

Los Gatos Union School District Minutes

Special Board Meeting
February 10, 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

Dr. Diana Abbati *Superintendent* *non-voting*

Martin Fregoso *Assistant Superintendent-Business Services/CBO* *non-voting*

Howard Greenfield *Director of Curriculum & Instruction* *non-voting*

Maggi Reser *Director of Technology, Assessment & Accountability* *non-voting*

Marla Rodriguez *Assistant Superintendent-Educational Services/HR* *non-voting*

Staff and Guests: Elif Starr, Jenelle Bertucelli, Diana Hill, Lori Simcox, Elina Wong, Bianca Gruetter, Regina Barhydt, Laura Kupor, Grace Chen, Rick Tinsley, Kim Schenkel, Prashant Pue, Margart Kvamme, and staff, parents, and community members in the audience.

A. Call to Order (5:00 p.m.)

President Marcellin called the meeting to order at 5:10 p.m.

1. Roll Call

Trustees Present: Emi Eto, Leigh-Anne Marcellin, Alex Potts, and Peter Noymer.

Scott Broomfield arrived at 5:30 p.m.

2. Approval/Amendment of the Closed Session Agenda

Motion made by: Emi Eto

Seconded by: Peter Noymer

Votes

Scott Broomfield *No Vote*

Emi Eto *Yes*

Leigh-Anne Marcellin *Yes*

Alex Potts *Yes*

Peter Noymer *Yes*

B. Closed Session

- 1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to litigation pursuant to subdivision (b) of Government Code Section §54956.9**

C. Regular Session (6:30 p.m.)

1. Report Out of Closed Session

Trustee Marcellin reported no action was taken during closed session.

2. Approval/Amendment of Agenda

Motion made by: Emi Eto

Seconded by: Scott Broomfield

Votes

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

3. Recognition - Showcase of R.J. Fisher Middle School STEM Program

Principal Lisa Fraser showcased the STEM Program at Fisher Middle School.

Board deliberation commenced at 6:49 p.m. and concluded at 6:54 p.m.

D. Strategic Initiative #1 (INFORMATION/DISCUSSION)

1. Common Core Math and English Language Arts Northwest Evaluation Assessment Update

Director of Curriculum and Instruction, Howard Greenfield presented to the Governing Board an update of the Los Gatos Union School District Common Core Math and English Language Arts Progress Monitoring, Northwest Evaluation Assessment tool.

Board clarifying questions commenced at 7:24 p.m. and concluded at 7:41 p.m.

Public comment commenced at 7:41 p.m. and concluded at 7:44 p.m. The public speakers were Diana Hill and Laura Wilkes-Murphy.

Board deliberation commenced at 7:45 p.m. and concluded at 8:22 p.m.

2. Middle School Common Core Math Pathways Update

Principal Lisa Fraser, along with teachers Brandy Nelson, Alicia Barton, Ameer Wise, Tracey Calimquim, Celeste Githens, Nancy Field, and Nello Santillana presented to the Governing Board an update of the Common Core Middle School Math Pathways.

Board clarifying questions commenced at 9:11 p.m. and concluded at 9:21 p.m.

Public comment commenced at 9:21 p.m. and concluded at 9:40 p.m. The public speakers were Elena Wong, Lori Simcox, Margaret Kvamme, Martin Krockenberger, Rick Tinsley, and Laura Murphy-Wilkes.

Board deliberation commenced at 9:41 p.m. and concluded at 10:11 p.m.

A brief adjournment commenced at 10:11 p.m. and the meeting reconvened at 10:16 p.m.

E. Strategic Focus # 5 (INFORMATION/DISCUSSION)

1. Board Development: Effective Board Governance Teams

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

Board deliberation commenced at 10:16 p.m. and concluded at 10:22 p.m.

2. Board Policy: Board Bylaw 9320, Meetings and Notices, First Reading

Board Policies set guidelines and procedures for Governing Boards and school officials to follow and enforce. A first reading of the revised board policy/board bylaw was presented to the Governing Board for discussion.

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

Superintendent Dr. Abbati presented a proposed Board of Trustees meeting schedule for the 2015-2016 school year to the Governing Board for discussion.

F. Board Items

1. 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.

2. Future Board Meetings

- *Special Board Meeting – February 12, 2015 at 8:00 a.m. (Summit 5-Los Gatos Lodge)*
- *Regular Board Meeting – February 24, 2015 at 6:30 p.m.*
- *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.*

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

Trustee Marcellin adjourned the meeting at 10:26 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