

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
June 12, 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 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. **RECOGNITION**
 - 4.1 Patty Smrt – Director of Transportation

5. **REPORTS**
 - 5.1 Board of Trustees
 - 5.2 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
 - 5.3 LPTA:

- Kat Ray	- Teachers Association update
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 - 5.4 CSEA:

- April Fulton	- Classified Employees Association update
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 - 5.5 LPEF:

- Michael Riese	- Education Fund update
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5.6 Building Blocks: - Nicole Gomez - Preschool update

6. DISCUSSIONS/ACTION ITEMS

- 6.1 Update to Post-Fire Restoration Project
Staff will present the phases of progress of the project.
- 6.2 Discuss Annual Transportation Report encl. # 1
The Director of Transportation will provide an annual report of the activities of the department.
- 6.3 Discuss Annual Report for Kids & Co encl. # 2
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 will be presented for review.
- 6.4 Discuss/Adopt 2019-20 Local Control Accountability Plan encl. # 3
Following a public hearing and much discussion, staff will present the proposed 2019-20 Local Control Accountability Plan (LCAP) for adoption.
- 6.5 Discuss/Adopt the 2019-20 District Budget encl. # 4
The proposed budget includes expenditures sufficient to implement the actions and strategies included in the LCAP. Following the public hearing on May 29, 2019, the Board may take action to adopt the 2019-20 budget.
- 6.6 Discuss/Approve 2019-20 Consolidated Application for Funding encl. # 5
The Consolidated Application is used by the CDE to distribute categorical funds from various state and federal programs to school districts.
- 6.7 Discuss/Adopt Res. #19-XXVII – Commit Unrestricted General Fund Balance encl. # 6
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.
- 6.8 Discuss/Adopt Resolution #19-XXVIII Authorizing Superintendent to Execute Contracts encl. # 7
This resolution authorizes the Superintendent to enter into contracts between the regularly schedule Board meetings in June and August should any construction projects progress to the point of entering into a contract with a builder or designer.
- 6.9 Discuss District Endowment Fund encl. # 8
The Superintendent will present an update on the status of efforts to launch an endowment fund for the District.
- 6.10 Discuss/Approve Change Order 17 for Construction Services to Beals Martin Gym Siding encl. # 9
The project to replace the deteriorating wood gym siding with stucco is on the Measure R GO Bond phase 1 project list. Since Beals Martin is one of the contractors working on the new classroom and kitchen building, this work can be issued as a change order to their existing contract.

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.

7. CONSENT SESSION

- 7.1 Approve Personnel Report encl. # 10
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 7.2 Approve Minutes – May 29, 2019 Regular Board Meeting encl. # 11
- 7.3 Approve Warrants – May 2019 encl. # 12
- 7.4 Approve Open Purchase Orders – July 1, 2018 Through May 31, 2019 encl. # 13
- 7.5 Approve Fifth Grade Science Camp Study Trip encl. # 14
- 7.6 Ratify the 2019-20 MOU with the Santa Cruz/Silicon Valley New Teacher Project encl. # 15
- 7.7 Approve MOU with the SCCOE for Technology Services in 2019-20 encl. # 16
The SCCOE provides access, security, training and support for all functional modules in the QSS financial software, including the network connection. The District has also requested that the SCCOE provide network filtering and firewall services.
- 7.8 Approve Addition to Board Meeting Schedule encl. # 17
The Board will approve the addition of a summer meeting to the existing 2019 board meeting calendar.
- 7.9 Approve Extension to LPCF/Building Blocks Facility Lease encl. # 18
This amendment extends the term of the agreement by one year to June 30, 2020.
- 7.10 Accept Donations encl. # 19
- 7.11 Ratify Additional Services Agreement with McKim Design Group Kitchen Controls encl. # 20
During installation of the kitchen electrical and gas, it was evident that a gas shut off control panel was necessary. The architectural designs needed to be updated and submitted to the DSA. The additional services equal \$4,005 and will be submitted to insurance.

8. FUTURE MEETING DATES

8.1	Wednesday, August 14, 2019	7:00 p.m. – Regular Session	Forum
8.2	Wednesday, September 11, 2019	7:00 p.m. – Regular Session	Forum
8.3	Wednesday, October 9, 2019	7:00 p.m. – Regular Session	Forum
8.4	Wednesday, November 13, 2019	7:00 p.m. – Regular Session	Forum
8.5	Wednesday, December 11, 2019	7:00 p.m. – Regular Session	Forum

9. 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.