

Board Members

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

Superintendent

Corey Kidwell



**LOMA PRIETA
JOINT UNION ELEMENTARY SCHOOL DISTRICT
SPECIAL BOARD MEETING – BOARD OF TRUSTEES
March 24, 2016 - Thursday
23800 Summit Road – Loma Prieta/CT English (Portable) Music Classroom**

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 – 2:30 p.m.**
 - 1.1 Roll Call
 - 1.2 Flag Salute
 - 1.3 Approval of Agenda

2. **PUBLIC COMMENT**

3. **DISCUSSION/ACTION ITEMS**
 - 3.1 Discuss/Adopt Resolution #16-XIX – Participation in CSBA 2016-17 California Cash Reserve Program Tax and Revenue Anticipated Note (TRANS) encl. # 1

The TRANS (Tax and Revenue Anticipation Note) is a short term loan, offered through CSBA to support fiscal processes during windows of time when District cash flow becomes limited. This can occur between receipt of two annual payments of property tax revenues by Santa Cruz and Santa Clara counties. It is estimated the District may borrow roughly \$500,000 at a net cost of about \$6,000 in the 2016-17 year. The District did not need a TRANS this year due to substantial reserves.
 - 3.2 Discuss/Approve Services Agreement with Cleary Consultants, Inc. encl. # 2

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 \$108,000. The District has set aside funds for North Campus projects.
 - 3.3 Discuss/Approve Contract for Consulting Services for Project Management and Advocacy encl. # 3

The 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.
 - 3.4 Approve Services Agreement with Kramer Project Development Company encl. # 4

This agreement provides construction management services for the demolition of the burned section of the community center project. Initial estimate of cost is \$32,000. Final cost is dependent on the full contract for the project. Fees will be paid by insurance.

4. **PENDING ITEMS**
 - 4.1 Develop Criteria for Territory Transfer Approval

5. **FUTURE MEETING DATES**
 - 5.1 Wednesday, April 13, 2016 7:00 p.m. – Regular Session Forum

5.2	Wednesday, May 11, 2016	7:00 p.m. – Regular Session	Forum
5.3	Wednesday, May 25, 2016	6:30 p.m. – Study Session	Forum
5.4	Wednesday, June 1, 2016	7:00 p.m. – Regular Session	Forum
5.5	Wednesday, August 10, 2016	7:00 p.m. – Regular Session	Forum

6. 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.