

Board Members

Rachelle Lopp, President
Shannon Hickok, Vice President
Deana Arnold, Member
Ron Bourque, Member
Paula Lacey, Member

Superintendent

Corey Kidwell



REGULAR BOARD MEETING – BOARD OF TRUSTEES

August 12, 2015 - Wednesday

23800 Summit Road – Loma Prieta Community Center Conference (CC) Room

Mission Statement:

Loma Prieta Joint Union School District, a partnership of schools, parents and community, is committed to providing each student with optimal learning opportunities in a safe, stimulating and supportive environment so that each student can reach their full academic and social potential.

*We welcome you to this meeting. The public may ask questions relevant to agenda items at the time those are under consideration. While not required, we would appreciate it if you would identify yourself with your name and address when addressing the Board. Complete a red Public Comment Card to address the board during this board meeting. Complete a green Public Comment Card to request a written response from the board. Fifteen minutes are allowed for the Public to address the Board on an item that is not on the agenda during the opportunity for Public Comment. Speakers are asked to limit remarks to three minutes. The Board will take no action at this time. The Board may put the issue on a future agenda for more discussion and/or action, or may refer the issue to the administration for follow-up.

AGENDA

1. **ROLL CALL TO ORDER – 6:00 p.m.**
 - 1.1 Roll Call
 - 1.2 Approval of Agenda
 - 1.3 Public Concerns (An opportunity for the public to comment or address the Board on issues to be discussed in Closed Session)

2. **RECESS TO CLOSED SESSION – Personnel, Negotiations, Legal Matters**

(Pursuant to Gov't Code Section 54954.2, closed sessions are not open to the public and may only be held for negotiations discussion, employment or dismissal of an employee, disciplinary matters relative to student(s) or employee(s), meeting with legal counsel on pending or anticipated litigation, emergency situations and other exceptions as provided by the law, including Government Code sections 54957 and 54957.6)

 - 2.1 Discuss Superintendent Employment Contract
 - 2.2 Discuss CSEA Negotiations Update

3. **OPEN REGULAR SESSION CALL TO ORDER – 7:00 p.m.**
 - 3.1 Flag Salute
 - 3.2 Closed Session Report
 - 3.3 Correspondence – Written
 - 3.4 Public Comment (see above*)

4. **RECOGNITION**
 - 4.1 Guest – Supervisor John Leopold

5. **REPORTS**
 - 5.1 Board of Trustees
 - 5.2 Staff:
 - Corey Kidwell
 - Rebecca Carino
 - Cathy Vance
 - Tom Levenhagen
 - Christina Schwabecher
 - 5.3 LPTA:
 - Kat Ray
 - 5.4 CSEA:
 - April Fulton
 - 5.5 LPEF:
 - Joni Thomas
 - District business, organizations and accomplishments
 - School business, organizations and accomplishments
 - District and State Budget update
 - Facilities and maintenance update
 - Communication and outreach update
 - Teachers Association update
 - Classified Employees Association update
 - Education Fund update

6. DISCUSSIONS/ACTION ITEMS

- 6.1 Update on Technology Infrastructure
The Superintendent will provide a status update on the technology infrastructure project and a revised timeline for full implementation of the Broadband Infrastructure Improvement Grant (BIIG).
- 6.2 Discuss/Adopt Technology Infrastructure Action Plan and Support Contract encl. # 1
Proposals for technology leadership support will be discussed and a contracted will be acted on.
- 6.3 Discuss Enrollment Projections
The Superintendent will provide a snapshot of current enrollment projections for both Loma Prieta and CT English.
- 6.4 Discuss/Adopt 2015-16 Board/District Goals
Each year the Board reviews the district strategic plan and adopts goals in five major focus areas: Student Learning, Financial Stability and Sustainability, Safe and Maintained Facilities, Human Resources: A Skilled, Caring, and Professional Staff, and Engaged and Aware Community. These goals will guide the direction of district operations for the 2015-16 school year.
- 6.5 Discuss/Approve Agreements Between Lakeside Joint School District and LPJUSD
The Board of Trustees will review the ongoing partnership with the Lakeside Joint School District. Loma Prieta has an ongoing agreement for the education of Lakeside middle school students. For two years, Lakeside and Loma Prieta piloted a successful TK program held at Lakeside School. Transportation agreements are renewed annually.
- A. The Board will discuss and approve an additional agreement for the education of Loma Prieta School Transitional Kindergarten students at Lakeside for the 2015-16 school year. encl. # 2
- B. The Board will discuss and approve an MOU to provide transportation for Lakeside middle school students during the 2015-16 school year. Handout
- C. Approve LPJUSD/Lakeside MOU For Music Instruction encl. # 3
- 6.6 Discuss Appointment Process for Measure H Citizens' Oversight Committee
The Superintendent will discuss the process underway to appoint a replacement for outgoing member, Mr. Ron Bourque.
- 6.7 Discuss/Approve Action on Superintendent Contract Handout
The Board of Trustees will discuss the terms, including compensation, of the current contract. Action may be taken to change the current contract with the Superintendent.

