

# *Los Gatos Union School District Minutes*

## Regular Board Meeting

March 11, 2021

4:00 p.m.

The March 11, 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 March 11, 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/Lov2JTJa-0>)

#### **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/94763972795?pwd=czZvbUQvd1pSRmtjUE4xMXVqTG9HZz09>).

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:**

A Lexington Elementary School student will lead the flag salute.

#### **Minutes:**

*Lexington students Aiden and Ainsley Lang led the flag salute at 4:02 p.m.*

#### **2. School Showcase - Lexington Elementary School**

#### **Quick Summary:**

Principal Jason Deppong will showcase Lexington Elementary School.

#### **Minutes:**

*Lexington Principal Jason Deppong commenced his presentation at 4:04 p.m. and concluded at 4:31 p.m. He was assisted by IB Coordinator and teacher, Kristin Johnson.*

### 3. Approval/Amendment of Agenda

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

**Second:** *Trustee John Kuntzmann*

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 was opened and closed at 4:33 p.m. No public comments were heard.*

### 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:**

*Melissa Crow spoke on behalf of the Blossom Hill Home & School Club.*

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

*Heather LeRoy spoke on behalf of One Community.*

*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 5:02 p.m. and concluded at 5:17 p.m. Superintendent Johnson began by sharing that all grade levels were open for in-person instruction and highlights from campus visits.*

*Mr. Johnson said a print communication from the Financial Advisory Committee including a Strategic Plan insert was being mailed, reflected on last year's March board meeting and concluded with a long list of acknowledgements and appreciation.*

*Comments from the Governing Board also consisted of acknowledgement and appreciation.*

## **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 Special Board meeting, February 4, 2021 and Regular Board meeting, February 25, 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 February 2021 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 March 2021 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 March 11, 2021, 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 Peter Noymer made the motion to approve the consent agenda as presented.*

**Second:** *Trustee Courtney Monk*

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

## **D. STRATEGIC OBJECTIVES:**

### **1. LGUSD Voter Survey Summary**

**Quick Summary:**

Joy Kummer from TBWBH Props & Measures and Jessica Polsky-Sanchez from EMC Research, will present to the Governing Board results from a recent voter survey for discussion.

**Minutes:**

*Superintendent Paul Johnson introduced Joy Kummer and Jessica Polsky-Sanches who commenced their presentation at 5:26 p.m. and concluded at 5:51 p.m.*

*Public comment commenced at 5:51 p.m. and concluded at 5:53 p.m. The speaker was Suzanne Nestor.*

*Board discussion commenced at 5:53 p.m. and commenced at 6:10 p.m.*

**2. Second Interim Budget Report 2020-21****Quick Summary:**

Chief Business Official, Terese McNamee will present the Los Gatos Union School District Second Interim Budget Report for the 2020-2021 School Year to the Governing Board as required by Education Code before its submission to the California Department of Education. This is an action item.

**Minutes:**

*Chief Business Official Terese McNamee commenced her presentation at 6:10 p.m. and concluded at 6:40 p.m.*

*Board clarifying questions were asked throughout the presentation.*

*Public comment was opened and closed at 6:41 p.m. No public comments were heard.*

*Additional board discussion commenced at 6:41 p.m. and concluded at 6:47 p.m.*

**Motion:** *Trustee Peter Noymer made the motion to approve the second interim report as presented, certifying the district can meet its financial obligations for the 2021-22 school year.*

**Second:** *Trustee John Kuntzmann*

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

**3. Request for Proposal for Child Nutrition****Quick Summary:**

Chief Business Official Terese McNamee will present an evaluation of proposals for child nutrition to the Governing Board for approval and action.

**Minutes:**

*Chief Business Official Terese McNamee commenced her presentation at 6:48 p.m. and concluded at 6:49 p.m.*

*Board clarifying questions and comments commenced at 6:50 p.m. and concluded at 6:54 p.m.*

*Public comment opened and closed at 6:54 p.m. No public comments were heard.*

**4. Board Policy 4119.24, 4219.24, 4319.24: Maintaining Appropriate Adult-Student Interactions Second 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 second reading of the proposed Board Policy is presented to the Governing Board for approval.

