

Los Gatos Union School District Minutes

Regular Board Meeting
September 10, 2020
Regular Session – 6:30 p.m.
Closed Session – 5:30 p.m.

The September 10, 2020 Regular Board Meeting will be conducted via teleconference. Instructions for public participation are posted in the agenda.

A. CALL TO ORDER (5:30 p.m.)

Quick Summary:

The September 10, 2020 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/0t4zLUrXKZY](https://youtu.be/0t4zLUrXKZY)) and submit comments on items on the agenda and on any item within the jurisdiction of the Governing Board using a GOOGLE FORM. ([link: https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003](https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003))

General public comments on non-agenda items must be received by 5:30 p.m. on Thursday, September 10, 2020 to be read aloud at the board meeting. Comments on agenda items may be received up until the item is under consideration. If a comment is received after Public Comment 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 5:30 p.m.

1. Roll Call

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

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Courtney Monk made the motion to approve the closed session agenda as presented.*

Second: *Trustee John Kuntzmann*

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

3. Public Comment on Closed Session

Quick Summary:

This is the opportunity for members of the public to address the Governing Board on any Closed Session item described in this notice. 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.

Public comments on closed session must be submitted via the GOOGLE FORM

([link: https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003](https://www.lgusd.org/apps/pages/index.jsp?uREC_ID=221154&type=d&pREC_ID=1910003)) no later than 5:15 p.m. on Thursday, September 10, 2020 to be read aloud at the board meeting.

Any comments received after that 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:

Public comment on closed session opened and closed at 5:32 p.m. No public comments were received.

B. CLOSED SESSION (5:30 p.m.)

Minutes:

The Governing Board adjourned to closed session at 5:32 p.m.

1. Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957

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

Minutes:

Board President Daniel Snyder reconvened Regular Session at 6:33 p.m.

1. Report Out of Closed Session

Minutes:

Board President Daniel Snyder reported no action was taken during Closed Session.

2. Flag Salute

Quick Summary:

R.J. Fisher Middle School student Ryan LeRoy will lead the flag salute.

Minutes:

R.J. Fisher Middle School student Ryan LeRoy led the flag salute at 6:34 p.m.

3. Approval/Amendment of Agenda

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

Second: *Trustee Stephen Parsons*

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

4. 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 commenced at 6:36 p.m. and concluded at 6:39 p.m. Executive Assistant Michelle Strachan read comments from Pamela Bond, Katie Viaceli and Nicole Cushing.

5. 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 Blossom Hill Home & School Club.

Becky Tanner spoke on behalf of the Daves Avenue Home & School Club.

Beth Stark and Jason Deppong spoke on behalf of the Lexington Home & School Club.

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

Heather LeRoy spoke on behalf of the Fisher Home & School Club.

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

Deborah Weinstein spoke on behalf of the Los Gatos Education Foundation and One Community.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:11 p.m. and concluded at 7:22 p.m.

Superintendent Johnson began with a recap of a classroom visit. He followed by explaining the state watch list and providing an update on staff workgroups and the newly formed parent advisory group.

Superintendent Johnson followed with an explanation of his own reopening philosophy and update on the Strategic Plan. He provided an update on an investigation regarding personnel practices and safety in general.

There were no board clarifying questions.

D. 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.

1. Minutes

Quick Summary:

The minutes for the Regular Board meeting, August 13, 2020 and Special Board Meetings August 26 and September 2, 2020, 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 August 2020 is presented to the Governing Board for approval and

action. It is the recommendation of the Superintendent that the Governing Board approve the warrant register for the payment of invoices for goods and services as presented.

3. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of June 2020 is presented to the Governing Board for approval and action. It is the recommendation of the Chief Business Official and the Superintendent that the Governing Board accept the Quarterly Investment Report as presented.

4. Service Contracts

Quick Summary:

The service contracts as of 9/10/20 are presented to the Governing Board for approval and action. It is the recommendation of the 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 September 10, 2020 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. Certification of Administrators as Competent to Evaluate

Quick Summary:

The list of administrators competent to evaluate for the 2020-2021 school year 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 certify the listed administrators as competent to evaluate.

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

Second: *Trustee Stephen Parsons*

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

E. STRATEGIC OBJECTIVE #4: Academic Excellence/Curriculum & Instruction

1. PUBLIC HEARING - Certification of Sufficient Textbooks

Quick Summary:

The public hearing is an opportunity for the members of the public to provide input to the Governing Board regarding the certification of sufficient textbooks and/or instructional materials.

Minutes:

Superintendent Paul Johnson explained the rationale for the public hearing and resolution at 7:24 p.m. The public hearing was opened and closed at 7:25 p.m. No public comments were heard.

2. Resolution #04-20-21, Certification of Sufficient Textbooks

Quick Summary:

Resolution #04-20-21, Certification of Sufficient Textbooks and/or Instructional Materials, is presented to the

Governing Board for approval and action.

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

Second: *Trustee John Kuntzmann*

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

3. 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 commenced the presentation and turned it over to Sarah Tellez, who commenced the presentation at 7:26 p.m. Ms. Tellez was assisted by administrators Mary Lonhart, Misty Hartung, Jenna Mittleman, Jason Depong and Terese McNamee. The presentation concluded at 8:11 p.m.

Board clarifying questions were asked throughout the presentation.

Public comment commenced at 8:12 p.m. and concluded at 8:28 p.m. Executive Assistant Michelle Strachan read comments from Shradda Parekh, Julia Burg, Dana Green, Dr. Casale, Erin McAuley, Renee Shaeffer, Laura, Pamela Bond, Brandy Higgins, Monica Wong, Deborah Johnson, James W. Delli Santi, Butch DiSessa, Wendy Ottinger, Lacy Milos and Tom Wendt.

