

Los Gatos Union School District Minutes

Regular Board Meeting
February 15, 2022

3:00 Closed Session
District Office - 17010 Roberts Road
Los Gatos, CA 95032

and

4:00 Regular Session
R.J. Fisher Middle School - Multipurpose Room
19195 Fisher Avenue, Los Gatos, CA 95032

A. CALL TO ORDER (3:00 p.m.)

Minutes:

Board President Courtney Monk called the meeting to order at 3:00 p.m.

1. Roll Call

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

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

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 3:01 p.m. No public comments were heard.

The Governing Board convened in closed session at 3:02 p.m.

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

2. Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section 54956.9

C. REGULAR SESSION (4:00 p.m.)

Minutes:

Board President Courtney Monk called the regular session to order at 4:11 p.m.

1. Flag Salute

Quick Summary:

An R.J. Fisher Middle School student will lead the flag salute.

Minutes:

R.J. Fisher Middle School student Andy Zhuo led the flag salute at 4:12 p.m.

2. School Showcase: R.J. Fisher Middle School**Quick Summary:**

Principal Mary Lonhart will showcase unique programs at R.J. Fisher Middle School.

Minutes:

Principal Mary Lonhart commenced her presentation at 4:13 p.m. and concluded at 4:30 p.m.

3. Report Out of Closed Session**Minutes:**

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

4. Approval/Amendment of Agenda**Minutes:**

Nothing to report.

Motion: *Stephen Parsons made the motion to approve the agenda as presented.*

Second: *Peter Noymer*

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

5. 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 4:31 p.m. and closed at 4:43 p.m. The speakers were Leanne McAuliff, Angelina Randazzo, Jeananne Weber and Kathleen Willey.

6. 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:

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

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

7. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 4:51 p.m. and concluded 5:02 p.m. Superintendent Johnson started by thanking staff and volunteers for help with COVID testing. Mr. Johnson shared highlights from classroom visits around the district and announced Van Meter was the first in district to go to science camp.

Mr. Johnson highlighted administrators Mary Lonhart and Misty Hartung who will be recognized by Association of California School Administrators (ACSA) for administrator of the year awards, as well as retired Superintendent Suzanne Boxer-Gassman for the Robert E. Kelly lifetime award. He spotlighted Student Wellness, Community and Global Citizenship and Service Above Self on the Strategic Plan.

Mr. Johnson concluded with a video clip of our eighth graders playing music at Los Gatos High School.

8. Board Recognition

Minutes:

Superintendent Paul Johnson commenced his presentation at 5:02 p.m. and concluded at 5:03 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, January 11, 2022 and Special Board Meeting, January 27, 2022 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 January 2022 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 February 15, 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 February 15, 2022 includes an updated job description for the IT Systems Administrator 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. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Complaints Quarterly Report as of December 31, 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.

6. School Accountability Report Cards (SARCS) for 2020-21

Quick Summary:

The School Accountability Report Cards for 2020-2021 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 School Accountability Report Cards for 2020-2021 school year as presented.

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

Second: *John Kuntzmann*

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

E. STRATEGIC OBJECTIVES

1. Student Services and COVID Update

Quick Summary:

Director of Student Services, Misty Hartung, will give a brief update on Strategic Plan Initiative 1: Student Wellness. The presentation will include SEL check in survey data, SEL mid-year information, additional highlights from the strategic plan efforts, and share appreciations for health supports. In addition, Ms. Hartung and Superintendent Paul Johnson will share updates on California Department of Public Health (CDPH) and Santa Clara County Public Health (SCCPH) orders, as well as an LGUSD COVID Update.

Minutes:

Director of Student Services Misty Hartung commenced her presentation at 5:04 p.m.

Superintendent Paul Johnson joined the presentation at 5:30 p.m. and concluded at 5:37 p.m.

Board questions were asked throughout the presentation. Additional board questions commenced at 5:37 p.m. and concluded at 5:45 p.m.

Public comment commenced at 5:46 p.m. and concluded at 5:55 p.m. The speakers were Kevin McMahon, Angelina Randazzo and Barry Arata.

Board discussion commenced at 5:55 p.m. and concluded at 5:58 p.m.

