

Board Members

Deana Arnold, President
Shannon Hickok, Vice-President
Ron Bourque, Member
Kerrie Mills, Member
Christina Schwabecher, Member

Superintendent/Principal

Corey Kidwell



REGULAR BOARD MEETING – BOARD OF TRUSTEES February 15, 2017 – 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 – 5:30 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: Superintendent

3. **OPEN REGULAR SESSION CALL TO ORDER – 6:00 p.m.**
 - 3.1 Flag Salute
 - 3.2 Closed Session Report
 - 3.3 Correspondence – Written
 - 3.4 Public Comment (see above*)

4. **REPORTS**
 - 4.1 Board of Trustees
 - 4.2 Staff:
 - Corey Kidwell - District business, organizations and accomplishments
 - Rebecca Carino - School business, organizations and accomplishments
 - Cathy Vance - District and State Budget update
 - Tom Levenhagen - Facilities and maintenance update
 - Charles Kanavel - Information Technology update
 - 4.3 LPTA: - Kat Ray - Teachers Association update
 - 4.4 CSEA: - April Fulton - Classified Employees Association update
 - 4.5 LPEF: - Ben Abeln - Education Fund update
 - 4.6 Building Blocks: - Erin Asheghian - Preschool update

5. **DISCUSSIONS/ACTION ITEMS**
 - 5.1 Approve 2016-17 Certificated Seniority List encl. # 1
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.
 - 5.2 Discuss/Adopt Res. #17-XVI – Establishment of Criteria for Order of Certificated Layoff encl. # 2

and Reemployment For Employees with Equal Seniority

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.

- 5.3 Discuss/Adopt Res. #17-XV – Resolution Affirming Loma Prieta Joint Union School District’s Support of Its Students and Families Regarding Immigration Enforcement Actions At Schools encl. # 3

The Board is sensitive to the safety and security of the district’s immigrant youth and families. A resolution will be considered to affirm the responsibility of the district to provide a free and appropriate education to all students who reside within the Loma Prieta School District boundaries and affirms our commitment to follow the applicable laws regarding student privacy and access by governmental agencies.

- 5.4 Discuss/Approve Middle School Attendance MOU with Lakeside School District encl. # 4

Staff will present options for Board consideration of a new MOU for middle school student attendance.

- 5.5 Discuss Progress on District Goals and Mid-Year Adjustments encl. # 5

The Board will conduct a mid-year review of 2016-17 goals. Mid-Year adjustments may be considered as a result of the discussion.

- 5.6 Discuss/Adopt Loma Prieta Elementary School 2015-16 School Accountability Report Card encl. # 6

The Board will review the School Accountability Report Card generated for the 2015-16 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.

- 5.7 Discuss/Adopt CT English Middle School 2015-16 School Accountability Report Card encl. # 7

The Board will review the School Accountability Report Card generated for the 2015-16 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.

- 5.8 Discuss District Budget – 2017-18
Staff will present budget considerations that may be used to build a budget for the 2017-18 year.

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.

6. CONSENT SESSION

- 6.1 Approve Personnel Report encl. # 8
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 6.2 Approve Minutes – December 14, 2016 Regular Board Meeting encl. # 9
- 6.3 Approve Minutes – January 18, 2017 Regular Board Meeting encl. # 10
- 6.4 Approve Warrants – January 2017 encl. # 11
- 6.5 Approve Open Purchase Orders Through January 31, 2017 encl. # 12
- 6.6 Adopt Res. #17-XVII – March as Arts Education Month encl. # 13
The Board will adopt a resolution recognizing the value of Visual and Performing Arts in education.
- 6.7 Certify Correction of Audit Findings encl. # 14
The Board will certify corrections to 2015-16 audit findings.
- 6.8 Ratify Contract with Gateway encl. # 15
This contract with an estimated value of \$19,000 will provide behavior support for special education students.

7. FUTURE MEETING DATES

- 7.1 Wednesday, March 8, 2017 7:00 p.m. – Regular Session Forum
- 7.2 Wednesday, April 12, 2017 7:00 p.m. – Regular Session Forum
- 7.3 Wednesday, May 10, 2017 6:30 p.m. – Budget Study Session Forum
- 7.4 Wednesday, May 24, 2017 7:00 p.m. – Regular Session Forum
- 7.5 Wednesday, June 14, 2017 7:00 p.m. – Regular Session Forum

8. 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 2016-2017

- 1. Strategic Focus Area: Student Learning

Goal: Provide excellent academic programs that promote higher level thinking skills using benchmarks to inform student learning.

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: 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.