

Los Gatos Union School District Minutes

Regular Board Meeting
January 31, 2019
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 John Kuntzmann called the meeting to order at 5:30 p.m.

1. Roll Call

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

2. Approval/Amendment of the Closed Session Agenda

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

Seconded by: *Trustee Courtney Monk*

Yes John Kuntzmann
Yes Courtney Monk
Yes Peter Noymer
Yes Stephen Parsons
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:

No public comments were heard.

B. CLOSED SESSION

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 John Kuntzmann called the meeting to order at 6:31 p.m.

Staff and guests: Kelly Fowell, Anouk Siri, Dianna Hill, Krissy Adams, Kristin Tylko, Sharleen Clautero, Kevin Kinsella, Gail Ballenger, Kari Robinson, Deborah Weinstein

1. Flag Salute

Quick Summary:

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

Minutes:

At 6:32 p.m., Board President John Kuntzmann introduced Louise Van Meter Elementary School student, Julia Valencia.

Ms. Valencia led the flag salute at 6:34 p.m.

2. Report Out of Closed Session

Minutes:

Board President John Kuntzmann reported no action was taken during closed session.

3. Approval/Amendment of Agenda

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

Seconded by: *Trustee Courtney Monk*

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

4. Recognition of Los Gatos Union School District Governing Board

Minutes:

At 6:35 p.m., Superintendent Paul Johnson said a few words of recognition of the governing board and presented them each with a small token of appreciation.

5. Showcase of School - Louise Van Meter Elementary School

Quick Summary:

Principal Rick Rauscher will present a unique program offering at Louise Van Meter Elementary School.

Minutes:

At 6:36 p.m., Principal Rick Rauscher commenced his presentation by providing some background information and projecting a slideshow on the STEAM program at Louise Van Meter Elementary School.

At 6:42 p.m., Board President John Kuntzmann called for a break for the governing board, staff and guests to observe the STEAM projects presented by students and ask questions.

At 6:57 p.m., Board President John Kuntzmann called the meeting back to order.

6. 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 6:58 p.m. The speakers were Anouk Siri, Krissy Adams as well as Dianna Hill, who read statements on behalf of Natalie Rynn, Wendy Meyer and Melissa Weiss.

7. 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:

Kari Robinson spoke on behalf of the Blossom Hill Home & School Club.

Olga Montserrat spoke on behalf of the Louise Van Meter Home & School Club.

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

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

8. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:20 p.m. and concluded at 7:29 p.m. He started by acknowledging the Home and School Club Council meeting he attended and a lab teaching day at Van Meter led by Jeri Lynn Edgemon. Superintendent Johnson concluded by highlighting several observations from his classroom visits and events 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:

There were board questions and a discussion around agenda item D5, Disposal of Surplus Equipment. The governing board asked district staff to bring the agenda item back at the next regular board meeting for approval. District staff also answered clarifying questions regarding agenda item D3, Service Contracts.

Motion: *Trustee Peter Noymer made the motion to approve the consent agenda, minus agenda item D5 which will be presented for approval at the next board meeting, as presented.*

Seconded by: *Trustee Courtney Monk*

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

1. Minutes

Quick Summary:

The minutes for the Regular Board meeting, December 13, 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 December 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 31, 2019 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 31, 2019 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. Disposal of Surplus Equipment

Quick Summary:

The disposal of surplus equipment as of January 31, 2019 is presented to the Governing Board for approval and action. It is the recommendation of Chief Business Official and the Superintendent that the Governing Board approve the surplus list as presented.

6. Bequests and Grants for 2018-2019 School Year

Quick Summary:

The bequests and grants for the 2018-2019 school year 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 referenced grants as presented.

7. Williams Quarterly Report

Quick Summary:

The Williams Uniform Complaints Quarterly Report as of December 31, 2018 is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent of Educational Services/HR and the Superintendent that the Governing Board approve the report as presented.

8. School Accountability Report Cards (SARCs) for 2017-2018

Quick Summary:

The School Accountability Report Cards for 2017-2018 are presented to the Governing Board for approval and action. It is the recommendation of the Director of Curriculum, Instruction and Assessment, the Assistant Superintendent of Educational Service/HR and the Superintendent that the Governing Board approve the School Accountability Report Cards for 2017-2018 school year as presented.

9. Financial Advisory Committee (FAC) Bylaws - Revised

Quick Summary:

Proposed revisions to the Financial Advisory Committee (FAC) bylaws are presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the revised bylaws as presented.

