

Board Members

Deana Arnold, President
Shannon Hickok, Vice-President
Ron Bourque, Member
Marco Menéndez, Member
Kerrie Mills, Member

Superintendent/Principal
Corey Kidwell



REGULAR BOARD MEETING – BOARD OF TRUSTEES
May 23, 2018 – 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 CSEA Labor Negotiations with Labor Negotiators: Corey Kidwell and Cathy Vance
 - 2.2 Discuss Negotiations of Unrepresented Management, Confidential and Supervisory Employees with Labor Negotiators: Corey Kidwell and Cathy Vance
 - 2.3 Performance Evaluation of Public Employee: Superintendent/Principal
 - 2.4 Discuss Public Employee Appointment: Superintendent
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 – Caren Hespeler, Kristy Kent, and Laurie Orlando
 - Loma Prieta Home and School Club – Amy Haas
 - School Site Council – Lila Jones Turkalj
 - Loma Public Education Fund – Erin Asheghian
 - Loma Prieta School District – Ben Abeln
 - 4.2 Teacher of the Year
Following the election by her colleagues, Kat Ray will be honored as 2018 teacher of the year.
 - 4.3 Classified Employees of the Year
The members of CSEA Chapter 739 have elected to recognize Jeanne Denues as the classified employees of the year.
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
 - Paul Harville - Facilities and maintenance update
- 5.3 LPTA:
 - Kat Ray - Teachers Association update
- 5.4 CSEA:
 - April Fulton - Classified Employees Association update
- 5.5 LPEF:
 - Ben Abeln - Education Fund update
- 5.6 Building Blocks:
 - Nicole Gomez - Preschool update

6. PUBLIC HEARING

- 6.1 Loma Prieta Joint Union School District (LPJUSD Sunshine Proposal to CSEA Chapter #739 Sunshine
The purpose of the hearing is to receive public response to the LPJUSD Sunshine Proposal to CSEA Chapter #739. The Board will receive public comment concerning this item during the public hearing.
- 6.2 Presentation of Local Control and Accountability Plan – 2018-19
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.
- 6.3 Presentation of Proposed 2018-19 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 2018-19 proposed budget of the district prior to final adoption.

7. DISCUSSIONS/ACTION ITEMS

- 7.1 Discuss/Approve Public Employee Appointment: Director of Facilities and Maintenance and Action on Employment Contract encl. # 1
Employment contract for management staff member.
- 7.2 Discuss/Approve Public Employee Appointment: Principal and Action on Employment Contract encl. # 2
Employment contract for management staff member.
- 7.3 Discuss/Approve Public Employee Appointment: Director of Special Education and Student Services and Action on Employment Contract encl. # 3
Employment contract for management staff member.
- 7.4 Discuss/Approve Public Employee Appointment: Superintendent and Action on Employment Contract
- 7.5 Discuss/Adopt Res. #18-XXIII – Appreciation of Service: Corey Kidwell handout
During her 13 years of service to the District, Corey Kidwell has added tremendous value to our district as a Trustee, Principal/CIO, Superintendent, and Superintendent/Principal.
- 7.6 Discuss/Approve Public Employee Appointment: Acting Superintendent encl. # 4
The Board will consider the appointment of an acting superintendent should the need arise in the transition time between retiring and new superintendents.
- 7.7 Update to Post-Fire Restoration Project
Representatives of Kramer Project Development will present the phases of progress of the project.
- 7.8 Discuss 2018-19 Local Control Accountability Plan encl. # 5
Staff will present the proposed 2018-19 Local Control Accountability Plan (LCAP) for discussion. The final plan will be presented for Board approval at the June 13, 2018, regular meeting.
- 7.9 Discuss the 2018-19 School Year District Budget encl. # 6
The Board will review the proposed 2018-19 budget which includes expenditures sufficient to implement the actions and strategies included in the proposed 2018-19 LCAP. Projections for 2019-20 and 2020-21 will also be reviewed.
- 7.10 Discuss/Resolution #18-XXII – Order of Election, Specifications of the Election Order and Consolidation Request encl. # 7
The Board will adopt a resolution calling for the election of members to fill four seats on the governing board during the November 2018 regular election.
- 7.11 Overview of Facilities and Maintenance Department Planned Summer Projects encl. # 8
Staff will provide a list of the facilities maintenance projects to be addressed during the summer break.
- 7.12 Discuss/Approve Sub-Committee for Communication
The Board will consider naming members to a sub-committee for communicating information to the public. This sub-committee will be formally added to the organizational structure of the Board at the December Organizational meeting.
- 7.13 Discuss/Award Contract for Site Concrete to Dryco Construction encl. # 9
In April, the Board awarded contracts in seven of the eight trades involved in the project to restore the community center and classrooms destroyed in the August 2015 fire. Dryco was the only contractor to bid on

the site concrete work. Following negotiation to reduce the bid, a contract in the amount of \$1,105,000 has been submitted for Board approval.

Action on all "Consent Agenda" items will be acted upon in one motion unless a Board Member or the Superintendent requests that any such items 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 5, 2018, Special Board Meeting encl. # 11
- 8.3 Approve Minutes – April 18, 2018, Regular Board Meeting encl. # 12
- 8.4 Approve Minutes – May 9, 2018, Special Board Meeting encl. # 13
- 8.5 Approve Minutes – May 9, 2018, Study Session encl. # 14
- 8.6 Approve Warrants – April 2018 encl. # 15
- 8.7 Approve Open Purchase Orders – July 1, 2017 Through April 30, 2018 encl. # 16
- 8.8 Approve Employment Contract for Chief Business Official encl. # 17
Employment contract for management staff member.
- 8.9 Approve Employment Contract for Daycare Director encl. # 18
Employment contract for management staff member.
- 8.10 Approve Employment Contract for Payroll/Personnel Specialist encl. # 19
Employment contract for management support staff member.
- 8.11 Approve Employment Contract for District Services Assistant encl. # 20
Employment contract for management support staff member.
- 8.12 Approve Employment Contract for Administrative Assistant to the Superintendent encl. # 21
Employment contract for management support staff member.
- 8.13 Ratify Modification to Professional Services Agreement with Kramer Project Development Company encl. # 22
The revised management fee for the restoration of the community center reflects a \$72,130 increase to the original agreement.

9. FUTURE MEETING DATES

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| 9.1 | Wednesday, June 13, 2018 | 7:00 p.m. – Regular Session | Forum |
| 9.2 | Wednesday, August 8, 2018 | 7:00 p.m. – Regular Session | Forum |
| 9.3 | Wednesday, September 12, 2018 | 7:00 p.m. – Regular Session | Forum |
| 9.4 | Wednesday, October 10, 2018 | 7:00 p.m. – Regular Session | Forum |
| 9.5 | Wednesday, November 14, 2018 | 7:00 p.m. – Regular Session | Forum |
| 9.6 | Wednesday, December 12, 2018 | 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 2017-2018

1. Strategic Focus Area: Student Learning
Goal: Provide excellent academic programs that engage students in well managed classrooms using appropriate technology with solid measurable results.
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: A 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.