

Los Gatos Union School District Minutes

Regular Board Meeting
November 21, 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 6:31 p.m.

Staff and guests: Dianna Hill, Jessalyn Saenz Rizzi, Adrienne Cox, John Bandaian, Stephanie Young, Krissy Adams, Robert Ruyle, Regina Barhydt

1. Roll Call

Minutes:

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

Trustee Stephen Parsons arrived at 6:41 p.m.

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

1. Flag Salute

Quick Summary:

Lexington Elementary School Student, Jude Bandaian, will lead the flag salute.

Minutes:

Lexington Elementary School student Jude Bandaian led the flag salute at 6:32 p.m.

A Lexington video was played for the board and guests, as well.

2. Approval/Amendment of Agenda

Motion: *Trustee Peter Noymer made the motion to approve the agenda as presented.*

Seconded by: *Trustee Courtney Monk*

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

3. Public Comment

Quick Summary:

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, 3) ask clarifying questions, or 4) refer the matter to the next Board meeting agenda.

Minutes:

Public comment opened and closed at 6:38 p.m. No public comments were heard.

4. Remarks & Communication

Quick Summary:

This is the opportunity for community partners listed below to provide an update to the Governing Board regarding their respective organization. In accordance with the Brown Act, 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. Home & School Club - Blossom Hill Elementary School Home & School Club - Daves Avenue Elementary School Home & School Club - Lexington Elementary School Home & School Club - Louise Van Meter Elementary School Home & School Club - R.J. Fisher Middle School Los Gatos Elementary Teachers Association Los Gatos Union Classified Employees Association Los Gatos Education Foundation

Minutes:

Jennifer Shapiro spoke on behalf of the Lexington Home & School Club.

Jessalyn Rizzi spoke on behalf of the Lexington Home & School Club.

Avery Borenstein spoke on behalf of the Van Meter Home & School Club.

Dianna Hill spoke on behalf of the Los Gatos Elementary Teachers Association.

Regina Barhydt spoke on behalf of the Los Gatos Education Foundation.

5. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 6:58 p.m. and concluded at 7:09 p.m.

Superintendent Johnson started with observations from classroom visits around the district. He also shared highlights of the Town of Los Gatos meeting, Veterans Assembly at Fisher and Senator Beall's visit to Lexington.

Superintendent Johnson provided a brief district safety update and concluded with a progress report on strategic planning.

C. CONSENT AGENDA

Quick Summary:

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.

Board questions commenced and concluded at 7:10 p.m.

Motion: *Trustee Peter Noymer made the motion to approve the consent agenda as presented.*

Seconded by: *Trustee Stephen Parsons*

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

1. Minutes

Quick Summary:

The minutes for the Special Board Meeting, October 17 2019 and Regular Board meeting, October 24, 2019 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

Quick Summary:

The warrant register for the month of October is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the warrant register for the payment of invoices for goods and services as presented.

3. Approval of Out-of-State Professional Development Workshop - February 16-17, 2020 - Emotion-Friendly Teaching Workshop, Las Vegas, Nevada

Quick Summary:

An out-of-state professional development workshop for Blossom Hill teachers 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.

4. Service Contracts

Quick Summary:

The service contracts as of November 21, 2019 are presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and Superintendent that the Governing Board approve the service contracts for the payment of services as presented.

5. Personnel Report

Quick Summary:

The personnel report as of November 21, 2019 is presented to the Governing Board for approval. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the report as presented.

6. Board Policy and Administrative Regulation Update

Quick Summary:

A final reading of the revised Board Policies are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the policies as presented.

D. STRATEGIC INITIATIVE #1: OPERATIONS

1. Financial Advisory Parcel Tax Oversight Committee (FAPTOC) Annual Report (2018-2019)

Quick Summary:

Waseem Bashiti, Chairperson of the Financial Advisory Parcel Tax Oversight Committee (FAPTOC), will present the Parcel Tax Oversight Committee Annual Report for 2018-2019 to the Governing Board for approval and action.