2. Curriculum Spotlight: Data Management Systems

Quick Summary:

Educational Services and Technology Services will present an update on the preliminary investigation into

student assessment and data management systems.

Minutes:

Director of Curriculum, Instruction and Assessment Rhonda Beasley and Director of Technology, Assessment and Accountability Amy Laing commenced their presentation at 5:58 p.m. and concluded at 6:03 p.m.

Board clarifying questions were asked throughout the presentation. Additional board questions and discussion commenced at 6:03 p.m. and concluded at 6:08 p.m.

3. Local Control Accountability Plan Mid-Year Review

Quick Summary:

A mid-year update of our 2020-21 Local Control and Accountability Plan (LCAP) is presented 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 6:08 p.m. and concluded at 6:17 p.m.

Board questions were asked throughout the presentation. Additional board questions commenced at 6:17 p.m. and concluded at 6:23 p.m.

4. 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 2022-2023 school year.

Minutes:

The public hearing was opened and closed at 6:23 p.m. No public comments were heard.

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

Minutes:

Assistant Superintendent of Educational Services/Human Resources commenced her presentation at 6:24 p.m. and concluded at 6:25 p.m.

There were no board questions.

No public comments were heard.

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

Second: *Peter Noymer*

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

Minutes:

The Governing Board took a break at 6:26 p.m. and reconvened in regular session at 6:34 p.m.

6. 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.

Minutes:

Chief Business Official Terese McNamee introduced Public Accountant Stephen Roatch at 6:34 p.m. Mr. Roatch commenced his presentation at 6:35 p.m. and concluded at 6:40 p.m.

Board clarifying questions were asked throughout the presentation.

No public comments were heard.

Motion: *John Kuntzmann made the motion to accept the report as presented.*

Second: *Peter Noymer*

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

7. Outdoor Classroom Specifications and Approved Projects Update

Quick Summary:

The Chief Business Officer, Terese McNamee, will present outdoor classroom specifications and status update. This is for discussion purposes only and no action will be taken at this meeting.

Minutes:

Chief Business Official commenced her presentation at 6:41 p.m. and concluded at 7:20 p.m. She was assisted by Devin Conway of Verde Design.

Board clarifying questions were asked throughout the presentation.

Public comment commenced at 7:20 p.m. and concluded at 7:30 p.m. The speakers were Cynthia Fan, Leanne McAuliffe and Angelina Randazzo.

8. Resolution #05-21-22, Conflict of Interest Code

Quick Summary:

Resolution #05-21-22, Conflict of Interest Code, is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the resolution as presented.

Minutes:

Superintendent Paul Johnson commenced and concluded his presentation at 7:30 p.m.

There were no board clarifying questions.

No public comments were heard.

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

Second: *John Kuntzmann*

Yes Stephen Parsons
Yes Daniel Snyder

Yes John Kuntzmann
Yes Peter Noymer
Yes Courtney Monk

9. BP 3470 Debt Issuance and Management Policy

Quick Summary:

Chief Business Official Terese McNamee will present a first reading of Board Policy 3470: Debt Issuance and Management for discussion. The additions to the board policy and any modifications will return to the Governing Board at the subsequent meeting for adoption.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 7:31 p.m. and concluded at 7:35 p.m.

Board clarifying questions were asked throughout the presentation.

No public comments were heard.

F. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Daniel Snyder attended facilities subcommittee meetings and volunteered at Daves Avenue.

Trustee John Kuntzmann attended Lexington Home & School Club meetings and will distribute flags to the first grade classroom the next day.

Trustee Peter Noymer planned to attend an event at Fisher the next day.

Trustee Courtney Monk attended Equity Action Team and Equity Action Committee meetings and planned to attend the Lexington play.

2. Future Board Meetings

Quick Summary:

- 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:

Superintendent Paul Johnson asked the board to plan on closed session at the March 10 meeting.

G. ADJOURNMENT

Minutes:

Board President Courtney Monk adjourned the meeting at 7:40 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on March 10, 2022

Paul Johnson, Secretary
Board of Trustees

Courtney Monk, Clerk
Board of Trustees

Date