

Board Members

Deana Arnold, President
Kerrie Mills, Vice-President
Ben Abeln, Member
Ron Bourque, Member
Alexandra Hall, Member



Superintendent

Lisa Fraser

REGULAR BOARD MEETING – BOARD OF TRUSTEES

September 16, 2020 – Wednesday

Video/Teleconference Meeting

Per Executive Orders, this meeting will be conducted via video and telephonically. In compliance with the Executive Order, interested parties and members of the public will be able to view the Open Session of this meeting at 7:00 p.m. on Wednesday, September 16, 2020.

How to connect to the meeting:

Live Stream on the Loma Prieta School District YouTube channel at: “Loma Prieta School District September 16, 2020 Board Meeting” or via telephone: 408-335-5226

Public Concerns/Public Comment:

Members of the public may submit concerns/comments by email to: e.bevans@loma.k12.ca.us or via telephone to 408-455-9371. Public comment is limited to three minutes per person.

For disability related accommodations and translation services, please contact Eileen Bevans-Franks at e.bevans@loma.k12.ca.us at least one work day prior to the scheduled meeting.

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. **CALL TO ORDER – 7:00 p.m.**
 - 1.1 Roll Call
 - 1.2 Approval of Agenda
 - 1.3 Flag Salute
 - 1.4 Closed Session Report from September 9, 2020 Board Meeting
 - 1.5 Correspondence – Written
 - 1.6 Public Comment (see above*)
 - 1.7 Approve Consent Items

2. **RECOGNITION**

3. **REPORTS**
 - 3.1 Board of Trustees
 - 3.2 Staff:
 - Lisa Fraser - District business, organizations and accomplishments
 - Billy Martin - School business, organizations and accomplishments
 - Cathy Vance - District and State Budget update
 - Paul Harville - Facilities and maintenance update
 - 3.3 LPTA:
 - Kat Ray - Teachers Association update
 - 3.4 CSEA:
 - April Fulton - Classified Employees Association update
 - 3.5 LPEF:
 - Erin Asheghian for Diane Tosetti - Education Fund update

4. PUBLIC HEARING

4.1 Loma Prieta Joint Union School District Learning Continuity and Attendance Plan

The Loma Prieta Joint Union School District will present the Learning Continuity and Attendance Plan using the State provided template in order to receive comments on the Plan. The Plan describes how the District will address the impacts of the COVID crisis and maintain continuity of student learning in the 2020-21 school year.

5. DISCUSSIONS/ACTION ITEMS

5.1 Budget Advisory Update

The Superintendent will present an update to the efforts of the Budget Advisory Committee.

5.2 Discuss District Learning Continuity and Attendance Plan

encl. # 1

Following input from the public hearing, Trustees will discuss the Plan.

5.3 Approve Application for Exemption from the Required Expenditure for Classroom Salaries

encl. # 2

The State requires 60% of the current expense of education 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 2019-20 Unaudited Actuals

encl. # 3

The Board will review this 2019-20 financial activity report.

5.5 Discuss/Adopt Resolution #21-VII – Identify the Amount of Budget Reductions Needed by 2022-23

encl. # 4

The 2020-21 budget adopted by the Board in June included a multi-year projection showing unrestricted reserves dropping below the 4% minimum required by the state by the end of 22-23. The SCCOE requires that the district develop a fiscal stabilization plan that will allow the District to meet financial obligations in year 3 of the multi-year projections.

5.6 Discuss/Approve Change Order #1 for Track & Field Project to McGuire and Hester

encl. # 5

Subsequent to awarding the contract to McGuire and Hester for the track and field project, the District decided to include an exterior restroom in the project. This change order in the amount of \$46,199.63 increases the total value of the contract to \$1,828,699.63.

5.7 Discuss/Approve Additions to the Board Meeting Schedule

encl. # 6

The Board will consider the addition of fall special board meetings to the existing 2020 board meeting calendar. These special board meetings will address the consideration for approval of the LCAP and a governance session.

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.

6. CONSENT SESSION

6.1 Approve Personnel Report

encl. # 7

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

6.2 Approve Minutes – June 17, 2020, Regular Board Meeting

encl. # 8

6.3 Approve Minutes – July 27, 2020, Special Board Meeting

encl. # 9

6.4 Approve Open Purchase Orders – July 1, 2020 Through August 31, 2020

encl. # 10

6.5 Approve Warrants – August 2020

encl. # 11

6.6 Approve Donations

encl. # 12

6.7 Adopt Res. #21-VI – Approval of the Gann Appropriations Limit 2019-20

encl. # 13

The Board must adopt a revised Gann Limit for the 2019-20 year and a projected Gann Limit for the 2020-21 year in accordance with the provisions of Article XIII-B and applicable statutory law.

6.8 Review Education Protection Account Actual Expenses for 2019-20

encl. # 14

The Board will review the 2019-20 EPA funds expended as required by law.

6.9 Ratify Master Contracts with Non Public Agencies

encl. # 15

6.10 Ratify Contract with Cleary Consultants for Soils Engineering Services for the Track & Field Project

encl. # 16

This contract is valued at \$17,600 and will be paid by bond proceeds.

6.11 Ratify Contract for Legal Services with Proactive Legal Solutions - The Bock Law Group

encl. # 17

6.12 Accept Santa Clara County Treasury Investment Portfolio Status

encl. # 18

6.13 Ratify Contract and Change Order #1 for Romtec for Track & Field Project

encl. # 19

Romtec is able to provide a prefabricated exterior restroom for the cheapest price. The original contract amount is \$63,922.94. Change order #1 adds \$2,259 to match the door hardware on the new

buildings. The restrooms will be paid for with bond funds.

7. FUTURE MEETING DATES

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| 7.1 | Wednesday, October 14, 2020 | 7:00 p.m. – Regular Session |
| 7.2 | Wednesday, November 4, 2020 | 7:00 p.m. – Regular Session |
| 7.3 | Wednesday, December 16, 2020 | 7:00 p.m. – Regular Session |

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.