

Los Gatos Union School District Minutes

Regular Board Meeting

September 09, 2021

4:00 p.m.

R.J. Fisher Middle School - Multipurpose Room

19195 Fisher Avenue

Los Gatos, CA 95033

A. CALL TO ORDER (4:00 p.m.)

Minutes:

Board President Stephen Parson called the meeting to order 4:00 p.m.

1. Roll Call

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

B. REGULAR SESSION

1. Flag Salute

Minutes:

Blossom Hill student Maddy Choi led the flag salute at 4:03 p.m.

2. Approval/Amendment of Agenda

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

Second: *Trustee John Kuntzmann*

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

3. 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 and concluded at 4:04 p.m. No public comments were heard.

4. 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 LG

Minutes:

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

Holly Schroeder spoke on the Van Meter Home & School Club.

Michelle Strachan read an update on behalf of the R.J. Fisher Home & School Club.

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

Michelle Strachan read an update on behalf of the Los Gatos Education Foundation.

5. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 4:22 p.m. and concluded at 4:40 p.m.

Superintendent Johnson thanked the Fisher Staff and administration for navigating an electrical outage, the technology and maintenance departments for getting the district back up and running and Education Services for their efforts in COVID testing. He shared highlights from class visits around the district and provided information on activities regarding the parcel tax measure. Mr. Johnson also stated the district's intentions regarding air quality, indicating the plan is to keep schools open.

Mr. Johnson informed the board about a mailer going to all residents with this year's Strategic Plan, shared a Collaboration Loop for stakeholder engagement, acknowledged a successful first meeting of the Financial Advisory Committee and spoke about an upcoming EAC (Equity Advisory Committee).

Superintendent Johnson concluded by thanking Home & School Clubs for supporting teachers in a unique year.

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, August 12, 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 August 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 September 9, 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 September 9, 2021 includes a Job Description for Fiscal Services Manager and the Management Salary Schedule 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.

5. Financial Advisory Committee (FAC) Appointment

Quick Summary:

A recommendation for Financial Advisory Committee (FAC) membership 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 approve the recommendation as presented.

6. Certification of Administrators as Competent to Evaluate

Quick Summary:

The list of administrators competent to evaluate for the 2021-2022 school year is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board certify the listed administrators as competent to evaluate.

7. Authorization to Declare Obsolete Equipment

Quick Summary:

The disposal of surplus equipment as of September 3, 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 approve the surplus list as presented.

Minutes:

Assistant Superintendent Sarah Tellez clarified an edit.

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

Second: *Trustee Courtney Monk*

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

D. STRATEGIC OBJECTIVE #4: Academic Excellence/Curriculum & Instruction

1. CAASPP Report and Site Strategies

Quick Summary:

Director of Curriculum, Instruction and Assessment, Rhonda Beasley, will present to the Governing Board an analysis of Los Gatos Union School District California Assessment of Student Performance and Progress (CAASPP) test results from Spring 2021, along with strategies for responding to the data.

Minutes:

Director of Curriculum, Instruction and Assessment Rhonda Beasley commenced her presentation at 4:43 p.m. and concluded at 5:10 p.m.

Board clarifying questions were asked throughout the presentation.

No public comments were heard.

E. STRATEGIC OBJECTIVE #1: Student Wellness

1. Student Services Update

Quick Summary:

Misty Hartung, Director of Student Services, will provide the board with a brief update on efforts of the Student Services teams during the first four weeks of the year. The presentation will provide information on current special education programming, our District Wellness Initiatives, data from our first wellness check in with students, and a preview of what is coming during October and November.

Minutes:

Director of Student Services Misty Hartung commenced her presentation at 5:10 p.m. and concluded at 5:38 p.m.

Board clarifying questions were asked throughout the presentation.

Additional board comments commenced at 5:38 p.m. and concluded at 5:42 p.m.

No public comments were heard.

F. STRATEGIC OBJECTIVE #6: Sustainable Finance & Infrastructure

1. Los Gatos Union School District Unaudited Actuals 2020-21

Quick Summary:

Chief Business Official Terese McNamee will present the LGUSD 2020-21 Unaudited Actuals Report to the Governing Board as required by Education Code before its submission to the California Department of Education. This is an action item.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 5:42 p.m. and concluded at 6:14 p.m. Board clarifying questions were asked throughout the presentation. Additional board comments commenced at 6:15 p.m. and concluded at 6:21 p.m.

Public comment commenced and concluded 6:21 p.m. No public comments were heard.

Motion: *Trustee Peter Noymer made the motion to approve the unaudited actuals reports as presented.*

Second: *Trustee Courtney Monk*

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

Minutes:

Board President Stephen Parsons called for a break at 6:22 p.m. and reconvened the meeting at 6:31 p.m.

2. Resolution #02-21-22, Resolution for Adopting the "Gann" Limit

Quick Summary:

Resolution #02-21-22, Resolution for Adopting the "Gann" Limit, is presented to the Governing Board for

approval and action.

Minutes:

Chief Business Official Terese McNamee commenced and concluded her presentation at 6:32 p.m.

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

Second: Seconded by Trustee Peter Noymer

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

3. Financial Advisory Committee (FAC) Goals 2021-2022

Quick Summary:

Financial Advisory Committee (FAC) goals for the 2021-2022 school year are 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 6:35 p.m.

Board clarifying questions were asked throughout the presentation.

No public comments were heard.

Motion: *Trustee Peter Noymer made the motion to approve the Financial Advisory Committee goals as presented.*

Second: *Trustee Daniel Snyder*

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

G. STRATEGIC OBJECTIVE #4: Academic Excellence/Curriculum & Instruction

1. PUBLIC HEARING - Certification of Sufficient Textbooks

Quick Summary:

The public hearing is an opportunity for the members of the public to provide input to the Governing Board regarding the certification of sufficient textbooks and/or instructional materials

Minutes:

The public hearing was opened and closed at 6:36 p.m. No public comments were heard.

2. Resolution #03-21-22, Certification of Sufficient Textbooks

Quick Summary:

Resolution #03-21-22, Certification of Sufficient Textbooks and/or Instructional Materials, is presented to the Governing Board for approval and action.

Minutes:

Director of Curriculum, Instruction and Assessment Rhonda Beasley commenced her presentation at 6:36 p.m. and concluded at 6:37 p.m.

No public comments were heard.

Motion: *Trustee Peter Noymer made the motion to approve resolution #03-21-22 as presented.*

Second: *Trustee John Kuntzmann*

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

H. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Daniel Snyder attended a Financial Advisory Committee meeting, FAC Facilities subcommittee zoom meeting and community feedback exterior design review community meetings.

Trustee Peter Noymer attended an LGEF meeting, parcel tax campaign meetings and Fisher Home & School Club and School Advisory Council meetings.

Trustee John Kuntzmann attended a Financial Advisory Committee meeting, Lexington Home & School Club meeting and FAC Facilities subcommittee zoom meeting.

Trustee Courtney Monk attended an LGEF meeting, Back to School Night at Fisher and took Fisher campus visits. She also planned to attend resource council the next day and Equity Action Team the following week.

2. Future Board Meetings

I. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release pursuant to Government Code 54957

Minutes:

Board President Stephen Parsons adjourned regular session and the board convened in closed session at 6:47 p.m.

J. REGULAR SESSION

Minutes:

Board President Stephen Parsons reconvened regular session at 7:36 p.m.

1. Report Out of Closed Session

Minutes:

Board President Stephen Parson reported no action was taken in closed session.

K. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 7:37p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on October 14, 2021

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date