

Los Gatos Union School District Minutes

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Organizational Board Meeting

December 09, 2014

Tuesday, 06:00 PM

Thomas P. O'Donnell District Office

17010 Roberts Road

Los Gatos, CA 95032-4510

Attendees

Kathleen Bays

Scott Broomfield

Emi Eto

Leigh-Anne Marcellin

Peter Noymer

Tina Orsi-Hartigan

Alex Potts

Dr. Diana Abbati Superintendent *non-voting*

Martin Fregoso Assistant Superintendent-Business Services/CBO *non-voting*

Tom Gray Director of Fiscal Services *non-voting*

Howard Greenfield Director of Curriculum & Instruction *non-voting*

Maggi Reser Director of Technology, Assessment & Accountability *non-voting*

Marla Rodriguez Assistant Superintendent-Educational Services/HR *non-voting*

A. CALL TO ORDER (6:00 p.m.)

Minutes

President Broomfield led the flag salute at 6:03 p.m.

Additional Attendees: Dianna Hill, Lisa Renner, Deborah Weinstein, Susan Tjoflat, and other community members, teachers, and staff.

1. Roll Call

Minutes

Trustees Present: Scott Broomfield, Kathy Bays, Emi Eto, Leigh-Anne Marcellin, and Tina Orsi-Hartigan.

Trustees Elect Present: Scott Broomfield, Alex Potts and Peter Noymer.

2. Approval/Amendment of Agenda (V)

Motion made by: Kathleen Bays

Seconded by: Tina Orsi-Hartigan

Votes

Kathleen Bays	Yes
Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	No Vote
Tina Orsi-Hartigan	Yes
Alex Potts	No Vote

B. ANNUAL ORGANIZATIONAL MEETING (6:00 p.m.)

1. Certification of Election Facts and Request to Fill Vacant Office By Appointment (INFORMATION)

The Registrar of Voters of Santa Clara County certifies that Los Gatos Union School District has qualified unopposed candidates for Governing Board Members that should be appointed by the Los Gatos Union School District Governing Board pursuant to Education Code Sections 5326-5328.5.

2. Swearing in of Newly Elected Board Members

Superintendent Dr. Abbati will swear in Scott Broomfield, Peter Noymer, and Alex Potts as members of the Governing Board.

Minutes

Superintendent Dr. Abbati swore in Scott Broomfield, Alex Potts, and Peter Noymer as members of the Governing Board.

Dr. Abbati said a few words before administering the oath. She stated, "Preparing today's students to be productive citizens and the leaders in a global economy is a tremendous task. As elected officials, school board members are the voice of their communities, serving first and foremost in the best interest of our schoolchildren. They serve without monetary compensation to make public education the best it can be for every child. They develop policies and make tough decisions on complex educational and social issues that affect the entire community and the lives of individual students."

She then welcomed new Board members Alex Potts and Peter Noymer; she also thanked Scott Broomfield for his willingness to serve another four years as a Trustee.

3. Election of Officers - President and Clerk (V)

Minutes

Trustee Broomfield nominated Trustee Marcellin as the new President. On a motion by Trustee Broomfield, and seconded by Trustee Eto, the motion was approved by a Roll Call Vote:

- Trustee Broomfield: Yes
- Trustee Eto: Yes
- Trustee Marcellin: Yes
- Trustee Potts: Yes
- Trustee Noymer: Yes

Trustee Broomfield was nominated as the Board clerk.

Motion made by: Emi Eto

Seconded by: Alex Potts

Votes

Kathleen Bays	No Vote
Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	Yes
Tina Orsi-Hartigan	No Vote
Alex Potts	Yes

4. Appointment of Board Representative to Vote for County Committee on School District Organization and to act as County School Boards Association Representative (1) (v)

Minutes

Trustee Potts was nominated as the Board Representative to vote for County Committee on School District Organization and to act as the County School Boards Association Representative.

Motion made by: Emi Eto

Seconded by: Scott Broomfield

Votes

Kathleen Bays	No Vote
Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	Yes
Tina Orsi-Hartigan	No Vote
Alex Potts	Yes

5. Appointment of Superintendent as Authorized Agent and Secretary to the Board (v)

Minutes

Superintendent, Dr. Abbati was nominated as Authorized Agent and Secretary to the Board.

Motion made by: Emi Eto

Seconded by: Scott Broomfield

Votes

Kathleen Bays	No Vote
Scott Broomfield	Yes

Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	Yes
Tina Orsi-Hartigan	No Vote
Alex Potts	Yes

6. Appointment of Board Representatives to the Parcel Tax Exemption Review Panel (2) (V)

Minutes

Trustee Marcellin and Trustee Noymer were nominated to act as Board Representatives to the Parcel Tax Exemption Review Panel.

