

## 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 April 13, 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
  - 2.2 Discuss Revision to Management, Confidential and Supervisory Salary Schedule

The Board will discuss a possible revision following the recent agreement for a 2% increase to the CTA and CSEA salary schedules.
  
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. **PRESENTATION**
  - 4.1 Elective and Enrichment Investments

Teachers and students will present highlights from some of our KEEP funded electives and enrichments activities. Student artwork and technology will be featured.
  
5. **REPORTS**
  - 5.1 Board of Trustees
  - 5.2 Staff:
    - Corey Kidwell
    - Rebecca Carino
    - Cathy Vance
    - Tom Levenhagen
  - 5.3 LPTA:
    - Kat Ray
  - 5.4 CSEA:
    - April Fulton
  - 5.5 LPEF:
    - Joni Thomas
  - District business, organizations and accomplishments
  - School business, organizations and accomplishments
  - District and State Budget update
  - Facilities and maintenance update
  - Teachers Association update
  - Classified Employees Association update
  - Education Fund update

**6. DISCUSSIONS/ACTION ITEMS**

- 6.1 Construction Projects Update  
District staff will provide an update to the various construction projects in process.
- 6.2 Discuss 2016-17 Local Control Accountability Plan encl. # 1  
Staff will present updates to goals for the 2016-17 Local Control Accountability Plan (LCAP)
- 6.3 Discuss/Approve Addendum to Middle School Agreement for Educational Services Between Lakeside Joint School District and Loma Prieta Joint Union School District encl. # 2  
In light of fiscal challenges currently facing Lakeside School District, staff will present options for Board consideration.
- 6.4 Discuss 2016-17 Transitional Kindergarten Recommendations encl. # 3  
Staff will present an update on options for offering Transitional Kindergarten next year.
- 6.5 Discuss/Approve Revised Facilities Rental Rates encl. # 4  
A new facilities rental rate schedule that reflects increased direct costs for personnel will be presented for consideration.
- 6.6 Discuss/Adopt Res. #16-XX – Resolution Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order encl. # 5  
In anticipation of the need to participate in a November election for potential seats on the Board of Trustees, this resolution is required to begin the process.
- 6.7 Discuss/Adopt Res. #16-XXI – Disposal of Surplus Minibus encl. # 6  
This 1988 Chevrolet minibus was purchased in 2000 and taken out of service in 2011 due to excessive rust on the roof.
- 6.8 Discuss/Approve Bus Routes for 2016-17 encl. # 7  
Adding an afternoon route will relieve the crowding on the bus and reduce the time that students spend on the bus.
- 6.9 Discuss/Adopt Res. #16-XXII - Establish a Retirement Incentive encl. # 8  
As part of the District’s approach to long term fiscal sustainability, reducing instructional costs over the next five years is being considered through the offering of an early retirement incentive.

*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. # 9  
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Minutes – March 9, 2016 Regular Board Meeting encl. # 10
- 7.3 Approve Minutes – February 24, 2016 Study Session encl. # 11
- 7.4 Approve Minutes – March 24, 2016 Special Board Meeting encl. # 12
- 7.5 Approve Warrants – March 2016 encl. # 13
- 7.6 Approve Open Purchase Orders Through March 31, 2016 encl. # 14
- 7.7 Approve Transportation MOU with Girls on the Run of Silicon Valley encl. # 15
- 7.8 Approve Transportation MOU with the Santa Clara County Office of Education encl. # 16

**8. PENDING ITEMS**

- 8.1 Develop Criteria for Territory Transfer Approval

**9. FUTURE MEETING DATES**

- |     |                            |                             |       |
|-----|----------------------------|-----------------------------|-------|
| 9.1 | Wednesday, May 11, 2016    | 6:30 p.m. – Study Session   | Forum |
| 9.2 | Wednesday, May 18, 2016    | 7:00 p.m. – Regular Session | Forum |
| 9.3 | Wednesday, June 1, 2016    | 7:00 p.m. – Regular Session | Forum |
| 9.4 | Wednesday, August 10, 2016 | 7:00 p.m. – Regular Session | Forum |

**10. 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.