

Los Gatos Union School District Minutes

Regular Board Meeting

February 24, 2015, 6:30 PM
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

Attendees:

Scott Broomfield

Emi Eto

Leigh-Anne Marcellin

Alex Potts

Peter Noymer

<i>Dr. Diana Abbati</i>	<i>Superintendent</i>	<i>non-voting</i>
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<i>Martin Fregoso</i>	<i>Assistant Superintendent-Business Services/CBO</i>	<i>non-voting</i>
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<i>Howard Greenfield</i>	<i>Director of Curriculum & Instruction</i>	<i>non-voting</i>
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<i>Maggi Reser</i>	<i>Director of Technology, Assessment & Accountability</i>	<i>non-voting</i>
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<i>Marla Rodriguez</i>	<i>Assistant Superintendent-Educational Services/HR</i>	<i>non-voting</i>
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Staff and Guests: Kristin Dillehay, Diana Hill, Lacy Milos, Lisa Renner, Deborah Weinstein, and staff, parents and community members in the audience.

A. CALL TO ORDER (6:00 p.m.)

1. Roll Call

President Marcellin called the meeting to order at 6:05 p.m.

2. Approval/Amendment of the Closed Session Agenda

Motion made by: Scott Broomfield

Seconded by: Peter Noymer

Votes

<i>Scott Broomfield</i>	<i>Yes</i>
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<i>Emi Eto</i>	<i>Yes</i>
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<i>Leigh-Anne Marcellin</i>	<i>Yes</i>
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<i>Alex Potts</i>	<i>Yes</i>
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<i>Peter Noymer</i>	<i>Yes</i>
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B. CLOSED SESSION

- 1. Conference With Legal Counsel – Anticipated Litigation – Significant Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section §54956.9 of the Government Code: (One potential case - Uniform Complaint regarding PE minutes)**

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

1. Flag Salute

Trustee Marcellin led the flag salute at 6:30 p.m.

2. Report Out of Closed Session

Trustee Marcellin reported no action was taken during closed session.

3. Approval/Amendment of Agenda

Motion made by: Scott Broomfield

Seconded by: Emi Eto

Votes

Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Alex Potts	Yes
Peter Noymer	Yes

4. Public Comment

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, or 3) refer the matter to the next Board meeting agenda.

There were no public comments.

5. Showcase of Schools: Blossom Hill Elementary Science Fair Showcase

Principal Lisa Reynolds along with parents and staff showcased the science fair projects of Blossom Hill Elementary students to the Governing Board.

Students: Justin Chan, Rachel Hernandez, Sophie Hernandez, Lydia Brown, Tyler Kim, Clara Hansen, Sonali Muthukrishnan, Sahil Muthukrishnan, Justin Renner, Alexander Rosenberg, Sophie Tau, Collin Wentzien.

Science Fair Committee: Veronika Hansen, Monika Gorkani, Ed Tau, Shraddha Parek, Erin Wentzien, and Sarah Lai Stirland.

Home & School Club Representatives: Kristin Dillehay

Faculty: Wendy Ottinger, Brain Houg, Lucia Arredondo, Lacy Milos, and Rebecca Weatherson.

Board deliberation commenced at 6:58 and concluded at 7:06 p.m.

A brief recess began at 7:06 p.m. so students could share their projects with the Governing Board. The meeting reconvened at 7:20 p.m.

6. Superintendent's Report

Superintendent Dr. Abbati welcomed parents, students, teachers, staff, and administrators, and community members.

She stated "I am so proud of our partnership with Los Gatos This Week and Los Gatos Weekly who have featured our schools and programs in their publications. I hope you all had an opportunity to read about the "Wonder of Science" at Blossom Hill and Van Meter featured in the January 8th issue of Los Gatos This Week."

Dr. Abbati thanked principals, teachers, staff, parents, Trustees and other stakeholders for their involvement in the public process at the LGUSD education Summit. There were over 70 people in attendance all interested in helping shape the future of education for the students of Los Gatos. She publicly thanked Deborah Weinstein, LGEF Director, for facilitating this year's event.

Dr. Abbati reported the Citizen's Guide to Understanding the Budget that was produced by members of the Financial Advisory Committee was mailed to over 9,000 parcels last week. It is the District's hope that everyone takes the time to learn more about our schools and the challenges the District will face ahead.

