

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 June 1, 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*)

4. **RECOGNITION**
 - 4.1 LPEF “Fore the Kids” Golf Committee Team – Ben Abeln, Claire Grosjean, Julie Lane, Kate LeCornu, Joni Thomas and Lindsey Winter

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 Revision to Management, Confidential and Supervisory Salary Schedule

Following the recent agreement for a 2% increase to the LPTA and CSEA salary schedules, the Board of Trustees will hold a public hearing to receive input to a possible revision of the Management, Confidential and Supervisory salary schedule in accordance with AB 1200.

7. DISCUSSIONS/ACTION ITEMS

- 7.1 Discuss/Adopt Local Control and Accountability Plan – 2016-17 encl. # 1
This plan reflects the progress and updates to LCAP goals through 2019. The goals and activities of the plan were developed and evaluated through a collaborative effort by parents, teachers, and staff.
- 7.2 Discuss/Adopt 2016-17 District Budget encl. # 2
The proposed budget includes expenditures sufficient to implement the actions and strategies included in the LCAP. Following the public hearing on May 6, 2015, the Board may take action to adopt the 2015-16 budget.
- 7.3 Discuss Statement of Reserve Requirements encl. # 3
Pursuant to SB 858 and Ed Code Section 42127(a)(2)(B), starting with the 2015-16 budget adoption, a district that adopts a budget with a combined assigned and unassigned ending fund balance in excess of the minimum reserve specified in State Board of Education regulations must undergo a process to identify and discuss reserves.
- 7.4 Adopt Res. #16-XXVI – Commit Unrestricted General Fund Balance encl. # 4
School district governing boards are responsible for maintaining the fiscal solvency of the schools they govern. The California Department of Education urges school districts to maintain a prudent level of financial resources to protect against the need to reduce services because of temporary revenue short falls or unpredicted expenditures. Through the adoption of this resolution, the Board may limit the use of reserves or resources for specific activities by committing the funds.
- 7.5 Discuss Kids & Company Report encl. # 5
Our before and after school program is an important supplemental offering that the District provides to our parent community. An annual summary of enrollment and financial data is presented for review.
- 7.6 Discuss/Adopt Increase to Management, Confidential and Supervisory Salary Schedule encl. # 6
Following discussion, the Board may adopt a revised Management and Confidential salary schedule that reflects 2% increase.
- 7.7 Construction Projects Update
District staff will provide an update to the various construction projects in process.
- 7.8 Discuss/Approve Change to 2016 Board Meeting Calendar encl. # 7
The Board will consider adding a summer governance workshop to existing board meeting schedule.
- 7.9 Discuss/Approve Revision SELPA III Local Plan for Special Education encl. # 8
The Board will review and consider approval of revisions to the current Plan as generated by the Santa Clara County Office of Education.
- 7.10 Discuss/Approve Supplemental Retirement Plan encl. # 9
The District offered the Public Agency Retirement Services (PARS) plan to eligible certificated staff in April. Following analysis, the plan shows an overall savings to the District for certificated staff with full replacement.
- 7.11 Discuss/Adopt Pilot of Upper Grades Common Core Report Card encl. # 10
In consultation with CT faculty and School Site Council, the upper elementary fourth and fifth grade faculty recommend changes to the Loma Prieta Elementary School report card to balance changes within the Common Core and the developmental readiness for letter grades at the middle school.

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. # 11
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 8.2 Approve Warrants – Through May 26, 2016 encl. # 12
- 8.3 Approve Open Purchase Orders Through May 26, 2016 encl. # 13
- 8.4 Approve Consolidated Application for the 2016-17 School Year encl. # 14
- 8.5 Approve Employment Contract for Chief Business Official encl. # 15
Employment contract for management staff member.
- 8.6 Approve Employment Contract for Assistant Principal/Curriculum Coordinator encl. # 16
Employment contract for management staff member.
- 8.7 Approve Employment Contract for Director of Transportation encl. # 17
Employment contract for management staff member.
- 8.8 Approve Employment Contract for Daycare Director encl. # 18
Employment contract for management staff member.
- 8.9 Approve Employment Contract for Payroll/Personnel Specialist encl. # 19
Employment contract for management support staff member.
- 8.10 Approve Employment Contract for District Services Assistant encl. # 20
Employment contract for management support staff member.

- 8.11 Approve Employment Contract for Administrative Assistant to the Superintendent encl. # 21
Employment contract for management support staff member.
- 8.12 Ratify Contract for Inspection Services to Paul Mooney encl. # 22
Mr. Mooney has been hired to service as inspector of record for the restoration of the gym and demolition of the community center rooms. The estimated cost of the contract is \$8,250 and will be paid by the District insurance carrier.
- 8.13 Ratify Contract for Haulaway Storage Container encl. # 23
Large items removed from the gym for restoration have been stored in rented containers to protect them from damage. The cost for placement, rental and removal of the containers is \$585 and will be paid by the District insurance carrier.

9. FUTURE MEETING DATES

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