

Board Members

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

Superintendent

Lisa Fraser



REGULAR BOARD MEETING – BOARD OF TRUSTEES October 10, 2018 – 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.)

 - 2.1 Conference with Legal Counsel – Anticipated Litigation
 - 2.2 Conference with Legal Counsel – Anticipated Litigation
 - 2.3 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. **REPORTS**
 - 4.1 Board of Trustees
 - 4.2 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
 - 4.3 LPTA: - Kat Ray - Teachers Association update
 - 4.4 CSEA: - April Fulton - Classified Employees Association update
 - 4.5 LPEF: - Michael Riese - Education Fund update
 - 4.6 Building Blocks: - Nicole Gomez - Preschool update

5. **RECOGNITION**
 - 5.1 Week of the School Administrator

In observance of the importance of educational leadership at the school, school district, and county levels, the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” Schools, school districts, and county superintendents of schools are encouraged to observe the week with public recognition of the contribution that school administrators make to successful pupil achievement.

5.2 Recognition of Special Education Team Efforts

The Loma Prieta Joint Union School District is pleased to acknowledge our outstanding Special Education team for providing support and advocacy for many of our most vulnerable students, doing whatever it takes on a daily basis to see that the students under their care are nurtured, valued, and guided toward achieving their highest potential. Team members include: Rebecca Carino, Marilyn Burgess, Randy Cohen, Andrea Roberts, Patty Adams, Sandy Burton, Vickey Ceiro, Sara Cokes, Donna Corey, Tiffany Epperly, Alison Franks, Ann Harrington, Linda Hopkins, Jessica Lague, Nicole Mason, Jessica O’Brien, and Martha Palomino.

6. DISCUSSIONS/ACTION ITEMS

6.1 Update to Post-Fire Restoration Project

Representatives of Kramer Project Development will present the phases of progress of the project.

6.2 Discuss Variances in 2017-18 Unaudited Actuals

encl. # 1

Following the September presentation to the Board of the unaudited actuals, Ms. Vance has identified some budget variances that would benefit from a discussion by the Board.

6.3 Discuss CAASPP Annual Release

Staff will discuss recent CDE delays in the release of the 2017-18 California Assessment of Student Performance and Progress (CAASPP) summary reports, plans for the analysis of performance data, and implications for 2018 LCAP Dashboard Indicators.

6.4 Discuss Process to Develop to Measure R Citizens’ Oversight Committee

encl. # 2

With the passage of Measure H comes the development of a citizens’ oversight committee to plan and verify the expenditure of funds generated by Measure R for the life of Measure R monies.

6.5 Discuss Community-Based Asset Building

encl. #3

Superintendent Fraser will present the district’s vision for fostering and focusing our youth asset development efforts in partnership with Project Cornerstone, a YMCA of Silicon Valley Initiative.

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. # 4

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

7.2 Approve Warrants – September 2018

encl. # 5

7.3 Approve Open Purchase Orders – July 1, 2018 Through September 30, 2018

encl. # 6

7.4 Adopt Res. #19-XI – Week of the School Administrator

encl. # 7

7.5 Accept Santa Clara County Treasury Investment Portfolio Status

encl. # 8

The detailed investment reports list each investment of the County Treasury Pool and individual reports for specific investment funds that each school district has in the County Treasury. The full investment report for the quarter end of June 30, 2018, is available for review in the District Office.

7.6 Review Comparative Financial Report

encl. # 9

The Board has an interest in continuing to increase fiscal transparency. Staff will provide a budget versus actuals report as of September 30, 2018.

7.7 Approve Change Order #ID for Construction Services to Foothill Air Conditioning

encl. # 10

No A/C units were included in the design of the community center restoration because there was no A/C in the old building. The insurance company likely will not pay for A/C in the new building. This change order supports the District’s desire to fold into the current building project the installation of A/C in the classrooms and offices of the new building. This change order, valued at \$26,866, will increase the total contract value to \$494,866.

7.8 Ratify Change Order #1C for Construction Services to Granite Construction

encl. # 11

During restoration construction of the community center, issues concerning underground utilities arose. This change order addresses those issues. This change order, valued at \$17,885.76, will increase the total contract value to \$369,775.76. We have been assured these costs will be covered by our insurer.

7.9 Ratify Change Order #1A for Construction Services to Beals Martin

encl. # 12

During restoration construction of the community center, issues not included in the original contract arose. This change order addresses those issues. This change order, valued at \$38,909, will increase the total contract value to \$3,059,685. We have been assured these costs will be covered by our insurer.

7.10 Ratify MOU with YMCA for Project Cornerstone encl. # 13
This agreement will support efforts to meet focus area goals identified in the revised Strategic Plan surrounding youth asset development.

8. FUTURE MEETING DATES

8.1	Wednesday, November 14, 2018	7:00 p.m. – Regular Session	Forum
8.2	Wednesday, December 12, 2018	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 excellent academic programs that engage students in well managed classrooms using appropriate technology with solid measurable results.
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: A Skilled, Caring, and 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.