

Los Gatos Union School District Minutes

Special Board Meeting
November 05, 2020
Regular Session – 4:30 p.m.
Closed Session – 3:30 p.m.

The November 5, 2020 Special Board Meeting will be conducted via teleconference. Instructions for public participation are posted in the agenda.

A. CALL TO ORDER (3:30 p.m.)

Quick Summary:

The November 5, 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/Uv4PqD0OOrI>)

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)

Public comments on closed session must be submitted no later than 3:15 p.m. on Thursday, November 5, 2020 to be read aloud at the board meeting. For other agenda items, comments may be submitted up until the item is under consideration by the Governing Board.

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 3:33 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 Peter Noymer made the motion to approve the closed session agenda as presented.*

Second: *Trustee Stephen Parsons*

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) no later than

3:15 p.m. on Thursday, November 5, 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 was opened and closed at 3:36 p.m. No public comments were submitted.

B. CLOSED SESSION

1. Conference with Legal Counsel Anticipated Litigation

Quick Summary:

Significant Exposure to Litigation Pursuant to Government Code Section 54956.9, Subdivision (d)(2) (one case)

C. REGULAR SESSION (4:30 p.m.)

Minutes:

Board President Daniel Snyder called the regular session to order at 4:31 p.m.

1. Approval/Amendment of Agenda

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

Second: *Trustee Courtney Monk*

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

2. Report Out of Closed Session

Minutes:

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

D. STRATEGIC OBJECTIVES

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 commenced his presentation at 4:34 p.m. He was assisted by administrators Misty Hartung, Arcia Dorosti, Timothy Landeck, Sarah Tellez and Terese McNamee.

The board shared comments and asked clarifying questions throughout the presentation.

Additional board clarifying questions commenced at 6:17 p.m. and concluded at 6:22 p.m.

Public comments commenced at 6:22 p.m. and concluded at 6:41 p.m. Executive Assistant Michelle Strachan read comments from Maxin Martynov, Nick Goddard, Becky Hanson, Bree Hanson, Alla Golub, Andrew Zigelboim, Amanda Jacobs, Kris Bazan, Suzanne Nestor, Wendy Ottinger, Peggy Anderson and Monica Wong.

Board discussion commenced at 6:41 p.m. and concluded at 7:02 p.m.

E. STRATEGIC OBJECTIVE #6: Sustainable Finance & Infrastructure

1. Elementary School Network Upgrade Approval

Quick Summary:

A network modernization for all four elementary schools, including one contract with AMS.NET and two Authorizations to Order with SPURR, is presented to the Governing Board for approval and action.

Minutes:

Director of Technology, Assessment and Accountability Timothy Landeck commenced his presentation at 7:03 p.m. and concluded at 7:04 p.m.

Board clarifying questions commenced at 7:04 p.m. and concluded at 7:07 p.m.

No public comments were submitted.

Motion: *Trustee Stephen Parsons made the motion to approve the network upgrade as presented.*

Second: *Trustee John Kuntzmann*

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

2. Curative Contract Approval

Quick Summary:

Based on the Santa Clara County negotiated terms, the District is interested in contracting with Curative to provide on-site, self-administered COVID testing, analysis and reporting for all employees. A contract with Curative for the 2020-21 school year is presented to the Governing Board for approval and action.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 7:08 p.m. and concluded at 7:08 p.m. Board clarifying questions commenced at 7:08pm and concluded at 7:13 p.m.

No public comments were submitted.

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

Second: *Trustee Stephen Parsons*

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

The Governing Board further discussed technology from 7:14 until 7:19 p.m.

F. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting - November 19, 2020 at 6:30 p.m.

- Regular & Organizational Board Meeting - December 10, 2020 at 6:00 p.m.
- Regular Board Meeting - January 14, 2021 at 6:30 p.m.
- Special Board Meeting (Retreat) - January 21, 2021 at 4:00 p.m.
- Regular Board Meeting - February 25, 2021 at 4:00 p.m.
- Regular Board Meeting - March 11, 2021 at 4:00 p.m.
- Regular Board Meeting - April 15, 2021 at 4:00 p.m.
- Regular Board Meeting - May 20, 2021 at 6:30 p.m.
- Regular Board Meeting - June 8, 2021 at 6:30 p.m.
- Special Board Meeting - June 10, 2021 at 6:30 p.m.

G. ADJOURNMENT

Minutes:

Board President Daniel Snyder adjourned the meeting at 7:19 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on November 19, 2020.

Paul Johnson, Secretary
Board of Trustees

Stephen Parsons, Clerk
Board of Trustees

Date