

## 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** **March 8, 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 – 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: 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\*)
  
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 Language Arts Instruction  
Faculty will present results from Language Arts working groups, instructional intervention work, Lucy Calkins instruction and workshop models.

- 5.2 Construction Projects Update  
District staff will provide an update to the various construction projects in process.
- 5.3 Discuss/Approve 2017-18 Transitional Kindergarten Program Agreement encl. # 1  
Staff will provide a review of the TK program operating on Scotts Valley Unified campuses during the 2016-17 year and present an agreement for the continuation of the program in the 2017-18 school year.
- 5.4 Approve Second Interim Report encl. # 2  
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.
- 5.5 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.
- 5.6 Discuss/Approve Form J-13A Request for Allowance Of Attendance Because of Emergency Conditions encl. # 4  
The Board will consider the application to the State of an attendance waiver due to weather-related school closures.
- 5.7 Discuss/Approve Agreement with LPCF for Special Education Services at Building Blocks Preschool encl. # 5  
When a child who resides in the District has an IEP specifying that preschool education shall be provided, this agreement will support that child being served at Building Blocks Preschool. The District will pay the tuition fees for that child.

*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. # 6  
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 6.2 Approve Minutes – February 15, 2016 Regular Board Meeting encl. # 7
- 6.3 Accept Donations encl. # 8
- 6.4 Approve Warrants – February 2017 encl. # 9
- 6.5 Approve Open Purchase Orders Through February 28, 2017 encl. # 10
- 6.6 Approve Student Teaching and Practicum Agreement with National University encl. # 11

## 7. FUTURE MEETING DATES

- |     |                           |                                  |       |
|-----|---------------------------|----------------------------------|-------|
| 7.1 | Wednesday, April 12, 2017 | 7:00 p.m. – Regular Session      | Forum |
| 7.2 | Wednesday, May 10, 2017   | 6:30 p.m. – Budget Study Session | Forum |
| 7.3 | Wednesday, May 24, 2017   | 7:00 p.m. – Regular Session      | Forum |
| 7.4 | Wednesday, June 14, 2017  | 7:00 p.m. – Regular Session      | Forum |
| 7.5 | Wednesday, August 9, 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.