

# ***Los Gatos Union School District Minutes***

Regular Board Meeting

April 15, 2021

Closed Session – 3:00 p.m.

Regular Session – 4:00 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 15, 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/MzV0rqU8M5o>)

### **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:

<https://lgusd-org.zoom.us/j/99368003778?pwd=WjFlckNLVWk1ZXdDdmloMVg0bDluZz09>

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 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 Courtney Monk made the motion to approve the closed session agenda as presented.*

**Second:** *Trustee Peter Noymer*

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 was opened and closed at 3:03 p.m. No public comments were heard.*

**B. CLOSED SESSION**

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

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

**Minutes:**

*Board President Stephen Parsons called the regular session to order 4:12 p.m.*

**1. Flag Salute**

**Quick Summary:**

An R.J. Fisher Middle School student will lead the flag salute.

**Minutes:**

*Roxy Abdollahi led the flag salute at 4:13 p.m.*

*Alana Arney sang the national anthem at 4:15 p.m.*

**2. Report Out of Closed Session**

**Minutes:**

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

**3. School Showcase - R.J. Fisher Middle School**

**Quick Summary:**

Principal Mary Lonhart will showcase R.J. Fisher Middle School.

**Minutes:**

*R.J. Fisher Middle School Principal Mary Lonhart commenced her presentation at 4:16 p.m. and concluded at 4:21 p.m.*

*Board comments and questions commenced at 4:22 p.m. and concluded at 4:24 p.m.*

**4. Approval/Amendment of Agenda**

**Motion:** *Trustee Courtney Monk 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

**5. 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 commenced at 4:25 p.m. and concluded at 4:26 p.m. No public comments were heard.*

**6. 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 Blossom Hill Home & School Club.*

*Beth Stark spoke on behalf of the Lexington Home & School Club.*

*Avery Kaufmann spoke on behalf of the Van Meter Home & School Club.*

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

*Jason McCullough spoke on behalf of the Los Gatos Elementary Teachers Association.*

*Deborah Weinstein spoke on behalf of the Los Gatos Education Foundation.*

**7. Superintendent's Report**

**Minutes:**

*Superintendent Paul Johnson commenced his presentation at 5:06 p.m. and concluded at 5:22 p.m.*

*Superintendent Johnson began by sharing observations from school visits and encouraged the trustees to visit classrooms. He followed with an update on the parcel tax and encouraged the governing board to attend the upcoming (virtual) employee celebration.*

*Mr. Johnson commenced with some recognition of staff and a brief discussion around the dates of future board meetings.*

**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, March 11, 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 March 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 April 15, 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 April 15, 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.

## **5. Williams Uniform Complaints Quarterly Report**

### **Quick Summary:**

The Williams Complaints Quarterly Report as of March 31, 2021 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent and the Superintendent that the Governing Board approve the report as presented.

## **6. Quarterly Investment Report**

### **Quick Summary:**

The Quarterly Investment Report as of December 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.

## **7. Los Gatos Union School District/Santa Clara County Office of Education Memorandum of Understanding**

### **Quick Summary:**

A Memorandum of Understanding (MOU) regarding data sharing between Los Gatos Union School District and the Santa Clara County Office of Education is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent and Superintendent that the Governing Board approve the MOU as presented.

## **8. Disposal of Surplus Equipment**

### **Quick Summary:**

The disposal of surplus equipment as of April 15, 2021 is presented to the Governing Board for approval and action. It is the recommendation of Chief Business Official and the Superintendent that the Governing Board approve the surplus list as presented.

**Motion:** *Trustee Daniel Snyder 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

## **E. STRATEGIC OBJECTIVES**

### **1. PUBLIC HEARING - Initial Collective Bargaining Proposal**

#### **Quick Summary:**

The public hearing is held for the purpose of taking testimony from the public, regarding the Initial Collective Bargaining Proposals from the Los Gatos Union Classified Employees Association (LGUCEA) to the Los Gatos Union School District (LGUSD) and LGUSD to LGUCEA for the 2020-21 school year.

