

Los Gatos Union School District Minutes

Regular Board Meeting
January 11, 2022

5:30 Closed Session
District Office
17010 Roberts Road
Los Gatos, CA 95032

and

6:30 Regular Session
R.J. Fisher Middle School - Multipurpose Room
19195 Fisher Avenue
Los Gatos, CA 95032

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

Minutes:

Board President Courtney Monk called the meeting to order at 5:33 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 Stephen Parsons*

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 5:33 p.m. No public comments were heard.

B. CLOSED SESSION

1. Conference with Labor Negotiators Sarah Tellez, Terese McNamee and Superintendent Paul Johnson Regarding Negotiations with LGETA and LGUCEA pursuant to Government Code 54957.6

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

Minutes:

Board President Courtney Monk called the regular session to order at 6:39 p.m.

1. Flag Salute

R.J. Fisher Middle School student Kyle Morales led flag salute at 6:41 p.m.

2. Report Out of Closed Session

Minutes:

Board President Courtney Monk reported no action was taken during closed session.

3. Approval/Amendment of Agenda

Minutes:

Superintendent Paul Johnson noted the auditor report was being postponed.

Motion: *Daniel Snyder made the motion to approve the agenda as amended.*

Second: *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 opened at 6:42 p.m. and closed at 7:15 p.m. The speakers were Cynthia Fan, Jeanne Weber, Kathleen Willie, Barry Arata, Leanne McAuliffe, Barbara McInery, Missy Schembri, Pam Bond, Jessica Williams 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

Minutes:

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

Jessica Williams spoke on behalf of the Louise Van Meter Home & School Club.

Victoria Contreras-Wolfe spoke on behalf of the R.J. Fisher Home & School Club.

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

Michelle Strachan read a statement on behalf of the Los Gatos Education Foundation.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:31 p.m. and concluded 7:43 p.m. He shared highlights from classroom visits around the district, an update on COVID testing clinics, thanked staff and clinic volunteers, and mentioned an upcoming vaccination clinic.

Superintendent Johnson provided a Service Above Self update and clarified the January retreat date had changed from January 20th to 27th. He requested to extend the Strategic Plan out to 2026 because of COVID and the board agreed. Mr. Johnson provided clarification on landscaping and recommended the board continue to hold meetings in person. He explained the intention is to broadcast over YouTube once all the equipment is in place. Mr. Johnson concluded by expressing appreciation for staff.

Board clarifying questions and comments commenced at 7:43 p.m. and concluded at 7:47 p.m.

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, December 14, 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 December 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 January 11, 2022 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 January 11, 2022 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. Approval of Out-of-State Professional Education Conference: February 16-19, 2022 - AASA National Conference on Education Nashville, TN

Quick Summary:

An out-of-state education conference for the Superintendent is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the conference as presented.

6. Proposed Overnight Study Trips for the 2021-2022 School Year - Fifth Grade Science Camp

Quick Summary:

The proposed Overnight Study Trips (5th Grade science camps) for the 2021-2022 school year are presented to the Governing Board for approval and action. It is the recommendation of the Director of Curriculum, Instruction and Assessment and the Superintendent that the Governing Board approve the proposed study trips as presented.

7. School Accountability Report Cards (SARCs) for 2020-2021 (draft versions)

Quick Summary:

The draft versions of the School Accountability Report Cards for 2020-2021 are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the draft versions of the School Accountability Report Cards for 2020-2021 school year as presented.

Minutes:

The Governing board discussed and agreed to move the February board meeting to the 15th at 4:00 p.m. to accommodate the out of state conference. Superintendent Johnson stated the minutes had been amended to reflect the request for materials specifications. Clarification was provided regarding the SARC approval.

Motion: Daniel Snyder made the motion to approve the consent agenda as amended.

Second: John Kuntzmann

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

E. STRATEGIC OBJECTIVES

1. Curriculum and Instruction Spotlight

Quick Summary:

Director of Curriculum, Instruction and Assessment, Rhonda Beasley, will present an update 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 8:32 p.m.

Board clarifying questions were asked throughout the presentation.

2. PUBLIC HEARING - Initial Collective Bargaining Proposals LGUSD & LGETA

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 Teachers Association (LGETA) to the Los Gatos Union School District (LGUSD) and LGUSD to LGETA for the 2022-2023 school year.

Minutes:

The public hearing was opened and closed at 8:32 p.m. No public comments were heard.

3. Initial Collective Bargaining Proposal from the Los Gatos Union School District to the Los Gatos Elementary Teachers Association (LGETA) and LGETA to the District for the 2022-23 negotiations cycle.

Quick Summary:

The Assistant Superintendent of Educational Services/HR will present the initial collective bargaining proposal from the Los Gatos Elementary Teachers Association (LGETA) 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 8:33 p.m.

Board clarifying questions commenced at 8:33 p.m. and concluded at 8:36 p.m.

Motion: *Daniel Snyder made the motion to approve the proposal as presented.*

Second: *Stephen Parsons*

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

4. Solar Project Update & Action

Quick Summary:

Chief Business Official will present a solar project update. This includes a modification to the current contract of \$90,000 over the 20 year contract or \$.0038/kwh. The Chief Business Official recommends that the Board approve this modification of the contract.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 8:36 p.m. and concluded at 8:39 p.m.

Board clarifying questions commenced at 8:39 p.m. and concluded at 8:42 p.m.

Motion: *John Kuntzmann made the motion to approve the contract modification as presented.*

Second: *Daniel Snyder*

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

5. Los Gatos Union School District Financial Audit for the 2020-2021 School Year

Quick Summary:

Stephen Roatch, Certified Public Accountant at Stephen Roatch Accountancy Corporation, will present the Los Gatos Union School District Financial Audit Report for 2020-2021 to the Governing Board as required by Education Code for discussion and action.

6. Resolution #04-21-22 - CalRecycle Edible Food Recovery Grant

Quick Summary:

Director of Child Nutrition, Kerry Billner, will present Resolution# 04-21-22 for the submittal of an application to CalRecycle for \$250,000 edible food recovery grant.

Minutes:

Chief Business Official Terese McNamee introduced Director of Child Nutrition Kerry Billner at 8:44 p.m. Ms. Billner commenced her presentation at 8:45 p.m. and concluded at 8:47 p.m.

Board clarifying questions commenced at 8:47 p.m. and concluded at 8:52 p.m.

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

Second: *John Kuntzmann*

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 Peter Noymer commented on the nature of public comments.

Trustee John Kuntzmann attended a Financial Advisory Committee (FAC) general meeting, an FAC Facilities meeting and a Lexington H&SC meeting.

Trustee Daniel Snyder visited COVID testing sites and attended the FAC and FAC Facilities meetings.

Trustee Courtney Monk attended a Fisher winter concert, One Community LG meeting, Equity Action Team meeting, and thanked staff for their COVID testing efforts.

2. Future Board Meetings

Quick Summary:

- Special Board Meeting (Retreat) - January 27, 2022 at 4:00 p.m.
- Regular Board Meeting - February 17, 2022 at 4:00 p.m. (at R.J. Fisher)
- 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.

Minutes:

The Governing Board agreed to move the February 17 meeting to February 15 during discussion of the consent agenda.

G. ADJOURNMENT

Board President Courtney Monk adjourned the meeting at 9:02 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on February 15, 2022

Paul Johnson, Secretary
Board of Trustees

Peter Noymer, Clerk
Board of Trustees

Date