. Superintendent Johnson provided a strategic planning update and shared highlights from around the district. He concluded with sharing next steps for strategic planning.

D. 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:

Board clarifying questions commenced at 7:13 p.m. and concluded at 7:16 p.m.

Motion: *Trustee Daniel Snyder made the motion to approve the consent agenda as presented.*

Seconded by: *Trustee Stephen Parsons*

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, September 12, 2019 and Special Board meeting, September 26, 2019 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 September 2019 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 October 24, 2019 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. Bequests and Grants for 2019-20 School Year

Quick Summary:

The bequests and grants for the 2019-20 school year 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 referenced grants as presented.

5. Personnel Report

Quick Summary:

The personnel report as of October 24, 2019 includes an amended job description for Director of Maintenance and Operations and a job description for Administrator on Special Assignment-Administrative Mentor, 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.

6. Disposal of Surplus Equipment

Quick Summary:

The disposal of surplus equipment as of October 24, 2019 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. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Uniform Complaints Quarterly Report as of September 30, 2019 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent and the Superintendent that the Governing Board approve the report as presented.

8. Financial Advisory Committee (FAC) 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.

9. Authorization to join the Education Technology Joint Powers Authority (EdTech JPA)

Quick Summary:

Authorization of the membership with Education Technology Joint Powers Authority (EdTech JPA) effective 2019/20 school year through 2025/26 school year term is presented to the governing board for approval and action.

10. SELPA Community Advisory Committee Parent Representative

Quick Summary:

The Community Advisory Committee (CAC) is a state-mandated committee whose primary purpose is to facilitate communication and understanding leading to improved special education programs and related services. The Special Education/Student Services Department would like to nominate Veronica Rajasekar to represent LGUSD.

E. STRATEGIC INITIATIVE #1: LEARNING

1. CAASPP Report and Site Strategies

Quick Summary:

Director of Curriculum, Instruction and Assessment, Arcia Dorosti, will present to the Governing Board an analysis of Los Gatos Union School District California Assessment of Student Performance and Progress (CAASPP) test results from Spring 2019 (Math, ELA and PE), along with strategies for responding to the data.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 7:17 p.m. and concluded at 7:39 p.m.

Board clarifying questions were asked throughout the presentation. Additional board clarifying questions commenced at 7:39 p.m. and concluded at 7:41 p.m.

2. CA School Dashboard Local Indicators

Quick Summary:

The State of California requires school district's to report local indicators. In order to be approved, the local indicators must be presented to the district's governing board. Arcia Dorosti (LGUSD's Director of Curriculum, Instruction, and Assessment) will present the local indicator information that will be uploaded to the California School Dashboard for LGUSD.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 7:42 p.m. and concluded at 7:47 p.m.

There were no board clarifying questions.

F. STRATEGIC INITIATIVE #3: OPERATIONS

1. Annual and Five Year Developer Fee Report for Fiscal Year 2019-20

Quick Summary:

Chief Business Official, Terese McNamee will present to the Governing Board the Annual and Five Year Developer Fee Report for 2019-20, which includes certain findings for developer fees collected from residential and commercial projects, for approval and action.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 7:47 p.m. and concluded at 7:59 p.m.

Board clarifying questions were asked throughout the presentation.

Motion: *Trustee Daniel Snyder made the motion to approve the report as presented.*

Seconded by: *Trustee Peter Noymer*

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

G. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Peter Noymer attended two strategic planning focus groups and two student success profile meetings.

Trustee Courtney Monk attended a Lexington beautification day and movie night.

Trustee Stephen Parsons attended an LGEF board meeting.

Trustee Daniel Snyder attended a few strategic planning focus groups, two bike rodeos the Daves Fun Run, an FAC Long Term Planning meeting, a music concert and the Music Boosters mattress fundraiser.

Trustee John Kuntzmann attended an FAC Communications meeting, a strategic planning focus group, the Daves Home & School Club meeting and participated in FAC interviews.

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 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.
- Regular Board Meeting February 27, 2020 at 4:30 p.m.

H. ADJOURNMENT (8:30 p.m.)

Minutes:

Board President John Kuntzmann adjourned the meeting at 8:21 p.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