Additional board questions commenced at 8:29 p.m. and concluded at 8:55 p.m. The Governing Board requested additional updates for the following board meeting.

4. Technology Update

Quick Summary:

Director of Technology, Assessment and Accountability, Tim Landeck, and the Systems Administrator, Matt Mullikin, will provide to the Governing Board an overview of the integration of the Zoom platform with LGUSD.

Minutes:

Director of Technology, Assessment and Accountability Timothy Landeck provided an overview and introduced Systems Administrator Matt Mullikin at 8:56 p.m.

Mr. Mullikin commenced his presentation at 8:57 p.m. and concluded at 9:06 p.m.

Public comment opened and close at 9:06 p.m. Executive Assistant Michelle Strachan read a comment from Deborah Johnson.

Board clarifying questions and comments commenced at 9:06 and concluded at 9:29 p.m.

F. STRATEGIC OBJECTIVE #6: Sound Finance & Infrastructure

1. Los Gatos Union School District Unaudited Actuals 2019-20

Quick Summary:

Chief Business Official Terese McNamee will present the LGUSD 2019-20 Unaudited Actuals Report to the Governing Board as required by Education Code before its submission to the California Department of Education. This is an action item.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 9:30 p.m. and concluded at 9:39 p.m. p.m.

Board clarifying questions at 9:39 p.m. and concluded at 9:48 p.m.

No public comments were submitted.

Motion: *Trustee Stephen Parsons made the motion to approve the unaudited actuals as presented.*

Second: *Trustee John Kuntzmann*

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

2. Resolution #02-20-21, Resolution for Adopting the "Gann" Limit

Quick Summary:

Resolution #02-20-21, Resolution for Adopting the "Gann" Limit, is presented to the Governing Board for approval and action.

Minutes:

Chief Business Official Terese McNamee commenced and concluded her presentation at 9:49.

Public comment opened and closed at 9:50 p.m. Executive Assistant Michelle Strachan read a comment from Marisel.

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

Second: *Trustee Stephen Parsons*

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

3. Financial Advisory Committee (FAC) Goals 2020-2021

Quick Summary:

Financial Advisory Committee (FAC) goals for the 2020-2021 school year are presented to the Governing Board for approval and action.

Minutes:

Superintendent Paul Johnson commenced and concluded his presentation at 9:51 p.m.

Board comments commenced and concluded at 9:52 p.m.

No public comments were submitted.

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

Second: *Trustee John Kuntzmann*

Yes Peter Noymer
Yes Courtney Monk

Yes John Kuntzmann
Yes Stephen Parsons
Yes Daniel Snyder

4. Resolution #03-20-21, Conflict of Interest Code

Quick Summary:

Resolution #03-20-21, Conflict of Interest Code, is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the resolution as presented.

Minutes:

Superintendent Paul Johnson commenced and concluded his presentation at 9:53 p.m.

No public comments were submitted.

There were no board questions/comments.

Motion: *Trustee Stephen Parsons made the motion to approve the resolution and code as presented.*

Second: *Trustee Peter Noymer*

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

G. STRATEGIC OBJECTIVE #3: Community & Global Citizenship

1. Equity Action Team Update

Quick Summary:

The Director of Curriculum, Instruction, and Assessment (Arcia Dorosti) will present the professional development plan to improve equity and inclusivity across the district.

Minutes:

Superintendent Paul Johnson provided an overview at 9:54 p.m.

Director of Curriculum, Instruction and Assessment commenced his presentation at 9:55 p.m. and concluded at 9:59pm

Board clarifying questions and comments commenced at 9:59 p.m. and concluded at 10:06 p.m.

Public comment commenced at 10:06 p.m. and concluded at 10:07 p.m. Executive Assistant Michelle Strachan read two comments from Roneeta Guha and Brooks Allen as well as Deborah Johnson.

H. STRATEGIC OBJECTIVE #4: Academic Excellence/Curriculum & Instruction

1. PUBLIC HEARING: Learning Continuity Accountability Plan

Quick Summary:

The public hearing is held for the purpose of taking testimony from the public, regarding the Learning Continuity Accountability Plan (LCAP). The Director of Curriculum, Instruction, and Assessment Arcia Dorosti will present a summary of the initial draft of LGUSD's Learning Continuity Accountability Plan (LCAP).

Minutes:

Director of Curriculum, Instruction, and Assessment Arcia Dorosti commenced his presentation at 10:08 p.m. and concluded at 10:15 p.m.

Board clarifying questions commenced at 10:15 p.m. and concluded at 10:19 p.m.

Public comment commenced at 10:19 p.m. and concluded at 10:22 p.m. Executive Assistant Michelle Strachan read comments from Michaela Leigh Northrop and Seth Northrop.

I. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

There were no Board comments of subcommittee reports.

2. Los Gatos Union School District Governance and Planning Calendar 2020-2021

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:

- Special Board Meeting - September 17, 2020 at 5:30 p.m.
- Special Board Meeting - September 24, 2020 at 6:00 p.m.
- Regular Board Meeting - October 15, 2020 at 6:30 p.m.R
- egular 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 reserve 4:30 p.m. on September 17, 2020 for closed session.

J. ADJOURNMENT

Minutes:

Board President Daniel Snyder adjourned the meeting at 10:24 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on October 15, 2020

Paul Johnson, Secretary
Board of Trustees

Stephen Parsons, Clerk
Board of Trustees

Date