

Los Gatos Union School District Minutes

Regular Board Meeting
March 14, 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.

Staff and guests: Kevin Kinsella, Gina Valle, Lisa Antunes, Stephanie Young, Shelly Maselli, Nancy Field, Valerie Posey, Shelley Gage, Jeff Kaefter, Robert Ruyle, Celeste Gitthens, Keri Valouch, Meghan Weisler, Megan Mahoney, Elizabeth Sharkey, Rose Mahoney, Krissy Adams, Peggy Garland, Gail Ballenger, Teresa Bonner, Lisa Robb, Patricia Vaden, Shannon Hawkes, Jennie Fink, Andrea Menas, Stacey Petty, Cheri Lozoya, Elizabeth Brown, Erin McEnrey, Jennifer Saban, Amy Despars

1. Roll Call

Minutes:

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

Trustee Courtney Monk arrived at 5:30 p.m., immediately after roll call.

2. Approval/Amendment of the Closed Session Agenda

Motion: *Trustee Peter Noymer 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
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 on closed session commenced at 5:31 p.m. and concluded at 5:39 p.m. The speakers were Gina Valle, Kevin Kinsella, Teresa Bonner, Jennie Fink Celeste Gitthens, who read a statement on behalf of Barry Siebenthal. Board President John Kuntzmann acknowledged the comments.

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

Minutes:

At 5:40 p.m., Board President John Kuntzmann announced the governing board would head into closed session for

agenda items B1, Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section 54956.9, case# 18CV335109 and B2, Conference with Labor Negotiators Marla Rodriguez and Superintendent Paul Johnson regarding negotiations with LGETA pursuant to Government Code 54957.6.

1. Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section 54956.9

2. Conference with Labor Negotiators Marla Rodriguez, Terese McNamee and Superintendent Paul Johnson regarding negotiations with LGETA and LGUCEA pursuant to Government Code 54957.6

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

Minutes:

Board President John Kuntzmann called the regular session to order at 6:35 p.m.

1. Flag Salute

Quick Summary:

A Blossom Hill Elementary School student will lead the flag salute.

Minutes:

Blossom Hill Elementary School student, Piper Robinson, led the flag salute at 6:36 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 Daniel Snyder 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
Yes Daniel Snyder

4. School Showcase - Blossom Hill Elementary School

Quick Summary:

Principal Lisa Reynolds will present a unique program offering at Blossom Hill Elementary School.

Minutes:

At 6:38 p.m., Principal Lisa Reynolds provided some background information and introduced kindergarten teachers, Cheri Lozoya and Amy Despars.

Mrs. Despars and Mrs. Lozoya commenced their presentation at 6:39 p.m.

At 6:45 p.m., several students assisted in the presentation with a yoga demonstration.

The presentation concluded at 6:54 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 and concluded at 6:55 p.m. No public comments were heard.

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:

Shari Saul spoke on behalf of the Louise Van Meter Home & School Club.

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

7. Superintendent's Report

Minutes:

Superintendent Paul Johnson commenced his presentation at 7:07 p.m. and concluded at 7:17 p.m. He started by reading a report on behalf of LGEF, who could not attend the meeting.

Superintendent Johnson commended Lisa Reynolds for her leadership at Blossom Hill, and shared several highlights from around the district. Mr. Johnson said the FAC is working hard and will present at the May board meeting, and concluded by sharing that the town agreed to contribute twelve more hours per week to the Safe Routes to School position.

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 answered a clarifying question on agenda item D4, Network Erate 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

Yes Daniel Snyder

1. Minutes

Quick Summary:

The Minutes for the regular board meeting, February 28, 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 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 March 14, 2019 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. Network Erate Contracts

Quick Summary:

The Erate contracts 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.

5. Personnel Report

Quick Summary:

The personnel report as of March 14, 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.

6. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of December 31, 2018 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 accept the Quarterly Investment Report as presented.

E. STRATEGIC INITIATIVE #1: LEARNING

1. Local Control Accountability Plan Update (LCAP)

Quick Summary:

An update of the 2019-20 Local Control Accountability Plan (LCAP) process and timeline is presented to the Governing Board. This is for informational purposes only. No action will be taken.

Minutes:

Director of Curriculum, Instruction and Assessment Arcia Dorosti commenced his presentation at 7:20 p.m. and concluded at 7:43 p.m.

Board clarifying questions commenced at 7:43 p.m. and concluded at 7:44 p.m.

Assistant Superintendent Marla Rodriguez assisted in clarifying throughout the presentation and helped answer

questions.

F. STRATEGIC INITIATIVE #3: OPERATIONS

1. Los Gatos Union School District Second Interim Budget Report for the 2018-19 School Year

Quick Summary:

Chief Business Official, Terese McNamee will present the Los Gatos Union School District Second Interim Budget Report for the 2018-19 School Year to the Governing Board as required by Education Code before its submission to the California Department of Education. This is an action item.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 7:45 p.m. and concluded at 8:18 p.m. Board clarifying questions were asked throughout the presentation.

Motion: *Trustee Daniel Snyder made the motion to approve the second interim budget report as presented.*

Seconded by: *Trustee Peter Noymer*

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

2. Request for Proposal and Model Fixed-Price Contract for School Authorities Procuring the Services of a Food Service Management Company

Quick Summary:

The Request For Proposal (RFP) to procure the services of a Food Service Management Company (FSMC) is presented to the Governing Board for approval and action.

Minutes:

Chief Business Official Terese McNamee commenced her presentation at 8:20 p.m. and concluded at 8:22 p.m.

Motion: *Trustee Daniel Snyder made the motion to approve the request for proposal as presented.*

Seconded by: *Trustee Stephen Parsons*

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

G. BOARD ITEMS

1. Board Comments

2. Subcommittee Reports of the Board of Trustees

Minutes:

Trustee Peter Noymer was unable to attend the LGEF board meeting, but attended the SF(2) spring symposium.

Trustee Courtney Monk missed the Home and School Club Council meeting, but reported out on what was discussed.

Trustee Stephen Parsons had nothing to report.

Trustee Daniel Snyder volunteered for the Cinderella play, watched the Fisher Jazz band perform at Rotary and attended and FAC meeting and a Music Boosters meeting.

Trustee John Kuntzmann attended the FAC meeting, watched the Cinderella play, attended the SF(2) spring symposium and a legislative brunch with the LGETA president.

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:

- 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:

The governing board adjourned back into closed session at 8:39 p.m.

At 9:07 p.m., Board President John Kuntzmann reported no action was taken during closed session and adjourned the meeting.

Respectfully Submitted,

Approved and ordered into proceedings of
the LGUSD on April 18, 2019

Paul Johnson, Secretary
Board of Trustees

Daniel Snyder, Clerk
Board of Trustees

Date