Upcoming Board Meetings

- Regular Board Meeting – March 10, 2015 at 6:30 p.m.

For more information about Board meeting, please visit the District website.

D. CONSENT AGENDA

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.

Motion made by: Scott Broomfield

Seconded by: Emi Eto

The following items were approved on the consent agenda by a roll call vote.

Votes

Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Alex Potts	Yes
Peter Noymer	Yes

1. Minutes

The minutes for the Special Board meeting, January 6, 2015 and the Regular Board meeting, January 20, 2015 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

The warrant register for the month of January, 2015 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Business Services/CBO and the Superintendent that the Governing Board approve the warrant register for the payment of invoices for goods and services as presented.

3. Service Contracts

The service contracts as of February 24, 2015 are presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Business Services/CBO and the Superintendent that the Governing Board approve the service contracts for the payment of services as presented.

4. Personnel Report

The personnel report as of February 24, 2015 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the personnel report as presented.

5. Bequests and Personnel Grants for the 2015-2016 School Year

The bequests and grants for personnel for the 2015-2016 school year are presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Business Services/CBO and the Superintendent that the Governing Board approve the reference grants as presented.

6. Integrated Pest Management Plan

The Integrated Pest Management Plan is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Business Services/CBO and the Superintendent that the Governing Board approve the Integrated Pest Management Plan as presented.

7. Disposal of Surplus Textbooks and Materials

The disposal of surplus textbooks and materials as of February 24, 2015 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the disposal of surplus textbooks and materials as presented.

E. STRATEGIC INITIATIVE #5 (DISCUSSION/ACTION)

1. Consideration of Appeal from Uniform Complaint for the Physical Education for Grades 1-6

The Board considered whether to hear the appeal from a decision by the District regarding a complaint made concerning whether the District has adopted a course of instruction to provide physical education in grades 1-6 and whether the District

is providing 200 minutes of physical education instruction every ten school days. This is an action item.

There was no Board discussion and no public comment.

The Board will not hear the appeal from Uniform Complaint for the Physical Education for Grades 1-6.

Motion made by: Peter Noymer

Seconded by: Emi Eto

Votes

Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Alex Potts	Yes
Peter Noymer	Yes

2. Measure E Program Update

Assistant Superintendent-Business Services/CBO, Martin Fregoso presented a verbal report on the Measure E Program to the Governing Board. All documents for the Fisher Sports Complex have been submitted to the Division of State Architect for approval. A pre-bid meeting for pre-qualified contractors is scheduled for March 2, 2015. Bid opening is scheduled for March 24, 2015. Demolition will begin the last week of March.

There was no Board discussion and no public comment.

3. Kramer Project Development Company - Contract Amendment for the Lexington Modernization Project

Assistant Superintendent-Business Services/CBO, Martin Fregoso presented the Lexington Modernization Project contract amendment for Kramer Project Development Company to the Governing Board for approval and action.

There was no Board discussion and no public comment.

The Board approved the contract amendment for Kramer Project Development Company for the Lexington Modernization Project in the amount of \$36,845.08.

Motion made by: Scott Broomfield

Seconded by: Emi Eto

Votes

Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Alex Potts	Yes
Peter Noymer	Yes

4. School Facilities Act Report - Government Code 65970-65981

Assistant Superintendent-Business Services/CBO, Martin Fregoso presented a report on the School Facilities Act to the Governing Board for discussion. Staff seeks direction from the Board of Trustees regarding next steps.

Board deliberation commenced at 7:39 p.m. and concluded at 7:57 p.m.

Board directed staff to define the District's argument and present a timeline at the March 10, 2015 Board meeting.

5. Territory Transfer Request for 59 parcels from the Union and Campbell Union High School District to the Los Gatos Union School District

Assistant Superintendent-Business Services/CBO, Martin Fregoso presented to the Governing Board the "Territory Transfer Request" received from the Santa Clara County Office of Education for information and discussion.

Board clarifying questions commenced at 8:09 p.m. and concluded at 8:15 p.m.

Public comment commenced at 8:15 p.m. and concluded at 8:18 p.m. The public speaker was Terry McBriarity.