Action on all 'Consent Agenda' items will be acted upon in one motion unless a Board Member or the Superintendent requests that any such item be removed from the Consent Agenda for discussion by Trustees or any interested party.

7. CONSENT SESSION

- 7.1 Approve Personnel Report encl. # 4
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Minutes – June 10, 2015 Regular Board Meeting encl. # 5
- 7.3 Approve Warrants – June 2015 encl. # 6
- 7.4 Approve Warrants – July 2015 encl. # 7
- 7.5 Approve Open Purchase Orders Through June 30, 2015 encl. # 8
- 7.6 Approve Open Purchase Orders Through July 31, 2015 encl. # 9
- 7.7 Adopt Revised 2015-16 District Calendar encl. # 10
- 7.8 Adopt Res. #16-I – Resolution Of Consent To Teaching Assignment – Ms. Denues encl. # 11
Consent to teaching assignment in the 2015-16 year.
- 7.9 Adopt Res. #16-II – Resolution Of Consent To Teaching Assignment – Mr. Kissner encl. # 12
Consent to teaching assignment in the 2015-16 year.
- 7.10 Adopt Res. #16-III – Resolution Of Consent To Teaching Assignment – Ms. Edwards encl. # 13
Consent to teaching assignment in the 2015-16 year.
- 7.11 Adopt Res. #16-IV – Resolution Of Consent To Teaching Assignment – Ms. Lanovaz encl. # 14
Consent to teaching assignment in the 2015-16 year.
- 7.12 Adopt Res. #16-VI – Resolution Of Consent To Teaching Assignment – Ms. Grant-Richards encl. # 15
Consent to teaching assignment in the 2015-16 year.
- 7.13 Approve Fifth Grade Overnight Study Trip to Science Camp encl. # 16
- 7.14 Approve Change to 2015 Board Meeting Calendar encl. # 17
- 7.15 Adopt Res. #16-V – Authorization for Application – Statewide School Bus Retrofit Program encl. # 18
- 7.16 Approve Employment Contract for Daycare Director encl. # 19
Employment contract for management staff member.
- 7.17 Approve Employment Contract for Director of Facilities and Maintenance encl. # 20
Employment contract for management staff member.

- 7.18 Approve Employment Contract for CBO
Employment contract for management staff member.

encl. # 21

8. PENDING ITEMS

- 8.1 Develop Criteria for Territory Transfer Approval
8.2 Discuss 2016-17 District Calendar Considerations

9. FUTURE MEETING DATES

9.1	Wednesday, September 9, 2015	7:00 p.m. – Regular Session	CC Room
9.2	Wednesday, October 14, 2015	7:00 p.m. – Regular Session	CC Room
9.3	Wednesday, November 4, 2015	7:00 p.m. – Regular Session	CC Room
9.4	Wednesday, December 9, 2015	7:00 p.m. – Regular Session	CC Room

10. ADJOURNMENT

Individuals requiring special accommodations (American Sign Language interpreter, accessible seating, documentation in accessible formats, etc.) should contact the Superintendent's Office at least two working days before the meeting date.

Board Goals 2014-2015

1. Strategic Focus Area: Student Learning
Goal: Provide excellent academic programs that promote higher level thinking skills.
2. Strategic Focus Area: Financial Stability and Sustainability
Goal: Pursue revenue options to achieve self-sufficiency for long-term viability.
3. Strategic Focus Area: Safe and Maintained Facilities
Goal: Provide safe, clean, and educationally appropriate facilities.
4. Strategic Focus Area: Skilled, Caring, Professional Staff
Goal: Foster the culture of support that enables all staff to excel professionally.
5. Strategic Focus Area: Engaged Aware Community
Goal: Increase parent and community awareness of district goals and encourage involvement in the education process.