

Los Gatos Union School District Minutes

Regular Board Meeting
June 11, 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 Daniel Snyder made the motion to approve the closed session agenda as presented.*

Seconded by: *Trustee Stephen Parsons*

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.)

At 5:31 p.m., Board President John Kuntzmann announced the governing board would head into closed session for agenda items B1, Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section 54956.9, case# 18CV335109 and B2, Public Employee Performance Evaluation: Superintendent Year-End Performance Evaluation Pursuant to Government Code § 54957.

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

2. Public Employee Performance Evaluation: Superintendent Year-End Performance Evaluation Pursuant to Government Code § 54957

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

Minutes:

Board President John Kuntzmann called the regular session to order at 6:38 p.m.

Staff and guests: Cherie Oliver

1. Flag Salute

Minutes:

Executive Assistant Michelle Strachan led the flag salute at 6:39 p.m.

2. Report Out of Closed Session

Minutes:

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

3. Approval/Amendment of Agenda

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

Seconded by: *Trustee Stephen Parsons*

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:

Public comment was opened and closed at 6:40 p.m. 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:

No remarks were heard.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 6:40 p.m. and concluded at 6:44 p.m.

Superintendent Johnson expressed it had been a busy week with many events occurring within two days of the school year ending.

Mr. Johnson mentioned there was an animated video created by the Financial Advisory Committee and shared several highlights from graduation and promotion ceremonies across the district. Superintendent Johnson concluded with some updates on strategic planning activities.

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 6:45 p.m. and concluded at 6:47 p.m.

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

Seconded by: *Trustee Courtney Monk*

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, May 23, 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 May 2019 is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the warrant register for the payment of invoices for goods and services as presented.

3. Bequests and Grants for 2019-2020 School Year

Quick Summary:

The bequests and grants for the 2019-2020 school year are presented to the Governing Board. This is for informational purposes only. No action will be taken.

4. Service Contracts

Quick Summary:

The service contracts as of June 11, 2019 are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the service contracts for the payment of services as presented.

5. Disposal of Surplus Equipment

Quick Summary:

The disposal of surplus equipment as of June 11, 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.

6. Personnel Report

Quick Summary:

The personnel report as of June 11, 2019, includes an amended job description for Technology Assistant/Data Support to increase position to 12 months and an updated Classified salary schedule reflecting the same to be effective October 1, 2019, and 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.

7. School Site Plans for Student Achievement 2019-2020

Quick Summary:

The Single Plans for Student Achievement for 2019-2020 for Blossom Hill Elementary, Daves Avenue Elementary, Lexington Elementary, Louise Van Meter Elementary and R.J. Fisher Middle School are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the plans as presented.

8. Financial Advisory Committee (FAC) Appointments

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 appointments as presented.

9. Consolidated Application for the 2019-2020 School Year

Quick Summary:

The Consolidated Application for the 2019-2020 School Year 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 Consolidated Application as presented.

10. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of March 2019 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 accept the Quarterly Investment Report as presented.

E. STRATEGIC INITIATIVE #1: LEARNING

1. PUBLIC HEARING: Local Control Accountability Plan for 2019-2020

Quick Summary:

The public hearing is an opportunity for the public to provide input to the Governing Board regarding the Local Control Accountability Plan for the 2019-2020 fiscal year. This is the final opportunity for the Board to provide input to the LCAP prior to approval at the June 13, 2019 Board meeting.

Minutes:

At 6:48 p.m., Director of Curriculum, Instruction and Assessment Arcia Dorosti clarified that the Federal Addendum and Budget Overview for Parents had been added to the LCAP. Board clarifying questions commenced and concluded at 6:49 p.m.

The public hearing was opened and closed at 6:49 p.m. No public comments were heard.

F. STRATEGIC INITIATIVE #3: OPERATIONS

1. PUBLIC HEARING: Budget Adoption for 2019-2020

Quick Summary:

The public hearing is an opportunity for the public to provide input to the Governing Board regarding the budget adoption for the 2019-2020 fiscal year.

Minutes:

The public hearing was opened and closed at 6:50 p.m. No public comments were heard.

2. Los Gatos Union School District Proposed Budget for 2019-2020

Quick Summary:

Chief Business Official Terese McNamee will present the proposed LGUSD 2019-2020 budget to the Governing Board as required by Education Code before its submission to the California Department of Education. This is for discussion only. Action will be taken on June 13, 2019.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 6:50 p.m. and concluded at 7:33 p.m. Board clarifying questions were asked throughout the presentation. Additional board questions commenced at 7:33 p.m. and concluded at 7:40 pm.

