

Board Members

Deana Arnold, President
Shannon Hickok, Vice-President
Ron Bourque, Member
Marco Menéndez, Member
Kerrie Mills, Member

Superintendent/Principal
Corey Kidwell



REGULAR BOARD MEETING – BOARD OF TRUSTEES
February 14, 2018 – 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. **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 Conference with Labor Negotiator
The Board will discuss LPTA labor negotiations with District labor negotiator, Corey Kidwell
 - 2.2 Public Employee Performance Mid-Year Evaluation: Superintendent/Principal

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. **PRESENTATION**
 - 4.1 Seventh Grade Study Trip to Yosemite National Park
Ms. Hulewat and Mr. Kissner will present an overview of the program and highlights for the trip in November 2017.

5. **PUBLIC HEARING**
 - 5.1 Public Disclosure of Settlement Agreement with the Loma Prieta Teachers' Association in Accordance with AB1200 Fiscal Disclosure
The Board will receive public comment concerning this item during the public hearing.

6. **REPORTS**
 - 6.1 Board of Trustees
 - 6.2 Staff: - Corey Kidwell - District business, organizations and accomplishments

- Rebecca Carino
 - Cathy Vance
 - Paul Harville
 - 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
- 6.3 LPTA: - Kat Ray
- 6.4 CSEA: - April Fulton
- 6.5 LPEF: - Ben Abeln
- 6.6 Building Blocks: - Nicole Gomez

7. DISCUSSIONS/ACTION ITEMS

- 7.1 Discuss Post-Fire Restoration Project
Staff will update the Board on current status of the DSA process, the bid process, and the Fire Marshal's communication on behalf of the District. Other updates may be provided as well.
- 7.2 Discuss/Adopt Res. #18-XII – Ordering an Election, and Establishing Specifications of the Election Order encl. # 1
Following extensive planning and community outreach, the Board will discuss and may adopt a resolution calling for taxpayer consideration of a bond as a vehicle to secure construction funding for projects included in the District's 10-year facilities master plan.
- 7.3 Approve 2017-18 Certificated Seniority List encl. # 2
Each year, the Board reviews the seniority list for all probationary and permanent credentialed employees. The certificated employees' seniority list is presented for Board approval.
- 7.4 Discuss/Adopt Res. #18-XIII – 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. The District is hopeful there will be no reduction in force in the ensuing year.
- 7.5 Discuss Middle School Attendance MOU with Lakeside School District
Staff will update the Board on the fiscal and instructional implications of extending the Lakeside MOU to provide education for middle school students residing in the Lakeside district. The Board may offer staff further direction.
- 7.6 Discuss 2018-19 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 two years. Fiscal and instructional implications will be discussed. Staff will be seeking direction from the Board as next year's instructional plan is finalized.
- 7.7 Discuss/Approve Addition to the 2018 Board Meeting Calendar encl. # 4
The Board will consider the addition of a special board meeting on March 28, 2018.
- 7.8 Ratify Settlement Agreement with the Loma Prieta Teachers' Association encl. # 5
Following negotiations with the LPTA negotiations team, a settlement agreement has been reached.
- 7.9 Discuss/Adopt Res. #18-XIV - Full and Fair Funding of California's Public Schools encl. # 6
The Board will consider a resolution advocating that education funding become a higher priority in the California State Legislature. The California School Boards Association is calling for the state to raise school funding levels to the national average by 2020 and to the average of the top 10 states by 2025.
- 7.10 Discuss/Adopt School Safety Plan encl. # 7
The annual update to the School Safety Plan will be provided. The Safety Plan is a comprehensive document outlining procedures for a wide variety of emergency scenarios. Recent changes to the law now provide for an additional section of the Plan to include a reflection on preparations and lessons learned from the last year. This reflection document was presented to the School Site Council and will be presented for Board approval to be incorporated into the existing safety plan. Annual review for emergency response is once again scheduled for the Spring 2018 professional development day.

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.

8. CONSENT SESSION

- 8.1 Approve Personnel Report encl. # 8
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 8.2 Approve Minutes – January 17, 2018, Regular Board Meeting encl. # 9
- 8.3 Approve Minutes – January 26, 2018, Special Board Meeting encl. # 10
- 8.4 Approve Warrants – January 2018 encl. # 11

8.5	<u>Approve Open Purchase Orders – July 1, 2017 Through January 31, 2018</u>	encl. # 12
8.6	<u>Adopt Res. #18-XV – March as Arts Education Month</u> The Board will adopt a resolution recognizing the value of Visual and Performing Arts in education.	encl. # 13
8.7	<u>Certify Correction of Audit Findings</u> The Board will certify corrections to 2016-17 audit findings.	encl. # 14
8.8	<u>Ratify Contract with Stradling, Yocca, Carlson & Rauth</u> This contract provides pre-election and bond counsel services.	encl. # 15
8.9	<u>Accept Donations</u>	encl. # 16
8.10	<u>Approve Transportation MOU with LGSHSD</u>	encl. # 17
8.11	<u>Approve Contract for Audit Services for 2017-18 through 2019-20 Fiscal Years</u>	encl. # 18

9. FUTURE MEETING DATES

9.1	Wednesday, February 28, 2018	6:30 p.m. – Budget Study Session	Forum
9.2	Wednesday, March 14, 2018	7:00 p.m. – Regular Session	Forum
9.3	Wednesday, April 18, 2018	7:00 p.m. – Regular Session	Forum
9.4	Wednesday, May 9, 2018	6:30 p.m. – Budget Study Session	Forum
9.5	Wednesday, May 23, 2018	7:00 p.m. – Regular Session	Forum
9.6	Wednesday, June 13, 2018	7:00 p.m. – Regular Session	Forum

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 2017-2018

1. Strategic Focus Area: Student Learning
Goal: Provide excellent academic programs that engage students in well managed classrooms using appropriate technology with solid measurable results.
Goal: Foster a positive school climate.
2. Strategic Focus Area: Financial Stability and Sustainability
Goal: Promote and maintain fiscal stability.
3. Strategic Focus Area: Safe and Maintained Facilities
Goal: Provide safe, clean, and educationally appropriate facilities.
4. Strategic Focus Area: A Skilled, Caring, Professional Staff
Goal: Foster a culture of support that enables all staff to excel professionally.
5. Strategic Focus Area: Engaged and Aware Community
Goal: Focus on overall communication strategies to effectively engage the parents and the community.