

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.

Paul Johnson, Secretary
Board of Trustees

Daniel Snyder, Clerk
Board of Trustees

Date