

Los Gatos Union School District Minutes

Regular Board Meeting
October 18, 2018
Regular Session: 6:30 pm.
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 5:35 p.m.

1. Roll Call

Minutes:

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

2. Approval/Amendment of the Closed Session Agenda

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

Seconded by: *Trustee Stephen Parsons*

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 on closed session was opened and closed at 5:35 p.m. No public comments were heard.

Board President Peter Noymer announced the governing board would head into closed session for agenda items B1, Conference with Labor Negotiators Marla Rodriguez and Superintendent Paul Johnson regarding negotiations with LGETA pursuant to Government Code § 54957.6 and B2, Conference with Legal Counsel, Existing Litigation Paragraph (1) of Subdivision (D) of Government Code Section § 54956.9, case# 18CV335109.

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

Minutes:

The governing board adjourned to closed session at 5:36p.m.

Trustee Alex Potts left when closed session adjourned.

1. Conference with Labor Negotiators Marla Rodriguez and Superintendent Paul Johnson regarding negotiations with LGETA pursuant to Government Code § 54957.6

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

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

Minutes:

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

Staff and guests: Kelly Fowell, Lea Kupke, Jessalyn Rizzi, Deborah Johnson, Dianna Hill, Deborah Weinstein

1. Flag Salute

Quick Summary:

Two Lexington Elementary School students will lead the flag salute.

Minutes:

Lexington Elementary School students Liam, Brynn and Lila Rizzi led the flag salute at 6:34 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 Stephen Parsons made the motion to approve the agenda as presented.*

Seconded by: *Trustee John Kuntzmann*

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

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 6:36 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 Superintendent's Report

Minutes:

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

Lea Kupke spoke on behalf of the Louise Van Meter 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.

In honor of Week of the School Administrator, Board President Peter Noymer expressed deep appreciation for the administrative team and their leadership.

Superintendent Paul Johnson commenced his presentation at 8:53 p.m. and concluded at 7:03 p.m. Superintendent Johnson shared that there had been meetings from three Financial Advisory Committee (FAC) subcommittees, he visited the Van Meter STEAM lab for a mosaic contest, and school bike rodeos had taken place at three elementary schools. He shared that he had held goal setting meetings with the principals, observed two teacher lab days and, along with the Chief Business Official and Director of Maintenance, had met with a developer regarding a potential project and Safe Routes to School concerns. Superintendent Johnson shared some highlights from school site visits, stated that new trustee orientations for Courtney Monk would be starting, and invited everyone to the grand opening of the new Fisher track and field the morning of October 19, 2018.

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 clarifying questions regarding agenda item D5, Disposal of Surplus Equipment.

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

Seconded by: *Trustee Stephen Parsons*

Yes John Kuntzmann

Yes Peter Noymer

Yes Stephen Parsons

Absent Alex Potts

Yes Daniel Snyder

1. Minutes

Quick Summary:

The minutes for the Regular Board meeting, September 27, 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 register for the month of September, 2018 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 October 18, 2018 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. Personnel Report

Quick Summary:

The personnel report as of October 18, 2018 along with an updated job description for the Administrative Assistant to the Assistant Superintendent of Educational Services/HR 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. Disposal of Surplus Equipment

Quick Summary:

The disposal of surplus equipment as of October 18, 2018 is presented to the Governing Board for approval and action. It is the recommendation of Chief Business Official and the Superintendent that the Governing Board approve the surplus list as presented.

6. Quarterly Investment Report

Quick Summary:

The Quarterly Investment Report as of June, 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 report as presented.

7. Certification of Administrators as Competent to Evaluate

Quick Summary:

The list of administrators competent to evaluate for the 2018-2019 school year is presented to the Governing Board for approval and action. It is the recommendation of the Assistant Superintendent-Educational Services/HR and the Superintendent that the Governing Board certify the listed administrators as competent to evaluate.

8. Williams Uniform Complaints Quarterly Report

Quick Summary:

The Williams Uniform Complaints Quarterly Report as of September 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.

9. Overnight Study Trip - R.J. Fisher Middle School Mixed Choir and Treble Choir

Quick Summary:

A proposed overnight study trip for R.J. Fisher Middle School Mixed Choir & Treble Choir members is presented to the Governing Board for approval and action. It is the recommendation of the Director of Curriculum, Instruction and Assessment and the Superintendent that the Governing Board approve the proposed study trip as presented.

