

Los Gatos Union School District Minutes

Special Board Meeting
July 14, 2020
Regular Session – 4:00 p.m.

The July 14, 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 14, 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://youtu.be/IZjCcgyiBm4>). 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 Peter Noymer*

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 14, 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. Approval of Edited Employment Agreement for Administrator on Special Assignment

Quick Summary:

An edited employment agreement for the Administrator on Special Assignment is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the edited employment agreement as presented.

3. Approval of Amended Employment Agreement for Chief Business Officer

Quick Summary:

An amended Employment Agreement for the Chief Business Officer (CBO) is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the amended employment agreement as presented.

D. STRATEGIC INITIATIVES

1. 2020-2021 Reopening School Update

Quick Summary:

District administrators will present a proposed reopening plan to the Governing Board for discussion. The District seeks direction from the Governing Board in implementing the plan.

Minutes:

Superintendent Paul Johnson provided background information and an overview commencing at 4:05 p.m.

Misty Hartung, Arcia Dorosti and Timothy Landeck commenced their presentation at 4:13 p.m. and concluded at 5:07 p.m.

Board clarifying questions commenced at 5:07 p.m. and concluded at 5:21 p.m. Additional district administrators assisted in answering questions.

Public comment commenced at 5:21 p.m. and concluded at 6:13 p.m. Executive Assistant Michelle Strachan read comments from Adrienne Cox, Sue Sweet, Linda, Patrick Freeburger, Pamela Bond, Keri Valouch, Jared and Lacy Milos, Melissa Schilling, Stacey Petty, Sara Krings, Veronica Newman, Robyn Chen, Wendy Ottinger, Alla Golub, Tom Wendt, Mary Hellman, Monica Wong, Leila Bahreinian, Daniela Ielceanu, Dianna Hill, Mike Xu, Sam Cates, Lorrie, Laura DiSessa, Nicole Cushing, Wen Zhang, Anna Ykovlev, Aaron Chappelle, Wendy Riggs, Genna Lyons, Jennifer Stroup, Michaela Northrop and Leo Petropoulos.

Board discussion commenced at 6:13 p.m. and concluded at 6:38 p.m. Superintendent Paul Johnson provided closing remarks from 6:38 p.m. until 6:42 p.m.

Addition Board questions and comments commenced at 6:43 p.m. and concluded at 6:55 p.m.

E. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Special Board Meeting (Retreat) - July 30, 2020 at 4:00 p.m.
- 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 1, 2020 at 6:00 p.m.

F. ADJOURNMENT

Minutes:

Board President Daniel Snyder adjourned the meeting at 6:56 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