

# Los Gatos Union School District Minutes

Special Board Meeting  
June 13, 2019  
Regular Session: 6:30 p.m.  
Thomas P. O'Donnell District Office  
17010 Roberts Road  
Los Gatos, CA 95032-4510

## A. CALL TO ORDER (6:30 p.m.)

### Minutes:

*Board President John Kuntzmann called the meeting to order at 6:33 p.m.*

### 1. Roll Call

### Minutes:

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

## B. REGULAR SESSION (6:30 p.m.)

### 1. Approval/Amendment of Agenda

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

**Seconded by:** *Trustee Stephen Parsons*

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

## C. STRATEGIC INITIATIVE #1: LEARNING

### 1. Approval of Local Control Accountability Plan for 2019-2020

### Quick Summary:

The Local Control Accountability Plan (LCAP) for the 2019-2020 fiscal year is presented to the Governing Board for approval and action.

### Minutes:

*At 6:34 p.m., Chief Business Official Terese McNamee explained the changes to the Local Control Accountability Plan (LCAP) since the last presentation to the governing board.*

*Board clarifying questions commenced at 6:37 p.m. and concluded at 6:38 p.m.*

**Motion:** *Trustee Daniel Snyder made the motion to approve the 2019-2020 LCAP as presented.*

**Seconded by:** *Trustee Stephen Parsons*

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

## 2. Local Control Accountability Plan for 2019-2020 Federal Addendum

### **Quick Summary:**

The Local Control Accountability Plan Federal Addendum for the 2019-2020 fiscal year is presented to the Governing Board for approval and action.

**Motion:** *Trustee Peter Noymer made the motion to approve the LCAP Federal Addendum as presented.*

**Seconded by:** *Trustee Daniel Snyder*

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

## D. STRATEGIC INITIATIVE #3: OPERATIONS

### 1. Approval of Los Gatos Union School District Proposed Budget for 2019-2020

#### **Quick Summary:**

On June 11, 2019 Chief Business Official Terese McNamee presented the proposed LGUSD 2019-2020 budget to the Governing Board as required by Education Code before its submission to the California Department of Education. District staff is recommending adoption of the 2019-2020 budget. This is an action item.

#### **Minutes:**

*Chief Business Official Terese McNamee commenced her presentation at 6:39 p.m. and concluded at 6:43 p.m. Ms. McNamee explained there were no changes to the 2019-2020 budget and provided some highlights from the approved State budget and how they might affect the district budget.*

*Board clarifying questions commenced and concluded at 6:44 p.m.*

**Motion:** *Trustee Daniel Snyder made the motion to approve the 2019-2020 budget as presented.*

**Seconded by:** *Trustee Stephen Parsons*

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

## E. STRATEGIC INITIATIVE #2: TEACHING

### 1. Approval of Out-of-State Professional Development Workshop - June 24-26 - Washington DC (Model Schools Conference)

#### **Quick Summary:**

An out-of-state professional development workshop for the Model Schools Conference is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent of Educational Services/HR and the Superintendent that the Governing Board approve the conference as presented.

#### **Minutes:**

*Superintendent Paul Johnson explained the purpose of the workshop at 6:44 p.m.*

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

**Seconded by:** *Trustee Stephen Parsons*

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

## F. BOARD ITEMS

### 1. 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.

## G. ADJOURNMENT (7:30 p.m.)

#### Minutes:

*Board President John Kuntzmann adjourned the meeting at 6:46 p.m.*

Respectfully Submitted,

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

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Paul Johnson, Secretary  
Board of Trustees

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Daniel Snyder, Clerk  
Board of Trustees

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Date