

Los Gatos Union School District Minutes

Special Board Meeting
August 31, 2015
Regular Session: 4:00 p.m.
Closed Session: 7:30 p.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

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

Minutes:

Board President Leigh-Anne Marcellin called the meeting to order at 4:00 p.m.

1. Roll Call

Minutes:

Trustees present: Emi Eto, Leigh-Anne Marcellin, Alex Potts, and Peter Noymer

Trustee Mani Farhadi arrived at 4:45 p.m.

2. Approval/Amendment Agenda

Motion: *Trustee Alex Potts made the motion to approve the agenda as presented.*

Seconded by: *Trustee Emi Eto*

Yes	Emi Eto
Absent	Mani Farhadi
Yes	Leigh-Anne Marcellin
Yes	Peter Noymer
Yes	Alex Potts

B. 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.

Motion: *Trustee Emi Eto made the motion to approve the consent agenda as presented.*

Seconded by: *Trustee Peter Noymer*

Yes	Emi Eto
Absent	Mani Farhadi
Yes	Leigh-Anne Marcellin
Yes	Peter Noymer
Yes	Alex Potts

1. Minutes

Quick Summary:

The minutes for the Regular Board meeting, June 9, 2015 and the Special Board meetings, June 25, 2015, July 7, 2015, and August 10, 2015 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. Personnel Report

Quick Summary:

The personnel report as of August 31, 2015 includes a revised job description for the Executive Assistant to the Superintendent & Board of Trustees and 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 approve the personnel report as presented.

3. Service Contracts

Quick Summary:

The service contracts as of August 31, 2015 are presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Business Services/CBO and the Superintendent that the Governing Board approve the service contracts for the payment of services as presented.

4. Bequests and Grants

Quick Summary:

The bequests and grants are presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Business Services/CBO and the Superintendent that the Governing Board approve the reference grants as presented.

C. REGULAR SESSION

1. PUBLIC HEARING, 4:00 p.m. - Initial Collective Bargaining Proposal

Quick Summary:

The public hearing is held for the purpose of taking testimony from the public, regarding the Initial Collective Bargaining Proposal from the Los Gatos Elementary Teachers Association (LGETA) to the Los Gatos Union School District for the 2015-2016 school year.

Minutes:

Board President Leigh-Anne Marcellin commenced the Public Hearing at 4:07 p.m.

No public comments were heard.

The Public Hearing concluded at 4:07 p.m.

2. Initial Collective Bargaining Proposal from the Los Gatos Elementary Teachers Association(LGETA) to the Los Gatos Union School District for the 2015-2016 school year

Quick Summary:

This is the initial proposal for the 2015-2016 negotiation cycle. The Los Gatos Elementary Teachers Association (LGETA) proposes to discuss and negotiate the impact of the California State Teachers' Retirement System (CALSTRS) regulations for LGETA members, which opens Article 12, Compensation: Unit Member Benefits and Article 13 Compensation and Wages for the 2015-2016 school year. All other contract reopeners, as specified in the collective bargaining agreement will be sunshined at a later board meeting. This is an action item.

Motion: *Trustee Emi Eto made the motion to approve the Los Gatos Elementary Teachers Association proposal for the 2015-2016.*

Seconded by: *Trustee Alex Potts*

Yes Emi Eto
Absent Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

Minutes:

There was no Board discussion and no public comment.

3. Appointment of Board Representatives to the Parcel Tax Exemption Review Panel (2)

Motion: *Trustee Leigh-Anne Marcellin made the motion to appoint Trustees Peter Noymer and Mani Farhadi to the Parcel Tax Exemption Review Panel.*

Seconded by: *Trustee Emi Eto*

Yes Emi Eto
Absent Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

4. Appointment of Board Representatives to the Financial Advisory Committee (FAC) (2)

Motion: *Trustee Emi Eto made the motion to appoint Trustees Leigh-Anne Marcellin and Peter Noymer to the Financial Advisory Committee.*

Seconded by: *Trustee Leigh-Anne Marcellin*

Yes Emi Eto
Absent Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

5. Appointment of Board Representatives to the Citizens' Building Oversight Committee (CBOC) (2)

Motion: *Trustee Leigh-Anne Marcellin made the motion to appoint Trustees Emi Eto and Alex Potts to the Citizens' Building Oversight Committee.*

Seconded by: *Trustee Peter Noymer*

Yes Emi Eto
Absent Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

6. Appointment of Board Liaisons for Facilities Subcommittee; Superintendent's Resource Council; Los Gatos Education Foundation; Los Gatos Elementary Teachers' Association; Los Gatos Union Classified Employee Association; Town Liaisons; and Schools

Motion: *Trustee Emi Eto made the motion to appoint the following Trustees as Board Liaisons to various committees as listed.*

