

# ***Los Gatos Union School District Minutes***

*Created: February 23, 2015 at 01:22 PM*

## **Special Board Meeting - Board Retreat**

**January 06, 2015**

**Tuesday, 04:00 PM**

Thomas P. O'Donnell District Office

17010 Roberts Road

Los Gatos, CA 95032-4510

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### **Attendees**

Scott Broomfield

Emi Eto

Leigh-Anne Marcellin

Peter Noymer

Alex Potts

Dr. Diana Abbati	Superintendent	<i>non-voting</i>
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Martin Fregoso	Assistant Superintendent-Business Services/CBO	<i>non-voting</i>
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Marla Rodriguez	Assistant Superintendent-Educational Services/HR	<i>non-voting</i>
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### **A. CALL TO ORDER (4:00 p.m.)**

#### Minutes

President Marcellin called the meeting to order at 4:08 p.m.

#### **1. Roll Call**

##### Minutes

Trustees Present: Scott Broomfield, Emi Eto, Leigh-Anne Marcellin, Alex Potts, and Peter Noymer.

### **B. REGULAR SESSION**

#### **1. Approval/Amendment of Agenda** (V)

Motion made by: Scott Broomfield

Seconded by: Emi Eto

##### Votes

Scott Broomfield	Yes
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Emi Eto	Yes
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Leigh-Anne Marcellin	Yes
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Peter Noymer	Yes
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Alex Potts	Yes
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## **2. Governing Board Retreat: Brown Act Meetings, Roles & Responsibilities, Governance Handbook, Norms, Protocols & Agreements (page 1) (D)**

The Governing Board will engage in a discussion regarding the intent of the Brown Act for the purpose of accomplishing district business, specifically role and responsibilities of Board members, Board Governance Handbook, working protocols and agreements.

### Minutes

Trustee Marcellin reported she attended the California School Boards Association (CSBA) workshop for Board presidents in December. She stated: "That school boards ensure success for all students by making decisions that fulfill legal mandates and align district resources to ensure long term financial stability. Board must act collectively and openly, be guided by community interests and be informed by the recommendations of the Superintendent and staff."

Trustee Marcellin reviewed the following documents for discussion:

- Board Bylaw 9000, Role of the Board
- CSBA's "Governing to Achieve"
- Board of Trustees and Superintendent - Working Protocols
- LGUSD Governance Handbook

Board deliberation commenced at 4:09 p.m. and concluded at 6:22 p.m.

Trustee Marcellin and Trustee Potts along with Superintendent Dr. Abbati will revise the LGUSD Governance Handbook.

The Board requested staff to agendize a discussion "who are we and where are we going" at the Special Board meeting on February 10, 2015.

There were no public comments.

## **3. LGUSD Governance and Planning Calendar 2014-2015 (page 47) (D)**

This information is provided to the Governing Board for discussion and planning purposes. Agenda items are subject to changes and modifications throughout the year.

### Minutes

A brief adjournment for dinner commenced at 6:23 p.m. and concluded at 6:40 p.m. The LGUSD Summit 5 was discussed.

Staff requested that the GASB 45 Actuarial Report be moved to January 20, 2015.

There was no Board discussion or public comment.

## **4. LGUSD District Goals Mid-Year Progress Report 2014-2015 (page 54) (D)**

District office administrators will engage in discussion with the Governing Board regarding progress made toward the Los Gatos Union School District Goals for the 2014-2015 school year.

### Minutes

Board deliberation commenced at 7:04 p.m. and concluded at 7:34 p.m.

There were no public comments.

The Board adjourned to Closed Session at 7:35 p.m.

**C. CLOSED SESSION (7:30 p.m.)**

**1. Public Employee Discipline/Dismissal/Release pursuant to Government Code §54957 (D)**

**2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to litigation pursuant to subdivision (b) of Government Code Section §54956.9 (D)**

**3. Public Employee Performance Evaluation pursuant to Government Code §54957; Superintendent's Mid-Year Evaluation (D)**

**D. REGULAR SESSION (9:55 p.m.)**

**1. Report Out of Closed Session**

Minutes

Trustee Marcellin reconvened the meeting to Regular Session at 10:25 p.m. and reported that no action was taken during Closed Session.

**2. Future Board Meetings**

- Regular Board Meeting, January 20, 2015 at 6:30 p.m.
- Special Board Meeting, February 10, 2015 at 6:30 p.m.
- Regular Board Meeting, February 24, 2015 at 6:30 p.m.

**E. ADJOURNMENT (10:00 p.m.)**

Minutes

Trustee Marcellin adjourned the meeting at 10:30 p.m.

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Secretary, Board of Trustees

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Clerk, Board of Trustees