

Board Members  
Deana Arnold, President  
Kerrie Mills, Vice-President  
Ben Abeln, Member  
Ron Bourque, Member

Superintendent  
Lisa Fraser



**SPECIAL BOARD MEETING – BOARD OF TRUSTEES**  
**September 18, 2019 – Wednesday**  
**23800 Summit Road – Classroom #21**

**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 Flag Salute
  - 1.3 Approval of Agenda
  
2. **DISCUSSION/ACTION SESSION**
  - 2.1 Conduct Interview for Position of Governing Board Member - Alexandra Hall
  - 2.2 Conduct Interview for Position of Governing Board Member - Jason Marsh
  - 2.3 Provisional Appointment to the Governing Board
  
3. **FUTURE MEETING DATES**

|     |                              |                             |       |
|-----|------------------------------|-----------------------------|-------|
| 3.1 | Wednesday, October 9, 2019   | 7:00 p.m. – Regular Session | Forum |
| 3.2 | Wednesday, November 13, 2019 | 7:00 p.m. – Regular Session | Forum |
| 3.3 | Wednesday, December 11, 2019 | 7:00 p.m. – Regular Session | Forum |

4. **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 2019-2022**

**Strategic Focus Area: Student Achievement**

- *Goal: Align TK-8 ELA and mathematics curriculum, progress reporting, and local assessment district-wide.*
- *Goal: Implement data-driven intervention programs and supports.*
- *Goal: Provide extended learning opportunities.*
- *Goal: Provide program enrichment opportunities in music, art, physical education, and STEM.*
- *Goal: Articulate with Los Gatos High School to align course sequencing for content areas with pre-requisite course requirements.*

**Strategic Focus Area: Social-Emotional Learning**

- *Goal: Foster student attainment of the developmental assets in partnership with parents, students and community stakeholders.*
- *Goal: Provide a safe, orderly, and developmentally responsive learning environment for all students.*
- *Goal: Provide school-based counseling and support services for K-8 students.*
- *Goal: Research strategies for increasing awareness of the impacts of social media on student safety and well-being.*

- *Goal: Continue to refine current orientation programs and activities to ensure seamless transitions for students moving from elementary to middle school and middle school to high school.*

**Strategic Focus Area: Financial Stability and Sustainability**

- *Goal: Continue to pursue additional outside funding opportunities, such as an endowment, a parcel tax, business partnerships, and/or grants.*
- *Goal: Continue to support an increase in donor participation rates associated with local fundraising.*
- *Goal: Improve the quality, cost effectiveness, and compliance of programs serving student with disabilities base upon an objective program review.*

**Strategic Focus Area: Human Resources**

- *Goal: Continue to provide meaningful, relevant staff development activities and leadership opportunities aligned with school and district goals.*
- *Goal: Provide job-alike professional development for CSEA employees.*
- *Goal: Recruit and retain highly-qualified teachers, support staff, and substitutes.*
- *Goal: Continue to provide support for the effective integration of technology.*
- *Goal: Continue to collectively support and model our agreed upon staff core commitments.*

**Strategic Focus Area: Community Engagement**

- *Goal: Continue to refine our communication methods and strategies to encourage effective and efficient ways of keeping parents and community members informed of school activities, funding initiatives, volunteer opportunities, student progress reporting, district programs, and the unique role and purpose of each of our various community partners.*
- *Goal: Design and/or revise outreach programs to support families new to the mountain community, and encourage inter-generational connections with students*
- *Goal: Continue to provide parent education events based upon the expressed need within the community.*

**Strategic Focus Area: Safe and Maintained Facilities**

- *Goal: Maintain safe facilities, up-to-date emergency plans and procedures, and clear safety protocols.*
- *Goal: Continue to complete Measure R projects in alignment with the Facilities Master Plan and recommendations from the established Measure R Bond Advisory Committee.*
- *Goal: Continue to support environmentally-friendly district policies and practices.*