Seconded by: *Trustee Peter Noymer*

Yes Emi Eto

Absent Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

Facilities Subcommittee: Trustees Peter Noymer and Mani Farhadi

Superintendent's Resource Council: Trustees Emi Eto and Alex Potts

Town of Los Gatos: Trustees Leigh-Anne Marcellin and Emi Eto

LGEF: Trustees Alex Potts and Mani Farhadi

LGETA: Trustees Emi Eto and Alex Potts

LGUCEA: Trustees Emi Eto and Mani Farhadi

Lexington: Trustee Peter Noymer

Blossom Hill: Trustee Alex Potts

Daves Avenue: Trustee Emi Eto

Van Meter: Trustee Leigh-Anne Marcellin

Fisher: Trustee Mani Farhadi

LGHS: Trustees Emi Eto and Alex Potts

7. Financial Advisory Committee (FAC) Proposed Goals for 2015-2016

Quick Summary:

Assistant Superintendent-Business Services/CBO, Martin Fregoso will present the Financial Advisory Committee (FAC) proposed goals for 2015-2016 to the Governing Board for approval. This is an action item.

Motion: Trustee Leigh-Anne Marcellin made the motion to approve the Financial Advisory Committee (FAC) proposed goals for 2015-2016 as presented.

Seconded by: Trustee Emi Eto

Yes Emi Eto
Yes Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

Minutes:

The Board requested staff to make a couple of minor revisions to the goals.

1. For Goal #2 - Superintendent requested that we remove the services of a highly qualified marketing/communication consultant at this time.

2. For Goal #2 - Add the following under Benchmarks/Deliverables: By June 2016 recommend a Strategic Plan revisions and programmatic enhancements.

There were no public comments.

8. Citizens' Building Oversight Committee (CBOC) Proposed Goals for 2015-2016

Quick Summary:

Assistant Superintendent-Business Services/CBO, Martin Fregoso will present the Citizens' Building Oversight Committee (CBOC) proposed goals for 2015-2016 to the Governing Board for approval. This is an action item.

Motion: *Trustee Alex Potts made the motion to approve the Citizens' Building Oversight Committee (CBOC) proposed goals for 2015-2016.*

Seconded by: *Trustee Emi Eto*

Yes Emi Eto
Yes Mani Farhadi
Yes Leigh-Anne Marcellin
Yes Peter Noymer
Yes Alex Potts

Minutes:

The Board discussed the goals and there were no major revisions.

There were no public comments.

9. Governing Board Retreat: Governance Handbook, Working Protocols & Agreements, and Roles & Responsibilities

Quick Summary:

The Board of Trustees will engage in a discussion regarding changes to the Governance Handbook, working protocols and agreements, as well as other communication and parent resources.

Minutes:

Trustee Alex Potts updated the Board on the progress of the Governance Handbook. She will work with the Superintendent to bring the handbook and other materials to the Board at a later date for approval.

There were no public comments.

10. LGUSD Proposed District Goals for the 2015-2016 School Year

Quick Summary:

Superintendent Dr. Abbati will present a draft of proposed District goals for the 2015-2016 school year to the Governing Board for discussion. Action will be taken at the September 21, 2015 Regular Board Meeting.

Minutes:

Superintendent Dr. Abbati facilitated a discussion with the Governing Board on the Proposed District Goals for the 2015-2016 school year. No changes were requested.

The Board requested final strategic and operational goals be brought back to the Board at the September 21, 2015 Regular Board meeting for approval.

There were no public comments.

11. LGUSD Governance & Planning Calendar 2015-2016

Quick Summary:

The Governance and Planning Calendar for the 2015-2016 school year is presented to the Governing Board for discussion. Agenda items are subject to changes and modifications throughout the school year.

Minutes:

The Board adjourned for a short break and convened to closed session at 7:50 p.m.

D. CLOSED SESSION (7:30 p.m.)

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

2. Public Employee Performance Goals pursuant to Government Code §54957; Superintendent

E. REGULAR SESSION (8:55 p.m.)

1. Report Out of Closed Session

Minutes:

Board President Leigh-Anne Marcellin reported no action was taken during closed session.

2. Future Board Meetings

Quick Summary:

- Regular Board Meeting, Monday, September 21, 2015 at 6:30 p.m.
- Regular Board Meeting, Monday, October 12, 2015 at 6:30 p.m.
- Special Board Meeting, Monday, October 26, 2015 at 6:30 p.m.

F. ADJOURNMENT (9:00 p.m.)

Minutes:

Board President Leigh-Anne Marcellin adjourned the meeting at 9:20 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of the LGUSD on
October 12, 2015

Diana G. Abbati, Secretary
Board of Trustees

Peter Noymer, Clerk
Board of Trustees

Date