

# ***Los Gatos Union School District Minutes***

Regular Board Meeting

October 15, 2020

Regular Session – 6:30 p.m.

Closed Session – 5:30 p.m.

The October 15, 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 October 15, 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/I5USW-MmIzc](https://youtu.be/I5USW-MmIzc)) 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))

Comments on Closed Session items must be received by 5:15 p.m. on Thursday, October 15, 2020 to be read aloud at the board meeting. General public comments on non-agenda items must be received by 5:30 p.m. on Thursday, October 15, 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 Clerk Stephen Parsons called the meeting to order at 5:31 p.m.*

## **1. Roll Call**

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

*Trustees absent: 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 Courtney Monk*

**Yes** Peter Noymer  
**Yes** Courtney Monk  
**Yes** John Kuntzmann  
**Yes** Stephen Parsons  
**Absent** 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.

**Minutes:**

*Public comment on closed session was opened and closed at 5:34 p.m. No public comments were submitted.*

*The Governing Board adjourned to closed session at 5:34 p.m.*

**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) (three cases)

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

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

**Minutes:**

*Board Clerk Stephen Parsons called the regular session to order at 6:35 p.m.*

**1. Flag Salute**

**Minutes:**

*Board Clerk Stephen Parsons led the flag salute at 6:35 p.m.*

**2. Report Out of Closed Session**

**Minutes:**

*Board Clerk Stephen Parsons report no action was taken during closed session.*

**3. Approval/Amendment of Agenda**

**Motion:** *Trustee John Kuntzmann made the motion to approve the agenda as presented.*

**Second:** *Trustee Peter Noymer*

Yes Peter Noymer  
Yes Courtney Monk  
Yes John Kuntzmann  
Yes Stephen Parsons  
Absent 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 was opened and closed at 6:37 p.m. No public comments were submitted.*

**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.*

*Margo Moore spoke on behalf of the Louise Van Meter Home & School Club.*

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

*Meghan Weisler spoke on behalf of the Los Gatos Elementary Teachers Association.*

*Deborah Weinstein spoke on behalf of the Los Gatos Education Foundation.*

**6. Superintendent's Report**

**Minutes:**

*Superintendent Paul Johnson commenced his presentation at 7:01 p.m. and concluded at 7:05 p.m. He shared highlights from classroom visits, mentioned the focus of kindness, and concluded by acknowledging the One Community team.*

**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, September 10, 2020 and Special Board meetings September 17, 24 and October 5, 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 September 2020 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. Service Contracts**

**Quick Summary:**

The service contracts as of October 15, 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.

#### **4. Personnel Report**

**Quick Summary:**

The personnel report as of October 15, 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.

#### **5. Disposal of Surplus Equipment**

**Quick Summary:**

The disposal of surplus equipment as of September 24, 2020 is presented to the Governing Board for approval and action. It is the recommendation of Chief Business Official and the Superintendent that the Governing Board approve the surplus list as presented.

#### **6. Disposal of Surplus Textbooks**

**Quick Summary:**

The disposal list of surplus textbooks and materials as of September 30, 2020 is presented to the Governing Board for approval and action. It is the recommendation of the Director of Curriculum, Instruction, and Assessment and the Superintendent that the Governing Board approve the disposal of surplus textbooks and materials as presented.

#### **7. Financial Advisory Committee (FAC) Applicant Summary and Appointments**

**Quick Summary:**

A recommendation for Financial Advisory Committee (FAC) membership 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 approve the recommendation as presented.

#### **8. Williams Uniform Complaints Quarterly Report**

**Quick Summary:**

The Williams Complaints Quarterly Report as of September 30, 2020 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent and the Superintendent that the Governing Board approve the report as presented.

**Minutes:**

*Public comment commenced and concluded at 7:06 p.m. Executive Assistant Michelle Strachan read a comment from Vova Sharaenko.*

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

**Second:** *Trustee Courtney Monk*

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

### **E. 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 commenced the presentation at 7:08 p.m. He was assisted by administrators Arcia Dorosti, Sarah Tellez and Misty Hartung. The presentation concluded at 7:47 p.m. Board questions were asked throughout the presentation.*

*Additional board clarifying questions and comments commenced at 7:47 p.m. and concluded at 8:06 p.m.*

