

Board Members

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

Superintendent

Lisa Fraser



REGULAR BOARD MEETING – BOARD OF TRUSTEES
August 14, 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. **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 Conference with Labor Negotiator
The Board will discuss LPTA labor negotiations with District labor negotiator, Lisa Fraser
 - 2.2 Conference with Legal Counsel – Anticipated Litigation

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. **PRESENTATION**
 - 4.1 Supervisor John Leopold

5. **RECOGNITION**
 - 5.1 The Superintendent will recognize the efforts of the custodial, maintenance, technology and office staff to prepare the schools for the coming school year: Phil Burton, Tim Farley, April Fulton, Martin Gonzalez, TJ Levenhagen, Skip Penny, Tony Trawick, Paul Harville, Raquel Marin, Julie Bourque and Eileen Bevans-Franks

6. **REPORTS**
 - 6.1 Board of Trustees
 - 6.2 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
 - 6.3 LPTA:

- Kat Ray	- Teachers Association update
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- 6.4 CSEA: - April Fulton - Classified Employees Association update
- 6.5 LPEF: - Michael Riese - Education Fund update
- 6.6 Building Blocks: - Nicole Gomez - Preschool update

7. DISCUSSIONS/ACTION ITEMS

- 7.1 Update to Post-Fire Restoration Project
Staff will present an update to current projects.
- 7.2 Adopt Res. #20-I – Appreciation of Service: Marco Menéndez encl. # 1
The Board is appreciative of the commitment of Mr. Menéndez while serving as a trustee.
- 7.3 Discuss Enrollment Projections
The Superintendent will provide a snapshot of current enrollment projections for both Loma Prieta and CT English.
- 7.4 Discuss/Adopt 2019-22 Board/District Goals encl. # 2
Each year the Board reviews the board/district goals in five major focus areas: Student Learning; Financial Stability and Sustainability; Safe and Maintained Facilities; Human Resources; and Engaged and Aware Community. These goals will guide the direction of district operations.
- 7.5 Discuss/Adopt Res. #20-II – Education Protection Account Expenditure Plan encl. # 3
As required by the State, the Board will discuss the planned use of EPA funds for the 2019-20 school year.
- 7.6 Discuss Petition Requesting Allowance of Skateboarding on School Grounds
The Board will consider a change to facilities use practices to allow supervised skateboarding classes on school grounds.
- 7.7 Adopt Res. #20-III – Resolution of Consent to Teaching Assignment – Ms. Lanovaz encl. # 4
Consent to teaching assignment in the 2019-20 year.
- 7.8 Adopt Res. #20-IV – Resolution of Consent to Teaching Assignment – Mr. Kissner Handout
Consent to teaching assignment in the 2019-20 year.

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. # 5
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 8.2 Accept Donations encl. # 6
- 8.3 Approve Minutes – June 12, 2019, Regular Board Meeting encl. # 7
- 8.4 Approve Minutes – June 28, 2019, Special Board Meeting encl. # 8
- 8.5 Approve Minutes – July 26, 2019, Special Board Meeting encl. # 9
- 8.6 Approve Warrants – June 2019 encl. # 10
- 8.7 Approve Warrants – July 2019 encl. # 11
- 8.8 Approve Open Purchase Orders – July 1, 2018 Through June 30, 2019 encl. # 12
- 8.9 Approve Open Purchase Orders – July 1, 2019 Through July 31, 2019 encl. # 13
- 8.10 Approve 2019-20 Library Services MOU with the Santa Clara County Office of Education encl. # 14
- 8.11 Certify Eligibility to Evaluate Teachers encl. # 15
The Board will certify that the personnel assigned to the evaluation of teachers demonstrate competency in instructional methodology and evaluation.
- 8.12 Approve Transportation MOU with the Lakeside School District encl. # 16
- 8.13 Approve 2019-20 Master Contract for Non Public Schools and Agency Services encl. # 17
- 8.14 Approve 2019-20 Master Contract for Kinship Academy NPS encl. # 18
- 8.15 Accept Santa Clara County Treasury Investment Portfolio Status encl. # 19
- 8.16 Ratify Service Agreement with CFS NorCal/Choicelunch encl. # 20
- 8.17 Ratify Change Order #5G for Construction Services to Dryco Construction encl. # 21
- 8.18 Ratify Agreement with David Taussig & Associates for Parcel Tax Exemptions encl. # 22
- 8.19 Ratify Contract with Aedis Architects encl. # 23
- 8.20 Ratify Contract for Audit Services on Measure H Bond encl. # 24
- 8.21 Ratify Contract with Cypress Coast Fence encl. # 25
- 8.22 Ratify Change Order #7A for Construction Services to Beals Martin encl. # 26
- 8.23 Ratify Change Order #6F for Construction Services to Best Electrical encl. # 27
- 8.24 Ratify Contract for The Best Electrical encl. # 28
- 8.25 Approve Agreement for Legal Services with Santa Clara County Office of the County Counsel encl. # 29
- 8.26 Approve Agreement for Legal Services with Lozano Smith encl. # 30
- 8.27 Approve Agreement for Legal Services with Littler Mendelson encl. # 31

- 8.28 Ratify MOU with Project Cornerstone (YMCA) encl. # 32
 - 8.29 Approve 2019-20 Master Contract for The Abrate Organization encl. # 33
 - 8.30 Approve Educational Psychologist Service Agreement with Nancy Wolf encl. # 34
 - 8.31 Discuss/Ratify Service Agreement with Verde Design for Loma Track & Field encl. # 35
- The District has engaged Verde Design to design improvements in the natural grass field surrounded by an all-weather running track on the Loma Prieta Elementary School site.

9. FUTURE MEETING DATES

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| 9.1 | Wednesday, September 11, 2019 | 7:00 p.m. – Regular Session | Forum |
| 9.2 | Wednesday, October 9, 2019 | 7:00 p.m. – Regular Session | Forum |
| 9.3 | Wednesday, November 13, 2019 | 7:00 p.m. – Regular Session | Forum |
| 9.4 | 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.