

## Board Members

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



Superintendent  
Corey Kidwell

**REGULAR BOARD MEETING – BOARD OF TRUSTEES**  
**May 6, 2015 - 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 Discuss LPTA and CSEA Labor Negotiations
  
- 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\*)
  - 3.5 Approve Consent Items
  
- 4. RECOGNITION**
  - 4.1 Volunteers of the Year:
    - CT English Home and School Club – Diana Anderson  
Ms. Anderson has been a tireless advocate for our students and our schools. She brings a calm enthusiasm to all that she does. We thank her for her professionalism, dedication, and always being the one who will step up when no one else can.
    - Loma Prieta Home and School Club – Jodi Mordaunt  
Ms. Mordaunt is recognized as being one of those parents who always works behind the scenes without complaint. She has managed the Loma Friday hot lunch program for the last four years. Ms. Mordaunt is always responsive to the needs of the kids.
    - School Site Council – Carol Campbell  
Ms. Campbell approached School Site Council with ideas on how to strengthen ties with the Los Gatos High School community even before eighth grade. Her passionate advocacy for the health and well being of our students became a cornerstone of this year's School Site Council efforts.
    - Loma Public Education Fund – Shaun Olson  
Mr. Olson is a veteran board member who provided leadership and professional expertise to the redesign of the LPEF website. He also took a leadership role in coordinating LPEF events this year. He is known as someone who is generous with his time and energy. His friendly can-do attitude is contagious.
    - Loma Prieta School District – Myra Jones, Thom Jones, and Linda Uffenheimer

The Jones-Uffenheimer team has quietly sustained our beautiful gardens and our gardening programs for many years. Though neither family have had students in our schools in the recent past, they remain steadfast in their dedication to beautiful campuses. Their effort as stewards of our gardening program has had a direct impact on our ability to educate the whole child.

4.2 Teacher of the Year

Following the election by his colleagues, Mr. Wayne Thompson will be honored as 2015 teacher of the year. Teachers describe Mr. Thompson as a passionate educator who works across the curriculum to articulate reading and writing strategies between subjects to provide students with a fully connected education.

4.3 Classified Employees of the Year

The members of CSEA Chapter 739 have elected to recognize three staff members as the classified employees of the year. Ms. Sharon Ammirati, CT English library clerk, is described as a dedicated librarian. Her colleagues enjoy her tenacity and passion for her job; Ms. Raquel Marin, Loma Prieta Elementary School secretary, is described as a dedicated, hardworking, and caring member of the Loma Prieta School District staff. Wearing many hats throughout her day, she remains calm and thoughtful; and Mr. Martin Gonzalez, district custodian, is hard working and cares for our schools. He is very friendly with a smile for everyone. These three staff members will be honored for their outstanding service and commitment to the staff and students of the Loma Prieta School District.

5. **PUBLIC HEARING**

5.1 Presentation of Local Control and Accountability Plan – 2015-16 (10 minutes) encl. # 1

The Governing Board of Loma Prieta School District will hold a public hearing to receive recommendations and comments from members of the public regarding the specific actions and expenditures proposed to be included in the LCAP during this annual review.

5.2 Presentation of Proposed 2015-16 District Budget (20 minutes) encl. # 2

As required by Education Code section 42103, the Governing Board of Loma Prieta School District will hold a public hearing on the adoption of the 2015-16 proposed budget of the district prior to final adoption.

5.3 Public Disclosure of Settlement Agreements with Loma Prieta Teachers Association, CTA/NEA in Accordance with AB 1200

Pursuant to Assembly Bill 1200, the District will demonstrate its ability to meet financial obligations relative to the tentative compensation agreement with the teachers' bargaining unit.

6. **REPORTS**

6.1 Board of Trustees

- 6.2 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
  - Christina Schwabecher - Communication and outreach update
- 6.3 LPTA: - Kat Ray - Teachers Association update
- 6.4 CSEA: - April Fulton - Classified Employees Association update
- 6.5 LPEF: - Joni Thomas - Education Fund update

7. **DISCUSSIONS/ACTION ITEMS**

7.1 Discuss/Ratify Agreements Loma Prieta Teachers' Association and Approve AB1200 Fiscal Disclosure encl. # 3

Following public input regarding the ratification of the agreements with the Loma Prieta Teachers' Association and the Loma Prieta School District for the 2014-2015 through 2016-2017 school years and the AB1200 mandated fiscal disclosure associated with the agreements, the Board may take action to ratify agreements.