**Minutes:**

*Assistant Superintendent Sarah Tellez commenced her presentation at 6:54 p.m. and concluded at 6:55 p.m.*

*Public comment was opened and closed at 6:55 p.m. No public comments were heard.*

**Motion:** *Trustee John Kuntzmann made the motion to adopt the board policy as presented.*

**Second:** *Trustee Peter Noymer*

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

**Minutes:**

*Board President Stephen Parsons called for a break at 6:57 p.m. He reconvened the meeting at 7:05 p.m.*

**5. In-person Instruction Update**

**Quick Summary:**

District administrators will present an update on in-person instruction to the Governing Board for discussion.

**Minutes:**

*Superintendent Paul Johnson commenced the presentation at 7:05 p.m. and concluded at 7:28 p.m. He was assisted by district administrators Terese McNamee, Sarah Tellez and Misty Hartung.*

*Board clarifying questions were asked throughout the presentation.*

*Public comment commenced at 7:28 p.m. and concluded at 7:57 p.m. The speakers were Suzanne Nestor, Will Schmidt, Persis Schmidt, Shabina Mirajkar, Becky Hanson, Suejin Kim, Ben Cortez, Angelina Randazzo, Libby Trevathan and Meredith Haase.*

*Board discussion commenced at 7:57 p.m. and concluded at 8:12 p.m.*

**6. LGUSD Academic and Social Emotional Learning Update**

**Quick Summary:**

Arcia Dorosti will present an academic update for trimester 2 (grades TK-5) and quarter 2 (grades 6-8). Mr. Dorosti will show grade distributions for the elementary schools as well as Fisher Middle School. Misty Hartung will provide an update on social-emotional survey results.

**Minutes:**

*Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 8:13 p.m. and concluded at 8:27 p.m. Director of Student Services Misty Hartung commence her portion of the presentation at 8:27 p.m. and concluded at 8:40 p.m.*

*Board clarifying questions were asked throughout the presentation.*

*Public comment commenced at 8:40 p.m. and concluded at 8:44 p.m. The speaker was Suzanne Nestor.*

*Additional board discussion commenced at 8:44 p.m. and concluded at 8:46 p.m.*

**7. Summer School Program Update**

**Quick Summary:**

Arcia Dorosti (Director of Curriculum, Instruction, and Assessment) will provide a brief update regarding summer school programs for LGUSD students.

**Minutes:**

*Director of Curriculum, Instruction and Assessment commenced at 8:46 p.m. and concluded at 9:06 p.m.*

*Board clarifying questions were asked throughout the presentation.*

*Public comment commenced at 9:06 p.m. and concluded at 9:08 p.m. the speaker was Angelina Randazzo.*

*Additional board questions and discussion commenced at 9:08 p.m. and concluded at 9:11 p.m.*

## **8. 2021-2022 Local Control and Accountability Plan (LCAP) Update**

### **Quick Summary:**

Arcia Dorosti (Director of Curriculum, Instruction, and Assessment) will present the goals and actions for the next Local Control Accountability Plan (LCAP) cycle. The goals and actions are aligned with the new LGUSD strategic plan.

### **Minutes:**

*Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 9:11 p.m. and concluded at 9:15 p.m.*

*Board clarifying questions were asked throughout the presentation.*

*Public comment commenced and concluded at 9:15 p.m. No public comments were heard.*

## **E. BOARD ITEMS**

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

#### **Minutes:**

*Trustee Stephen Parsons thanked the staff and teachers for all their hard work and professional development.*

*Trustee Daniel Snyder thanked facilities and various committees.*

*Trustee Courtney Monk attended two Equity Action Team meetings and invited the public to join the conversation.*

### **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 - 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 discussed the possibility of changing the format for the April 15, 2021 regular board meeting.*

## **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:**

*No public comments were heard. Board President Stephen Parsons adjourned the meeting to convene in closed session at 9:24 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 11:16 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 11:16 p.m.*

Respectfully Submitted,

Approved and ordered into proceedings of  
the LGUSD on April 15, 2021

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Paul Johnson, Secretary  
Board of Trustees

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Courtney Monk, Clerk  
Board of Trustees

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Date