

Los Gatos Union School District Minutes

Regular Board Meeting
August 12, 2021
Closed Session - 5:30 p.m.
Regular Session – 6:30 p.m.
R.J. Fisher Middle School Multipurpose Room
19195 Fisher Avenue
Los Gatos, CA 95032

A. CALL TO ORDER (5:30 p.m.)

Board President Stephen Parsons called the meeting to order at 5:32 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.*

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 opened and closed at 5:33 p.m. No public comments were heard.

B. CLOSED SESSION

1. Public Employee Performance Evaluation: Superintendent Goals for 2021-2022 Government Code 54957

C. REGULAR SESSION (6:30 p.m.)

Minutes:

Board President Stephen Parson called the regular session to order at 6:40 p.m.

1. Flag Salute

Minutes:

Daves Avenue Principal Jenna Mittleman led the flag salute at 6:41 p.m.

2. Report Out of Closed Session

Minutes:

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

3. Approval/Amendment of Agenda

Motion: *Trustee Courtney Monk 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

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 commenced at 6:41 p.m. and concluded at 6:49 p.m. The speakers were Missy Schembri, Rachel Ruggiero and Angelina Randazzo.

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
- One Community Los Gatos

Minutes:

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

Holly Shroeder spoke on behalf of the Louise Van Meter Home & School Club.

Heather LeRoy spoke on behalf of the R.J. Fisher Middle School Home & School Club.

Jennifer Shapiro spoke on behalf of One Community Los Gatos.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:05 p.m. and concluded at 7:15 p.m. Superintendent Johnson started by sharing highlights from his visits to all the school sites on the first day of school. He spotlighted new employees and thanked LGEF for the grant funding the new counselor. Mr. Johnson shared that the parcel tax is Measure B and that on opening day, staff were given a facts card. He followed with highlights from the opening day event. He thanked the Director of Student Services, Assistant

Superintendent and staff for their efforts on COVID entry testing, and provided an update on testing and vaccinations of LGUSD staff. Mr. Johnson Thanked the Director of Maintenance and Operations and his team for their efforts in handling the recent power outage. He concluded by sharing this year's theme, "Be the Source of Someone's Joy."

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, July 22, 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 July 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 August 12, 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 August 12, 2021, includes updated job descriptions and salary schedules and 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.

Minutes:

Chief Business Official Terese McNamee provided clarification on the personnel report.

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. Maintenance and Operations Summer Projects Update

Quick Summary:

Director of Maintenance and Operations Thomas Lettiere will present a summer projects update to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Director of Maintenance and Operations Thomas Lettiere commenced his presentation at 7:20 p.m. and concluded at 7:26 p.m.

Board clarifying questions were asked throughout the presentation. Additional board questions commenced and concluded at 7:25 p.m.

No public comments were heard.

2. PUBLIC HEARING: Board Policy 6158 and Administrative Regulation 6158 Independent Study

Quick Summary:

The public hearing is an opportunity for the public to provide input to the Governing Board regarding a board policy and administrative regulation.

Minutes:

The public hearing was opened at 7:25 p.m. and closed at 7:29 p.m. The speaker was Dr. Sylvani Casale.

3. Board Policy 6158 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 provide detailed direction and information about the implementation of Board Policies. Board Policy 6158 and Administrative Regulation 6158 are presented to the Governing Board for approval.

Minutes:

Assistant Superintendent Sarah Tellez commenced her presentation at 7:29 p.m. and concluded at 7:30 p.m.

Board clarifying questions commenced at 7:30 p.m. and concluded at 7:32 p.m.

Motion: *Trustee Daniel Snyder made the motion to approve the board policy and administrative regulation as presented.*

Second: *Trustee Peter Noymer*

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

4. Approval of Amended Local Control and Accountability Plan

Quick Summary:

The amended Local Control Accountability Plan (LCAP) for the 2021-2022 fiscal year is presented to the Governing Board for approval and action. Also included are the Budget Overview for Parents and the 2020-2021 Annual Update.

Minutes:

Director of Curriculum, Instruction and Assessment Rhonda Beasley commenced and concluded her presentation at 7:33 p.m.

Board clarifying questions commenced and concluded at 7:34 p.m.

Motion: *Trustee Daniel Snyder made the motion to approve the amended Local Control Accountability Plan for the 2021-2022 fiscal year as presented.*

Second: *Trustee Peter Noymer*

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

F. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

*Trustee Daniel Snyder visited campus during s teacher work day and a campus on the first day of school.
Trustee Courtney Monk thanked staff for a great first day, being flexible with power outages.
Trustee Stephen Parsons thanked administrators for the dance performance on Opening Day.*

2. Future Board Meetings

Quick Summary:

- Regular Board Meeting – September 9, 2021 at 4:00 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.

G. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 7:39 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on September 9, 2021

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date