

Los Gatos Union School District Minutes

Regular Board Meeting
November 15, 2018
Regular Session: 6:30 p.m.
Closed Session: 5:30 p.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

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

Minutes:

Board President Peter Noymer called the meeting to order at 5:41 p.m.

1. Roll Call

Trustees present: John Kuntzmann, Peter Noymer, Stephen Parsons, Alex Potts, Daniel Snyder

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Daniel Snyder made the motion to approve the closed session agenda as presented.*

Seconded by: *Trustee John Kuntzmann*

Yes John Kuntzmann
Yes Peter Noymer
Yes Stephen Parsons
Yes Alex Potts
Yes Daniel Snyder

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 was opened and closed at 5:42 p.m. No public comments were heard.

The governing board adjourned to closed session at 5:42 p.m.

B. CLOSED SESSION (5:30 p.m.)

1. Conference with Labor Negotiators Marla Rodriguez, Terese McNamee and Superintendent Paul Johnson regarding negotiations with LGETA pursuant to Government Code 54957.6

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

Minutes:

Board President Peter Noymer called the meeting to order at 6:30 p.m.

Staff and guests: Dianna Hill, Margo Moore, Stephanie Young, Shelly Maselli, Kristin Tylko, Krissy Adams, Karla McCulloch, Ryan Bertsch, Kevin Kinsella, Courtney Monk, Caroline Zamansky

1. Flag Salute

Quick Summary:

A Fisher student will lead the flag salute.

Minutes:

R.J. Fisher Middle School student, Makaela Isaacs, led the flag salute at 6:31 p.m.

2. Report Out of Closed Session

Minutes:

Board President Peter Noymer reported no action was taken during closed session.

3. Approval/Amendment of Agenda

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

Seconded by: *Trustee Stephen Parsons*

Yes John Kuntzmann
Yes Peter Noymer
Yes Stephen Parsons
Yes Alex Potts
Yes Daniel Snyder

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 commenced at 6:33 p.m. and concluded at 6:37 p.m. The speakers were Karla McCulloch and Dianna Hill.

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:

Margo Moore spoke on behalf of the Louise Van Meter Home & School Club.

Carolyn Zamansky spoke on behalf of the Blossom Hill Home & School Club.

Dianna Hill spoke on behalf of the Los Gatos Elementary Teachers Association.

6. Superintendent's Report

Minutes:

Superintendent Johnson commenced his presentation at 6:45 p.m. and concluded at 6:51 p.m. He provided a brief update on the air quality situation, and shared that a highlight since the last board meeting was the grand opening of the new Fisher track and field where the students broke through the ribbon.

Superintendent Johnson shared that he had been busy with new trustee orientations and attended the teacher of the year celebration. He commended the Fisher CIA and spoke of recent activities of the Financial Advisory Committee and its subcommittees, including planning for the future.

Superintendent Johnson shared the structure of the newly formed Home and School Club Council, explaining there would no longer be a Resource Council.

Superintendent Johnson concluded his update with highlights from his classroom visits around the district.

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.

Minutes:

District staff clarified that the minutes had been corrected and there was a brief discussion around redlining board policy updates.

Motion: *Trustee John Kuntzmann made the motion to approve the consent agenda as presented.*

Seconded by: *Trustee Stephen Parsons*

Yes John Kuntzmann

Yes Peter Noymer

Yes Stephen Parsons

Yes Alex Potts

Yes Daniel Snyder

1. Minutes**Quick Summary:**

The minutes for the Regular Board meeting, October 18, 2018 and Special Board Meeting, November 1, 2018 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 October is presented to the Governing Board for approval and action. It is the recommendation of the 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 November 15, 2018 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. Facility Use Policy Updates**Quick Summary:**

Facility use policy updates for 2019 are presented to the Governing Board for approval and action. It is the recommendation of the Director of Maintenance and Operations, Chief Business Official and Superintendent that the Governing Board approve the facility use policy as presented.

5. Personnel Report**Quick Summary:**

The personnel report as of November 15, 2018 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.

6. Financial Advisory Committee (FAC) Applicant Summary and Appointments**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.