E. STRATEGIC INITIATIVE #3: OPERATIONS

1. Los Gatos Union School District Financial Audit for the 2017-2018 School Year

Quick Summary:

Habbas Nassar, Certified Public Accountant at Stephen Roasch Accountancy Corporation, will present the Los Gatos Union School District Financial Audit Report for 2017-2018 to the Governing Board as required by Education Code for discussion and action.

Minutes:

Habbas Nassar of Stephen Roasch Accountancy Corporation commenced his presentation at 7:38 p.m. and concluded at 7:48 p.m.

There were no board clarifying questions.

No public comments were heard.

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

Seconded by: *Trustee Stephen Parsons*

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

2. Business Services Update: Reimbursement Procedures

Quick Summary:

Chief Business Official Terese McNamee will present a business services update to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 7:48 p.m. and concluded at 7:57 p.m.

Board clarifying questions commenced at 7:57 p.m. and concluded at 7:59 p.m.

F. STRATEGIC INITIATIVE #1: LEARNING

1. Special Education Report

Quick Summary:

Misty Hartung, Director of Student Services, will present an overview of the current Special Education Program. This presentation is for information only. No action will be taken.

Minutes:

Director of Student Services Misty Hartung commenced her presentation at 8:00 p.m. and concluded at 8:20 p.m.

Board clarifying questions commenced at 8:20 p.m. and concluded at 8:28 p.m.

G. STRATEGIC INITIATIVE #3: OPERATIONS

1. Proposed Board of Trustees Meeting Schedule for 2019-2020

Quick Summary:

A proposed board meeting schedule for the 2019-2020 school year is presented to the Governing Board for discussion and action.

Minutes:

Superintendent Paul Johnson commenced the discussion at 8:28 p.m., outlining proposed changes to the schedule. A discussion among the governing board ensued and the governing board agreed upon four changes as follows:

- *Change the special board meeting scheduled for July 29, 2019 at 4:00 p.m. to August 12, 2019 at 10:00 a.m.*
- *Move the regular board meeting originally scheduled for September 19, 2019 to September 12, 2019.*
- *Change the start time of the December 12, 2019 meeting to 6:30 p.m.*
- *Move the regular board meeting originally scheduled for March 19, 2020 to March 12, 2020.*

Motion: *Trustee Peter Noymer made the motion to approve the 2019-2020 board meeting schedule with the agreed upon changes.*

Seconded by: *Trustee Courtney Monk*

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

H. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Peter Noymer attended an LGEF board meeting and planned to attend the Fisher Fling.

Trustee Courtney Monk attended a Home and School Club Council meeting, but was unable to attend the Fisher School Advisory Council meeting, because it was reschedule to the same time as the board meeting.

Trustee Stephen Parsons was unable to attend the LGEF meeting.

Trustee Daniel Snyder attended a Blossom Hill orientation for new parents, multiple FAC subcommittee meetings, and commented on the possibility of a district-wide standard for students with apple watches.

Trustee John Kuntzmann attended a Daves orientation for new parents, FAC subcommittee meetings, was scheduled for an upcoming interview of a candidate for FAC along with Trustee Daniel Snyder and planned to

attend a Home and School Club meeting the next day.

2. Correspondence

Quick Summary:

California Department of Education - January 11, 2019 - Territory Transfer Denial

Minutes:

Superintendent Paul Johnson explained that the California Department of Education was affirming the county's decision.

3. Los Gatos Union School District Governance and Planning Calendar 2018-2019

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.

4. Future Board Meetings

Quick Summary:

- Regular Board Meeting February 28, 2019 at 6:30 p.m.
- Regular Board Meeting March 14, 2019 at 6:30 p.m.R
- Regular Board Meeting April 25, 2019 at 6:30 p.m.
- Regular Board Meeting May 23, 2019 at 6:30 p.m.
- Employee Celebration May 7, 2019 at 4:00 p.m. at Los Gatos Lodge
- Regular Board Meeting June 11, 2019 at 6:30 p.m.
- Special Board Meeting June 13, 2019 at 6:30 p.m.

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

Minutes:

Board President John Kuntzmann adjourned the meeting at 9:01 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on February 28, 2019.

Paul Johnson, Secretary
Board of Trustees

Daniel Snyder, Clerk
Board of Trustees

Date