

Los Gatos Union School District Minutes

Special Board Meeting

June 10, 2021

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 (4:00 p.m.)

Quick Summary:

The June 10, 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/41oMqIm37A4>)

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/91599106459?pwd=ZFITRTRFGZzJaUEFZMXAxTEwPaFILZz09>

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 4:02 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 Daniel Snyder made the motion to approve the agenda as presented.*

Second: *Trustee Peter Noymer*

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

C. STRATEGIC OBJECTIVES

1. Approval of Local Control Accountability Plan for 2021-2022

Quick Summary:

The Local Control Accountability Plan (LCAP) for the 2021-2022 fiscal year is presented to the Governing Board for approval and action.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Doristi commenced and concluded his presentation at 4:05 p.m.

There were no board clarifying questions.

Public comment was opened and closed at 4:06 p.m. No public comments were heard

Motion: *Trustee Daniel Snyder made the motion to approve the Local Control Accountability Plan as presented.*

Second: *Trustee Peter Noymer*

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

2. Approval of Local Control Accountability Plan for 2021-2022 Federal Addendum

Quick Summary:

The Local Control Accountability Plan Federal Addendum for the 2021-2022 fiscal year is presented to the Governing Board for approval and action.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Doristi commenced his presentation at 4:07 p.m. and concluded at 4:08 p.m.

Board questions commenced at 4:08 p.m. and concluded at 4:10 p.m.

Motion: *Trustee John Kuntzmann made the motion to approve the Local Control Accountability Plan Federal Addendum as presented.*

Second: *Trustee Courtney Monk*

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

3. Approval of Los Gatos Union School District Proposed Budget for 2021-2022

Quick Summary:

On June 8, 2021 Chief Business Official Terese McNamee presented the proposed LGUSD 2021-2022 budget to the Governing Board as required by Education Code before its submission to the California Department of Education. District staff is recommending adoption of the 2021-2022 budget. This is an action item.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 4:11 p.m. and concluded 4:12 p.m.

Board clarifying questions commenced at 4:12 p.m. and concluded at 4:16 p.m.

Motion: *Trustee Daniel Snyder made the motion to approve the 2021-2022 budget as presented.*

Second: *Trustee Peter Noymer*

Yes Daniel Snyder
Yes Peter Noymer
Yes John Kuntzmann

Yes Courtney Monk
Yes Stephen Parsons

D. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting - July 22, 2021 at 4:00 p.m.
- Regular Board Meeting - August 12, 2021 at 6:30 p.m.
- Regular Board Meeting - September 9, 2021 at 6:30 p.m.
- Regular Board Meeting - October 14, 2021 at 6:30 p.m.
- Regular Board Meeting - November 18, 2021 at 6:30 p.m.
- Regular Board Meeting - December 14, 2021 at 6:00 p.m.

E. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 4:16 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of the
LGUSD on July 22, 2021

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date