

Los Gatos Union School District Minutes

Regular Board Meeting
February 25, 2021
Regular Session – 4:00p.m.

The February 25, 2021 Regular 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 February 25, 2021 Board Meeting will be conducted via videoconference. Interested parties and members of the public may observe and provide comment during the meeting using the following instructions:

HOW TO OBSERVE TO THE BOARD MEETING

Interested parties and members of the public may observe the meeting via LIVE STREAM

(link: <https://youtu.be/RnZCZUcj11l>)

HOW TO PROVIDE PUBLIC COMMENT

Individuals who wish to provide public comment during the meeting may join the meeting by Zoom at the following link

(link: <https://lgusd-org.zoom.us/j/95208159544?pwd=RTMvL11LdkpySEhEZUVKcnpUYWFZQT09>).

At the designated times, individuals may provide comment on items on the agenda and on any item within the jurisdiction of the Governing Board. You may use the Raise Your Hand feature in Zoom to indicate your request to provide comment when the Board calls for public comment. District staff will announce and unmute each individual when it is their time to comment. When you are called upon, you may introduce yourself, turn on your microphone and camera, and provide your comment. Comments may not exceed three (3) minutes.

Minutes:

Board President Stephen Parsons called the meeting to order at 4:01p.m.

1. Roll Call

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

B. REGULAR SESSION

1. Flag Salute

Quick Summary:

Louise Van Meter Elementary School student Cameron Strahs will lead the flag salute.

Minutes:

LVM student Camera Strahs led the flag salute at 4:04 p.m.

2. School Showcase - Louise Van Meter Elementary School

Quick Summary:

Principal Rick Rauscher will showcase Louise Van Meter Elementary School.

Minutes:

Louise Van Meter Elementary School Principal Rick Rauscher commenced his presentation at 4:04 p.m. and concluded at 4:17 p.m.

Board comments and questions commenced at 4:17 p.m. and concluded at 4:22 p.m.

3. Approval/Amendment of Agenda

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

Second: *Trustee Courtney Monk*

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

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 opened at 4:23 p.m. and closed at 4:29 p.m. The speaker was Heather Keating.

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.

Adrienne Cox spoke on behalf of the Lexington Home & School Club.

Jessica Williams spoke on behalf of the Van Meter Home & School Club.

Heather LeRoy spoke on behalf of the Fisher Home & School Club and One Community campaign.

Dianna Hill 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 5:05 p.m. and concluded at 5:16 p.m. Superintendent Johnson thanked staff for checking kids into campus, addressed the new public comment format and shared highlights from the first weeks of on-campus instruction, including each school. Mr. Johnson concluded by thanking the district nurse and reading a letter of appreciation from a student.

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. Minutes

Quick Summary:

The minutes for the Regular Board meeting, January 14, 2021 and Special Board meetings, January 7, 21 and 28, 2021 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 January 2021 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. Service Contracts

Quick Summary:

The service contracts as of February 2021 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.

4. Personnel Report

Quick Summary:

The personnel report as of February 25, 2021, which includes the Hourly and Substitute Salary Schedule and job description for the Safe Routes to School Coordinator, 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.

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

Second: *Trustee Peter Noymer*

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

D. STRATEGIC OBJECTIVES

1. 2020-2021 Reopening School Update

Quick Summary:

District administrators will provide an update on reopening to the Governing Board for discussion.

Minutes:

Superintendent Paul Johnson commenced the presentation at 5:18 p.m. and concluded at 5:51 p.m. He was assisted by administrators Terese McNamee, Misty Hartung, Sarah Tellez, Timothy Landeck and Arcia Dorosti.

Board clarifying questions were asked throughout the presentation.

Public comment commenced at 5:52 p.m. and concluded at 6:15 p.m. The speakers were Suzanne Nestor, Allison Zeidler, Dianna Hill, Heather Keating, Ms. Binkley, Shelley Gierat, Will Schmidt and Angelina Randazzo.

Additional board questions and discussion commenced at 6:15 p.m. and concluded at 6:34 p.m.

2. Fisher History Textbook Adoption R.J. Fisher Middle School

Quick Summary:

Director of Curriculum, Instruction, and Assessment Arcia Dorosti will present the Middle School History adoption process and make a recommendation for official adoption of TCI History Alive! for grades 6-8 to the Governing Board for approval and action.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 6:34 p.m. and concluded at 6:38 p.m.

Board clarifying questions commenced at 6:38 p.m. and concluded at 6:40 p.m.

Public comment commenced at 6:40 p.m. and concluded at 6:45 p.m. The speakers were Jeffrey Suzuki and Amy Nishide.

Board discussion commenced at 6:46 p.m. and concluded at 6:51 p.m.

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

Second: *Trustee Peter Noymer*

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

3. Equity and Inclusivity Board Resolution

Quick Summary:

Director of Curriculum, Instruction, and Assessment (Arcia Dorosti) will present a new Board Resolution intended to support the equity and inclusivity initiatives in LGUSD.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 6:52 p.m. and concluded at 6:59 p.m. He was assisted by Superintendent Paul Johnson.

Public comment commenced at 7:01 p.m. and concluded at 7:16 p.m. The speakers were Heather Keating, Ana Jones, Jeffrey Suzuki, Amy Nishide, Emeric Bisbee and Dianna Hill.

Board discussion commenced at 7:16 p.m. and concluded at 7:23 p.m.

Motion: *Trustee Daniel Snyder made the motion to adopt the resolution as presented.*

Second: *Trustee John Kuntzmann*

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

4. Board Policy 4119.24, 4219.24, 4319.24: Maintaining Appropriate Adult-Student Interactions First Reading

Quick Summary:

Board policies set guidelines and procedures for Governing Boards and school officials to follow and enforce. The California School Boards Association (CSBA) provides sample Board Policies to School Districts. A first reading of the proposed Board Policy is presented to the Governing Board for consideration.

Minutes:

Assistant Superintendent Sarah Tellez commenced her presentation at 7:25 p.m. and concluded at 7:26 p.m.

Board clarifying questions and comments commenced at 7:26 p.m. and concluded at 7:28 p.m.

Public comment commenced and concluded at 7:29 p.m. No public comments were heard.

Board discussion commenced at 7:29 p.m. and concluded at 7:34 p.m.

5. Board Policy Revision. BP 4319.21 Professional Standards

Quick Summary:

A first and final reading of the revised Board Policy is presented to the Governing Board for approval and action.

Minutes:

Assistant Superintendent Sarah Tellez commenced her presentation at 7:34 p.m. and concluded at 7:36 p.m.

Board clarifying questions and comments commenced at 7:36 p.m. and concluded at 7:37 p.m.

Public comment commenced and concluded at 7:37 p.m. No public comments were heard.

Motion: *Trustee Daniel Snyder made the motion to approve the board policy revision as presented.*

Second: *Trustee Peter Noymer*

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

E. 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 - 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.

F. CLOSED SESSION

1. 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 commenced at 7:41 p.m. and concluded at 7:43 p.m. The speaker was Meredith Haase.

Board President Stephen Parsons adjourned at 7:44 p.m. and called for closed session at 8:00 p.m.

2. Conference with Labor Negotiators Sarah Tellez, Marla Rodriguez, Terese McNamee and Superintendent Paul Johnson regarding negotiations with LGETA pursuant to Government Code 54957.6

G. REGULAR SESSION

Minutes:

Board President Stephen Parsons called the regular session back to order at 9:33 p.m.

1. Report Out of Closed Session

Minutes:

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

H. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 9:33 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on March 11, 2021

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date