

Los Gatos Union School District Minutes

Special Board Meeting

January 21, 2021

Regular Session – 4:00 p.m.

The January 21, 2021 Special Board Meeting will be conducted via teleconference. Instructions for public participation are in the agenda.

A. CALL TO ORDER (4:00 p.m.)

Quick Summary:

The January 21, 2021 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/sSfgJUYF0n8>)

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)

Comments on agenda items may be received up until the item is under consideration. 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 Stephen Parsons called the meeting to order at 4:01 p.m.

1. Roll Call

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

B. REGULAR SESSION

1. Approval/Amendment of Agenda

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

Seconded by: *Trustee Daniel Snyder*

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

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.

1. School Accountability Report Cards (SARCs) for 2019-2020

Quick Summary:

The School Accountability Report Cards for 2019-2020 are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the School Accountability Report Cards for 2019-2020 school year as presented.

2. Child Nutrition Request For Proposal (RFP)

Quick Summary:

A Request for Proposal (RFP) on child nutrition vendors 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 RFP as presented.

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

Seconded by: *Trustee Daniel Snyder*

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

D. STRATEGIC OBJECTIVES

1. Reopening 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 4:04 p.m. and concluded at 4:45 p.m. He was assisted by district administrators Sarah Tellez, Terese McNamee, Arcia Dorosti and Misty Hartung.

Board clarifying questions were asked throughout the presentation. Additional board questions commenced at 4:45 p.m. and concluded at 4:55 p.m.

Public comment commenced at 4:56 p.m. and concluded at 5:10 p.m. Executive Assistant Michelle Strachan read comments from Jack Marden, Shelley Gage, Elizabeth Sharkey, Maggie Verdoia, Alla Golub, Maxim Martynov, Suzanne Nestor, Susan Duran, Becky Hanson, Jim Fredette and Will Schmidt.

Board discussion commenced at 5:10 p.m. and concluded at 5:40 p.m.

2. Feasibility and Consulting Contracts for a Possible Parcel Tax Measure

Quick Summary:

Joy Kummer and Robin Gerrity, consultants from TBWBH Props & Measures, with Jessica Polsky-Sanchez and Sara LaBatt from EMC Research, will present to the Governing Board information regarding the feasibility of a future parcel tax measure, along with contracts for consulting and polling services for approval and action.

Minutes:

Supt. Paul Johnson introduced the consultant and provided a brief background at 5:41pm. Consultants Joy Kummer and Robin Gerrity from TBWBH Props & Measures, along with consultants Jessica Polsky-Sanchez and Sara LaBatt from EMC Research, commenced the presentation at 5:45 p.m. and concluded at 6:21 p.m.

Board clarifying questions commenced at 6:21 p.m. and concluded at 6:37 p.m.

Public comment commenced and concluded at 6:37 p.m. No public comments were submitted.

Motion: *Trustee Daniel Snyder made the motion to approve the contracts as presented.*

Seconded by: *Trustee John Kuntzmann*

Yes Daniel Snyder

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

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 6:39 p.m. No public comments were submitted.

Board President Stephen Parsons adjourned for a break at 6:39 and asked the board to convene in closed session at 6:50 p.m.

E. CLOSED SESSION

1. Public Employee Performance Evaluation: Superintendent Mid-Year Performance Evaluation Pursuant to Government Code 54957

F. REGULAR SESSION

Minutes:

Board President Stephen Parsons called the regular session back to order at 8:27 p.m.

1. Report Out of Closed Session

Minutes:

Board President Stephen Parsons reported no action was taken during closed session.

G. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- 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:

An additional special board meeting was scheduled for Thursday, January 28, 2021 at 4:00 p.m.

H. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 8:27 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on February 25, 2021

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date