

## Board Members

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



## Superintendent

Corey Kidwell

### **REGULAR BOARD MEETING – BOARD OF TRUSTEES**

**March 4, 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 LPTA Labor Negotiations
  - 2.2 Discuss Public Employee Release/Non-reelect – Certificated Personnel
  
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. **PRESENTATION**
  - 4.1 Music Performance in Honor of Visual and Performing Arts Education Month
  
5. **PUBLIC HEARING**
  - 5.1 Loma Prieta Joint Union School District (LPJUSD) Sunshine Proposal to Loma Prieta Teachers' Association (LPTA)
  - 5.2 Loma Prieta CSEA Chapter #739 Sunshine Proposal to Loma Prieta Joint Union School District (LPJUSD)
  
6. **REPORTS**
  - 6.1 Board of Trustees
  - 6.2 Staff:
    - Corey Kidwell - District business, organizations and accomplishments
    - Rebecca Carino - School business, organizations and accomplishments
    - Cathy Vance - District and State Budget update
    - Tom Levenhagen - Maintenance and operations update
    - Christina Schwabecher - Communication and outreach update
  - 6.3 LPTA:
    - Kat Ray - Teachers Association update
  - 6.4 CSEA:
    - April Fulton - Classified Employees Association update
  - 6.5 LPEF:
    - Joni Thomas - Education Fund update

**7. DISCUSSIONS/ACTION ITEMS**

- 7.1 Discuss/Approve Second Interim Report separate encl. # 1  
Certification that the district has the ability to meet its financial obligations for the remainder of the fiscal year and for the subsequent two fiscal years.
- 7.2 Discuss Expenditure Plan for Common Core Funding encl. # 2  
The Assistant Principal/Curriculum Coordinator will present an overview of plans for investments in CC materials and supplies. This presentation will also outline the materials review process and current pilot initiatives on both campuses.
- 7.3 Update to North Campus Multiuse Project  
Staff will present an update to the status of the multiuse facility project.
- 7.4 Elect Representatives to CSBA Delegate Assembly encl. # 3  
The Assembly sets the general policy direction for CSBA and ensures that the Association promotes the interests of school districts and county offices of education throughout the state.

*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. # 4  
Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects
- 8.2 Approve Minutes – February 11, 2015 Regular Board Meeting encl. # 5
- 8.3 Approve Minutes – February 25, 2015 Budget Study Session encl. # 6
- 8.4 Approve Warrants – February 2015 encl. # 7
- 8.5 Approve Open Purchase Orders Through February 2015 encl. # 8

**9. PENDING ITEMS**

- 9.1 Discuss Methods to Manage Growing Enrollment
- 9.2 Develop Criteria for Territory Transfer Approval
- 9.3 Discuss Class Sizes as it Relates to Student Success
- 9.4 Report ALEKS Statistics Based on Gender
- 9.5 2016-17 District Calendar Considerations

**10. FUTURE MEETING DATES**

10.1	Wednesday, April 1, 2015	7:00 p.m. – Regular Session	CC Room
10.2	Wednesday, May 6, 2015	7:00 p.m. – Regular Session	CC Room
10.3	Wednesday, May 27, 2015	6:30 p.m. – Study Session	CC Room
10.4	Wednesday, June 10, 2015	7:00 p.m. – Regular Session	CC Room
10.5	Wednesday, August 12, 2015	7:00 p.m. – Regular Session	CC Room
10.6	Wednesday, September 9, 2015	7:00 p.m. – Regular Session	CC Room

**11. 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.