

Los Gatos Union School District Minutes

Special Board Meeting
July 30, 2018
Regular Session: 5:00 p.m.
Closed Session: 7:00 p.m.
Thomas P. O'Donnell District Office
17010 Roberts Road
Los Gatos, CA 95032-4510

A. CALL TO ORDER (5:00 p.m.)

Minutes:

Board President, Peter Noymer, called the meeting to order at 5:04 p.m.

1. Roll Call

Minutes:

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

B. REGULAR SESSION (5:00 p.m.)

1. Approval/Amendment of Agenda

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

Seconded by: *Trustee Daniel Snyder*

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

C. 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:

Assistant Superintendent, Marla Rodriguez, answered board clarifying questions regarding the personnel report.

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

Seconded by: *Trustee John Kuntzmann*

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

1. Personnel Report

Quick Summary:

The personnel report as of July 30, 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.

2. LCAP Federal Addendum

Quick Summary:

The LCAP Federal Addendum is presented to the Governing Board for approval and action. It is the recommendation of the Director of Curriculum, Instruction and Assessment, Assistant Superintendent of Educational Services/HR and the Superintendent that the Governing Board approve the addendum as presented.

D. STRATEGIC INITIATIVE #3: OPERATIONS

1. Chief Business Official (CBO) Appointment

Quick Summary:

The Board will consider and act on the appointment of the finalist for the position of Chief Business Official to be effective September 1, 2018. The Superintendent will present the finalist for the position to the Governing Board for approval and action.

Minutes:

At 5:10 p.m., Superintendent Paul Johnson introduced the finalist, Terese McNamee, expressed enthusiasm regarding her appointment, and provided a brief background on Ms. McNamee's experience.

At 5:11 p.m., Ms. McNamee provided more information on her background and shared her perspective on why she would be a good fit with Los Gatos Union School District.

Motion: *Trustee Daniel Snyder made the motion to approve the appointment of Terese McNamee as the Chief Business Official effective September 1, 2018.*

Seconded by: *Trustee John Kuntzmann*

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

2. Approval of the Employment Agreement for the Chief Business Official

Quick Summary:

The Employment Agreement for the new Chief Business Official will be available for public viewing. The Employment Agreement is presented to the Governing Board for approval and action.

Minutes:

At 5:19 p.m., the Governing Board engaged in a discussion and clarifying questions regarding the employment agreement for the Chief Business Official.

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

Seconded by: *Trustee Stephen Parsons*

Yes John Kuntzmann
Yes Peter Noymer
Yes Stephen Parsons

Yes Alex Potts
Yes Daniel Snyder

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

Minutes:

At 5:26 p.m., Board President, Peter Noymer, explained that the purpose of the retreat would be to build a working relationship. Additional trustees had opening remarks.

At 5:28 p.m., Superintendent Paul Johnson commenced the discussion with a focus on his leadership style and expectations were established regarding communication between the superintendent and board. Superintendent Johnson explained the priority for the 2018-2019 school year would be building relationships.

There was a discussion regarding strategies for preparing for board meetings, board meeting structure and the possibility of adjusting the 2018-2019 meeting calendar. District staff was asked to bring a revised calendar to the August 20, 2018 regular board meeting for approval.

At 6:36 p.m. there was a brief discussion regarding the August 27, 2018 board retreat where strategic goals for the 2018-2019 will be established in alignment with the current strategic plan.

4. 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:

At 6:42 p.m., public comment was opened and closed. No public comments were heard.

Board President, Peter Noymer, called for a break at 6:43 p.m.

E. CLOSED SESSION (7:00 p.m.)

Minutes:

Board President, Peter Noymer, called closed session to order at 6:50 p.m.

1. Public Employee Performance Evaluation Pursuant to Government Code 54957

Quick Summary:

Title: Superintendent

F. REGULAR SESSION

1. Report Out of Closed Session

Minutes:

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

G. BOARD ITEMS

1. Future Board Meetings

Quick Summary:

Regular Board Meeting - August 20, 2018 at 6:30 p.m. Special Board Meeting (Retreat) - August 27, 2018 at

4:00 p.m.

H. ADJOURNMENT (8:00 p.m.)

Minutes:

Board President, Peter Noymer, adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Approved and ordered into proceedings
of
the LGUSD on August 20, 2018

Paul Johnson, Secretary
Board of Trustees

John Kuntzmann, Clerk
Board of Trustees

Date