7. Board Policy Updates - First and Final Reading**Quick Summary:**

Board Policies set guidelines and procedures for Governing Boards and school officials to follow and enforce. The California School Boards Association (CSBA) sends quarterly updates to School Districts with

recommended changes per mandates. A first and final reading of the revised Board Policies are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the policies as presented.

8. Approval of Out-of-State Conference - November 28-30, 2018 - Seattle, WA

Quick Summary:

An out-of-state conference for the Blossom Hill Math Specialist 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.

9. Approval of Out-of-State Professional Development Workshop - March 16-18, 2019 - Seattle, WA

Quick Summary:

An out-of-state professional development workshop for Lexington principal and teachers 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.

E. STRATEGIC INITIATIVE #3: OPERATIONS

1. Financial Advisory Parcel Tax Oversight Committee (FAPTOC) Annual Report (2017-2018)

Quick Summary:

Ryan Bertsch, Chairperson of the Financial Advisory Parcel Tax Oversight Committee (FAPTOC), will present the Parcel Tax Oversight Committee Annual Report for 2017-2018 to the Governing Board for approval and action.

Minutes:

Financial Advisory Parcel Tax Oversight Committee (FAPTOC) Chair, Ryan Bertsch, commenced his presentation at 6:53 p.m. and concluded at 7:01 p.m. There was an emphasis on the significance of core curriculum components of the funding model.

Board clarifying questions commenced at 7:01 p.m. and concluded at 7:03 p.m.

Public comment commenced and concluded at 7:03 p.m. No public comments were heard.

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

Seconded by: *Trustee John Kuntzmann*

Yes John Kuntzmann
Yes Peter Noymer
Yes Stephen Parsons
Yes Alex Potts
Yes Daniel Snyder

2. Prop 39 Energy Efficiency Update

Quick Summary:

Neal Lansing, Director of Maintenance and Operations, will present an update on Proposition 39 energy efficiency projects and funding to the Governing Board for discussion. No action will be taken.

Minutes:

Director of Maintenance and Operations Neal Lansing commenced his presentation at 7:03 p.m. and concluded at 7:07 p.m.

Board clarifying questions commenced at 7:07 p.m. and concluded at 7:13 p.m.

F. STRATEGIC INITIATIVE #1: LEARNING

1. Technology Update

Quick Summary:

Tim Landeck, Director of Technology, Assessment, and Accountability, will provide a technology update to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Director of Technology, Assessment and Accountability, Tim Landeck, commenced his presentation at 7:14 p.m. and concluded at 7:39 p.m.

Board clarifying questions commenced at 7:32 p.m. during the presentation and concluded at 7:43 p.m.

Public comment commenced at 7:44 p.m. and concluded at 7:47 p.m. The speaker was Dianna Hill.

Additional board clarifying questions commenced at 7:47 p.m. and concluded at 8:14 p.m.

G. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Peter Noymer attended the Fisher track and field grand opening event, a Blossom Hill chorus performance, and an LGEF board meeting.

Trustee John Kuntzmann attended the Daves fun run, Fisher track and field grand opening, teacher of the year celebration, and the Financial Advisory Committee meeting, along with subcommittee meetings.

Trustee Stephen Parsons attended the Fisher track and field grand opening, LGEF board meeting, and Veterans Day program at Fisher.

Trustee Daniel Snyder attended the Daves fun run, Home & School Club Council meeting, a Music Boosters meeting, the Veterans assembly and visited the Van Meter STEAM garden.

Trustee Alex Potts attended the Fisher track and field grand opening.

Board President Peter Noymer concluded by acknowledging the uncontested LGUSD election, as well as the Town Council and high school board.

2. Los Gatos Union School District Governance and Planning Calendar 2017-2018

Quick Summary:

This information is provided to the Governing Board for discussion and planning purposes. Agenda items are subject to changes and modifications throughout the year.

3. Future Board Meetings

Minutes:

Board President Peter Noymer explained the format for the December 13, 2018 board meeting and mentioned the upcoming CSBA conference.

H. ADJOURNMENT (8:30 p.m.)

Minutes:

Board President Peter Noymer adjourned the meeting at 8:28 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on December 13, 2018

Paul Johnson, Secretary
Board of Trustees

John Kuntzmann, Clerk
Board of Trustees

Date