

Los Gatos Union School District Minutes

Regular Board Meeting
November 19, 2020
Regular Session – 6:30 p.m.
Closed Session – 5:30 p.m.

The November 19, 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 November 19, 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/HICNoZEnVq0>*) 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*)

Comments on Closed Session items must be received by 5:15 p.m. on Thursday, November 19, 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, November 19, 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 5:31 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 Stephan 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.

Minutes:

Public comment on closed session was opened and closed at 5:33 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) (one case)

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

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

Minutes:

Board President Daniel Snyder called the regular session to order at 6:32 p.m.

1. Flag Salute

Minutes:

Daves Avenue Principal Jenna Mittleman led the flag salute at 6:32 p.m.

2. Report Out of Closed Session

Minutes:

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

3. Approval/Amendment of Agenda

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

Second: *Trustee John Kuntzmann*

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 was opened and closed at 6:34 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.

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

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

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

Deborah Weinstein spoke on behalf of the Fisher Home & School Club, Feed Our Heroes, One Community and the Los Gatos Education Foundation.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:08 p.m. and concluded at 7:14 p.m. Superintendent Johnson shared some highlights from in-person pilots and programs around the district and thanked staff for their participation. Mr. Johnson shared an update on efforts in equity and inclusivity, and concluded by highlighting positive contributions from Home & School Clubs, LGEF and Feed Our Heroes.

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, October 15, 2020 and Special Board Meeting, November 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 October 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 November 19, 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 November 19, 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. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of September 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.

6. School Site Single Plans for Student Achievement 2020-2021

Quick Summary:

The Single Plans for Student Achievement for 2020-2021 for Blossom Hill Elementary, Daves Avenue Elementary, Lexington Elementary, Louise Van Meter Elementary and R.J. Fisher Middle School are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the plans as presented.

Minutes:

Public comment commenced and concluded at 7:15 p.m. No public comments were submitted.

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 #6: Sustainable Finance & Infrastructure

1. Financial Advisory Parcel Tax Oversight Committee (FAPTOC) Annual Report (2019-2020)

Quick Summary:

Waseem Bashiti, Chairperson of the Financial Advisory Parcel Tax Oversight Committee (FAPTOC), will present the Parcel Tax Oversight Committee Annual Report for 2019-2020 to the Governing Board for approval and action.

Minutes:

Chief Business Official Terese McNamee introduced FAPTOC Chair Waseem Bashiti at 7:16 p.m. Mr. Bashiti commenced his presentation at 7:16 p.m. and concluded at 7:25 p.m.

Public comment commenced and concluded at 7:25 p.m. No public comments were submitted

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
Yes Daniel Snyder

F. STRATEGIC OBJECTIVES

1. 2020-2021 Reopening School Update and Plan Approval

Quick Summary:

District administrators will present a reopening plan to the Governing Board for approval and action.

Minutes:

Superintendent Paul Johnson commenced the presentation at 7:27 p.m. Superintendent Johnson was assisted by district administrators Arcia Dorosti, Misty Hartung, Thomas Lettiere, Sarah Tellez and Terese McNamee. The presentation concluded at 9:24 p.m. Board clarifying questions were asked throughout the presentation. Additional board clarifying questions commenced at 9:24 p.m. and concluded at 10:26 p.m.

Board clarifying questions were asked throughout the presentation. Additional board clarifying questions commenced at 9:24 p.m. and concluded at 10:26 p.m.

Public comment commence at 9:28 p.m. and concluded at 10:26 p.m. Executive Assistant Michelle Strachan read comments from Elizabeth Sharkey, Alli Payne, Nora Hogan, Frank, Kevin Kinsella, Jack Marden, Lisa Mitchell, Ella Leonard, Natalie Rynn, Shelley Gage, Maggie Verdoia, Brooke Binkley, Lucia Contreras, Cara Appleton, Merryl Buric, Suzanne Nestor, Kelly Mathews, Nick Goddard, Douglas Rutherford, Alla Golub, Renee Shaeffer, Nello Santillana, Heather Keating, Celeste Gitthens, Valerie Posey, Corey O'Bannon, Irma Valadez, Hadley Weiner, Stephen Johnson, Jeff Kaefter, Lucia, Amy Goldsmith, Jennifer Yee, Nathan Sacco, Cynthia Fan, Stephanie Haug, Mary Hellman, Lacy Milos, Sue Sweet and Cecile Cohen-Jonathan.

Board questions deliberation commenced at 10:27 p.m. and concluded at 11:18 p.m.

Motion: *Trustee John Kuntzmann made the motion to approve the plan as presented, with the caveat that it is a living document with flexibility for adjustments.*

Second: *Trustee Courtney Monk*

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

G. STRATEGIC OBJECTIVE #6: Sustainable Finance & Infrastructure

1. Playfields, Campus Landscaping and Solar

Quick Summary:

Two consultants, Verde Design and ForeFront Power will present their draft schematic designs for facilities upgrades for play fields, campus landscaping and solar improvements. The initial design proposals will include preliminary cost estimates for discussion purposes.

Minutes:

Chief Business Official Terese McNamee commenced the presentation and provided context at 11:20 p.m. Consultants Devin Conway of Verde Design and Nate Smith-Ide of ForeFront Power commenced their presentation at 11:23 p.m. and concluded at 1:00 a.m. Board clarifying questions were asked throughout the presentation. No public comments were submitted.

H. 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 & Organizational Board Meeting - December 10, 2020 at 6:00 p.m.
- Special Board Meeting - January 7, 2021 at 4:00 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 rescheduled the December regular and organizational meeting to to December 15th at 6:00 p.m. Superintendent Johnson asked the board to hold 5:00 p.m. for closed session.

I. ADJOURNMENT

Minutes:

Board President Daniel Snyder adjourned the meeting at 1:03 a.m.

Respectfully Submitted,

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

Paul Johnson, Secretary
Board of Trustees

Stephen Parsons, Clerk
Board of Trustees

Date