*Public comment commenced at 8:06 p.m. and concluded at 9:47 p.m. Executive Assistant Michelle Strachan read comments from Marisa D'Amico, Becky Hanson, Suzi Sutherland, Emily Krolak Mikaili, Sarah Shires Bianchi, Bree Hanson, Jennifer Halsey, Spencer Burg, Scott Trevathan, Sue Sweet, Nick Goddard, Babette Ito, Brandy Higgins, Erin McAuley, Jackie Childers, Teresa Bonner, A. Randazzo, Nilufer Koechin, Diana Chiu, Catrin and Jonas Anckarman, Andrew Ferguson, Derek Idemoto, Holly Osment, Chris Schweitzer, Chris and John Schweitzer, Seth Northrop, Marianne Borenstein, Genna Lyons, Karen Krawez, Todd and Leticia Madeiros, Erin Wentzien, Sunita Singh, Julie Bonomi, Melanie, Payal Kurani, Keta-Lea Wright, Angela Hedges, Suzanne Nestor, Amanda Jacobs, Nathan Sacco, Joy Lindsay Schwartz, Marisel, Alla Golub, Eunice Kim, Mitzi Anderson, Laura DiSessa, Lacy Milos, Betsy King, Trevor Schwartz, Kathy Strahs, Hillari Zighelboim, Stephanie Arata, Miriam Kominar, Butch DiSessa, Mary Hellman, Melissa Miller, Jeanne Ivern, Linda Tasner-Rutt, Danielle Peake, Meghan Clark, Su Akyuz, Stephanie Haug, Wendy Ottinger, Michaela Leigh Northrop, Dana Zimmer, Barry Arata, Paige Goddard, Pamela Bond, Krissy Adams, Tassia Babalis, Susanne Heninger, Molly Brennan, Amber Roe, Marina Fried, Stephanie young, Amy Goldsmith, Will Schmidt, Monica Wong, Deborah Johnson, and Abby Johnson.*

*Board discussion commenced at 9:48 p.m. and concluded at 10:10 p.m.*

**F. OBJECTIVE #6 Sustainable Finance & Infrastructure**

**1. HVAC Commissioning Update**

**Quick Summary:**

Director of Maintenance and Operations Thomas Lettiere will present an update on the HVAC Commissioning to the Governing Board for discussion.

**Minutes:**

*Director of Maintenance and Operations Thomas Lettiere commenced his presentation at 10:11 p.m. and concluded at 10:25 p.m.*

*Board questions were asked throughout the presentation.*

*No public comments were submitted.*

**2. Annual and Five Year Developer Fee Report for Fiscal Year 2020-21**

**Quick Summary:**

Chief Business Official, Terese McNamee will present to the Governing Board the Annual and Five Year Developer Fee Report for 2019-20, which includes certain findings for developer fees collected from residential and commercial projects, for approval and action.

**Minutes:**

*Chief Business Official Terese commenced her presentation at 10:26 p.m. and concluded at 10:27 p.m.*

*No public comments were submitted.*

*Board discussion commenced at 10:27 p.m. and concluded at 10:32 p.m.*

**Motion:** *Trustee John Kuntzmann made the motion to approve the report as presented.*

**Second:** *Trustee Peter Noymer*

Yes     Peter Noymer  
Yes     Courtney Monk

Yes John Kuntzmann  
Yes Stephen Parsons  
Absent Daniel Snyder

### **3. Solar Feasibility Update**

#### **Quick Summary:**

The Chief Business Official will present a selection matrix for our solar and battery backup provider and recommend SPURR/Forefront Power as our provider. Forefront Power will present an initial feasibility analysis during the meeting.

#### **Minutes:**

*Chief Business Official Terese McNamee commenced her presentation at 10:32 p.m. Ms. McNamee provided some context and introduced guests Nate Smith-Ide of Forefront and Jeremiah Seng of Spurr, who commenced their presentation at 10:36 p.m. and concluded 10:56 p.m.*

*Board questions and discussion commenced at 10:57 p.m. and concluded at 11:25 p.m.*

### **G. BOARD ITEMS**

#### **1. Board Comments and Subcommittee Reports**

#### **Minutes:**

*There were no board comments or 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:**

- 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.

#### **Minutes:**

*The Governing Board briefly discussed the potential for additional board meetings.*

### **H. ADJOURNMENT**

#### **Minutes:**

*Board Clerk Stephen Parsons adjourned the meeting at 11:27 p.m.*

Respectfully Submitted,

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

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Paul Johnson, Secretary  
Board of Trustees

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Stephen Parsons, Clerk  
Board of Trustees

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Date