

Los Gatos Union School District Minutes

Regular Board Meeting
August 20, 2018
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, Peter Noymer, called the meeting to order at 5:31 p.m.

Staff and guests: Dianna Hill, Maria Gerst, Helen Rolinson, Jessalyn Rizzi, Jennifer Saban, Deborah Weinstein

1. Roll Call

Minutes:

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

Trustee Alex Potts arrived at 5:40 p.m.

2. Approval/Amendment of the Closed Session Agenda

Motion: Trustee Daniel Snyder made the motion to approve the closed session agenda.

Seconded by: Trustee John Kuntzmann

Yes John Kuntzmann
Yes Peter Noymer
Yes Stephen Parsons
Yes Alex Potts
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:

Public comment was opened and closed at 5:32 p.m. No public comments were heard.

B. CLOSED SESSION (5:30 p.m.)

1. Government Code section 54956.9 Conference with Legal Counsel Anticipated Litigation

Quick Summary:

Significant Exposure to Litigation Pursuant to Subdivision (b) of Government Code Section § 54956.9 (e) (3) (one case)

C. REGULAR SESSION (6:30 p.m.)

Minutes:

Board President, Peter Noymer, called the regular session to order at 6:31 p.m.

1. Flag Salute

Minutes:

Louise Van Meter Elementary School student, Luke Hinson, led the flag salute at 6:32 p.m.

2. Report Out of Closed Session

Minutes:

Board President, Peter Noymer, reported no action was taken during Closed Session.

3. Approval/Amendment of Agenda

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

Seconded by: *Trustee Stephen Parsons*

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

Minutes:

Superintendent Paul Johnson introduced new Daves Avenue principal, Jenna Mittleman, at 6:33 p.m. On behalf of the Board of Education and the Morgan Hill Educational Leadership Association, Principal Patrick Buchser of Jackson Academy of Math and Music presented Ms. Mittleman with an award for her outstanding leadership and dedication to the students, staff, and parents in the Morgan Hill Unified School District.

Superintendent Paul Johnson introduced the new Fisher principal, Matt Baldwin, at 6:35 p.m.

The Governing Board welcomed the new principals and expressed their appreciation.

4. 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 was opened and closed at 6:40 p.m. No public comments were heard.

5. 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:

Jennifer Saban spoke on behalf of the Blossom Hill Home & School Club.

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

Jessica Bandy spoke on behalf of the 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.

6. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 6:54 p.m. and concluded at 6:58 p.m. He thanked

the maintenance crew for caring for the facilities, the district office staff for preparing for the new year, and Marla Rodriguez and her team for the new employee orientation.

Superintendent Johnson shared details around the team building administrator retreat on Lexington reservoir, the board retreat on July 30, 2018, and Opening Day. He said the theme of the year is "healing and building relationships".

Superintendent Johnson spoke about the professional development day organized by Arcia Dorosti and his team, that enrollment had declined, and invited everyone to join him on Twitter.

D. CONSENT AGENDA (6:50 p.m.)

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 brief clarification on the minutes and service contracts.

Motion: *Trustee Alex Potts 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. Minutes

Quick Summary:

The minutes for the regular board meeting, June 11, 2018 and special board meetings, June 13 and July 30, 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 registers for the months of June and July are presented to the Governing Board for approval and action. It is the recommendation of the Business Department and Superintendent that the Governing Board approve the warrant registers for the payment of invoices for goods and services as presented.

3. Service Contracts

Quick Summary:

The service contracts as of August 20, 2018 are presented to the Governing Board for approval and action. It is the recommendation of the 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 August 20, 2018 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. Management Salary Schedule

Quick Summary:

The updated Management Salary Schedule is presented to the Governing Board for approval and action. It has been amended to reflect best recruitment and retention practices. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board approve the

schedule 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 Business Department and Superintendent that the Governing Board approve the referenced grants as presented.

7. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Uniform Complaints Quarterly Report as of June 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.

