

## Board Members

Deana Arnold, President  
Kerrie Mills, Vice-President  
Ben Abeln, Member  
Ron Bourque, Member  
Alexandra Hall, Member

## Superintendent

Lisa Fraser



### **REGULAR BOARD MEETING – BOARD OF TRUSTEES March 11, 2020 – 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. **CALL TO ORDER – 6:30 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 Conference with Legal Counsel - Anticipated Litigation
  
3. **OPEN REGULAR SESSION CALL TO ORDER – 7:00 p.m.**
  - 3.1 Flag Salute
  - 3.2 Correspondence – Written
  - 3.3 Public Comment (see above\*)
  - 3.4 Closed Session Report
  - 3.5 Approve Consent Items
  
4. **RECOGNITION**
  - 4.1 Performing Arts in Education: Fourth Grade Students and Casey Lelake, Teacher
  - 4.2 Lunchtime Activities: Tony Arias, William Patino, Skip Penny
  
5. **REPORTS**
  - 5.1 Board of Trustees
  - 5.2 Staff:
    - Lisa Fraser - District business, organizations and accomplishments
    - Karren Zook - School business, organizations and accomplishments
    - Cathy Vance - District and State Budget update
    - Paul Harville - Facilities and maintenance update
  - 5.3 LPTA: - Kat Ray - Teachers Association update
  - 5.4 CSEA: - April Fulton - Classified Employees Association update
  - 5.5 LPEF: - Diane Tosetti - Education Fund update
  - 5.6 Building Blocks: - Nicole Gomez - Preschool update

**6. DISCUSSIONS/ACTION ITEMS**

- 6.1 Budget Advisory Committee Update  
Staff will present the outcomes following the February monthly meeting of the Superintendent’s Budget Advisory Committee.
- 6.2 Discuss/Approve Second Interim Report 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.
- 6.3 Discuss/Elect Representatives to CSBA Delegate Assembly encl. # 2  
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.
- 6.4 Discuss/Approve Middle School Attendance MOU with Lakeside School District encl. # 3  
A one-year agreement for middle school attendance in the 2020-21 school year between Loma Prieta and Lakeside is presented to the Board for approval.
- 6.5 Discuss Post-Fire Insurance Reconciliation encl. # 4  
Staff will provide an update on the insurance payments for all phases of recovery from the August 2015 fire.

Action on all “Consent Agenda” items will be acted upon in one motion unless a Board Member or the Superintendent requests that any such items be removed from the Consent Agenda for discussion by Trustees or any interested party.

**7. CONSENT SESSION**

- 7.1 Approve Personnel Report encl. # 5  
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Warrants – February 2020 encl. # 6
- 7.3 Approve Open Purchase Orders – July 1, 2019 Through February 29, 2020 encl. # 7
- 7.4 Approve Minutes – February 12, 2020 Regular Board Meeting encl. # 8
- 7.5 Approve Minutes – February 26, 2020 Budget Study Session encl. # 9
- 7.6 Ratify Lease Agreement with Pitney Bowes encl. # 10
- 7.7 Accept Santa Clara County Treasury Investment Portfolio Status encl. # 11

**8. FUTURE MEETING DATES**

- |     |                              |                                  |       |
|-----|------------------------------|----------------------------------|-------|
| 8.1 | Wednesday, April 15, 2020    | 7:00 p.m. – Regular Session      | Forum |
| 8.2 | Wednesday, May 6, 2020       | 6:30 p.m. – Budget Study Session | Forum |
| 8.3 | Wednesday, May 20, 2020      | 7:00 p.m. – Regular Session      | Forum |
| 8.4 | Wednesday, June 17, 2020     | 7:00 p.m. – Regular Session      | Forum |
| 8.5 | Wednesday, August 19, 2020   | 7:00 p.m. – Regular Session      | Forum |
| 8.6 | Wednesday, September 9, 2020 | 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.