

Board Members

Deana Arnold, President
Kerrie Mills, Vice-President
Ben Abeln, Member
Ron Bourque, Member
Marco Menéndez, Member

Superintendent

Lisa Fraser



REGULAR BOARD MEETING – BOARD OF TRUSTEES May 29, 2019 – 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. **RECESSES 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 Public Employee Performance Evaluation: Superintendent
 - 2.2 Conference with Legal Counsel – Anticipated Litigation
 - 2.3 Conference with Legal Counsel – Anticipated Litigation
 - 2.4 Conference with Labor Negotiator
The Board will discuss LPTA labor negotiations with District labor negotiator, Lisa Fraser

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. **REPORTS**
 - 4.1 Board of Trustees
 - 4.2 Staff:
 - Lisa Fraser - District business, organizations and accomplishments
 - Karren Zook - School business, organizations and accomplishments
 - Cathy Vance - District and State Budget update
 - Paul Harville - Facilities and maintenance update
 - 4.3 LPTA: - Kat Ray - Teachers Association update
 - 4.4 CSEA: - April Fulton - Classified Employees Association update
 - 4.5 LPEF: - Michael Riese - Education Fund update
 - 4.6 Building Blocks: - Nicole Gomez - Preschool update

5. RECOGNITION

5.1 Volunteers of the Year:

- Loma Prieta Home and School Club – Eleanna Kim
- CT English Home and School Club – Azadeh Nolan
- School Site Council – Lisa Connors
- Loma Public Education Fund – Claire Grosjean
- Loma Prieta School District – Patti Hughes
- Parent Volunteer Longevity – The Korb Family

5.2 Teacher of the Year

Following the election by her colleagues, Wendy Grant-Richards will be honored as 2019 teacher of the year.

5.3 Classified Employees of the Year

The members of CSEA Chapter 739 have elected to recognize Lisa Sullivan as the classified employee of the year.

5.4 Recognition of Service – Rebecca Carino

During her six years of service to the District, Rebecca Carino has added tremendous value to our district as an Assistant Principal/Curriculum Coordinator and Director of Special Education and Student Services.

5.5 Recognition of Service – Sarah Flynn

During her two years of service to the District, Sarah Flynn has provided an outstanding educational experience for third grade students.

5.6 Recognition of Service – Elizabeth Lyon

During her five years of service to the District, Elizabeth Lyon has provided an excellent educational experience for fourth, fifth and sixth grade students.

5.7 Recognition of Service – Erin Netzer

During her four years of service to the District, Erin Netzer has provided safe and caring transportation of district students.

5.8 Recognition of Service – Juli Siegrist

During her twenty-five years of service to the District, Juli Siegrist has provided an exceptional educational experience for Kindergarten through eighth grade students.

6. PUBLIC HEARING

6.1 Loma Prieta Teachers Association Sunshine Proposal to the Loma Prieta Joint Union School District

A representative of LPTA will present the items proposed for negotiation.

6.2 Presentation of Local Control and Accountability Plan – 2019-20

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 2019-20 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 2019-20 proposed budget of the district prior to final adoption.

7. DISCUSSIONS/ACTION ITEMS

7.1 Update to Post-Fire Restoration Project

Staff will present the phases of progress of the project.

7.2 Discuss the 2019-20 School Year District Budget

encl. # 1

The Board will review the proposed 2019-20 budget which includes expenditures sufficient to implement the actions and strategies included in the proposed 2019-20 LCAP. Projections for 2020-21 and 2021-22 will also be reviewed.

7.3 Presentation of Summary of Input From Strategic Planning Session

Following meetings with staff, parents and community members, Ms. Fraser will present the feedback received.

7.4 Discuss 2019-20 Local Control Accountability Plan

encl. # 2

Staff will present the proposed 2019-20 Local Control Accountability Plan (LCAP) for discussion. The final plan will be presented for Board approval at the June 12, 2019 regular meeting.

7.5 Overview of Facilities and Maintenance Department Planned Summer Projects

Staff will provide a list of the facilities maintenance projects to be addressed during the summer break.

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. # 3

(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)

