

# Los Gatos Union School District Minutes

Special Board Meeting - Retreat  
August 27, 2018  
Regular Session: 4:00 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 (4:00 p.m.)

### Minutes:

Board President, Peter Noymer, called the meeting to order at 4:08 p.m.

### 1. Roll Call

### Minutes:

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

Trustee Alex Potts arrived at 4:12 p.m.

## B. REGULAR SESSION (4:00 p.m.)

### 1. Approval/Amendment of Agenda

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

**Seconded by:** Trustee John Kuntzmann

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

## C. STRATEGIC INITIATIVE #3: OPERATIONS

### 1. Board and Superintendent Planning Retreat for the 2018-2019 School Year

### Minutes:

Superintendent Paul Johnson, Assistant Superintendent Marla Rodriguez, and the Governing Board engaged in a discussion regarding 2018-2019 goals at 4:13 p.m. and concluded at 5:22 p.m. Minor revisions were made to the proposed goals. District staff will bring revised goals to the Governing Board for approval at the September 20, 2018 board meeting.

The Governing Board, Superintendent Johnson, and Chief Business Official Terese McNamee discussed the role of the Financial Advisory Committee (FAC) and FAC goals for 2018-2019 at 5:22 p.m. and concluded at 5:48 p.m. District staff will bring 2018-2019 FAC goals to the Governing Board for approval at the September 20, 2018 board meeting.

Board President, Peter Noymer, called for a brief recess at 5:49 p.m.

### 2. 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 5:54 p.m. No public comments were heard.

## D. 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**

**E. REGULAR SESSION (6:10 p.m.)**

**1. Report Out of Closed Session**

**Minutes:**

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

**F. BOARD ITEMS**

**1. Future Board Meetings**

**Quick Summary:**

- Regular Board Meeting - September 20, 2018 at 6:30 p.m.
- Regular Board Meeting - October 18, 2018 at 6:30 p.m.
- Special Board Meeting - November 1, 2018 at 6:30 p.m.
- Regular Board Meeting - November 15, 2018 at 6:30 p.m.
- Regular and Organizational Board Meetings - December 13, 2018 at 6:00 and 6:30 p.m.

**G. ADJOURNMENT (6:15 p.m.)**

**Minutes:**

*Board President, Peter Noymer, adjourned the meeting at 6:43 p.m.*

Respectfully Submitted,

Approved and ordered into proceedings of  
the LGUSD on August 27, 2018

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Paul Johnson, Secretary  
Board of Trustees

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John Kuntzmann, Clerk  
Board of Trustees

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Date