

Los Gatos Union School District Minutes

Special Board Meeting
November 01, 2018
Regular Session: 6:30 p.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

A. CALL TO ORDER (6:30 p.m.)

Minutes:

Board President Peter Noymer called the meeting to order at 6:33 p.m.

Staff and guests: Deborah Weinstein

1. Roll Call

Minutes:

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

2. Approval/Amendment of Agenda

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

Seconded by: Trustee Alex Potts

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

B. STRATEGIC INITIATIVE #3: OPERATIONS

1. Budget Workshop

Minutes:

At 6:34 p.m., Board President Peter Noymer provided some context for the purpose of the meeting.

Chief Business Official, Terese McNamee, commenced her presentation at 6:35 p.m. and concluded at 7:57 p.m. Board clarifying questions and discussions took place throughout the presentation.

C. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

- Regular Board Meeting – November 15, 2018 at 6:30 p.m.
- Regular and Organizational Board Meeting – December 13, 2018 at 6:00 p.m.
- Special Board Meeting (Retreat) – January 17, 2019 at 4:00 p.m.
- Regular Board Meeting – January 31, 2019 at 6:30 p.m.
- Regular Board Meeting – February 28, 2019 at 6:30 p.m.
- Regular Board Meeting – March 14, 2019 at 6:30 p.m.

Minutes:

Superintendent Paul Johnson asked the governing board to plan on a closed session at 5:30 p.m. at the November 15, 2018 board meeting.

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

Minutes:

Board President Peter Noymer adjourned the meeting at 7:59 p.m.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on November 15, 2018

Paul Johnson, Secretary
Board of Trustees

John Kuntzmann, Clerk
Board of Trustees

Date