

Los Gatos Union School District Minutes

Regular Board Meeting
February 28, 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

Minutes:

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

Trustees absent: Daniel Snyder

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Courtney Monk made the motion to approve the closed session agenda as presented.*

Seconded by: *Trustee Stephen Parsons*

Yes John Kuntzmann
Yes Courtney Monk
Yes Peter Noymer
Yes Stephen Parsons
Absent 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 6:32 p.m.

Staff and guests: Karitha Hubbard, Alisha Glatzel, Kevin Glatzel, Beth Stark, Nicole Rossi Ambler, Dianna Hill, Patricia Vaden, Maria Gerst, Jessalyn Rizzi, Krissy Adams, Ziwa Hampshire, Courtney Capone, Helen Rolinson, Patrick Keller

1. Flag Salute

Quick Summary:

A Lexington Elementary School student will lead the flag salute.

Minutes:

Lexington Elementary School students Luke and Analeia Pacheco led the flag salute at 6:33 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 Stephen Parsons*

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

4. School Showcase - Lexington Elementary School

Quick Summary:

Principal Lauren Honda, assisted by several students, will present a unique program offering at Lexington Elementary School.

Minutes:

Principal Lauren Honda commenced her presentation on LexEcology at 6:35 p.m., providing some background information, and introduced IB Coordinator Kristin Johnson. Ms. Johnson, assisted by parents Candace Brown and Adrienne Cox, along with several students, commenced her presentation at 6:38 p.m. and concluded at 7:06 p.m.

Board clarifying questions and comments commenced at 7:06 p.m. and concluded at 7:08 p.m.

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 commenced at 7:12 p.m. and concluded at 7:30 p.m. The speakers were Prachi Jog, Priya Mayur, Akanksha, Nicole Rossi Ambler and Catalina Madrigal-Rupert.

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

Minutes:

Courtney Capone spoke on behalf of the Blossom Hill Home & School Club.

Jessalyn Rizzi spoke on behalf of the Lexington Home & School Club.

Carrie Dean spoke on behalf of the Louise Van Meter Home & School Club.

Maria Gerst spoke on behalf of the Fisher 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.

7. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:51 p.m. and concluded at 8:00 p.m. Superintendent Johnson shared that he had visited the Art Docents and shared some highlights from a national superintendents conference he attended in Los Angeles.

Mr. Johnson mentioned several highlights from his classroom visits around the district, thanked the Fisher Home & School Club and LGEF for the Fisher Fling event, and bid district registrar Nancy well in her retirement.

Superintendent Johnson concluded by clarifying developer fees in agenda item D3, service contracts. Chief Business Official Terese McNamee clarified that status of the district's contract with the auditor, explaining that the recommendation would be complete the 3-year contract by switching auditors within the same firm. This would maintain history and allow the district to go out for an RFP at the end of the contract.

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 provided clarification on agenda item D3, service contracts.

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

Seconded by: Trustee Courtney Monk

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

1. Minutes

Quick Summary:

The Minutes for the special board meeting, January 17, 2019 and regular board meeting, January 31, 2019 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 February 28, 2019 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 2/28/19 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 28, 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. Financial Advisory Committee (FAC) Appointment

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.

E. STRATEGIC INITIATIVE #2: TEACHING

1. Curriculum, Instruction, and Assessment Update 2018-2019

Quick Summary:

Director of Curriculum, Instruction and Assessment Arcia Dorosti will present an update to the Governing Board on progress regarding curriculum, instruction and assessment (including professional development) for the 2018-2019 school year. This is for informational purposes only. No action will be taken.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 8:03 p.m. and concluded at 8:16 p.m.

Board clarifying questions commenced at 8:16 p.m. and concluded at 8:19 p.m.

2. Low Performing Students Block Grant Plan Proposal

Quick Summary:

Director of Curriculum, Instruction, and Assessment Arcia Dorosti presents a block grant application proposal for low performing students to the governing board for approval and action.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 8:19 p.m. and conclude at 8:21 p.m.

Board clarifying questions commenced at 8:21 p.m. and concluded at 8:23 p.m.

No public comments were heard.

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

Seconded by: *Trustee Stephen Parsons*

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

F. STRATEGIC INITIATIVE #1: LEARNING

1. Technology Services and Educational Technology Plan Update

Quick Summary:

Director of Technology, Assessment and Accountability Tim Landeck 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 Timothy Landeck commenced his presentation at 8:24 p.m. and concluded at 8:46 p.m.

Board clarifying questions commenced at 8:46 p.m. and concluded at 8:52 p.m.

G. BOARD ITEMS

1. Board Comments and Subcommittee Reports

Minutes:

Trustee Peter Noymer attended the Fisher Fling, but would not be able to attend the upcoming LGEF board meeting. He planned to attend SF(2) on March 14, 2019 and will be doing Masters in Governance (MIG) training in April and May.

Trustee Courtney Monk attended the Fisher Home & School Club meeting and Fisher Site Council.

Trustee Stephen Parsons attended the Lexington parent education night. He also shared that FAC nominee Tom O'Donnell had been on the board before, during and after his own tenure on the board in the past.

Trustee John Kuntzmann attended FAC communications meetings along with Trustee Daniel Snyder. He also attended a Daves Home & School Club meeting and a Daves site tour with Principal Jenna Mittleman.

2. 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.

3. Future Board Meetings

Quick Summary:

- Regular Board Meeting March 14, 2019 at 6:30 p.m.
- 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.

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

Minutes:

Board President John Kuntzmann adjourned the meeting at 9:02 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of the
LGUSD on March 14, 2019

Paul Johnson, Secretary
Board of Trustees

John Kuntzmann, President
Board of Trustees

Date