

# Los Gatos Union School District Minutes

Special Board Meeting  
January 17, 2019  
Closed Session: 4:00 p.m.  
Thomas P. O'Donnell District Office  
17010 Roberts Road  
Los Gatos, CA 95032-4510

## A. CALL TO ORDER (4:00 p.m.)

*Board President John Kuntzmann called the meeting to order at 4:03 p.m.*

### 1. Roll Call

#### Minutes:

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

### 2. Approval/Amendment of the Agenda

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

**Seconded by:** *Trustee Peter Noymer*

Yes John Kuntzmann  
Yes Courtney Monk  
Yes Peter Noymer  
Yes Stephen Parsons  
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:

*No public comments were heard.*

## B. CLOSED SESSION

### 1. Public Employee Performance Evaluation: Superintendent Mid-Year Performance Evaluation Pursuant to Government Code § 54957

## C. REGULAR SESSION (5:55 p.m.)

### 1. Report Out of Closed Session

#### Minutes:

*Board President John Kuntzmann reported no action was taken during closed session.*

## D. BOARD ITEMS

### 1. Future Board Meetings

#### Quick Summary:

- 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.
- Regular Board Meeting April 25, 2019 at 6:30 p.m.
- Regular Board Meeting May 23, 2019 at 6:30 p.m.

- Regular Board Meeting June 11, 2019 at 6:30 p.m.
- Special Board Meeting June 13, 2019 at 6:30 p.m.

**E. ADJOURNMENT (6:00 p.m.)**

**Minutes:**

*Board President John Kuntzmann adjourned the meeting at 6:11 p.m.*

Respectfully Submitted,

Approved and ordered into proceedings of  
the LGUSD on February 28, 2019

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Paul Johnson, Secretary  
Board of Trustees

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Daniel Snyder, Clerk  
Board of Trustees

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Date