Minutes:

Chief Business Official Terese McNamee introduced the Financial Advisory Parcel Tax Oversight Committee (FAPTOC) Chair, Waseem Bashiti, at 7:11 p.m.

Mr. Bashiti commenced his presentation at 7:12 p.m. and concluded at 7:19 p.m.

Board clarifying questions commenced at 7:19 p.m. and concluded at 7:20 p.m.

Motion: *Trustee Peter Noymer made the motion to approve the FAPTOC annual report as presented.*

Seconded by: *Trustee Courtney Monk*

Yes John Kuntzmann

Yes Courtney Monk

Yes Peter Noymer

Yes Stephen Parsons

Yes Daniel Snyder

E. STRATEGIC INITIATIVE #2: TEACHING

1. Curriculum, Instruction and Assessment (CIA) Task Force and Technology Update

Quick Summary:

Director of Curriculum, Instruction and Assessment, Arcia Dorosti and Tim Landeck, Director of Technology, Assessment, and Accountability, will present an update to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his portion of the presentation at 7:21 p.m. and concluded at 7:39 p.m. Director of Technology, Assessment and Integration commenced his portion of the presentation at 7:39 p.m. and concluded at 7:56 p.m.

Board clarifying questions were asked throughout the presentation.

F. STRATEGIC INITIATIVE #3: OPERATIONS

1. Resolution #04-19-20 Resolution for Exemption to the Separation-from-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code

Quick Summary:

Resolution #04-19-20, Resolution for Exemption to the Separation-from-Service Requirement Pursuant to Section 24214.5 or 26812 of the Education Code, is presented to the Governing Board for approval and action.

Minutes:

Superintendent Paul Johnson explained the process and rationale for the resolution. He also expressed appreciation and gratitude for Ms. Rodriguez's impact on the District. Each board member also expressed appreciation for Ms. Rodriguez's contributions to the District.

Motion: Trustee Peter Noymer made the motion to approve the resolution as presented.

Seconded by: Trustee Daniel Snyder

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

G. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Peter Noymer attended several strategic planning meetings and expressed his enthusiasm for the process, looking forward to the outcome.

Trustee Courtney Monk attended the Home & School Club Council meeting, two strategic planning meetings, Senator Beall's visit to Lexington, a few additional Lexington events and a Silicon Valley Leadership Group luncheon.

Trustee Stephen Parsons attended an LGEF meeting.

Trustee Daniel Snyder attended a parent education night, Blossom Hill chorus, Financial Advisory Committee meeting, Santa Clara County School Board Association fall dinner, Silicon Valley Leadership Group luncheon, Blossom Hill halloween parade, Veterans assembly at Fisher, various fundraisers and a Los Gatos High School schedule input meeting.

Trustee John Kuntzmann attended a North 40 information meeting, a solar video conference meeting, an FAC Communications meeting and a retirement social for Assistant Superintendent Marla Rodriguez.

Superintendent Paul Johnson shared a video clip from a Van Meter assembly.

2. Los Gatos Union School District Governance and Planning Calendar 2019-2020

Quick Summary:

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

3. Future Board Meetings

Quick Summary:

- Regular (Organizational) Board Meeting – December 12, 2019 at 6:30 p.m.
- Regular Board Meeting – January 16, 2020 at 6:30 p.m.
- Special Board Meeting (Retreat) – January 23, 2020 at 4:00 p.m.
- Regular Board Meeting – February 27, 2020 at 4:30 p.m. (at Blossom Hill)
- Regular Board Meeting – March 12, 2020 at 4:30 p.m. (at Daves Avenue)
- Regular Board Meeting – April 16, 2020 at 4:30 p.m. (at Fisher)

H. ADJOURNMENT (8:30 p.m.)

Minutes:

Board President John Kuntzmann adjourned the meeting at 8:32 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on December 12, 2019

Paul Johnson, Secretary
Board of Trustees

Daniel Snyder, Clerk
Board of Trustees

Date