10. Approval of Out-of-State Conference

Quick Summary:

An out-of-state conference for R.J. Fisher Middle School administrators is presented to the Governing Board for

approval and action. It is the recommendation of the Superintendent that the Governing Board approve the conference as presented.

E. STRATEGIC INITIATIVE #1: LEARNING

1. CAASPP Report and Site Strategies

Quick Summary:

Director of Curriculum, Instruction and Assessment, Arcia Dorosti, will present to the Governing Board an analysis of Los Gatos Union School District California Assessment of Student Performance and Progress (CAASPP) test results from Spring 2018, along with strategies for responding to the data.

Minutes:

At 7:05 p.m., Superintendent Paul Johnson provided some context for this year's CAASPP presentation, explaining this is a transition year for the presentation and Director of Curriculum, Instruction and Assessment, Arcia Dorosti, would present on behalf of the principals.

Mr. Dorosti commenced his presentation at 7:06 p.m. and concluded at 7:20 p.m.

Board clarifying questions commenced at 7:20 p.m. and concluded at 7:28 p.m.

No public comments were heard.

F. STRATEGIC INITIATIVE #2: TEACHING

1. Curriculum, Instruction and Assessment (CIA) Task Force Update

Quick Summary:

Director of Curriculum, Instruction and Assessment, Arcia Dorosti, assisted by members of the CIA Task Force, will present an update 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 7:28 p.m. and concluded at 7:42 p.m.

Board clarifying questions and comments commenced at 7:42 p.m. and concluded at 7:44 p.m.

Public comment commenced at 7:44 p.m. and concluded at 7:49 p.m. The speaker was Dianna Hill.

G. STRATEGIC INITIATIVE #3: OPERATIONS

1. Fisher Fields Budget Update and Change Order Approval

Quick Summary:

Director of Maintenance and Operations Neal Lansing, along with Kramer Project Development, will present an update on the Fisher Fields Restoration Project and budget to the Governing Board. Change order #4D is presented to the Governing Board for approval and action.

Minutes:

At 7:49 p.m., Director of Maintenance and Operations, Neal Lansing, provided some history on the Fisher fields restoration project and introduced Rick Kramer and Roy Atkins from Kramer Project Development.

Mr. Kramer commenced his presentation at 7:50 p.m. and concluded at 7:56 p.m. Mr. Atkin was present to help answer questions.

Board clarifying questions commenced at 7:56 p.m. and concluded at 8:06 p.m.

Public comment was opened and closed at 8:07 p.m. No public comments were heard.

Motion: *Trustee John Kuntzmann made the motion to approve the change order as presented.*
Seconded by: *Trustee Stephen Parsons*

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

2. Annual and Five Year Developer Fee Report for Fiscal Year 2017-2018

Quick Summary:

Chief Business Official, Terese McNamee will present to the Governing Board the Annual and Five Year Developer Fee Report for 2017-2018, which includes certain findings for developer fees collected from residential and commercial projects, for approval and action.

Minutes:

Chief Business Official, Terese McNamee, commenced her presentation at 8:08 p.m. and concluded at 8:14 p.m. Board clarifying questions were asked throughout the presentation.

Public comment commenced and concluded at 8:14 p.m. No public comments were heard.

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

Seconded by: *Trustee John Kuntzmann*

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

H. BOARD ITEMS

1. Board Comments

2. Subcommittee Reports of the Board of Trustees

Minutes:

Trustee John Kuntzmann attended the Van Meter STEAM mosaic project, a Daves Avenue Home & School Club meeting, an FAC meeting and a Town of Los Gatos 2040 planning meeting. He also provided 170 rocks from his ranch for an art project at Daves.

Trustee Stephen Parsons attended an LGEF board meeting.

Trustee Daniel Snyder attended a Coffee with a Cop event, a Fisher School Site Council meeting and Fisher music concerts.

Trustee Peter Noymer attended an LGEF meeting and reported back to the board on responses sent to recent parent emails fielded by the board.

3. Los Gatos Union School District Governance and Planning Calendar 2017-2018

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 (Budget Workshop) November 1, 2018 at 6:30 p.m.
- Regular Board Meeting November 15, 2018 at 6:30 p.m.
- Regular and Organizational Board Meetings 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.

Minutes:

Superintendent Paul Johnson pointed out that the Financial Advisory Parcel Tax Oversight Committee would present their annual report at the November 15, 2018 regular board meeting.

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

Minutes:

The governing board adjourned back into closed session at 8:26 p.m.

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

Board President Peter Noymer adjourned the meeting at 9:26 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