7.2 Discuss/Approve Network Infrastructure Upgrade Funding (10 minutes) encl. # 4

In preparation for improvements in network architecture and Internet bandwidth, the Superintendent will present equipment recommendations for funding in advance of the summer upgrade.

7.3 Enrollment Update (10 Minutes) encl. # 5

Staff will present projected enrollment for the 2015-16 school year including all grades between TK and eighth grade.

7.4 Discuss/Approve Sunshades (5 minutes) encl. # 6

It has been determined that CT and the kindergarten area are the zones of highest need. The Board will review options as presented and provide direction to staff.

7.5 Discuss/Approve Loma Stucco Siding Project and Change Order (5 minutes) encl. # 7

In bringing the Loma stucco project to completion, updates to the stucco siding cracking corrective action will be discussed and corrective action presented for approval.

- 7.6 Discuss North Campus DSA Impact (10 minutes) encl. # 8  
Staff will present the most recent information from the Department of State Architects (DSA) and will be looking for direction regarding next steps.
- 7.7 First Reading of Revised Board Policy 1330 – Use of School Facilities encl. # 9  
A revision to the policy is necessary due to the temporary closure of the gymnasium at Fisher Middle School. In accordance with the Civic Center Act, the Superintendent will present revised language to ensure equal access for use by district residents and community groups.

*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.*

## 8. CONSENT SESSION

- 8.1 Approve Personnel Report encl. # 10  
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 8.2 Approve Minutes – April 1, 2015 Regular Board Meeting encl. # 11
- 8.3 Approve Transportation MOU with Cupertino Union School District encl. # 12
- 8.4 Approve Transportation MOU with ArtSPARK/Symphony Silicon Valley encl. # 13
- 8.5 Approve Warrants – March 26-April 30, 2015 encl. # 14
- 8.6 Approve Open Purchase Orders Through April 30, 2015 encl. # 15
- 8.7 Adopt Res. #15-XIX – Day of the Teacher encl. # 16  
Commemorates our teachers and the teaching profession.
- 8.8 Adopt Res. #15-XX – Week of the Classified Employee encl. # 17  
A resolution in acknowledgement of the benefits of our dedicated staff.
- 8.9 Approve Student Teaching MOU with The California State University/San Jose State and Loma Prieta Joint Union School District encl. # 18
- 8.10 Approve Agreement for Legal Services – Santa Clara County Counsel encl. # 19
- 8.11 Discuss/Approve Seventh Grade Yosemite Field Trip encl. # 20  
The Assistant Principal/Curriculum Coordinator will present the costs and timelines associated with the Yosemite Institute Field Experience for seventh grade students. A contract with Nature Bridge will be presented for the consideration and approval of the Board.

## 9. PENDING ITEMS

- 9.1 Discuss Methods to Manage Growing Enrollment
- 9.2 Develop Criteria for Territory Transfer Approval
- 9.3 Discuss Class Sizes as it Relates to Student Success
- 9.4 Report ALEKS Statistics Based on Gender
- 9.5 Discuss 2016-17 District Calendar Considerations

## 10. FUTURE MEETING DATES

- |      |                              |                             |         |
|------|------------------------------|-----------------------------|---------|
| 10.1 | Wednesday, May 27, 2015      | 5:00 p.m. – Study Session   | CC Room |
| 10.2 | Wednesday, June 10, 2015     | 7:00 p.m. – Regular Session | CC Room |
| 10.3 | Wednesday, August 12, 2015   | 7:00 p.m. – Regular Session | CC Room |
| 10.4 | Wednesday, September 9, 2015 | 7:00 p.m. – Regular Session | CC Room |
| 10.5 | Wednesday, October 14, 2015  | 7:00 p.m. – Regular Session | CC Room |

## 11. 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 2014-2015**

1. Strategic Focus Area: Student Learning  
Goal: Provide excellent academic programs that promote higher level thinking skills.
2. Strategic Focus Area: Financial Stability and Sustainability  
Goal: Pursue revenue options to achieve self-sufficiency for long-term viability.
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 the culture of support that enables all staff to excel professionally.
5. Strategic Focus Area: Engaged Aware Community  
Goal: Increase parent and community awareness of district goals and encourage involvement in the education process.