Los Gatos Union School District Minutes

Special Board Meeting April 01, 2021 Regular Session – 4:00 p.m. Closed Session – 3:00 p.m.

Teleconference and the Governing Board will meet in the Fisher Multipurpose Room. Instructions for public observation and participation are in the agenda.

A. CALL TO ORDER (3:00 p.m.)

Quick Summary:

The April 1, 2021 Board Meeting will be conducted via videoconference with the board and staff meeting in the Fisher Multipurpose Room. Interested parties and members of the public must follow the instructions below to observe or provide comment during the meeting as in-person attendance is not available at this time due to ongoing public health concerns.

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/2cclCd7K2vE)

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/97940178299?pwd=TnluYW5uZm9GUGNQTVhGMUNRWGVyZz09).

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.

Board President Stephen Parson called the meeting to order at 3:00 p.m.

1. Roll Call

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

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Daniel Snyder made the motion to approve the closed session agenda as presented.* **Seconded by:** *Trustee Courtney Monk*

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 commenced and concluded at 3:03 p.m. No public comments were heard.

Board President Stephen Parsons adjourned to convene in closed session at 3:04 p.m.

B. CLOSED SESSION

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

C. REGULAR SESSION (4:00 p.m.)

Minutes

Board President Stephen Parsons called the regular session to order at 4:22 p.m.

1. Report Out of Closed Session

Minutes:

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

2. Approval/Amendment of Agenda

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

Seconded by: Trustee John Kuntzmann

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

D. STRATEGIC OBJECTIVES

1. In-person Instruction Update & Expansion

Quick Summary:

District administrators will present an update on expanded in-person instruction opportunities to finish out the school year.

Minutes:

Superintendent Paul Johnson commenced the presentation at 4:23 p.m. and concluded at 5:19 p.m. He was assisted by administrators Terese McNamee, Sarah Tellez, Arcia Dorosti, Rick Rauscher, Lisa Reynolds, Jenna Mittleman, Jason Deppong, Mary Lonhart and Misty Hartung.

Board clarifying questions were asked throughout the presentation.

Public comment commenced at 5:20 p.m. and concluded at 5:45 p.m. The speakers were Nick Goddard, Suzanne Nestor, Maggie Verdoia, Maxim Martinov, Julia Lombardi, Jack Marden, Angelina Randazzo, Ben Cortez, Wendy Ottinger, Alvarez Family and Michelle Vogt.

Additional comments from Superintendent Paul Johnson and the governing board commenced at 5:45 p.m. and concluded at 6:01 p.m.

E. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting April 15, 2021 at 4:00 p.m.
 Regular Board Meeting May 20, 2021at 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. ADJOURNMENT

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Board President Stephen Parsons adjourned the meeting at 6:02 p.m.

Respectfully Submitted,	Approved and ordered into proceedings of the LGUSD on April 15, 2021		
Paul Johnson, Secretary	Courtney Monk, Clerk		
Board of Trustees	Board of Trustees		
Date			