Board deliberation commenced at 8:19 p.m. and concluded at 8:28 p.m.

Board directed staff to attend the Public Hearings, object to the transfer, produce evidence of overcrowding, and draft letters to the Town of Los Gatos.

6. Board Policy: Board Bylaw 9320 - Meetings and Notices, Second and Final Reading

Board Policies set guidelines and procedures for Governing Boards and school officials to follow and enforce. A second reading of the revised Board Policy/Board Bylaw was presented to the Governing Board for approval and action.

There was no Board discussion and no public comment.

The Board approved Board Bylaw 9320 – Meetings and Notices.

Motion made by: Peter Noymer

Seconded by: Scott Broomfield

Votes

Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Alex Potts	Yes
Peter Noymer	Yes

7. Board of Trustees Meeting Schedule for the 2015-2016 School Year

Superintendent Dr. Abbati presented a proposed meeting schedule for the Board of Trustees meetings for the 2015-2016 school year. The meeting schedule is presented to the Governing Board for approval and action.

There was no Board discussion and no public comment.

The Board approved the Board of Trustees Meeting Schedule for the 2015-2016 School Year.

Motion made by: Alex Potts

Seconded by: Scott Broomfield

Votes

Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Alex Potts	Yes
Peter Noymer	Yes

8. Board Policies: Second and Final Reading

Board Policies set guidelines and procedures for Governing Boards and school officials to follow and enforce. The California School Boards Association (CSBA) sends quarterly updates to School Districts with recommended changes per mandates. A second and final reading of the revised Board Policies was presented to the Governing Board for approval and action.

There was no Board discussion and no public comment.

The Board approved the following Board Policies: BP/AR 1312.3 – Community Relations, Uniform Complaint Procedures, BP 5131.2 - Students, Bullying, BP/AR 5145.3 - Students, Nondiscrimination/Harassment, and BP/AR 5145.7 – Sexual Harassment.

Motion made by: Alex Potts

Seconded by: Scott Broomfield

Votes

Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Alex Potts	Yes
Peter Noymer	Yes

F. BOARD ITEMS

1. Board Development: Effective Board Governance Teams

The Governing Board engaged in a discussion regarding effective Board Governance.

Board deliberation commenced at 8:33 p.m. and concluded at 9:35 p.m.

A Special Board meeting-Study Session will be scheduled.

2. 2015 California School Boards Association Delegate Assembly Election

The Governing Board will elect five representatives for the California School Boards Association (CSBA) Delegate Assembly for Santa Clara County, Region 20. The delegates will serve two-year terms beginning April 1, 2015. This is an action item.

The Governing Board agreed not to take action. Trustee Potts will present a slate of candidates for election at the March 10, 2015 Board meeting.

3. Subcommittee Reports of the Board of Trustees

- *Trustee Broomfield will attend the Superintendent's Resource Council meeting on February 27, 2015 to update the members on the North 40 and the role of the Board Town Liaisons.*

- *Alex Potts reported she attended the LGEF meeting.*

4. Board Comments

There were no Board comments.

5. LGUSD Governance and Planning Calendar

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

Superintendent Dr. Abbati announced the following Board meetings:

- *Special Board meeting, February 27, 2015 at 10:30 a.m., closed session – litigation*
- *Special Board meeting, March 27, 2015 at 8:30 a.m., award Fisher Sports Complex contracts*
- *Special Board meeting, April 3, 2015 at 2:00 p.m., Board Goals, Governance Handbook and Focus Questions*

6. Future Board Meetings

- *Special Board Meeting – March 3, 2015 at 6:00 p.m. (Special Joint Study Session with the Town of Los Gatos at Town Hall)*
- *Regular Board Meeting – March 10, 2015 at 6:30 p.m.*
- *Regular Board Meeting – April 14, 2015 at 6:30 p.m.*
- *Regular Board Meeting – May 12, 2015 at 6:30 p.m.*

G. ADJOURNMENT (10:30 p.m.)

Trustee Marcellin adjourned the meeting at 9:54 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of the LGUSD on
March 10, 2015

Diana G. Abbati, Secretary
Board of Trustees

Scott Broomfield, Clerk
Board of Trustees

Date

