

Los Gatos Union School District Minutes

Special Board Meeting
August 12, 2019
Closed Session: 9:45 a.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

A. CALL TO ORDER (9:45 a.m.)

Minutes:

Board President John Kuntzmann called the meeting to order at 9:45 p.m.

1. Roll Call

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

2. Approval/Amendment of Agenda

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

Seconded by: *Trustee Daniel Snyder*

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 (9:45 a.m.)

Minutes:

At 9:45 a.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 Goals for 2019-2020 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 Goals for 2019-2020 Government Code 54957

C. REGULAR SESSION (11:45 a.m.)

1. Report Out of Closed Session

Minutes:

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

D. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting - August 22, 2019, 4:00 p.m. - 6:00 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.
- Regular Board Meeting - November 21, 2019 at 6:30 a.m.

E. ADJOURNMENT (11:50 a.m.)

Minutes:

Board President John Kuntzmann adjourned the meeting at 11:34 a.m.

Respectfully Submitted,

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

Paul Johnson, Secretary
Board of Trustees

John Kuntzmann, Clerk
Board of Trustees

Date