

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 September 14, 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 – 7:00 p.m.**
 - 1.1 Roll Call
 - 1.2 Approval of Agenda
 - 1.3 Flag Salute
 - 1.4 Correspondence – Written
 - 1.5 Public Comment (see above*)

2. **REPORTS**
 - 2.1 Board of Trustees
 - 2.2 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
 - 2.3 LPTA: - Kat Ray - Teachers Association update
 - 2.4 CSEA: - April Fulton - Classified Employees Association update
 - 2.5 LPEF: - Ben Abeln - Education Fund update

3. **PRESENTATION**
 - 3.1 Facilities Master Plan – Developed and presented by WLC Architects

4. **PUBLIC HEARING**
 - 4.1 Sufficiency of Instructional Materials

Pursuant to Ed. Code §60119, the governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

5. **DISCUSSIONS/ACTION ITEMS**
 - 5.1 Discuss Statewide Assessments and District Benchmarks for the 2015-16 School Year encl. # 1
Staff will present student performance data.
 - 5.2 Adopt Res. # 17-V - Sufficiency of Instructional Materials encl. # 2
Annual certification process. Please see above item 4.1.
 - 5.3 Approve Application for Exemption from the Required Expenditure for Classroom Salaries encl. # 3
The State requires 60% of total budget expenditures be dedicated to classroom salaries and an application for exemption is necessary. The District does not meet this requirement due to its small size.

- 5.4 Discuss/Approve 2015-16 Unaudited Actuals encl. # 4
The Board will review and approve this 2015-16 financial activity report.
- 5.5 Discuss Phase III Reconstruction
Discuss next steps in use of burned square footage of community center.
- 5.6 Discuss Selection of Architect for Phase Three Restoration encl. # 5
Staff will present recommended processes to invite and evaluate architectural services for the next phase of reconstruction.
- 5.7 Discuss/Approve Energy Expenditure Plan for Proposition 39 Funding encl. # 6
Staff will present a recommended energy expenditure plan for Board consideration.
- 5.8 Discuss/Adopt Res. #17-VI – Disposal of Surplus Minibus #4 encl. # 7
This 1989 Chevrolet sixteen passenger bus was purchased in 2000. It is no longer in use due to excessive rust and a serious transmission issue.

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.

6. CONSENT SESSION

- 6.1 Approve Personnel Report encl. # 8
(Resignations, Hiring, Consultants, Independent Contractors, Hourly Projects)
- 6.2 Approve Minutes – August 10, 2016 Regular Board Meeting encl. # 9
- 6.3 Approve Warrants – From August 1 Through August 31, 2016 encl. # 10
- 6.4 Approve Open Purchase Orders Through August 31, 2016 encl. # 11
- 6.5 Adopt Res. #17-VII – Gann Appropriations Limit encl. # 12
The Board must adopt a revised Gann Limit for the 2016-17 year and a projected Gann Limit for the 2017-18 year in accordance with the provisions of Article XIII-B and applicable statutory law.
- 6.6 Review Economic Impact Aid Actual Expenses for 2015-16 encl. # 13
The Board will review the 2015-16 EIA funds expended as required by law.
- 6.7 Review Education Protection Account Actual Expenses for 2015-16 encl. # 14
The Board will review the 2015-16 EPA funded expended as required by law.
- 6.8 Adopt Res. #17-VIII - Support of the Children's Education and Health Care Protection Act of 2016 encl. # 15
This resolution provides support for the positive changes in growth of funding and restoration of programs since the passage of Proposition 30 in 2012.
- 6.9 Accept Donations encl. # 16
- 6.10 Approve 2015-16 Master Contract for Non Public Schools encl. # 17
Our Special Education Local Plan Area (SELPA) has negotiated a master contract with non-public schools to establish fair and consistent rates for services.
- 6.11 Approve Fifth Grade Science Camp Study Trip encl. # 18
- 6.12 Approve Contract for Alternative Education encl. # 19

7. FUTURE MEETING DATES

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| 7.1 | Wednesday, October 12, 2016 | 7:00 p.m. – Regular Session | Forum |
| 7.2 | Wednesday, November 9, 2016 | 7:00 p.m. – Regular Session | Forum |
| 7.3 | Wednesday, December 14, 2016 | 7:00 p.m. – Regular Session | Forum |

8. 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 2016-2017

1. Strategic Focus Area: Student Learning
Goal: Provide excellent academic programs that promote higher level thinking skills using benchmarks to inform student learning.
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: 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.