

Board Members

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



Superintendent

Corey Kidwell

REGULAR BOARD MEETING – BOARD OF TRUSTEES March 9, 2016 - 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: Discuss Negotiations with LPTA to Review Opportunities to Create Retirement Incentives

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: - Joni Thomas - Education Fund update

5. **DISCUSSIONS/ACTION ITEMS**
 - 5.1 Construction Projects Update
District staff will provide an update to the various construction projects in process.
 - 5.2 Discuss/Approve Second Interim Report
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.

encl. # 1

- 5.3 Discuss Addendum to Current Middle School Attendance MOU with Lakeside School District encl. # 2
In light of fiscal challenges currently facing Lakeside School District, staff will present options for Board consideration.
- 5.4 Discuss/Approve Special Education Program Planning for the 2015-16 School Year encl. # 3
Staff will present an overview of 2016-17 program including enrollment, staffing forecasts and budget implications.
- 5.5 Discuss 2016-17 Transitional Kindergarten Program encl. # 4
Staff will review the TK program operating for the first on the Loma Prieta campus. Challenges to effective implementation will be discussed with regard to Board goals.
- 5.6 Discuss/Approve Preschool Facility Lease with LPCF encl. # 5
The Loma Prieta Community Foundation would like to assume the support of Building Blocks Preschool from LGS Rec. This lease offers the same terms agreed upon between the District and LGS Rec for use of the old administration building on the north campus.
- 5.7 Elect Representatives to CSBA Delegate Assembly encl. # 6
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.
- 5.8 Discuss/Approve Job Descriptions: Paraeducator 1/General Education encl. # 7
A job description, which closely align with existing job descriptions, is needed to fill an anticipated staffing demand.
- 5.9 Discuss/Approve Contract for Consulting Services for Project Management and Advocacy handout
Board will consider a contract for support of current and future construction projects and advocacy on behalf of the District with government agencies. The contract for services will not exceed \$20,000.
- 5.10 Discuss/Approve Change to Board Meeting Schedule encl. # 8
The Board will consider holding the next budget study session on May 11 and the May regular board meeting on May 25, 2016.
- 5.11 Approve Services Agreement with Cleary Consultants, Inc. encl. # 9
This agreement provides trenching survey services to support the geological requirements for DSA approval of the multiuse facility on the North Campus. The value of this contract is \$60,000. The District has set aside funds for North Campus projects.

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. # 10
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 6.2 Approve Minutes – February 10, 2016 Regular Board Meeting encl. # 11
- 6.3 Approve Warrants – February 2016 encl. # 12
- 6.4 Approve Open Purchase Orders Through February 29, 2016 encl. # 13
- 6.5 Accept Donations encl. # 14
- 6.6 Certify Correction of Audit Findings encl. # 15
- 6.7 Ratify Contract for Construction Services to General Lighting Service encl. # 16
This contract provides electrical services to support the commercial kitchen, which is not part of the interim housing project. The value of this contract is \$20,892.63 and will be paid by the District insurance carrier.
- 6.8 Ratify Contract for Construction Services to Beals Martin encl. # 17
This contract provides plumbing services to support the commercial kitchen, which is not part of the interim housing project. The value of this contract is \$3,537 and will be paid by the District insurance carrier.
- 6.9 Approve Change Order for Construction Services to General Lighting Service encl. # 18
This change order is a result of extra work uncovered during the course of original installation. The original value of the contract was \$392,733. This change order increases the total contract value to \$419,845 and will be paid by the District insurance carrier.
- 6.10 Approve Change Order for Construction Services to Beals Martin encl. # 19
This change order is a result of extra work uncovered during the course of original installation. The original value of the contract was \$212,446. This change order increases the total contract value to \$282,519 and will be paid by the District insurance carrier.

7. PENDING ITEMS

- 7.1 Develop Criteria for Territory Transfer Approval

8. FUTURE MEETING DATES

8.1	Wednesday, April 13, 2016	7:00 p.m. – Regular Session	Forum
8.2	Wednesday, May 11, 2016	7:00 p.m. – Regular Session	Forum
8.3	Wednesday, May 25, 2016	6:30 p.m. – Study Session	Forum
8.4	Wednesday, June 1, 2016	7:00 p.m. – Regular Session	Forum
8.5	Wednesday, August 10, 2016	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 2015-2016

1. Strategic Focus Area: Student Learning
Goal: Provide excellent academic programs that promote higher level thinking skills using benchmarks to inform student learning.
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.
Strategic Focus Area: Engaged and Aware Community
Goal: Focus on overall communication strategies to effectively engage the parent community.