3. District Goals 2019-2020

Quick Summary:

Superintendent Paul Johnson, along with Assistant Superintendent Marla Rodriguez, will present proposed 2019-2020 district goals for approval and action.

Minutes:

At 7:41 p.m., Superintendent Paul Johnson explained that adjustments had been made to accommodate board comments and the goals were up for approval.

Board clarifying questions commenced and concluded at 7:42 p.m.

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

Seconded by: *Trustee Stephen Parsons*

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

4. Safe Routes to School Update

Quick Summary:

Safe Routes to School Coordinator Karen Briones will provide an update to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Safe Routes to School Coordinator Karen Briones commenced her presentation at 7:43 p.m. and concluded at 8:26 p.m. Board clarifying questions were asked throughout the presentation.

Additional board questions commenced at 8:26 p.m. and concluded at 8:30 p.m.

At 8:31 p.m. Superintendent Paul Johnson shared that Ms. Briones would be stepping down from her role in Safe Routes to School and thanked her for her service.

5. Resolution #16-18-19 - Transfer of Territory from the Union Elementary and Campbell Union High School Districts to the Los Gatos Union and Los Gatos-Saratoga Union High School Districts

Quick Summary:

Resolution #06-18-19, Transfer of Territory from the Union and Campbell Union High School Districts to the

Los Gatos Union and Los Gatos Saratoga Joint Union High School Districts, which opposes the transfer request, is presented to the Governing Board for approval and action.

Minutes:

Superintendent Paul Johnson explained the context of the resolution at 8:33 p.m.

A discussion among the governing board followed until 8:44 p.m.

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

Seconded by: *Trustee Stephen Parsons*

Yes John Kuntzmann

Yes Courtney Monk

Yes Peter Noymer

Yes Stephen Parsons

Yes Daniel Snyder

6. Approval of the Amendment to the Employment Agreement for the District Superintendent.

Quick Summary:

The term and compensation provisions in the Employment Agreement for District Superintendent will be amended. The Brown Act requires the Board to orally report a summary of the salary and fringe benefits before taking action. The Board President will make this oral report when this item is taken up during the meeting.

Minutes:

Board President John Kuntzmann read a statement regarding the superintendent's contract at 8:45 p.m.

Motion: *Trustee Stephen Parsons made the motion to approve the amendment to the employment agreement as presented.*

Seconded by: *Trustee Courtney Monk*

Yes John Kuntzmann

Yes Courtney Monk

Yes Peter Noymer

Yes Stephen Parsons

Yes Daniel Snyder

7. Approval of the Amendments to and Renewal of the Employment Agreements for the Assistant Superintendent of Educational Services/Human Resources and the Chief Business Officer

Quick Summary:

The term of both contracts has been extended to 2023.

Minutes:

Motion: *Trustee Stephen Parsons made the motion to approve the amendments to and renewal of the employment agreements 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

2. Subcommittee Reports of the Board of Trustees

Minutes:

Trustee Peter Noymer attended the Van Meter promotion ceremony, presented certificates at Fisher eighth grade graduation and was scheduled to attend Masters in Governance 5 on Friday.

Trustee Courtney Monk attended the Lexington volunteer breakfast and presented certificates at Fisher eighth grade graduation.

Trustee Daniel Snyder attended Revolutionary War classroom event at Daves, Picnic and Pops, a Fisher music concert at Los Gatos High School, the LGEF donor event, a Santa Clara County School Board budget workshop and presented certificates at Fisher eighth grade graduation.

Trustee John Kuntzmann attended a Daves Home and School Club meeting, fifth grade event at Lexington, a fifth grade music concert at Daves, the LGEF donor event presented certificates at Fisher eighth grade graduation.

3. Los Gatos Union School District Governance and Planning Calendar 2018-2019

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.

4. Future Board Meetings

Quick Summary:

- Special Board Meeting - August 12, 2019 at 10:00 a.m.
- Regular Board Meeting - August 22, 2019 at 6:30 p.m.
- Regular Board Meeting - September 12, 2019 at 6:30 p.m.
- Special Board Meeting - October 3, 2019 at 6:30 p.m.
- Regular Board Meeting - October 17, 2019 at 6:30 p.m.

Minutes:

There was a brief discussion around the 2019-2020 board meeting calendar.

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

Minutes:

Board President John Kuntzmann adjourned the meeting at 8:56 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on August 22, 2019

Paul Johnson, Secretary
Board of Trustees

Daniel Snyder, Clerk
Board of Trustees

Date