

Board Members

Deana Arnold, President
Kerrie Mills, Vice-President
Ben Abeln, Member
Ron Bourque, Member
Alexandra Hall, Member

Superintendent

Lisa Fraser



REGULAR BOARD MEETING – BOARD OF TRUSTEES January 15, 2020 – Wednesday 23800 Summit Road – Loma Prieta Elementary School Forum

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. **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 Performance Evaluation of Public Employee: Superintendent

3. **OPEN REGULAR SESSION CALL TO ORDER – 7:00 p.m.**
 - 3.1 Flag Salute
 - 3.2 Correspondence – Written
 - 3.3 Public Comment (see above*)
 - 3.4 Closed Session Report for December 11, 2019 Regular Board Meeting
 - 3.5 Closed Session Report for January 15, 2019 Regular Board Meeting
 - 3.6 Approve Consent Items

4. **RECOGNITION**
 - 4.1 Spelling Bee Finalists: Eli Asheghian, Cyrus Feinstein, Noah Meshenberg, Grace Murray, Aleida Nunn; and Spelling Bee Facilitator: Nicole Fichthorn

5. **REPORTS**
 - 5.1 Board of Trustees
 - 5.2 Staff:
 - Lisa Fraser
 - Karren Zook
 - Cathy Vance
 - Paul Harville
 - 5.3 LPTA:
 - Kat Ray
 - 5.4 CSEA:
 - April Fulton
 - 5.5 LPEF:
 - Diane Tosetti
 - 5.6 Building Blocks:
 - Nicole Gomez
 - District business, organizations and accomplishments
 - School business, organizations and accomplishments
 - District and State Budget update
 - Facilities and maintenance update
 - Teachers Association update
 - Classified Employees Association update
 - Education Fund update
 - Preschool update

6. DISCUSSIONS/ACTION ITEMS

- 6.1 Update to Post-Fire Restoration Project
Staff will present an update to current projects.
- 6.2 Discuss/Accept 2018-19 Audit Report encl. # 1
Michael Ash of Christy White will present the 2018-19 Audit Report for discussion and acceptance.
- 6.3 Update on Long-Range Fiscal Planning
Staff will review various fund sources as they apply to long-range fiscal planning.
- 6.4 Discuss/Approve NatureBridge Student Study Overnight Trip
The Board will consider endorsing the NatureBridge Yosemite overnight study trip as a school sponsored event in partnership with the CTE Home and School Club to Yosemite National Park during the February recess.
- 6.5 Discuss/Approve Update to Transportation Safety Plan encl. # 2
Following adoption of revised Board Policy #6153 and Administrative Regulation #3541.1, the Transportation Safety Plan has been updated to reflect changes made as a result of the policy and regulation revisions and will be presented for Board approval.
- 6.6 Discuss/Approve CSEA Salary Range Classification for Youth Leader 1 and 2 Positions encl. # 3
Following Board approval of job descriptions for Youth Leader 1 and Youth Leader 2 positions, the District and CSEA teams have negotiated the wages for these new positions and agreed to their placement on the CSEA salary schedule. It is recommended the Board approve placement of these positions on the salary schedule as negotiated.
- 6.7 Discuss/Adopt Loma Prieta Elementary School 2018-19 School Accountability Report Card encl. # 4
The Board will review the School Accountability Report Card generated for the 2018-19_school year. This information is published each year to provide the public with an opportunity for comparison of schools for student achievement, environment, resources and demographics. Once adopted, this report will be posted on the California Department of Education, District, and Loma Prieta websites.
- 6.8 Discuss/Adopt CT English Middle School 2018-19 School Accountability Report Card encl. # 5
The Board will review the School Accountability Report Card generated for the 2018-19_school year. This information is published each year to provide the public with an opportunity for comparison of schools for student achievement, environment, resources and demographics. Once adopted, this report will be posted on the California Department of Education, District, and CT English websites.
- 6.9 Discuss/Adopt Res. #20-XIII – Support Participation in the Census 2020 encl. # 6
The Board will consider adoption of a resolution in support of the nationwide census to be conducted in March 2020. The census is an important event which ensures that schools receive the appropriate level of federal funding.
- 6.10 Discuss Comparative Financial Report encl. # 7

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

7. CONSENT SESSION

- 7.1 Approve Personnel Report encl. # 8
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Warrants – December 2019 encl. # 9
- 7.3 Approve Open Purchase Orders – July 1, 2019 Through December 31, 2019 encl. # 10
- 7.4 Approve Budget Revisions encl. # 11
The Board will approve revisions to the current budget following approval of salary increases at the December 2019 regular board meeting.
- 7.5 Ratify 2019-2020 Master Contract for The Miri Center encl. # 12
All Non Public Agency contracts the District enters into utilize identical contract language as approved by our Special Education Local Plan Area (SELPA) on an annual basis. The Board will ratify a contract with The Miri Center utilizing rate schedules as approved by the SELPA.
- 7.6 Accept Donations encl. # 13
- 7.7 Ratify Change Order #1 to EMCOR Mesa Energy Systems for Thermostats encl. # 14
During the installation of the new thermostats in the elementary school buildings, it was discovered That wiring in the walls was not adequate to support the new thermostats. New wire was installed. The change order, valued at \$10,000, will be paid for by the special reserve for facilities projects.

8. FUTURE MEETING DATES

- | | | | |
|-----|------------------------------|----------------------------------|-------|
| 8.1 | Wednesday, February 12, 2020 | 7:00 p.m. – Regular Session | Forum |
| 8.2 | Wednesday, February 26, 2020 | 6:30 p.m. – Budget Study Session | Forum |

8.3	Wednesday, March 11, 2020	7:00 p.m. – Regular Session	Forum
8.4	Wednesday, April 15, 2020	7:00 p.m. – Regular Session	Forum
8.5	Wednesday, May 6, 2020	6:30 p.m. – Budget Study Session	Forum
8.6	Wednesday, June 17, 2020	7:00 p.m. – Budget Study Session	Forum

9. 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.