

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
May 18, 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 Performance Evaluation of Public Employee: Superintendent/Principal
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 – Sharon DeMeo and Cynthia Gingerich
 - Loma Prieta Home and School Club – Maren Elliott and Deana Arnold
 - School Site Council – Charlotte Khandelwal
 - Loma Public Education Fund – Debbie Robinson and Ben Abeln
 - Loma Prieta School District – All Members of the Loma Prieta Volunteer Fire and Rescue
 - 4.2 Teacher of the Year

Following the election by her colleagues, Ms. Karren Zook will be honored as 2016 teacher of the year. Teachers are motivated by Ms. Zook for her leadership, professionalism, and always going above and beyond the call of duty.
 - 4.3 Classified Employees of the Year

The members of CSEA Chapter 739 have elected to recognize Mr. Rolly Delfin as the classified employees of the year. Mr. Delfin, District Behaviorist, is described by his colleagues as energetic, enthusiastic and willing to help everyone.
 - 4.4 Recognition of Service – Patti Vidmar

Ms. Vidmar has provided five years of outstanding oversight and management to the Special Education program of the Loma Prieta School District.

5. REPORTS

- 5.1 Board of Trustees
- 5.2 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
- 5.3 LPTA:
 - Kat Ray - Teachers Association update
- 5.4 CSEA:
 - April Fulton - Classified Employees Association update
- 5.5 LPEF:
 - Joni Thomas - Education Fund update

6. PUBLIC HEARING

- 6.1 Presentation of Local Control and Accountability Plan – 2016-17
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 investments to be included in the LCAP during this annual review.
- 6.2 Presentation of Proposed 2016-17 District Budget
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 2016-17 proposed budget of the district prior to final adoption.

7. DISCUSSIONS/ACTION ITEMS

- 7.1 Discuss Enrollment Update encl. # 1
Staff will present projected enrollment for the 2016-17 school year including all grades.
- 7.2 Discuss Special Education Projections 2016-17 encl. # 2
Staff will present service needs projections for 2016-17 school year and beyond.
- 7.3 Discuss/Approve Transportation Department Annual Report and Recommended Fee Increase encl. # 3
Staff will provide an annual report of the activities of the department and provide detail to the recommendation for a slight increase in ridership fees.
- 7.4 Discuss/Approve Addendum to Middle School Agreement for Educational Services Between Lakeside Joint School District and Loma Prieta Joint Union School District encl. # 4
In light of fiscal challenges currently facing Lakeside School District, staff will present options for Board consideration.
- 7.5 Discuss/Approve 2016-17 Transitional Kindergarten Recommendations Including Consideration of an MOU with Scotts Valley Unified School District for Transitional Kindergarten encl. # 5
Staff will present options for offering Transitional Kindergarten next year.
- 7.6 Discuss 2016-17 Local Control Accountability Plan encl. # 6
Staff will present updates to goals for the 2016-17 Local Control Accountability Plan (LCAP).
- 7.7 Construction Projects Update
District staff will provide an update to the various construction projects in process.
- 7.8 Discuss/Approve Contract for Services Dreiling Terrones Architecture Inc. for Services for the Multiuse Building on the North Campus encl. # 7
The Board will consider a proposal for additional services from Dreiling Terrones Architecture Inc. related to the North Campus project.

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. # 8
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 8.2 Approve Minutes – April 13, 2016 Regular Board Meeting encl. # 9
- 8.3 Approve Minutes – April 22, 2016 Special Board Meeting encl. # 10
- 8.4 Approve Minutes – May 11, 2016 Study Session Meeting encl. # 11
- 8.5 Approve Transportation MOU with Mr. Bob Mistele encl. # 12
- 8.6 Approve Transportation MOU with Cupertino Union School District encl. # 13
- 8.7 Approve Transportation MOU with LGS Recreation and Education encl. # 14
- 8.8 Approve Library Services MOU with the Santa Clara County Office of Education for the 2015-16 School Year encl. # 15
- 8.9 Approve Library Services MOU with the Santa Clara County Office of Education for the encl. # 16

- 2016-17 School Year
- 8.10 Approve Warrants – April 2016 encl. # 17
- 8.11 Approve Open Purchase Orders Through April 30, 2016 encl. # 18
- 8.12 Adopt Res. #16-XXIII Resolution of Appreciation – Patti Vidmar encl. # 19
- 8.13 Adopt Res. #16-XXIV – Day of the Teacher encl. # 20
Commemorates our teachers and the teaching profession.
- 8.14 Adopt Res. #16-XXV – Week of the Classified Employee encl. # 21
A resolution in acknowledgement of the benefits of our dedicated staff.
- 8.15 Approve Agreement for Legal Services with the Santa Clara County Office of the County Counsel encl. # 22
- 8.16 Ratify Contract for Construction Services to Beals Martin encl. # 23
This contract provides general trades services to support the gymnasium restoration. The value of this contract is \$107,711 and will be paid by the District insurance carrier.
- 8.17 Ratify Contract for Services with Best Electrical encl. # 24
This contract provides electrical services to support the restoration of the gymnasium. The value of this contract is \$299,630 and will be paid by the District insurance carrier.
- 8.18 Accept Donations encl. # 25
- 8.19 Approve Seventh Grade Yosemite Study Trip encl. # 26
A contract with NatureBridge will be presented for approval by the Board.
- 8.20 Ratify Change Order #1A for Construction Services to Beals Martin encl. # 27
This change order provides general trades services to the interim housing project. The value of this change order is \$70,073 and will be paid by the District insurance carrier.
- 8.21 Ratify Change Order 19 for Construction Services to Beals Martin encl. # 28
This change order provides general trades services to bring the wheelchair access ramp in front of Loma Prieta Elementary School into compliance. The value of this change order is \$40,657. This code improvement may not be covered by fire insurance as it is not directly related to fire damage.
- 8.22 Ratify Contract for Inspection & Testing Services to Earth Systems encl. # 29
This contract provides testing services to the CMU wall of the gymnasium necessary in advance of demolition. The value of this contract for testing and inspection services is \$3,517 and will be paid by the District insurance carrier.

9. FUTURE MEETING DATES

9.1	Wednesday, June 1, 2016	7:00 p.m. – Regular Session	Forum
9.2	Wednesday, August 10, 2016	7:00 p.m. – Regular Session	Forum
9.3	Wednesday, September 14, 2016	7:00 p.m. – Regular Session	Forum
9.4	Wednesday, October 12, 2016	7:00 p.m. – Regular Session	Forum
9.5	Wednesday, November 9, 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.