Motion made by: Scott Broomfield

Seconded by: Emi Eto

Votes

Kathleen Bays	No Vote
Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	Yes
Tina Orsi-Hartigan	No Vote
Alex Potts	Yes

7. Appointment of Board Representatives to the Financial Advisory Committee (FAC) (2) (V)

Minutes

Trustee Marcellin and Trustee Eto were nominated to act as Board Representatives to the Financial Advisory Committee (FAC).

Motion made by: Scott Broomfield

Seconded by: Emi Eto

Votes

Kathleen Bays	No Vote
Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	Yes
Tina Orsi-Hartigan	No Vote
Alex Potts	Yes

8. Appointment of Board Representatives to the Citizens' Bond Oversight Committee (CBOC) (2) (V)

Minutes

Trustee Eto and Trustee Noymer were nominated to act as Board Representatives to the Citizens' Bond Oversight Committee (CBOC).

Motion made by: Emi Eto
Seconded by: Scott Broomfield

Votes

Kathleen Bays	No Vote
Scott Broomfield	Yes
Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	Yes
Tina Orsi-Hartigan	No Vote
Alex Potts	Yes

9. Appointment of Board Liaison Committees - Facilities Subcommittee, Superintendent's Resource Council, Town Liaisons, Los Gatos Education Foundation, Los Gatos Elementary Teachers' Association, Los Gatos Union Classified Elementary Association, and Schools. (V)

Minutes

Trustees volunteered to act as Board liaisons to the following committees and/or assignments:

Facilities Subcommittee: Trustee Eto and Trustee Noymer

Superintendent's Resource Council: Trustee Broomfield and Trustee Potts

Town Liaisons: Trustee Broomfield and Trustee Marcellin

Los Gatos Education Foundation: Trustee Broomfield and Trustee Potts

Los Gatos Elementary Teachers' Association: Trustee Eto and Trustee Potts

Los Gatos Union Classified Elementary Association: Trustee Eto and Trustee Noymer

Blossom Hill Elementary Liaison: Trustee Eto

Daves Avenue Elementary Liaison: Trustee Noymer

Lexington Elementary Liaison: Trustee Potts

Louise Van Meter Elementary Liaison: Trustee Marcellin

R.J. Fisher Middle School Liaison: Trustee Broomfield

Motion made by: Alex Potts
Seconded by: Emi Eto

Votes

Kathleen Bays	No Vote
Scott Broomfield	Yes

Emi Eto	Yes
Leigh-Anne Marcellin	Yes
Peter Noymer	Yes
Tina Orsi-Hartigan	No Vote
Alex Potts	Yes

10. Recognition of Outgoing President - Scott Broomfield

Minutes

Superintendent Dr. Abbati recognized Trustee Broomfield for all his work as president. She stated, "The Board President has one of the most important responsibilities in the organization, helping plan the education of the children in the community. Over the past year, Scott worked tirelessly and did an incredible job helping to "frame the conversations" regarding facility needs, sustainability for technology devices for students and the Common Core Curriculum. Scott's energy, enthusiasm and commitment were impressive and we all appreciated his insight and wisdom."

She also thanked recognized Scott for always keeping the team unified and focused throughout the year. His leadership not only allowed us to be more effective in governance but brought us together more harmoniously.

11. Recognition of Outgoing Trustees, Kathy Bays and Tina Orsi-Hartigan

Minutes

Dr. Abbati along with Assistant Superintendents: Marla Rodriguez and Martin Fregoso, recognized Kathy Bays and Tina Orsi-Hartigan for their work as Trustees on the Governing Board.

Dr. Abbati stated, "Tina and Kathy are ordinary individuals who have had extraordinary dedication and passion for our community, our schools, and our students. For over a decade, they both bore the responsibility and oversight for an annual budget of approximately \$30 million; 3,200 students in grades K to 8; more than 250 employees; and the improvement of five school facilities. Often we take for granted the service that these education advocates provided. Tina and Kathy deserve recognition and thanks for their unfailing commitment to the continuing success of our students."

Assistant Superintendent, Marla Rodriguez recognized Kathy Bays, who served as a school Board member for 12 years.

Assistant Superintendent, Martin Fregoso recognized Tina Orsi-Hartigan, who served as a school Board for 14 years.

Retired LGUSD Superintendent, Suzanne Boxer Gassman and President of LGETA, Dianna Hill said a few words of appreciation about Kathy Bays and Tina Orsi-Hartigan.

C. ADJOURNMENT (6:20 p.m.)

Minutes

Trustee Marcellin adjourned the organizational meeting at 6:25 p.m.

Secretary, Board of Trustees

Clerk, Board of Trustees