

Los Gatos Union School District Minutes

Special Board Meeting

July 30, 2020

Regular Session – 4:00 p.m.

The July 30, 2020 Special Board Meeting will be conducted via teleconference. Instructions for public participation are posted in the agenda.

A. CALL TO ORDER (4:00 p.m.)

Quick Summary:

The July 30, 2020 Special Board Meeting will be conducted via teleconference. Interested parties and members of the public may connect to and participate in the meeting using the following instructions:

HOW TO CONNECT TO THE BOARD MEETING and PUBLIC COMMENT Interested parties and members of the public may view the meeting via LIVE STREAM

(link: <https://www.youtube.com/watch?v=BX4By3KzZkU&feature=youtu.be>)

For special board meetings, individuals may only comment on agenda items. To submit comments on agenda items, use the GOOGLE FORM.

(link: https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003)

If a comment is received after Public Comment for the agenda item has been closed, it will be considered written communication and will be forwarded to the Governing Board. Comments may not exceed three (3) minutes. If a comment takes longer than three (3) minutes to read aloud, the remainder will be considered written communication and forwarded to the Governing Board.

Minutes:

Board President Daniel Snyder called the meeting to order at 4:01 p.m.

1. Roll Call

Minutes:

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

B. REGULAR SESSION

1. Approval/Amendment of Agenda

Motion: Trustee Courtney Monk made the motion to approve 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. 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.

Motion: Trustee John Kuntzmann 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. Service Contracts

Quick Summary:

The service contracts as of July 30, 2020 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.

2. Los Gatos Union School District Authorized Signers for Payments

Quick Summary:

An updated list of Authorized Signers for payments from District funds is presented to the Governing Board for approval and action.

D. STRATEGIC INITIATIVES

1. 2020-2021 Reopening School Update

Quick Summary:

District administrators will provide an update on the reopening plan to the Governing Board for discussion.

Minutes:

Superintendent Paul Johnson provided an overview at 4:04 p.m.

District administrators Sarah Tellez, Misty Hartung, Arcia Dorosti, Timothy Landeck, Terese McNamee and Thomas Lettiere commenced their presentation at 4:10 p.m. and concluded at 4:59 p.m.

Public comment commenced at 5:00 p.m. and concluded at 5:03 p.m. Executive Assistant Michelle Strachan read comments from A. Randazzo and Wendy Ottinger.

Board clarifying questions and comments commenced at 5:03 p.m. and concluded at 6:31 p.m.

Board President Daniel Snyder called for a break at 6:32 p.m. and reconvened to closed session at 6:45 p.m.

E. CLOSED SESSION

1. Public Employee Performance Evaluation: Superintendent Goals for 2020-2021 Government Code 54957

F. REGULAR SESSION

Minutes:

Board President Daniel Snyder reconvened regular session at 8:13 p.m.

1. Report Out of Closed Session

Minutes:

Board President Daniel Snyder reported no action was taken during closed session.

G. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting - August 13, 2020 at 6:30 p.m.
- Regular Board Meeting - September 10, 2020 at 6:30 p.m.
- Regular Board Meeting - October 15, 2020 at 6:30 p.m.
- Regular Board Meeting - November 19, 2020 at 6:30 p.m.
- Regular & Organizational Board Meeting - December 10, 2020 at 6:00 p.m.

Minutes:

Superintendent Paul Johnson asked the Governing Board to hold Thursdays open for potential board meetings. Special board meetings were scheduled for August 26, 2020 at 5:30 p.m. and September 24, 2020 at 6:00 p.m.

H. ADJOURNMENT

Minutes:

Board President Daniel Snyder adjourned the meeting at 8:13 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on August 13, 2020.

Paul Johnson, Secretary
Board of Trustees

Stephen Parsons, Clerk
Board of Trustees

Date