

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
April 12, 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. Pursuant to Education Code section 56515 (confidentiality of personally identifiable information about individuals with exceptional needs), Education Code 49076 (privacy of pupil records) and the Family Educational Rights and Privacy Act, 20 U.S. Code section 1232)
 - 2.1 Conference – Real Property Negotiations
 - 2.2 Update to Special Education Program

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
 - 4.3 LPTA:

- Kat Ray	- Teachers Association update
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 - 4.4 CSEA:

- April Fulton	- Classified Employees Association update
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 - 4.5 LPEF:

- Ben Abeln	- Education Fund update
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 - 4.6 Building Blocks:

- Erin Asheghian	- Preschool update
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5. **PUBLIC HEARING**
 - 5.1 Loma Prieta Teachers' Association Sunshine Proposal to the Loma Prieta Joint Union School District

6. DISCUSSIONS/ACTION ITEMS

- 6.1 Technology Update
Staff will present examples of instructional technology used at our schools and give an overview of future plans.
- 6.2 Construction Projects Update
Staff will provide an update to the various construction projects in process.
- 6.3 Discuss/Approve North Campus Projects
The Board will consider opportunities for options and for the future of the North Campus.
- 6.4 Discuss Special Education Projections
Staff will present an overview of program projects including enrollment and staffing forecasts in the 2017-18 school year and beyond.
- 6.5 Discuss 2017-18 Local Control Accountability Plan
Staff will present updates to goals for the 2017-18 Local Control Accountability Plan (LCAP).
- 6.6 Discuss/Approve 2016-17 Classified Paraeducator Seniority List encl. # 1
The classified employees' seniority list will be presented for Board approval.
- 6.7 Discuss/Adopt Res. #17-XVIII– Participation in CSBA 2017-18 California Cash Reserve Program encl. # 2
The Board of Trustees will consider adoption of this resolution which supports District participation in a short-term debt instrument to create an additional reserve to the general fund for use when receipt of anticipated revenues, such as property taxes, are not received in time to meet the expense needs of the District.
- 6.8 Discuss/Adopt Res. #17-XIX – Day of the Teacher encl. # 3
Commemorates our teachers and the teaching profession.
- 6.9 Discuss/Adopt Res. #17-XX – Week of the Classified Employee encl. # 4
A resolution in acknowledgement of the benefits of our dedicated staff.

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.

7. CONSENT SESSION

- 7.1 Approve Personnel Report encl. # 5
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Minutes – March 8, 2017 Regular Board Meeting encl. # 6
- 7.3 Approve Warrants – March 2017 encl. # 7
- 7.4 Approve Open Purchase Orders Through March 31, 2017 encl. # 8
- 7.5 Discuss/Adopt Res. #17-XXI – Disposal of Surplus Instructional Materials encl. # 9
The Board of Trustees will take action to authorize disposal of various titles of textbooks, teacher's edition to textbooks, and fiction/non-fiction books which are obsolete.
- 7.6 Ratify Transportation MOU with LGSCER encl. # 10
- 7.7 Ratify Transportation MOU with Girls on the Run of Silicon Valley encl. # 11
- 7.8 Ratify Transportation MOU with the Santa Clara County Office of Education encl. # 12
- 7.9 Accept Comparative Financial Report encl. # 13
The Board has an interest in continuing to increase fiscal transparency. Staff will present a budget verses actuals report as of March 31, 2017.
- 7.10 Ratify Contract with First Service encl. # 14
In order to ensure safe operation of the basketball backboards in the gym, safety straps have been installed on each backstop. This contract is for a value of \$4,848.80.
- 7.11 Ratify Contract with Carroll Engineering, Inc. encl. # 15
In order to rebuild the spaces lost in the fire, a ground topographic survey and underground utility survey are necessary. This contract is for \$8,000 plus additional services at hourly rates if needed. The District has been assured of reimbursement of costs for restoring the gym to its previous functionality.

8. FUTURE MEETING DATES

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| 8.1 | Wednesday, May 10, 2017 | 6:30 p.m. – Budget Study Session | Forum |
| 8.2 | Wednesday, May 24, 2017 | 7:00 p.m. – Regular Session | Forum |
| 8.3 | Wednesday, June 14, 2017 | 7:00 p.m. – Regular Session | Forum |
| 8.4 | Wednesday, August 9, 2017 | 7:00 p.m. – Regular Session | Forum |
| 8.5 | Wednesday, September 13, 2017 | 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 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.