

Board Members

Deana Arnold, President
Kerrie Mills, Vice-President
Ben Abeln, Member
Ron Bourque, Member
Marco Menéndez, Member

Superintendent

Lisa Fraser



REGULAR BOARD MEETING – BOARD OF TRUSTEES February 13, 2019 – 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. **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. **RECESSES 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 Conference with Legal Counsel – Anticipated Litigation

 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*)
 - 3.5 Approve Consent Items

 4. **REPORTS**
 - 4.1 Board of Trustees
 - 4.2 Staff:
 - Lisa Fraser
 - Karren Zook
 - Cathy Vance
 - Paul Harville
 - 4.3 LPTA:
 - Kat Ray
 - 4.4 CSEA:
 - April Fulton
 - 4.5 LPEF:
 - Michael Riese
 - 4.6 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
-
5. **RECOGNITION**
 - 5.1 Stacy Blasi and Heather Franks – Student Support Services
-
6. **DISCUSSIONS/ACTION ITEMS**
 - 6.1 Update to Post-Fire Restoration Project

- Staff will present the phases of progress of the project.
- 6.2 Discuss/Approve Contract to Coastwide Environmental for Demolition of Portables encl. # 1
This contract provides for the asbestos removal and demolition of the Independent Home Study and old daycare portable buildings on the north campus.
- 6.3 Review/Approve 2018-19 Certificated Seniority List encl. # 2
Staff will present the certificated seniority list delineating years of service, credentials, etc.
- 6.4 Discuss/Adopt Res. #19-XVI – Establishment of Criteria for Order of Certificated Layoff and Reemployment for Employees with Equal Seniority encl. # 3
The Board may adopt a resolution outlining the process of identifying layoff “tie-breaker criteria” in the event of a reduction of service. This is an annual formality followed in case of an unforeseen event, which would require the reduction of a particular kind of service. This process establishes the layoff criteria to be used if necessary.
- 6.5 Discuss 2019-20 Transitional Kindergarten Program
Staff will present options for consideration for the Transitional Kindergarten program in the next school year. The Scotts Valley Unified School District program has been supporting Loma students for the last three years. Fiscal and instructional implications will be discussed. Staff will be seeking direction from the Board as next year’s instructional plan is finalized.
- 6.6 Discuss/Approve Plan for Low Performing Student Block Grant encl. # 4
The Superintendent will present a Plan for Low Performing Student Block Grant provides funds for local educational agencies serving students identified as low-performing on state English language arts or mathematics assessments, who are not otherwise identified for supplemental grant funding under the Local Control Funding Formula (LCFF), or eligible for special education services.
- 6.7 Discuss/Approve Contract to EMCOR Mesa Energy Systems for Thermostats encl. # 5
This contract in the amount of \$59,188 provides for the replacement of thermostats at both schools would be supported with Proposition 39 (energy efficiency improvement) funds.
- 6.8 Discuss/Adopt Revised Board Policy and Administrative Regulation 6144 – Controversial Issues encl. # 6
The Board will review the current board policy and administrative regulation to consider making updates for clarity of use.

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. # 7
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Minutes – January 16, 2019 Regular Board Meeting encl. # 8
- 7.3 Approve Warrants – January 2019 encl. # 9
- 7.4 Approve Open Purchase Orders – July 1, 2018 Through January 31, 2019 encl. # 10
- 7.5 Ratify Settlement Agreement for Special Education Services encl. # 11
- 7.6 Ratify Agreement with California Schools Employees Association for Custodial Stipend encl. # 12
Following negotiations with the CSEA negotiations team, an agreement has been reached.
- 7.7 Adopt Res. #19-XV – Disposal of Surplus Instructional Materials encl. # 13
The Board of Trustees will take action to authorize disposal of damaged and unusable textbooks
- 7.8 Certify Corrective Action to 2017-18 Audit Findings encl. # 14
- 7.9 Ratify 2018-19 Master Contract for The Abrite Organization – a Nonpublic Agency encl. # 15
- 7.10 Adopt Res. #19-XVII – March as Arts Education Month encl. # 16
The Board will adopt a resolution recognizing the value of Visual and Performing Arts in education.
- 7.11 Adopt Res. #19-XIV – Consent to Teaching Assignment encl. # 17
- 7.12 Approve Increase to Educational Psychologist Service Agreement with Nancy Wolf encl. # 18
- 7.13 Ratify Service Agreement with Verde Design encl. # 19
- 7.14 Adopt Res. #19-XVIII – Disposal of Surplus Instructional Technology encl. # 20
The Board of Trustees will take action to authorize disposal of obsolete instructional technology.
- 7.15 Ratify Contract with Managed Facilities Solutions encl. # 21
The district has engaged Managed Facilities Solutions to assist in the move to the new classrooms and office spaces over the February break. The value of this contract is \$4,414.81 and may be paid by the insurance carrier.

8. FUTURE MEETING DATES

- 8.1 Wednesday, February 27, 2019 6:30 p.m. – Budget Study Session Forum

8.2	Wednesday, March 13, 2019	7:00 p.m. – Regular Session	Forum
8.3	Wednesday, April 3, 2019	7:00 p.m. – Regular Session	Forum
8.4	Wednesday, May 8, 2019	6:30 p.m. – Budget Study Session	Forum
8.5	Wednesday, June 12, 2019	7:00 p.m. – Regular 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.

Board Goals 2018-2019

1. Strategic Focus Area: Student Learning

Goal: Provide a rigorous, intellectually challenging, and developmentally appropriate instructional program for each child.

Goal: Foster a positive school climate that emphasizes the values of personal responsibility, integrity, respect, and kindness towards one another.

Goal: Explore extracurricular enrichment options that reflect community interests.

2. Strategic Focus Area: Financial Stability and Sustainability

Goal: Promote and maintain fiscal stability by optimizing the management of financial resources and district assets.

3. Strategic Focus Area: Safe and Maintained Facilities

Goal: Provide safe, clean, and educationally appropriate facilities.

4. Strategic Focus Area: Human Resources

Goal: Attract and retain well-qualified employees throughout the district.

Goal: Align all professional development with goals and objectives to improve student learning.

5. Strategic Focus Area: Engaged and Aware Community

Goal: Ensure the community is aware and engaged with timely and effective communication between the district, students, parents, and community.

Goal: Strengthen parent and community support of district goals and encourage involvement in the educational process.