

Los Gatos Union School District Minutes

Regular Board Meeting
October 14, 2021
Regular Session – 6:30 p.m.
Closed Session – 5:30 p.m.
R.J. Fisher Middle School Multipurpose Room
19195 Fisher Avenue
and Teleconference from:
(Daniel Snyder) 105 N Northcott
Northport, MI 49670
Los Gatos, CA 95032

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

1. Roll Call

Board President Stephen Parsons called the meeting to order at 5:30 p.m.

Trustees present: Daniel Snyder (via teleconference), 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 on closed session commenced and concluded at 5:31 p.m. No public comments were heard.

B. CLOSED SESSION

The Governing Board adjourned to closed session at 5:32 p.m.

1. Conference with Legal Counsel - Anticipated Litigation

Quick Summary:

Significant Exposure to Litigation Pursuant to Government Code Section § 54956.9, Subdivision (d)(2) (two cases)

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

Minutes:

Board President Stephen Parsons called the regular session to order at 6:46 p.m.

1. Flag Salute

Quick Summary:

A Louise Van Meter Elementary School student will lead the flag salute.

Minutes:

Louise Van Meter Elementary School student Hussain Jamil led the flag salute at 6:47 p.m.

2. Report Out of Closed Session

Minutes:

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

3. 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

4. Public Comment

Minutes:

Public comment commenced at 6:52 p.m. and concluded at 6:55p.m. The speaker was Pam Bond.

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.

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.

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

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

Deborah Weinstein spoke on behalf of the Fisher Home & School Club.

Meghan Weisler spoke on behalf of the Los Gatos Elementary Teachers Association.

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

Jennifer Shapiro spoke on behalf of One Community Los Gatos.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:37 p.m. and concluded at 7:48 p.m. He started by thanking One Community LG for their efforts and shared classroom highlights from around the district. Mr. Johnson provided an update on the Service Above Self Committee and that district administrators were going to Rotary to facilitate a brainstorming exercise for resources for service projects. He also reflected on the recent music and bike rodeos. Superintendent Johnson concluded by informing the Board of an upcoming district-wide disaster drill, which will be a test of district emergency communications.

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, September 9, 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 September 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 10/14/21 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 October 14, 2021 contains a Job Description for SLS Coordinator-Counselor and an updated Unrepresented 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. School Site Single Plans for Student Achievement 2021-2022

Quick Summary:

The Single Plans for Student Achievement for 2021-2022 for Blossom Hill Elementary, Daves Avenue Elementary, Lexington Elementary, Louise Van Meter Elementary and R.J. Fisher Middle School are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the plans as presented.

6. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Complaints Quarterly Report as of September 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.

7. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of June 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.

8. Unaudited Actuals 2020-2021 Adjustment

Quick Summary:

An adjustment to the 2020-2021 Unaudited Actuals report 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 adjustment as presented.

Minutes:

Superintendent Paul Johnson clarified a correction in the minutes. The Governing Board requested that the correct adoption date for the Strategic Plan be entered into the Single Plans for Student Achievement.

Motion: *Trustee Peter Noymer made the motion to approve the consent agenda, which includes the revised Unaudited Actuals 2020-2021.*

Second: *Trustee Courtney Monk*

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

E. STRATEGIC OBJECTIVE #5: Staff Professional Growth and Support

1. PUBLIC HEARING-Initial Public Collective Bargaining Proposals

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 Elementary Classified Employees Association (LGUCEA) to the Los Gatos Union School District (LGUSD) and LGUSD to LGUCEA for the 2021-2022 school year.

Minutes:

The public hearing was opened and closed at 7:51 p.m. No public comments were heard.

2. Initial Collective Bargaining Proposal from the Los Gatos Union School District to the Los Gatos Elementary Classified Employees Association (LGUCEA) and LGUCEA to the District for the 2021-22 negotiations cycle.

Quick Summary:

The Assistant Superintendent of Educational Services/HR will present the initial collective bargaining proposal

from the Los Gatos Elementary Classified Employees Association (LGUCEA) and the Los Gatos Union School District (LGUSD) to the Governing Board for approval.

Minutes:

Assistant Superintendent Sarah Tellez commenced and concluded her presentation at 7:51 p.m.

There were no board clarifying questions.

No public comments were heard.

Motion: *Trustee John Kuntzmann made the motion to approve the initial proposal as presented.*

Second: *Trustee Peter Noymer*

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

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

1. California Dashboard Local Indicators

Quick Summary:

Director of Curriculum, Instruction and Assessment Rhonda Beasley will present California School Dashboard local indicators to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Director of Curriculum, Instruction and Assessment Rhonda Beasley commenced her presentation at 7:53 p.m. and concluded at 7:58 p.m.

Board clarifying questions commenced at 7:58 p.m. and concluded at 7:59 p.m.

G. STRATEGIC OBJECTIVE #1: Student Wellness

1. Student Wellness Update

Quick Summary:

Director of Student Services Misty Hartung will present a brief update to the Governing Board, along with an agreement for a School Linked Services Coordinator, for approval and action.

Minutes:

Director of Student Services Misty Hartung commenced her presentation at 7:59 p.m. and concluded at 8:10 p.m.

Board clarifying questions were asked during the presentation, commencing at 8:02 p.m. and concluding at 8:08 p.m.

A second round of Board clarifying questions and comments commenced at 8:10 p.m. and concluded at 8:17 p.m.

No public comments were heard.

Motion: *Trustee John Kuntzmann made the motion to approve the agreement and authorize the superintendent to make changes as necessary.*

Second: *Trustee Peter Noymer*

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 Peter Noymer attended a Fisher School Advisory Council and Home & School Club combined meeting.

Trustee John Kuntzmann attended Financial Advisory Parcel Tax Oversight Committee meeting and participated in Lexington Bike Rodeo.

Trustee Courtney Monk attended Fisher fall music concert, volunteered for Project Cornerstone at Lexington, visited classrooms at Daves Avenue, attended a Daves Home & School Club and Resource Council meetings, and planned to attend another Resource Council meeting the next day.

2. Future Board Meetings

Quick Summary:

- Regular Board Meeting - November 18, 2021 at 6:30 p.m.
- Regular Board Meeting - December 14, 2021 at 6:00 p.m.
- Regular Board Meeting - January 13, 2022 at 6:30 p.m.
- Special Board Meeting (Retreat) - January 20, 2022 at 4:00 p.m.
- Regular Board Meeting - February 17, 2022 at 4:00 p.m.
- Regular Board Meeting - March 10, 2022 at 4:00 p.m. (at Daves Avenue)
- Regular Board Meeting - April 21, 2022 at 4:00 p.m. (at Blossom Hill)
- Regular Board Meeting - May 19, 2022 at 6:30 p.m.
- Regular Board Meeting - June 7, 2022 at 6:30 p.m.
- Special Board Meeting - June 9, 2022 at 6:30 p.m.

I. ADJOURNMENT

Minutes:

Board President Stephen Parsons adjourned the meeting at 8:24 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on November 18, 2021

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date