8. LGUSD Board of Trustees Meeting Schedule for the 2018-2019 School Year (Revised)

Quick Summary:

A revised Board of Trustees Meeting Schedule for the 2018-2019 school year is presented to the Governing Board for approval and action. It is the recommendation of the Superintendent that the Governing Board approve the schedule as revised.

E. STRATEGIC INITIATIVE #3: OPERATIONS

1. Los Gatos Union School District 2018-2019 45-Day Budget Revision (6:55 p.m.)

Quick Summary:

Ana Mendez of Ryland School Business Consulting will present a 2018-2019 45-day budget revision to the Governing Board for approval and action.

Minutes:

Ana Mendez commenced her presentation at 7:00 p.m. and concluded at 7:09 p.m. Board clarifying questions were asked throughout the presentation.

Additional board clarifying questions commenced at 7:09 p.m. and concluded at 7:12 p.m.

Public comment commenced and concluded at 7:12 p.m. No public comments were heard.

There was no board deliberation.

Motion: *Trustee Daniel Snyder made the motion to approve the 2018-2019 budget as revised.*

Seconded by: *Trustee Stephen Parsons*

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

2. Fisher Fields Restoration Project Update (7:25 p.m.)

Quick Summary:

Director of Maintenance and Operations, Neal Lansing, will present an update on the Fisher Fields Restoration Project to the Governing Board for discussion. No action will be taken.

Minutes:

Director of Maintenance and Operations, Neal Lansing, commenced his presentation at 7:13 p.m. and concluded at 7:20 p.m.

Board clarifying questions commenced and concluded at 7:21 p.m.

3. Fisher Fields Fee Schedule Update (7:40 p.m.)

Quick Summary:

Director of Maintenance and Operations, Neal Lansing, will present the proposed facility use fees and roll-out plan for the new Fisher track and field to the Governing Board for discussion and action. Facility staff will be

present to answer any questions.

Minutes:

Director of Maintenance and Operations, Neal Lansing, commenced his presentation at 7:22 p.m. and concluded at 7:34 p.m. Facilitron staff were present to assist in answering questions.

Board clarifying questions commenced at 7:34 p.m. and concluded at 8:10 p.m.

Public comment was opened and closed at 8:10 p.m. No public comments were heard.

Board deliberation commenced at 8:10 p.m. and concluded at 8:13 p.m.

Motion: *Trustee John Kuntzmann made the motion to approve the formula on the proposed fee schedule with the following timelines:*

- *LGS Rec to start at 25% and increase to 50% of cost over five years*
- *Other non-profits to start and 25% and increase to 50% of cost over three years*
- *For-profits to start at 100% of cost*

Seconded by: *Trustee Alex Potts*

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

4. School Bus Feasibility Study Update and Proposal (7:55 p.m.)

Quick Summary:

Safe Routes to School Coordinator, Karen Briones, will present a Town of Los Gatos school bus feasibility study update and proposal for a bus stop at Lexington Elementary School to the Governing Board for discussion and possible action.

Minutes:

Safe Routes to School (SR2S) Coordinator, Karen Briones, commenced her presentation at 8:14 p.m. and concluded at 8:39 p.m. Board clarifying questions were asked throughout the presentation.

Additional board clarifying questions commenced at 8:39 p.m. and concluded at 8:46 p.m.

Ms. Briones thanked the Governing Board for their support of SR2S on the first day of school.

F. BOARD ITEMS (8:15 p.m.)

1. Board Comments

Minutes:

There were no board comments.

2. Subcommittee Reports of the Board of Trustees

Minutes:

Trustees Peter Noymer and Daniel Snyder planned to attend an LGEF meeting on August 21, 2018.

Trustee Daniel Snyder will attend Resource Council on August 24, 2018.

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:

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

Minutes:

Superintendent Paul Johnson reminded the Governing Board that after the board retreat on August 27, 2018, board meetings will be moving to Thursdays. He expressed it will be more transparent to post on a Monday.

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

Minutes:

Board President, Peter Noymer, adjourned the meeting at 8:49 p.m.

Respectfully Submitted,

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

Paul Johnson, Secretary
Board of Trustees

John Kuntzmann, Clerk
Board of Trustees

Date