

Los Gatos Union School District Minutes

Regular Board Meeting

July 22, 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 July 22, 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/a_A7XZKcgtO)

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/93300547308?pwd=Vytjbk0rY0xCMkVoZnRycWQ4aElTd09>

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 4:03 p.m.

1. Roll Call

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

B. REGULAR SESSION

1. Flag Salute

Minutes:

Misty Hartung led the flag salute at 4:04 p.m.

2. 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

3. Public Comment

Minutes:

Public comment commenced at 4:07pm and concluded at 4:10 p.m. The speaker was Maxim.

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.

4. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 4:10 p.m. and concluded at 4:12 p.m. Superintendent Johnson noted it was Rhonda Beasley's first board meeting with the district. Mr. Johnson explained the meeting would have the same format, with public zooming and on August 12th, meetings will resume pre-COVID format with members of the public invited to attend in masks.

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, June 8, 2021 and Special Board meeting June 10, 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 June 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 July 22, 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 July 22, 2021, includes a job description for ELD Teacher. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the report as presented.

5. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of March 2021 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.

6. Consolidated Application for the 2021-2022 School Year

Quick Summary:

The Consolidated Application for the 2021-2022 School Year 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 Consolidated Application as presented.

7. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Complaints Quarterly Report as of June 30, 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.

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

Second: *Trustee John Kuntzmann*

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

D. STRATEGIC OBJECTIVES:

1. PUBLIC HEARING [4:00 p.m.] Pursuant to Government Code Section 50077 on the issue of calling an election on November 2, 2021 to levy a qualified special tax ("Parcel Tax") on all parcels of taxable real property in the District's boundaries.

Quick Summary:

The public hearing is an opportunity for the public to provide input to the Governing Board regarding the Parcel Tax.

Minutes:

The public hearing commenced at 4:13 p.m. and concluded at 4:16 p.m. The speaker was Wendy Riggs.

2. RESOLUTION #01-21-22 - Resolution of the Board of Trustees of the Los Gatos Union School District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with other Elections Occurring on November 2, 2021.

Quick Summary:

Resolution #01-21-22, which allows the District to hold an election to levy a parcel tax at \$335 per parcel for eight years, with annual adjustments, that will expire on June 30, 2030 is presented to the Governing Board for approval and action.

Minutes:

Superintendent Paul Johnson commenced the presentation at 4:16 p.m. and concluded at 4:22 p.m. He was assisted by William Tunick with Dannis Wolliver Kelley and Joy Kummer with TBWBH Props and Measures.

Board clarifying questions commence at 4:22 p.m. and concluded at 4:25 p.m.

Public comment opened and closed at 4:25p.m. No public comments were heard.

Motion: *Trustee Peter Noymer made the motion to approve Resolution #01-21-22 as presented.*

Second: *Trustee Courtney Monk*

Yes Daniel Snyder
Yes Peter Noymer
Yes John Kuntzmann

Yes Courtney Monk
Yes Stephen Parsons

3. Summer School Update

Quick Summary:

Assistant Superintendent Sarah Tellez will present an update of summer programs taking place in June and July.

Minutes:

Assistant Superintendent Sarah Tellez commenced her presentation at 4:26 p.m. and concluded at 4:31 p.m. Board comments were made throughout the presentation.

Additional board clarifying questions commenced at 4:31 p.m. and concluded at 4:33 p.m.

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

4. Update: 2021-22 School Year

Quick Summary:

District Staff will share updates regarding plans for the 2021-2022 school year. The California Department of Health (CDPH) released updated guidelines on July 12th. All California schools are required to follow CDPH Guidelines, and district staff will present an outline of the plans for the 2021-2022 school year aligned to the new guidelines (i.e. vaccination, masking, ventilation, modified quarantining, screening and response COVID testing).

Minutes:

Superintendent Paul Johnson commenced the presentation at 4:34 p.m. and concluded at 4:57 p.m. He was assisted by administrators Sarah Tellez and Misty Hartung. Board clarifying questions were asked throughout the presentation.

Additional board comments and questions commenced at 4:57 p.m. and concluded at 5:02 p.m.

Public comment commenced at 5:02 p.m. and concluded at 5:12 p.m. The speakers were Mike Roberts, Suzanne Nestor and Silvana Casale.

Additional board comments commenced at 5:12 p.m. and concluded at 5:21 p.m.

5. Board Policy and Administrative Regulation 6158-Independent Study

Quick Summary:

Board policies set guidelines and procedures for Governing Boards and school officials to follow and enforce. Administrative Regulations provided detailed direction and information about the implementation of Board Policies. The California School Boards Association (CSBA) provides sample board policies and administrative regulations to school districts. A first reading of the proposed board policy and administrative regulation are presented to the Governing Board for consideration.

Minutes:

Assistant Superintendent Sarah Tellez commenced her presentation at 5:22 p.m. and concluded at 5:24 p.m.

Board clarifying questions and discussion commenced at 5:24 p.m. and concluded at 5:40 p.m.

Public comment commenced at 5:40 p.m. and concluded at 5:42 p.m. The speaker was Wendy Riggs.

Additional board discussion and questions commenced at 5:42 p.m. and concluded at 5:44 p.m.

E. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

There were no board comments and subcommittee reports.

2. Future Board Meetings

Quick Summary:

- 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.

F. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 5:45 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on August 12, 2021

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date