- 8.2 Approve Minutes – April 3, 2019 Regular Board Meeting encl. # 4
- 8.3 Approve Minutes – May 8, 2019 Budget Study Session encl. # 5
- 8.4 Approve Donations encl. # 6
- 8.5 Approve Warrants – March 27 – April 30, 2019 encl. # 7
- 8.6 Approve Open Purchase Orders – July 1, 2018 Through April 30, 2019 encl. # 8
- 8.7 Approve MOU for Small School Districts Support Services between SCCOE and LPJUSD encl. # 9
- 8.8 Adopt Res. #19-XXII – Appreciation of Service: Rebecca Carino encl. # 10
 During her six years of service to the District, Rebecca Carino has added tremendous value to our district as an Assistant Principal/Curriculum Coordinator and Director of Special Education and Student Services.
- 8.9 Adopt Res. #19-XXIII – Appreciation of Service: Sarah Flynn encl. # 11
 During her two years of service to the District, Sarah Flynn has provided an outstanding educational experience for third grade students.
- 8.10 Adopt Res. #19-XXIV – Appreciation of Service: Elizabeth Lyon encl. # 12
 During her five years of service to the District, Elizabeth Lyon has provided an excellent educational experience for fourth, fifth and sixth grade students.
- 8.11 Adopt Res. #19-XXV – Appreciation of Service: Erin Netzer encl. # 13
 During her four years of service to the District, Erin Netzer has provided safe and caring transportation of district students.
- 8.12 Adopt Res. #19-XXVI – Appreciation of Service: Juli Siegrist encl. # 14
 During her twenty-five years of service to the District, Juli Siegrist has provided an exceptional educational experience for Kindergarten through eighth grade students.
- 8.13 Ratify TK Program MOU between Soquel Union School District and LPJUSD encl. # 15
 Soquel Union School District will provide a TK program for Loma students at their Jade Street facility in the 2019-20 school year.
- 8.14 Approve 2018-19 Budget Revision encl. # 16
 This revision provides for the inclusion of the Classified School Employee Professional Development Block Grant and the Tobacco Use Prevention Education Grant in the current year budget.
- 8.15 Approve Increase to Educational Psychologist Service Agreement with Nancy Wolf encl. # 17
- 8.16 Approve Settlement Agreement for Special Education Services encl. # 18
- 8.17 Ratify Change Order #1 to Coastwide Environmental for Demolition of Portables encl. # 19
 During demolition, the hazardous materials inspections identified more exterior siding containing asbestos. This change order to remove the additional asbestos totals \$1,800.
- 8.18 Ratify Change order #6A for Construction Services to Beals Martin encl. # 20
 The District requested additional work including an upgrade to windows, installation of mounting brackets and testing of fans during the construction of the new classrooms and kitchen. This change order totals \$12,789.
- 8.19 Ratify Change Order #4B for Construction Services to Granite Construction encl. # 21
 During site work, it was discovered that an error in the civil engineer’s drawings would result in a parking lot that would not meet ADA accessibility requirements. Additional paving was necessary. This change order for the additional paving totals \$19,672.12.
- 8.20 Ratify Change Order #4C for Construction Services to Granite Construction encl. # 22
 During the construction of the new building, the District requested replacement of an old fire sprinkler valve. This change order totals \$2,344.23.
- 8.21 Ratify Change Order #3D for Construction Services to Foothill Air Conditioning encl. # 23
 During construction of the new building, the District requested installation of mechanisms that disable the HVAC units when doors are open. This change order totals \$2,320.
- 8.22 Ratify Change Order #3E for Construction Services to Dinelli Plumbing encl. # 24
 During construction of the new building, items arose which were not included in the original contract. This change order totals \$4,717.02. The cost for the gas control valve and control panel will be submitted to insurance.
- 8.23 Ratify Change Order #5F for Construction Services to Best Electrical encl. # 25
 During the construction of the new building, issues arose which were not included in the original contract. This change order totals \$7,004. The District will expend the cost of \$652 for gym lighting. Insurance is expected to cover the remaining value of the change order.
- 8.24 Ratify Change Order #4G for Construction Services to Dryco Construction encl. # 26
 A curb to protect the parking area from mud was not included in the original scope of work. This change order totals \$2,075 and is expected to be paid by the insurance carrier.

9. FUTURE MEETING DATES

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| 9.1 | Wednesday, June 12, 2019 | 7:00 p.m. – Regular Session | Forum |
| 9.2 | Wednesday, August 14, 2019 | 7:00 p.m. – Regular Session | Forum |
| 9.3 | Wednesday, September 11, 2019 | 7:00 p.m. – Regular Session | Forum |
| 9.4 | Wednesday, October 9, 2019 | 7:00 p.m. – Regular Session | Forum |

9.5	Wednesday, November 13, 2019	7:00 p.m. – Regular Session	Forum
9.6	Wednesday, December 11, 2019	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 2018-2019

1. Strategic Focus Area: Student Learning

Goal: Provide a rigorous, intellectually challenging, and developmentally appropriate instructional program for each child.

Goal: Foster a positive school climate that emphasizes the values of personal responsibility, integrity, respect, and kindness towards one another.

Goal: Explore extracurricular enrichment options that reflect community interests.

2. Strategic Focus Area: Financial Stability and Sustainability

Goal: Promote and maintain fiscal stability by optimizing the management of financial resources and district assets.

3. Strategic Focus Area: Safe and Maintained Facilities

Goal: Provide safe, clean, and educationally appropriate facilities.

4. Strategic Focus Area: Human Resources

Goal: Attract and retain well-qualified employees throughout the district.

Goal: Align all professional development with goals and objectives to improve student learning.

5. Strategic Focus Area: Engaged and Aware Community

Goal: Ensure the community is aware and engaged with timely and effective communication between the district, students, parents, and community.

Goal: Strengthen parent and community support of district goals and encourage involvement in the educational process.