#### **Minutes:**

*The public hearing was opened and closed at 5:24 p.m. No public comments were heard.*

### **2. Initial Collective Bargaining Proposal between the Los Gatos Union School District (LGUSD) and the Los Gatos Union Classified Employees Association (LGUCEA) for the 2020-21 contract reopener negotiations**

#### **Quick Summary:**

The Assistant Superintendent will present the initial collective bargaining proposal from the Los Gatos Union School District Classified Employees Association (LGUCEA) and the Los Gatos Union School District (LGUSD) to the Governing Board for approval.

#### **Minutes:**

*Assistant Superintendent Sarah Tellez commenced her presentation at 5:25 p.m. and concluded at 5:26 p.m.*

*There were no board clarifying questions for public comment.*

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

**Second:** *Trustee Courtney Monk*

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

### **3. In-Person Instruction & Expansion Update**

#### **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 5:26 p.m. and concluded at 5:57 p.m. He was assisted by administrators Terese McNamee, Sarah Tellez, Arcia Dorosti and Mary Lonhart.*

*Board clarifying questions were asked throughout the presentation.*

*Additional board questions commenced at 5:57 p.m. and concluded at 5:58 p.m.*

*Public comment commenced at 5:59 p.m. and concluded at 6:03 p.m. The speaker was Suzanne Nestor.*

*Board comments commenced at 6:03 p.m. and concluded at 6:10 p.m.*

#### **4. Landscaping Contract Approval**

##### **Quick Summary:**

The Board is being asked to approve the schematic and construction design contracts for Verde Design. These contracts will allow the District to have final landscaping designs and construction bid documents for the landscaping improvements at Blossom Hill, Daves Avenue and Louise Van Meter schools.

##### **Minutes:**

*Chief Business Official Terese McNamee introduced Devin Conway at 6:11 p.m. Mr. Conway commenced his presentation at 6:11 p.m. and concluded at 6:16 p.m. Ms. McNamee concluded by explaining funding sourcing and that the board is being asked to approve the contract so the design work can begin.*

*Board clarifying questions were asked throughout the presentation. Additional board questions commenced at 6:16 p.m. and concluded at 6:32 p.m.*

*No public comments were heard.*

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

**Second:** *Trustee Peter Noymer*

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

#### **5. Child Nutrition Request for Proposals Food Service Management Company**

##### **Quick Summary:**

A Request for Proposals for a food management company is presented to the Governing Board for approval and action.

##### **Minutes:**

*Chief Business Official Terese McNamee commenced her presentation at 6:33 p.m. and concluded at 6:37 p.m.*

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

*Public comment commenced and concluded at 6:38 p.m. No public comments were heard.*

**Motion:** *Trustee Peter Noymer made the motion to approve the request for proposal as presented.*

**Second:** *Trustee Daniel Snyder*

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

#### **6. Maintenance and Operations Update**

##### **Quick Summary:**

Director of Maintenance and Operations Thomas Lettiere will present an update on Maintenance and Operations to the Governing Board.

**Minutes:**

*Director of Maintenance and Operations Thomas Lettiere commenced his presentation at 6:39 p.m. and concluded at 6:57 p.m.*

*Board clarifying questions were asked throughout the presentation.*

*Public comment was commenced and concluded at 6:57 p.m. No public comments were heard.*

**7. LGUSD Summer Program Update**

**Quick Summary:**

Arcia Dorosti (Director of Curriculum, Instruction, and Assessment) will provide a staffing and enrollment update regarding LGUSD's Summer 2021 Program.

**Minutes:**

*Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 6:58 p.m. and concluded at 7:05 p.m.*

*Board clarifying questions were asked throughout the presentation. Additional board questions commenced at 7:06 p.m. and concluded at 7:13 p.m.*

*Public comment opened and closed at 7:13 p.m. No public comments were heard.*

**F. BOARD ITEMS**

**1. Board Comments and Subcommittee Reports**

*Trustee Peter Noymer visited Fisher Middle School.*

*Trustee Courtney Monk visited Daves Avenue.*

*Trustee John Kuntzmann was interviewed for the IB evaluation, visited Lexington and attended FAC Communications and Lexington Home & School Club meetings.*

*Trustee Stephen Parsons attended a Blossom Hill Home & School Club meeting.*

**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 - 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.

**G. ADJOURNMENT**

**Minutes:**

*Board President Stephen Parsons adjourned the meeting at 7:16 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